



MINUTES
KERMAN CITY COUNCIL

REGULAR MEETING

Kerman City Hall

850 S. Madera Avenue

Wednesday, December 17, 2014

6:30 PM

Stephen B. Hill – Mayor
Gary Yep – Mayor Pro Tem
Rhonda Armstrong – Council Member
Nathan Fox – Council Member
Bill Nijjer – Council Member

Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN)
Absent: None

Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Public Works Director, City Engineer

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation

- Pledge of Allegiance – City Clerk

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Swearing-In of Reserve Officers Jacob Dunn, David Caser and Kyle Godfrey (JLB)
- B. Certificate of Recognition to Wyatt Wolf for First Place in the Nation for Ag Mechanics Fabrication and Design (MR)
- C. Request for Donation from Kerman Pop Warner Cheer-Senior Team (MR)
- D. Request for Donation from Kerman Quarterback Club (MR)
- E. Presentation of New City Website (LP)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

B. **SUBJECT:** Payroll

Payroll Report: November 23, 2014 - December 06, 2014: \$124,168.31; Retro Pay & Other: \$2,683.18; Overtime: \$6,012.97; Standby: \$1,133.97; Comp Time Earned: 11.00; Uniform Allowance: \$5,800.00; Holiday Pay: \$19,789.62

RECOMMENDATION: Council approve payroll as presented.

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

6:34 p.m.

All present
except NF

SH
NF arrived
6:35 p.m.

Performed

Approved
BN/GY (5-0-0)

Performed

Presented

Approved \$500
GY/NF (5-0-0)

Approved \$500
GY/BN (5-0-0)

Presented

Mr. Giacolini

Approved
RA/GY (5-0-0)

C. **SUBJECT**: Warrants

1. Nos. 5458-5595: \$350,689.17
2. Excepting: Valley Food Center: #5448 - \$207.14; #5487 - \$61.29;
Sebastian Corp. #5559 - \$55.00; #5560 - \$3,023.83

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

D. **SUBJECT**: Resolution Approving Renewal of Land Lease of 15.2 Acres with Earl Giacolini and Roland Nale (E & R Ranch) (PG)

RECOMMENDATION: Council by motion adopt resolution approving a land lease between the City of Kerman and E & R Ranch (Earl Giacolini & Roland Nale) a General Partnership for 15.2 acres located at the northeast corner of California and Goldenrod and authorize the City Manager or designee to execute the Lease.

E. **SUBJECT**: Monthly Investment Report Ending November 30, 2014 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

F. **SUBJECT**: Resolution Acquiring Additional Right of Way for the Traffic Signal Project at the Southeast Corner of Vineland Avenue and Whitesbridge Road (Sidhu Family Trust) (GH)

RECOMMENDATION: Council by motion adopt the resolution approving an amendment to Real Property Purchase and Sales Agreement for the purchase of additional right of way in the amount of \$3,041 and authorize the City Manager to execute the agreement.

G. **SUBJECT**: Resolution Accepting the 2014 Street Repair Project (GH)

RECOMMENDATION: Council by motion adopt the resolution accepting the 2014 Street Repair Project and authorize the City Engineer to record the Notice of Completion.

3. **PUBLIC HEARINGS**

4. **DEPARTMENT REPORTS**

A. **SUBJECT**: Resolution Appointing Members to the Planning Commission and Announcement of Votes (MR)

RECOMMENDATION: Council by motion appoint applicants to fill two three-year terms ending December 31, 2017.

Approved
5448, 5487,
5559, 5560
BN/NF (3-0-2)
GY/RA

Res 14-69

Res 14-70

Res 14-71

None

Approved
GY/NF
(5-0-0)

Res 14-72

B. SUBJECT: Resolution Approving the Agreement for Community Development Block Grant (CDBG) Funds for the Kerman Katie's Park Improvement Project (GH)

RECOMMENDATION: Council by motion adopt Resolution approving the Agreement for CDBG funds for the Kerman Katie's Park Improvement Project and authorize the Mayor to sign the Agreement on behalf of the City.

Approved
GY/BN
(5-0-0)

Res 14-73

C. SUBJECT: Council Assignments for Committees, Commissions and Boards (MR)

RECOMMENDATION: Council discuss assignments and make changes appropriately.

Approved
appointments
GY/RA (5-0-0)

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

None

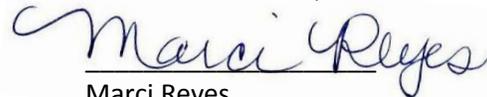
8. ADJOURNMENT

Approved
RA/GY (5-0-0)
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: December 18, 2014



Marci Reyes
City Clerk