



AGENDA
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, October 15, 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, City Engineer

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

OPENING CEREMONIES

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

6:33 p.m.
 All present
 except
 DW/NF

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

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

1. PRESENTATIONS/CEREMONIAL MATTERS

None

REQUEST TO ADDRESS COUNCIL

Alejandria
 Valdivia

2. CONSENT CALENDAR

Approved
 excepting
 5136/5196
 RD/BN (3-0-2)
 DW/NF

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: September 14-27, 2014: \$123,011.86; Retro Pay: \$100.84;
 Overtime: \$6,326.17; Standby: \$1,099.53; Comp Time Earned: 7.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 5104-5199: \$294,820.37
2. Excepting: VFC: #5136 - \$118.03; #5196 - \$38.13

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

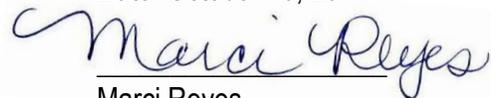
Continued to
 next meeting

<p>3. PUBLIC HEARINGS</p>	<p>None</p>
<p>4. DEPARTMENT REPORTS</p> <p>A. <u>SUBJECT</u>: Resolution Opposing Prop 47 Safe Neighborhood Schools Act (JLB)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution opposing Prop 47 Safe Neighborhood School Act.</p> <p>B. <u>SUBJECT</u>: Presentation of Hero Program (LP)</p> <p><u>RECOMMENDATION</u>: Council receive report on Hero Program and consider by motion adoption of resolution approving an Amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to add Kerman as an Associate Member in order to authorize the City's participation in the California HERO Program.</p> <p>C. <u>SUBJECT</u>: Draft Amended Purchasing Policy (TJ)</p> <p><u>RECOMMENDATION</u>: Council to provide input on draft amended Purchasing Policy and direct staff to present policy for adoption at the November 5, 2014 meeting.</p>	<p>6:45 p.m. DW arrived.</p> <p>Approved position opposing BN/RD (4-0-1) NF Res 14-60</p> <p>Approved DW/BN (4-0-1) NF Res 14-61</p> <p>Item to be brought back for approval November 5.</p>
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p> <p>A. Kerman Ag Expo - Thursday, October 30, 7:30 a.m. Community Center</p>	
<p>7. CLOSED SESSION</p> <p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p>	<p>None</p>
<p>8. ADJOURNMENT</p>	<p>Approved 7:13 p.m. RD/BN (4-0-1) NF</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: October 16, 2014



Marci Reyes
City Clerk