



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, October 7, 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 Attorney Cantú, 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

6:35 p.m.
 All present
 except GY
 SH
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

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

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Recognition of Jared Christopherson's Katey's Kids Park Eagle Scout Project

Presented

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

Approved
 excepting
 7133, 7234,
 7280 NF/BN
 (4-0-1) GY

- B. **SUBJECT:** Payroll

Payroll Report: August 30 - September 12, 2015:

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos. 7161-7310; 2. Excepting Sebastian 7133, 7234, 7280

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

Approved
 7133, 7234,
 7280 NF/BN
 (3-0-2)
 GY/RA
 Employee

| | |
|--|---------------------------------|
| <p>D. <u>SUBJECT</u>: Resolution Approving Agreement with the Madera Police Department for the Use of the Kerman Police Department's Firearms Range Facility (JKB)</p> | Res 15-55 |
| <p><u>RECOMMENDATION</u>: Council by motion approve resolution agreement with Madera Police Department for the use the Kerman Police Department Range located at 15485 W. Church Avenue, Kerman.</p> | |
| <p>E. <u>SUBJECT</u>: Resolution Amending the 2015-16 Public Safety Employee Salary Scale to Include the Rank of Lieutenant (JKB)</p> | Res 15-56 |
| <p><u>RECOMMENDATION</u>: Council by motion adopt resolution amending the Public Safety Employee Salary Scale to include the rank of Lieutenant.</p> | |
| <p>F. <u>SUBJECT</u>: Water Conservation Leak Notification Report (KM)</p> | |
| <p><u>RECOMMENDATION</u>: Informational</p> | |
| <p>3. PUBLIC HEARINGS</p> | None |
| <p>4. DEPARTMENT REPORTS</p> | |
| <p>A. <u>SUBJECT</u>: Resolution Amending Condition No. 8 in Exhibit 'A' of Resolution 13-68 Relating to Display of Beer Merchandise by Walmart Stores Inc. (JK)</p> | Approved RA/BN (4-0-1) GY |
| <p><u>RECOMMENDATION</u>: Council by motion approve resolution amending Condition No. 8 in Exhibit 'A' of Resolution 13-68 relating to display of beer merchandise by Walmart Stores Inc.</p> | Res 15-57 |
| <p>B. <u>SUBJECT</u>: Resolution Approving Reimbursement Agreement for Walmart Off-Site Improvements (JJ)</p> | Approved NF/BN (4-0-1) GY |
| <p><u>RECOMMENDATION</u>: Council by motion adopt resolution approving the Reimbursement Agreement with Walmart Real Estate Business Trust for off-site improvements installed for the development of their commercial shopping center.</p> | Res 15-58 |
| <p>C. <u>SUBJECT</u>: Purchase of Seven (7) 2016 Ford Explorers Through the State of California Department of Government Services Cooperative Purchasing Agreement for the Police Department (TJ)</p> | Approved NF/BN (4-0-1) GY |
| <p><u>RECOMMENDATION</u>: Authorize the Finance Director to issue a Purchase Order for seven (7) 2016 Ford Explorers for a total of \$198,471.50 to Folsom Lake Ford in Sacramento.</p> | |
| <p>D. <u>SUBJECT</u>: Resolution Approving Contract Planning Services (JK)</p> | Approved RA/NF (4-0-1) GY |
| <p><u>RECOMMENDATION</u>: Council by motion adopt resolution approving proposal from Collins and Schoettler for contract planning services.</p> | Res 15-59 |

E. **SUBJECT**: Planning Commission Stipend Survey (JK)

RECOMMENDATION: Council consider Planning Commission's request and direct staff as appropriate.

Staff to come back to next meeting with resolution.

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

7:55 p.m.

Pursuant to Government Code Section 54957.6

- A. Public Employee Appointment Title: City Manager
- B. Conference with Labor Negotiators
City Designated Representatives: Mayor Hill and Councilmember Armstrong Regarding Unrepresented Employee Position: City Manager Candidate

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

9:50 p.m.

No reportable action.

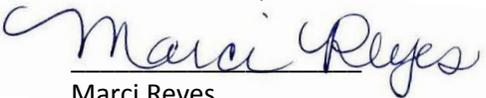
8. ADJOURNMENT

Approved
BN/RA
(4-0-1) GY
9:51 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: October 8, 2015



Marci Reyes
City Clerk