



AGENDA
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, July 2, 2014
 6:30 PM

Gary Yep – Mayor
 Doug Wilcox – Mayor Pro Tem
 Raj Dhaliwal – Council Member
 Nathan Fox – Council Member
 Bill Nijjer – Council Member

Present: Mayor Yep (GY), Dhaliwal (RD), Nijjer (BN), Wilcox (DW)
 Absent: Fox
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Finance Director Public Works Director

Voting: Yes, No, Absent (Abstain if needed)

OPENING CEREMONIES

- Welcome – Mayor Gary Yep
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

6:34 p.m.
 All present except NF/BN

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved RD/DW (3-0-2) NF/BN

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Proclamation Acknowledging July as Parks Make Life Better Month (PG)

Presented

6:36 p.m. BN arrived.
 Paulina, American Cancer Society

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

Approved excepting 20992, 21018 DW/RD (4-0-1) NF

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll Report: May 25, 2014 - June 21, 2014:

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants Nos. 20950-21069: \$374,588.76; Electronic Bank Transfers: \$41,382.04 Except: Kerwest: 20992 - \$297.50 Valley Food: 21018 - \$247.73

21018 DW/RD (3-0-1-1) NF/GY
 20992 RD/BN (3-0-1-1) NF/DW

RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Purposed Kerman Inn Mural Project (PG)

Staff to advise Council of progress.

RECOMMENDATION: Council review, provide input and support the proposed Kerman Inn Mural Project.

B. SUBJECT: Sphere of Influence Boundary Change (LP)

Council support proceeding with SOI as presented.

RECOMMENDATION: Council receive an update on the proposed Sphere of Influence boundary change and direct staff accordingly.

C. SUBJECT: Selection of Banking Service Provider for the City of Kerman (TJ)

Item continued to the July 16 mtg. Council requests additional information.

RECOMMENDATION: Council review proposals and adopt resolution selecting preferred banking service provider for the City of Kerman.

D. SUBJECT: Katey's Kids Park Restroom Update (PG)

Staff given direction to proceed.

RECOMMENDATION: Staff seeks Council's input, suggestions and approval for the Katey's Kids Park restroom facility.

5. CITY MANAGER/STAFF COMMUNICATIONS

A Nominations for City Council is July 14, 2014 - August 8, 2014. A candidate filing class will be held on Wednesday, July 9, 2014, 5:30-7:00 p.m. at the Fresno County Elections Office Training Room.

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

8:10 p.m.

A. Government Code Section 54957.6 - Conference with Labor Negotiators; Agency Designated Representatives: City Manager Luis Patlan; Employee organization: City of Kerman Miscellaneous Employees Group, and Kerman Public Safety Employees Association.

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8:50 p.m.

8. ADJOURNMENT

8:51 p.m.

MINUTES CERTIFICATION

I, MARCI REYES, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: July 3, 2014

