



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, March 4, 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), Fox (NF), Nijjer (BN)

Absent: Gary Yep (GY)

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

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

OPENING CEREMONIES

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

6:37 p.m.
 All present
 except GY

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

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

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Ivette Rodriguez with Mid Valley Disposal
- B. Fresno County Department of Public Health - Champions for Change Program

Presented

Presented

REQUEST TO ADDRESS COUNCIL

Rube Sran,
 John Anderson

2. CONSENT CALENDAR

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

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: February 1-14, 2015: \$124,955.07; Retro Pay & Other: \$1,313.74; Overtime: \$1,623.47; Standby: \$1,066.78; Comp Time Earned: 39.5

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 5946 - 6016: \$238,803.99

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

D. SUBJECT: Amended Agreement with California Real Estate Solutions, LLC for the Construction of 45 Homes in Kerman Estates, Tract 5478 (LP)

RECOMMENDATION: Council by motion approve the Amended Agreement with Capital Real Estate Solutions, LLC for the Construction of 45 Homes in Kerman Estates, Tract 5478 and authorize the Mayor to execute the agreement.

E. SUBJECT: Resolution Authorizing the City Engineer to Execute Right-of-Way Certifications for Federal-Aid Projects (JJ)

RECOMMENDATION: Council by motion adopt resolution authorizing the City Engineer to Execute Right-of-Way Certifications for Federal-Aid Projects.

Res 15-06

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Sponsorship Request for Kerman Relay for Life (MR)

RECOMMENDATION: Council review request and direct staff accordingly.

Approved
\$500 RA/BN
(4-0-1) GY

B. SUBJECT: Donation Request for Kerman Historical Society (MR)

RECOMMENDATION: Council review request and direct staff according.

Approved
\$500 RA/BN
(4-0-1) GY

C. SUBJECT: Mid-Year Budget Report for Fiscal Year 2014-15 (TJ)

RECOMMENDATION: Council receive the Mid-Year Budget Report for Fiscal Year 2014-15.

Presented

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

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.

Approved
NF/BN to
move item to
March 18 mtg.
(4-0-1) GY

5. CITY MANAGER/STAFF COMMUNICATIONS

- A. Update on Multi-Jurisdictional Housing Element Stakeholder Workshop (LP)
- B. Senior Prom - Friday, March 27, 4-8 p.m., Community Teen Center (PG)

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

8. ADJOURNMENT

None

7:50 p.m.
BN/RA
(4-0-1) GY

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: March 19, 2015



Marci Reyes
City Clerk