



MINUTES
KERMAN CITY COUNCIL
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, September 21, 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), , Kevin Nehring (KN) Bill Nijjer (BN)
Absent: Rhonda Armstrong (RA)
Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police,
Community Services Director, Finance Director, Public Works Director, City
Engineer, Planning Technician

OPENING CEREMONIES

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

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: 08/14/2016 - 08/27/2016: \$137,712.56; Overtime:
\$3,032.12; Standby: \$1,551.95; Comp Time Earned: 8.25

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. NOS. 9380-9464: \$116,971.87

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

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

6:39 p.m.

All present
except RA
SH

Performed

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

None

Stephanie Newart
Espinoza

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

<p>D. <u>SUBJECT</u>: Monthly Investment Report Ending August 31, 2016 (TJ) <u>RECOMMENDATION</u>: Council accept the Monthly Investment Report as presented</p>	
<p>3. PUBLIC HEARINGS</p>	
<p>A. <u>SUBJECT</u>: Fiscal Year 2017-2018 Community Development Block Grant Funding Application for Stanislaus Avenue Park Project (JJ)</p>	
<p><u>RECOMMENDATION</u>: Council take the following action:</p>	<p>Opened PH.</p>
<p>1. Open the public hearing, solicit public input, close the public hearing; and 2. Adopt by motion resolution authorizing the submission of an application for Fiscal Year 2017-2018 Community Development Block Grant (CDBG) Funds for the Stanislaus Avenue Park Project.</p>	<p>Michele Arvance Espinoza Sandoval Closed PH. Approved KN/BN (4-0-1) RA Res 16-59</p>
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Fiscal Year 2016/2017 Capital Project Overview (JJ)</p>	<p>Presented</p>
<p><u>RECOMMENDATION</u>: Informational only.</p>	
<p>B. <u>SUBJECT</u>: Resolution Approving the Adult Compliance Team Agreement</p>	
<p><u>RECOMMENDATION</u>: Council by motion adopt resolution approving Adult Compliance Team.</p>	<p>Approved BN/BY (4-0-1) RA Res 16-60</p>
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	<p>None</p>
<p>8. ADJOURNMENT</p>	<p>8:02 p.m. Approved GY/BN (4-0-1) RA</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: September 22, 2016

Marci Reyes
City Clerk