

MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING



Kerman City Hall
 850 S. Madera Avenue
 Wednesday, September 7, 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

<p>Present: Mayor Hill (SH), Rhonda Armstrong(RA), Kevin Nehring (KN) Bill Nijjer (BN) Absent: Gary Yep (GY) Also Present: City Manager Kunkel, City Attorney Cantú, Community Services Director, Finance Director, Public Works Director, City Engineer, Planning Technician</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</p>
<p>OPENING CEREMONIES</p> <ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk 	<p>6:42 p.m.</p> <p>All present except GY SH Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p> <p>1. PRESENTATIONS/CEREMONIAL MATTERS</p> <p style="padding-left: 40px;">A. Kannami Delegation 30th Anniversary Visit Update - Presented by Walter King Chairperson of the Kerman Friendship Across the Sea Committee (PG)</p>	<p>Approved KN/RA (4-0-1) GY</p> <p>Not presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p> <p>2. CONSENT CALENDAR</p> <p>A. SUBJECT: Minutes</p> <p style="padding-left: 40px;">RECOMMENDATION: Council approve minutes as presented.</p>	<p>None</p> <p>RA recuse from 2.C.2 Approved KN/BN 4-0-1) GY</p>
<p>B. SUBJECT: Payroll</p> <p style="padding-left: 40px;">Payroll Report: 07/31/2016- 08/13/2016: \$140,085.39; Overtime: \$2,705.39; Standby: \$1,209.74; Comp Time Earned: 30.38</p> <p style="padding-left: 40px;">RECOMMENDATION: Council approve payroll as presented.</p>	<p>Approved 2.C.2 #9137 BN/KN (3-0-1-1) GY/RA</p>

C. SUBJECT: Warrants

1. Nos. 9262-9379 \$260,149.182.
2. Excepting - Sebastian 9137 - \$2,701.99

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

D. SUBJECT: Resolution Accepting Vineland Avenue Tree Removal (JJ)

RECOMMENDATION: Council by motion adopt resolution accepting the Vineland Avenue Tree Removal and authorize the City Engineer to record the Notice of Completion.

Res 16-55

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Resolution Approving Agreement with Joseph Crown Construction and Development, Inc. for Subdivision Improvements, Deferral and Reimbursement (OP/JJ)

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

RECOMMENDATION: Council by motion adopt resolution approving an agreement with Joseph Crown Construction and Development, Inc. for Subdivision Improvement, Deferral and Reimbursement.

Res 16-56

B. SUBJECT: Resolution Approving Groundwater Sustainability Agency Joint Powers Agreement (KM)

Approved #1
KN/BN (4-0-1) GY
Approved #2
RA/BN (4-0-1) GY

RECOMMENDATION: Council by motion: (1) adopt resolution approving Joint Powers Agreement creating the North Kings Groundwater Sustainability Agency (Joint Powers Authority) and (2) appoint Mayor Hill as the City of Kerman's representative who may serve on the Authority's Board of Directors.

Res 16-57

C. SUBJECT: Resolution Approving Municipal Utility Guidelines During Less Severe Drought Conditions (KM)

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

RECOMMENDATION: Council by motion adopt resolution approving Municipal Utility Guidelines during less severe drought conditions.

Res 16-58

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

7:45 p.m.

- A.** Government Code Section 54956.8 - Conference with Real Property Negotiators; Property: APN 023-071-20U; Negotiating Parties: Union Pacific Railroad Company; Jerry Jones, City Engineer; Under Negotiation: Price and terms of payment regarding purchase of real property

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8:13 p.m. No reportable action.

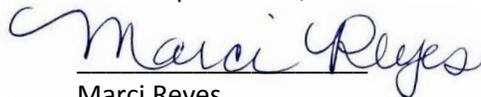
8. ADJOURNMENT

Approved BN/KN
(4-0-1) GY
8:14 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: September 8, 2016



Marci Reyes
City Clerk