



AGENDA
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, March 18, 2015
 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, Finance Director, Public Works Director, City Engineer

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

OPENING CEREMONIES

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

6:34 p.m.
 All present
 NF
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved
 GY/RA (5-0-0)

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Proclamation - Earth Day 2015 (PG)

Presented

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

Approved
 NF/BN (5-0-0)

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B **SUBJECT:** Payroll

Payroll Report: February 15 - 28, 2015: \$123,614.37: Overtime: \$3,035.76;
 Holiday OT: \$975.02; Standby: \$1,132.38; Comp Time Earned: 19.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 6017-6074: \$143,482.94
2. Excepting - Sebastian: #6026 - \$2,698.04, #6065 - \$416.70

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

Approved
NF/BN (4-0-1)
RA

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Resolution Approving Storm Drain Basin "E" Frontage Landscaping Renovation Project Bid Award (JJ)

Approved
GY/BN (5-0-0)

RECOMMENDATION: Council by motion adopt resolution awarding the bid for the Storm Drain Basin "E" Frontage Landscaping Renovation Project to Elite Landscape Construction, Inc. in the amount of \$28,250.00 and authorize the City Manager to sign the agreement.

Res 15-07

B. SUBJECT: Resolution Approving Agreement for Utility Service - 1705 S. Madera Avenue (JJ)

Approved
GY/RA (5-0-0)

RECOMMENDATION: Council by motion adopt resolution approving the Agreement for Utility Service for Jasbir and Navjyoti Sidhu at 1705 S. Madera Avenue.

Res 15-08

C. SUBJECT: Resolution Approving the Final Negative Declaration (SCH #2015011027) for the Union Pacific Railroad Pedestrian and Bicycle Trail Project (JJ)

Approved
NF/GY (5-0-0)

RECOMMENDATION: Council by motion adopt resolution approving the Final Negative Declaration (SCH #2015011027) for the Union Pacific Railroad Pedestrian and Bicycle Trail Project and authorize Staff to file the Notice of Determination.

Res 15-09

D. SUBJECT: Review of Madera Avenue Master Streetscape Plan (LP)

Presented

RECOMMENDATION: Council receive presentation of the Madera Avenue Master Streetscape Plan and provide direction to staff accordingly.

E. SUBJECT: Council Goal Setting Workshop (LP)

Dates given;
staff to report
at next meeting

RECOMMENDATION: Council to select possible dates for goal setting workshop.

5. CITY MANAGER/STAFF COMMUNICATIONS

- A. Fresno EDC 12th Annual Real Estate Forecast - April 9, 2015 at 5:30 p.m. at the Double Tree by Hilton Convention Center (LP)

6. MAYOR/COUNCIL REPORTS

- A. Senior Prom – Friday, March 27, 4-8 p.m., Community Teen Center (PG)
- B. Earth Day and Easter Eggstravaganza – Saturday, April 4, 9 a.m. – Noon
- C. Spring Clean-Up – Saturday, April 4 – 11; Mid Valley Disposal (TJ)

7. CLOSED SESSION

None

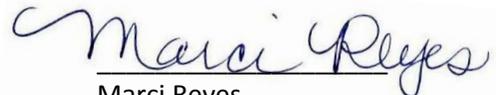
8. ADJOURNMENT

8:37 p.m.
GY/BN
(5-0-0)

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