



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, November 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) Gary Yep (GY), Fox (NF), Nijjer (BN)	Voting: Yes, No, Absent (Abstain if needed)
Absent: None	
Also Present: City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, City Engineer, Chief of Police	
OPENING CEREMONIES	
<ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk 	6:32 p.m. All present Sikh Community Performed
AGENDA APPROVAL/ADDITIONS/DELETIONS	
1. PRESENTATIONS/CEREMONIAL MATTERS	
A. Introduction and Swearing-In of Level 1 Reserve Officer Rex Cornell (JKB)	Performed
ITEM 4. A MOVED UP ON AGENDA	
4. A. SUBJECT: Letter of Request for Resolution Recognizing the November 1984 Anti-Sikh Violence in India as "Genocide" (MR)	Presented
RECOMMENDATION: Council review request and consider adoption of resolution recognizing the November 1984 Anti-Sikh Violence in India as "Genocide".	Approved BN/GY (5-0-0) Res 15-61
REQUEST TO ADDRESS COUNCIL	
2. CONSENT CALENDAR	
A. SUBJECT: Minutes	
RECOMMENDATION: Council approve minutes as presented.	
B. SUBJECT: Payroll	
RECOMMENDATION: Council approve payroll as presented.	None Approved NF/GY (5-0-0) excepting 7343

- C. **SUBJECT:** Warrants
1. Nos. 7311-7471 2. Excepting Sebastian 7343 - \$3.111.52

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

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

- D. **SUBJECT:** Resolution Accepting the Storm Drain Basin "E" Frontage Landscaping Renovation Project (JJ)

Res 15-62

RECOMMENDATION: Council by motion adopt resolution accepting the Storm Drain Basin "E" Frontage Landscaping Renovation Project and authorize the City Engineer to record the Notice of Completion.

3. PUBLIC HEARINGS

Moved Item 4.C
after 3.A

- A. **SUBJECT:** Public Hearing on Amendment to Zoning Ordinance Requiring Conditional Use Permit in for Massage Business Establishments in General Commercial Zone District (OP)

Open/Closed
PH Approved
NF/BN (5-0-0)

RECOMMENDATION: Council open public hearing, receive public comment, close public hearing and by motion waive full reading and introduce t the Zoning Ordinance Amendment to Chapter 17.48 Of Title 17 of the Kerman Municipal Code to Require a Conditional Use Permit for Massage Establishments in the General Commercial Zone District.

MOVED ITEM 4.B TO UNDER 3.A

4. C. **SUBJECT:** Introduction and First Reading of Ordinance Adding Chapter 9.27 to the Kerman Municipal Code Relating to Massage Establishments and Therapists (OP)

Approved
NF/BN (5-0-0)

RECOMMENDATION: Council by motion waive full reading and introduce Ordinance Adding Chapter 9.27 to the Kerman Municipal Code Relating to Massage Establishments and Therapists.

4. DEPARTMENT REPORTS

ITEM 4.A MOVED UP ON AGENDA UNDER 1.A

- B. **SUBJECT:** Resolution Appointing John H. Kunkel as City Manager and Approving Agreement for Employment of City Manager (SH)

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

RECOMMENDATION: Council by motion adopt resolution appointing John H. Kunkel as City Manager and approving employment agreement.

Res 15-63

ITEM 4.C MOVED UP ON AGENDA UNDER 3.A

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| <p>D. <u>SUBJECT</u>: Adoption of Labor Compliance Program for Public Works Projects Funded with Proposition 84 Funds (JJ)</p> <p><u>RECOMMENDATION</u>: Council by motion approve the resolution adopting a Labor Compliance Program for public works projects funded with Proposition 84 funds and authorizing its submittal to the Department of Industrial Relations.</p> | <p>Approved
RA/NF (5-0-0)</p> <p>Res 15-64</p> |
| <p>E. <u>SUBJECT</u>: Resolution Approving Special Counsel Services Agreement for Pitchess Motions and Related Police Matters (JK)</p> <p><u>RECOMMENDATION</u>: Council by motion approve resolution approving Special Counsel Services Agreement with Gilmore Magness Leifer for legal services related to criminal proceedings.</p> | <p>Approved
NF/BN (5-0-0)</p> <p>Res 15-65</p> |
| <p>5. CITY MANAGER/STAFF COMMUNICATIONS</p> | |
| <p>6. MAYOR/COUNCIL REPORTS</p> | |
| <p>7. CLOSED SESSION</p> | |
| <p>A. Government Code Section 54956.8 Conference with Real Property Negotiators Property: 14510 W. Kearney Boulevard; APN 023-130-34; Kerman CA; City Negotiators: Jerry Jones, City Engineer; Negotiating Parties: William John Tolmachoff, as Trustee of the William John Tolmachoff Living Trust, U/A dated December 23, 2014; Under Negotiation: Price and terms of payment</p> | |
| <p>B. Government Code Section 54956.8 Conference with Real Property Negotiators
Property: 14495 W. Whitesbridge, Kerman CA; City Negotiators: Jerry Jones, City Engineer and Gary Horn, Project Engineer; Negotiating Parties: Jagrup S. Sidhu and Sukdev K. Sidhu, Co-Trustees of the JS and SK Sidhu Family 2009 Revocable Trust; Under Negotiation: Price and terms of payment</p> | |
| <p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p> | |
| <p>8. ADJOURNMENT</p> | |

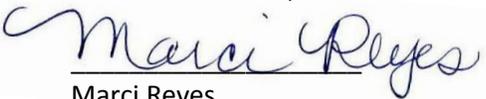
8:20 p.m.

9:07 p.m.
No reportable action.
Approved
NF/BN (5-0-0)
9:08 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 5, 2015


 Marci Reyes
 City Clerk