



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, September 2, 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)
 Absent: None
 Also Present: City Attorney Cantú, Chief of Police, Community Services Director,
 Finance Director, Public Works Director, City Engineer

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

OPENING CEREMONIES

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

6:30 p.m.
 All present except BN
 SH
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved GY/RA to
 move 4A/4B after 1A
 (4-0-1)
 6:34 p.m. BN arrived
 Approved agenda
 w/changes GY/RA
 (5-0-0)

1. PRESENTATIONS/CEREMONIAL MATTERS

A. Katey's Kids Park Project Update (PG)

Presented

ITEMS 4A and 4B MOVED UP ON AGENDA

A. SUBJECT: Presentation from Kerman Unified School District on Building
 Projects and Water Conservation (MR)

Presented

RECOMMENDATION: Council receive presentation.

B. SUBJECT: Amending Resolution No. 14-47 Relating to Municipal Utility
 Guidelines During Drought Emergency to Allow Exemption for Kerman
 Unified School District School Sports and Recreation Fields to Provide for the
 Public Health and Safety of Users (JK)

Approved SH/NF not
 to exceed 5 days a
 week; expiration date
 December 31, 2015
 (5-0-0)

RECOMMENDATION: Council by motion adopt resolution amending
 Resolution No. 14-47 Relating to Municipal Utility Guidelines During Drought
 Emergency to allow exemption for Kerman Unified School District school
 sports and recreation fields to provide for the public health and safety of
 users.

Res 15-50

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: August 2, 2015 - August 15, 2015: \$130,370.34; Retro Pay: 624.12; Other: \$7,813.93; Overtime: \$6,093.59; Standby: \$1,381.01; Comp Time Earned: 63.75

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants - 1. Nos 7011-7090: \$244,568.66 2. Excepting - Sebastian 7032 \$150.00

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

D. SUBJECT: Agreement for Labor Compliance Services for the Residential Water Meter Project (JJ)

RECOMMENDATION: Council by motion adopt resolution approving agreement for labor compliance services with Richard Perez dba Labor Consultants of California for the Residential Water Meter Project.

3. PUBLIC HEARINGS

4. DEPARTMENT REPORTS

ITEMS 4A and 4B MOVED UP ON AGENDA

C. SUBJECT: Letter of Request from Robert D. Epperson, Kerman Planning Commission Chairman Regarding Commissioner Compensation (MR)

RECOMMENDATION: Council review letter of request and direct staff accordingly.

D. SUBJECT: Resolution Approving a Lieutenant's Position and Amending the Public Safety Employee Salary Scale to Include the Rank of Lieutenant (JKB)

RECOMMENDATION: Council by motion adopt resolution approving a Lieutenant's position and amending the Public Safety Employee Salary Scale to include the rank of Lieutenant.

5. CITY MANAGER/STAFF COMMUNICATIONS

None

Approved NF/BN
excepting 7032 (5-0-0)

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

Res 15-51

None

Staff directed to survey other cities for PC and CC compensation and bring back to cc.

Approved Lieutenant's position striking section 2 and bring back salary scale at next meeting.
NF/RA (4-0-1) GY

Res 15-52

6. MAYOR/COUNCIL REPORTS

A. Kerman Harvest Festival – September 17-20

7. CLOSED SESSION

A. Pursuant to Government Code Section 54957 - Public Employee
Appointment/Employment Title: City Manager

9:01 p.m. GY recused
due to being an
applicant and left
meeting.

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

10:33 p.m.
No reportable action

8. ADJOURNMENT

10:34 p.m. Approved
BN/RA (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: September 3, 2015



Marci Reyes
City Clerk