



AGENDA
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, July 16, 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), Fox (NF), Nijjer (BN), Wilcox (DW)

Absent: Dhaliwal (RD)

Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, 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

6:42 p.m.

All present
 except RD

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved NF/BN
 (4-0-1) RD

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Update on Wastewater Treatment Plant Solar Project (LP)**

Presented
 Informational
 only

RECOMMENDATION: Representatives from Borrego Solar will provide a brief presentation on the status of the solar project at the Wastewater Treatment Plant. This item is informational only.

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

Approved
 DW/BN except
 21088 (4-0-1)

- A. SUBJECT: Minutes**

RECOMMENDATION: Council approve minutes as presented.

- B. SUBJECT: Payroll**

Payroll Report: June 21, 2014 - July 05, 2014: \$122,248.99; Overtime: \$3,442.92; Standby: \$985.62; Comp Time Earned: 7.5 hours

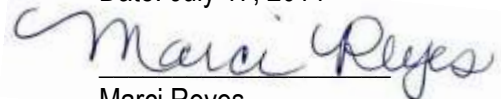
RECOMMENDATION: Council approve payroll as presented.

<p>C. <u>SUBJECT</u>: Warrants/Electronic Bank Transfers</p> <p>Nos. 21070-21156: \$360,489.37; Electronic Funds Transfer; \$39,206.48 Excepting: Valley Food Center: #21088 - \$256.96</p> <p><u>RECOMMENDATION</u>: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	<p>Approved DW/NF 21088 (3-0-1-1) GY/RD</p>
<p>D. <u>SUBJECT</u>: Monthly Investment Report Ending June 30, 2014 (TJ)</p> <p><u>RECOMMENDATION</u>: Council accept the Monthly Investment Report as presented</p>	
<p>3. PUBLIC HEARINGS</p>	<p>None</p>
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Selection of Banking Service Provider for the City of Kerman (TJ)</p> <p><u>RECOMMENDATION</u>: Council review proposals and by motion adopt resolution selecting preferred banking service provider for the City of Kerman.</p>	<p>Approved CVCB and evaluate in one year DW/BN (3-1-1) GY/RD</p>
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	<p>8:37 p.m.</p>
<p>A. Government Code Section 54956.9 Liability Claim - Gallo; Agency Claimed Against: City of Kerman</p>	<p>CC rejected claim</p>
<p>B. 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.</p>	<p>Instructions to negotiator</p>
<p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p>	<p>8:57 p.m.</p>
<p>8. ADJOURNMENT</p>	<p>9:00 p.m.</p>

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 17, 2014



Marci Reyes
 City Clerk