



**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, August 06, 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), Fox (NF), Nijjer (BN), Wilcox (DW)  
 Absent: None  
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Finance Director, Public Works Director

**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. Update from Fresno County Elections Clerk Brandi Orth (MR)
- B. Introduction of Kannami Delegation (PG)

**ITEM 4.A MOVED UP ON AGENDA**

**4.A** **SUBJECT:** Request for Resolution Supporting the Delay of Implementation of the Fuels-Under-the-Cap-and-Trade Program (MR)

**RECOMMENDATION:** Council consider adopting by motion resolution supporting a delay of implementation of the fuels-under-the-cap-and-trade program as requested by the California Drivers Alliance.

**2. CONSENT CALENDAR**

A. **SUBJECT:** Minutes

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

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

6:38 p.m.

All present

Walter King

Performed

Approved  
 DW/BN moving  
 4A after 1B  
 (5-0-0)

Approved  
 DW/BN (5-0-0)  
 w/amendments

Presented

Presented

Approved  
 DW/NF (5-0-0)

Res 14-45

Approved  
 DW/RD  
 excepting  
 21267 & 21268  
 (5-0-0)

**B. SUBJECT:** Payroll

Payroll Report: July 20, 2014 - July 19, 2014: \$123,097.93; Overtime: \$1,182.93; Standby: \$1,097.19; Comp Time Earned: 8.25 hours

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

- C. SUBJECT:** Warrants/Electronic Bank Transfers Nos. 21174-21281: \$189,306.46; Electronic Bank Transfers: \$60,751.63 Excepting: Kerwest: #21267 - \$97.50; #21268 - \$437.00

Approved  
21267/21268  
RD/NF (4-0-1)  
DW

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

- D. SUBJECT:** Resolution Approving an Amendment to the Memorandum of Understanding (MOU) with Kerman Miscellaneous Employees Association (KMEA) (TJ)

**RECOMMENDATION:** Council by motion adopt resolution approving an amendment to Memorandum of Understanding with the Kerman Miscellaneous Employees Association and authorize the City Manager to execute MOU.

Res 14-46

**3. PUBLIC HEARINGS**

None

**4. DEPARTMENT REPORTS**

**A. MOVED UP ON AGENDA UNDER 1. B**

- B. SUBJECT:** Resolution of Determination of Public Convenience or Necessity (PCN Determination) for the Sale of Beer and Wine for Off-site Consumption (Type 20 License) for Kerman Carwash, Inc. (LP)

7:17 p.m.  
GY/RD/MB  
recused  
themselves and  
left meeting

**RECOMMENDATION:** Council by motion adopt resolution determining that the granting of a Type 20 off-sale alcohol license for Kerman Carwash, Inc. would (or would not) serve a public convenience or necessity and authorize the City Manager/Director of Planning and Development to complete and submit Form 245 to the Department of Alcoholic and Beverage Control.

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

Res 14-48

7:43 p.m.  
GY/RD/MB  
returned to the  
meeting.

- C. SUBJECT:** Resolution Approving Municipal Utility Guidelines During Drought Emergency (KM)

**RECOMMENDATION:** Council by motion adopt resolution approving Municipal Utility Guidelines during drought emergency.

Approved  
DW/NF (5-0-0)

Res 14-47

**5. CITY MANAGER/STAFF COMMUNICATIONS**

**6. MAYOR/COUNCIL REPORTS**

- A.** Kannami Farewell Dinner, Friday, August 8, 6 p.m., Community Teen Center

**7. CLOSED SESSION**

- 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

No reportable  
action

**COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN**

8:12 p.m.

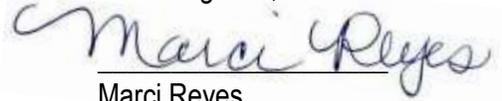
**8. ADJOURNMENT**

8:41 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: August 7, 2014



Marci Reyes  
City Clerk