



**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 August 20, 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), Wilcox (DW)  
 Absent: Fox (NF), Nijjer (BN)  
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer

**OPENING CEREMONIES**

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

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**1. PRESENTATIONS/CEREMONIAL MATTERS**

- A. Swearing-In of Dustin Lehman and EJ LaBerteaux as Full Time Officers, Introduction and Swearing-In of Reserve Officer Loren Dueck (JB)

**REQUEST TO ADDRESS THE COUNCIL**

**2. CONSENT CALENDAR**

- A. **SUBJECT:** Minutes

**RECOMMENDATION:** Council approve minutes as presented.

- B. **SUBJECT:** Payroll Report: July 20, 2014 - August 02, 2014

**RECOMMENDATION:** Council approve payroll as presented.

- C. **SUBJECT:** Warrants/Electronic Bank Transfers

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

- D. **SUBJECT:** Resolution Approving Tentative Parcel Map No. 14-01, Avila E Street Lots (GH)

**RECOMMENDATION:** Council by motion adopt resolution approving Tentative Parcel Map No. 14-01 subdividing a 1.0-acre parcel into four (4) residential lots, subject to conditions of approval.

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

6:38 p.m.

All present except  
 NF/BN

Performed

Approved

Performed

Robert Frausto  
 Daniel Babshoff  
 KUSD and John  
 Fauside Gill Ranch

Approved except  
 item C. DW/RD (3-  
 0-2) NF/BN

Continued to next  
 meeting for full  
 quorum

Res 14-49

<p>E. <b><u>SUBJECT</u></b>: Resolution Approving Proposition 84 Sub-Grantee Agreement for Residential Water Meter Project (KM)</p> <p><b><u>RECOMMENDATION</u></b>: Council by motion adopt resolution approving Proposition 84 Sub-Grantee Agreement for Residential Water Meter Project and authorize the City Manager to sign agreement.</p>	Res 14-50
<p>F. <b><u>SUBJECT</u></b>: Monthly Investment Report Ending July 31, 2014 (TJ)</p> <p><b><u>RECOMMENDATION</u></b>: Council accept the Monthly Investment Report as presented</p>	
<p>3. PUBLIC HEARINGS</p>	None
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <b><u>SUBJECT</u></b>: Call for Resolution Requesting Action by Congress on Drought Legislation (MR)</p> <p><b><u>RECOMMENDATION</u></b>: Council consider by motion adopting a resolution requesting action by Congress on Drought Legislation as presented by the California Latino Water Coalition.</p>	Approved DW/RD (3-0-2) NF/BN Res 14-51
<p>B. <b><u>SUBJECT</u></b>: Report on Implementation of State Mandated Emergency Water Conservation Measures (KM)</p> <p><b><u>RECOMMENDATION</u></b>: Informational only.</p>	Informational only
<p>C. <b><u>SUBJECT</u></b>: Resolution Awarding Bid for the 2014 Street Repair Project to Yarbs Grading and Paving, Inc. (GH)</p> <p><b><u>RECOMMENDATION</u></b>: Council by motion adopt resolution awarding the bid for the 2014 Street Repair Project to Yarbs Grading and Paving, Inc. in the amount of \$95,492.40 and amend the project budget by adding \$30,000 for a total estimated project cost of \$111,000.</p>	Approved DW/RD (3-0-2) NF/BN Res 14-52
<p>D. <b><u>SUBJECT</u></b>: Resolution Awarding Bid for the 2014 Concrete Project (GH)</p> <p><b><u>RECOMMENDATION</u></b>: Council:</p> <p>1) By motion adopt resolution awarding the bid for the 2014 Concrete Project to Yarbs Grading and Paving, Inc. in the amount of \$181,607.00 and authorize the City Manager to sign the agreement;</p> <p>2) Approve a change order for the replacement of concrete curb and gutter and sidewalks on Middleton Avenue and 8th Street for an estimated cost of \$58,000 and authorize the City Finance Director to increase the total budget for the Middleton Avenue and 8th Street Concrete Repairs to \$65,000.</p>	Approved 1 & 2 DW/RD (3-0-2) NF/BN Res 14-53

- |   |  |
|---|--|
| <p><b>E. <u>SUBJECT</u>:</b> Resolution Authorizing the Donation and Sale of Surplus Equipment (PG)</p> <p><b><u>RECOMMENDATION</u>:</b> Council by motion adopt resolution authorizing the donation of 100 chairs and 14 tables to the Kerman Veterans of Foreign War (VFW), American Legion and American Legion Auxiliary for use at the new Westside Veterans Memorial Building and approve the sale and/or disposal of remaining equipment.</p> <p><b>F. <u>SUBJECT</u>:</b> General Fund Reserve Policy (LP/TJ)</p> <p><b><u>RECOMMENDATION</u>:</b> Council receives presentation and direct staff to prepare a resolution that establishes a policy regarding General Fund reserves.</p> | <p>Approved DW/RD<br/>(3-0-2) NF/BN</p> <p>Res 14-54</p> |
| <p><b>5. CITY MANAGER/STAFF COMMUNICATIONS</b></p>  |  |
| <p><b>6. MAYOR/COUNCIL REPORTS</b></p>  |  |
| <p><b>A.</b> Grand Marshal Reception - Thursday, August 28, 5:30-7:30 P.M., United Health Center Multipurpose Room</p>  |  |
| <p><b>7. CLOSED SESSION</b></p>   |  |
| <p><b>A.</b> Government Code Section 54957.6 - Conference with Labor Negotiators; Agency Designated Representatives: City Manager Luis Patlan; Employee organization: Kerman Public Safety Employees Association.</p>   |  |
| <p><b>COUNCIL RECONVENE FROM CLOSED SESSION &amp; REPORT ANY ACTION TAKEN</b></p>   |  |
| <p><b>8. ADJOURNMENT</b></p>  |  |

8:06 p.m.

Instructions to negotiator

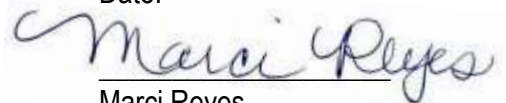
8:14 p.m.

8:15 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:



Marci Reyes  
City Clerk