



MINUTES
KERMAN CITY COUNCIL
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, October 5, 2016
6:30 PM

Stephen B. Hill – Mayor
Gary Yep – Mayor Pro Tem
Rhonda Armstrong – Council Member
Kevin Nehring – Council Member
Bill Nijjer – Council Member

Present: Mayor Hill (SH), Gary Yep (GY), Rhonda Armstrong (RA), Kevin Nehring (KN)
Bill Nijjer (BN)
Absent: None
Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, Public Works Director, Planning Technician

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

OPENING CEREMONIES

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

6:33 p.m.
All present
SH
Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

A. Swearing In of Officer Miguel Antuna (JKB)

REQUEST TO ADDRESS COUNCIL

Approved
GY/KN
(5-0-0)
Performed

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

None
RA Recuse
from 2.C.2
Approved
GY/BN
Excepting
9523 (5-0-0)

B. SUBJECT: Payroll

Payroll Report: 8/28/2016 - 9/10/2016:

RECOMMENDATION: Council approve payroll as presented.

Approved
9523 GY/KN
(4-0-1) RA

C. SUBJECT: Warrants

1. Nos. 9465-9539 \$402,660.36
2. Excepting Sebastian 9523 \$2,756.31

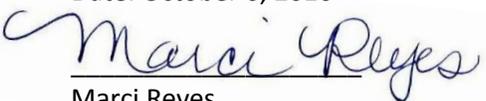
RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

<p>D. <u>SUBJECT</u>: Resolution Approving Donation of Non-Functional GEM Cars To KUSD</p> <p><u>RECOMMENDATION</u>: Adopt resolution approving the donation of two (2) 2001 non-functional electric GEM cars to Kerman Unified School District.</p>	<p>Res 16-61</p>
<p>E. <u>SUBJECT</u>: Resolution Accepting Public Street Right-of-Way from Ernest R. Quiroz Trust of 2002 for Public Use (JJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt the resolution accepting the public street right-of-way from the Ernest R. Quiroz Trust of 2002 for public use.</p>	<p>Res 16-62</p>
<p>3. PUBLIC HEARINGS</p>	<p>None</p>
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Resolution Approving Non-Support of Proposition 57 (JKB)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution approving non-support of Proposition 57.</p>	<p>Approved KN/RA (5-0-0)</p> <p>Res 16-63</p>
<p>B. <u>SUBJECT</u>: Presentation of the City of Kerman 2015/2016 Auditor's Report and Financial Statements (TJ)</p> <p><u>RECOMMENDATION</u>: Council by motion approve the City of Kerman 2015/2016 Auditor's Report and Financial Statements as presented.</p>	<p>Approved GY/KN (5-0-0)</p>
<p>C. <u>SUBJECT</u>: Resolution Adopting Amendments to the Conflict of Interest Code</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution amending the Conflict of Interest Code and accept the 2016 Local Agency Biennial Notice.</p>	<p>Approved BN/GY (5-0-0)</p> <p>Res 16-64</p>
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	<p>None</p>
<p>COUNCIL RECESS TO CONVENE AS THE PUBLIC FINANCE AUTHORITY</p>	
<p>8. ADJOURNMENT</p>	

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 6, 2016



Marci Reyes
City Clerk