



# MINUTES KERMAN CITY COUNCIL

REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
Wednesday, November 15, 2017  
6:30 PM

Rhonda Armstrong – Mayor  
Gary Yep – Mayor Pro Tem  
Michele Arvance – Council Member  
Raj Dhaliwal – Council Member  
Espí Sandoval – Council Member

Present: Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Espí Sandoval (ES)  
Absent: Mayor Armstrong (RA), Raj Dhaliwal (RD)  
Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Public Works Director, City Engineer, Assistant Planner

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

## OPENING CEREMONIES

- Welcome – Mayor Pro Tem
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance

6:32 p.m.

All present except RD/RA  
Pastor Brian Arabian  
Performed Veterans group  
Approved ES/MA (3-0-2) RD/RA

## AGENDA APPROVAL/ADDITIONS/DELETIONS

### 1. PRESENTATIONS/CEREMONIAL MATTERS

A. Representative Cindy Nelson from the California Public Utilities Commission (MR)

Presented

B. Armed Forces Honor Banner Program Dedication Ceremony (PG)

Presented

7:10 p.m. Recess  
7:20 p.m. Reconvene

## REQUEST TO ADDRESS COUNCIL

None

### 2. CONSENT CALENDAR

A. **SUBJECT:** Minutes

**RECOMMENDATION:** Council approve minutes as presented.

Approved ES/MA (3-0-2) RD/RA

B. **SUBJECT:** Payroll

Report: 10/22/2017-11/04/2017: \$154,970.41; Retro Pay & Other: \$620.46; OT: \$2,213.95; Standby: \$1,489.42; Comp Time Earned: 30.38

**RECOMMENDATION:** Council approve payroll as presented.

**C. SUBJECT:** Warrants

1. Nos. 12179 - 12352 \$473349.39

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

**D. SUBJECT:** Resolution Accepting the California Avenue Reconstruction Project; Federal Project No. STPL-5291(020) (JJ)

**RECOMMENDATION**: Council by motion adopt resolution accepting the California Avenue Reconstruction Project, Federal Project No. STPL-5291(020) and authorize the City Engineer to record the Notice of Completion.

Res 17-59

**E. SUBJECT:** Resolution Approving the Fourth Amendment with the County of Fresno for Police Dispatch Services (JKB)

**RECOMMENDATION**: Council by motion adopt resolution approving the fourth amendment with County of Fresno for Police Dispatch Services.

Res 17-60

**F. SUBJECT:** Resolution Approving Agreement with Joseph Crown Construction and Development, Inc. for Deferral of Development Impact Fees for Tract 5636, Until Certificate of Occupancy (OP)

**RECOMMENDATION**: Council by motion adopt resolution approving an agreement with Joseph Crown Construction and Development, Inc. for Deferral of Development Impact Fees for Tract 5636 until Certificate of Occupancy.

Res 17-61

**G. SUBJECT:** Monthly Investment Report Ending October 31, 2017 (TJ)

**RECOMMENDATION**: Council accept the Monthly Investment Report as presented.

**3. PUBLIC HEARINGS**

**A. SUBJECT:** Public Hearing for Ordinance Adding Chapter 17.98 to the Kerman Municipal Code Relating to Expediting Permitting Procedures for Electric Vehicle Charging Stations in all Zone Districts (OP)

Open/Closed PH  
Approved ES/MA  
(3-0-2) RD/RA

**RECOMMENDATION**: Council open public hearing, receive any public comment, close public hearing, introduce and waive first reading for ordinance amending Title 17, Adding Chapter 17.98 to Title 17 to the Kerman Municipal Code relating to expediting permitting procedures for electrical vehicle charging stations in all zone districts.

**4. DEPARTMENT REPORTS**

**A. SUBJECT:** Approval of Submission of Recommended Funding Application for Congestion Mitigation & Air Quality Improvement Program (JJ)

**RECOMMENDATION:** Council approve the submission of applications for Federal transportation funding through the Congestion Mitigation & Air Quality Improvement Program for the recommended project.

Approved ES/MA  
(3-0-2) RD/RA

**B. SUBJECT:** Resolution Awarding Engineering Contract Services for Community Development Block Grant Projects for Fiscal Years 2017/18 through 2019/20 (JK)

**RECOMMENDATION:** Council by motion adopt resolution awarding engineering service to Yamabe & Horn Engineering for Community Development Block Grant Funded Projects and authorize the City Manager to execute the contract.

Approved ES/MA  
(3-0-2) RD/RA  
Res 17-62

**5. CITY MANAGER/STAFF COMMUNICATIONS**

**6. MAYOR/COUNCIL REPORTS**

**7. CLOSED SESSION**

None

**8. ADJOURNMENT**

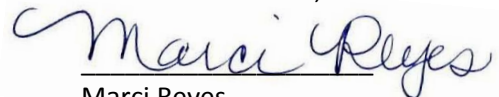
Approved ES/MA  
(3-0-2) RD/RA

7:40 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: November 16, 2017



Marci Reyes  
City Clerk