



**MINUTES
KERMAN CITY COUNCIL**

REGULAR MEETING

Kerman City Hall

850 S. Madera Avenue

Wednesday, November 5, 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

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. Introduction and Swearing-In of Level I Reserve Officer Nathan Moon (JLB)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: September 28, 2014 - October 25, 2014:

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos. 5136, 5196, 5200-5307: \$414,159.46;
2. Excepting: Kerwest: #5288; VFC: #'s 5136, 5196, 5237,5300

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

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

6:33 p.m.
 All present
 except DW/BN
 6:35 p.m. BN
 arrived
 Performed

Approved

Performed

6:41 p.m. DW
 approved

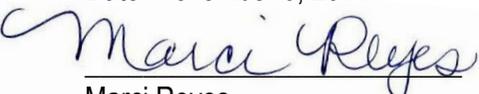
Approved
 excepting
 5288, 5136,
 5196 5237,
 5300 BN/RD
 (5-0-0)

Approved
 5288 NF/RD
 (4-0-1) DW
 Approved
 5136, 5196
 5237,5300
 DW/NF
 (4-0-1) GY

<p>D. SUBJECT: Resolution Approving Updated Purchasing Policy for the City of Kerman (TJ)</p> <p>RECOMMENDATION: Council by motion adopt resolution approving updated Purchasing Policy for the City of Kerman.</p>	<p>Moved to Nov. 19 meeting.</p>
<p>E. SUBJECT: Resolution Approving Ninth Amendment to the Fresno Council of Governments' Joint Powers Agreement (LP)</p> <p>RECOMMENDATION: Council by motion adopt resolution approving the ninth amendment to the Fresno Council of Governments' Joint Powers Agreement.</p>	<p>Res 14-62</p>
<p>F. SUBJECT: Monthly Investment Report Ending September 30, 2014 (TJ)</p> <p>RECOMMENDATION: Council by motion accept the Monthly Investment Report as presented.</p>	<p></p>
<p>3. PUBLIC HEARINGS</p>	<p>None</p>
<p>4. DEPARTMENT REPORTS</p>	<p></p>
<p>a. SUBJECT: Amendment to PPA with Borrego Solar for Expansion of Solar Array at Wastewater Treatment Plant (LP)</p> <p>RECOMMENDATION: Council by motion consider approving amendment to PPA with Borrego Solar to expand solar array at wastewater treatment plant and authorize the City Manager to execute the agreement.</p>	<p>Approved BN/NF (5-0-0)</p>
<p>b. SUBJECT: Resolution Appointing City Engineer and City Surveyor (GH)</p> <p>RECOMMENDATION: Council by motion adopts resolution appointing Jerry Jones as City Engineer and David Horn as City Surveyor.</p>	<p>Approved DW/NF (5-0-0)</p>
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	<p>Res 14-63</p>
<p>6. MAYOR/COUNCIL REPORTS</p>	<p></p>
<p>7. CLOSED SESSION</p>	<p>None</p>
<p>8. ADJOURNMENT</p>	<p>Approved RD/BN 7:40 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: November 6, 2014

 Marci Reyes
 City Clerk