



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, October 18, 2017
 6:30 PM

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

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

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

OPENING CEREMONIES

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

6:31 p.m.

All present except GY

City Clerk

City Clerk

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved RD/ES (4-0-1) GY

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Mid Valley Disposal Presentation (MR)

Presented

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

Approved RD/ES (4-0-1) GY

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Report: 9/10/2017 - 9/23/2017: \$147,670.83

RECOMMENDATION: Council approve payroll as presented.

C. **SUBJECT**: Warrants

1. Nos. 12012-12092 \$166,064.16

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

D. **SUBJECT**: Resolution Approving the Adult Compliance 2017-2018 Team Agreement (JKB)

RECOMMENDATION: Council by motion adopt resolution approving Adult Compliance Team 2017-2018 Agreement with the County of Fresno and authorize the City Manager to sign agreement on behalf of the City.

Res 17-55

E. **SUBJECT**: Monthly Investment Report Ending September 30, 2017 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

3. **PUBLIC HEARINGS**

None

4. **DEPARTMENT REPORTS**

A. **SUBJECT**: Resolution Approving the Final Negative Declaration for the Vineland Avenue Widening Project (JJ)

RECOMMENDATION: Council by motion adopt resolution approving the Final Negative Declaration for the Vineland Avenue Widening Project and authorizing Staff to file the Notice of Determination.

Approved RD/ES
(4-0-1) GY

Res 17-56

B. **SUBJECT**: Resolution Establishing Community Services Support Criteria (JK)

RECOMMENDATION: Council by motion adopt resolution establishing a Community Services Support Criteria.

Approved RD/ES
(4-0-1) GY

Res 17-57

5. **CITY MANAGER/STAFF COMMUNICATIONS**

6. **MAYOR/COUNCIL REPORTS**

7. CLOSED SESSION

- A. Government Code Section 54956.9(c) Conference with Legal Counsel - Anticipated Litigation: one potential case

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8. ADJOURNMENT

7:10 p.m.

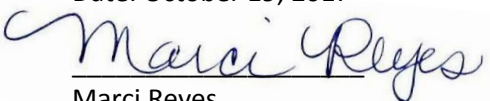
8:52 p.m.
Council voted (4-0-1) GY to Authorize the initiation of litigation against Shell and Dow for TCP contamination to authorize that a contingency fee agreement with SL Envr. Law Group PC be presented to the Council at a future City Council mtg.

8:53 p.m.
approved RD/ES (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: October 19, 2017



Marci Reyes
City Clerk