



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, February 1, 2017
 6:30 PM

Rhonda Armstrong – Mayor
 Gary Yep – Mayor Pro Tem
 Michele Arvance – Council Member
 Raj Dhaliwal – Council Member
 Espi Sandoval – Council Member

<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espi Sandoval (ES) Absent: None Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, City Engineer, Assistant Planner</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>6:33 p.m. All present City Clerk Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	<p>Approved GY/RD Table Item 4.C (5-0-0)</p>
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	<p>Approved GY/RD Agenda as amended (5-0-0)</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>KFC Maria Medina</p>
<p>2. CONSENT CALENDAR</p>	<p>RA recuse from 2.C2 Approved GY/RD (5-0-0)</p>
<p>A. <u>SUBJECT</u>: Minutes</p>	<p>Approved GY/RD 2.C2 - 10285 (4-0-1) RA</p>
<p><u>RECOMMENDATION</u>: Council approve minutes as presented.</p>	
<p>B. <u>SUBJECT</u>: Payroll</p>	
<p>Payroll Report: Jan 1-14, 2017: \$143,807.95; Overtime: \$3,746.59; Holiday at 1/2 time: \$1,190.63; Standby: \$872.36; Comp Time: 52.50</p>	
<p><u>RECOMMENDATION</u>: Council approve payroll as presented.</p>	

C. SUBJECT: Warrants

1. Nos. 10234-10335 \$226,676.89
2. Excepting Sebastian 10285-\$424.97

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

D. SUBJECT: Resolution Accepting the California Avenue Sidewalk Project Phase 1, Federal Project No. CML-5291(024) (JJ)

RECOMMENDATION: Council by motion adopt resolution accepting the California Avenue Sidewalk Project, Phase 1, Federal Project No. CML-5291(024) and authorize the City Engineer to record the Notice of Completion.

Res 17-06

3. PUBLIC HEARINGS

A. SUBJECT: Public Hearing and Introduction of Ordinance Amending Chapter 15.04 of Title 15 of the Kerman Municipal Code California Building Standards Code by Reference (OP)

RECOMMENDATION: Council open public hearing, receive any public comments, close public hearing, waive full reading, and introduce Ordinance Amending Chapter 15.04 of Title 15 of the Kerman Municipal Code relating to Building Standards Code to conform with the 2016 State of California Building Codes.

Open/Closed PH
Approved GY/RD
(5-0-0)

4. DEPARTMENT REPORTS

A. SUBJECT: Second Reading and Adoption of Ordinance Amending Chapter 17.12, Relating to Conditional Use Permits and Chapter 17.70 Relating to Density Bonus to Title 17 of the Kerman Municipal Code (OP)

RECOMMENDATION: Council by motion, waive full reading and adopt ordinance Amending Chapter 17.12, Relating to Conditional Use Permits and Chapter 17.70 Relating to Density Bonus to Title 17 of the Kerman Municipal Code.

Approved GY/RD
(5-0-0)

Ord 17-01

B. SUBJECT: Letter of Support on H.R. 23 - Gaining Responsibility on Water (GROW) Act from Congressman David Valadao (MR)

RECOMMENDATION: Council discuss H.R. 20 GROW Act and direct staff accordingly.

Approved GY/MA
(5-0-0)

C. **SUBJECT**: Resolution Accepting Bid and Awarding Contract for City Hall Lobby Accessibility Upgrade/Expansion (TJ)

RECOMMENDATION: Council by motion adopt the attached resolution awarding the bid to the lowest responsible bidder based on the outcome of the bids opened Tuesday, January 31, 2017 and presented at the Council meeting.

Item tabled to Feb 15 meeting.

D. **SUBJECT**: Madera Avenue High Visibility Crosswalk Project Presentation

RECOMMENDATION: Council provide staff with comments and direction regarding project scope.

Presented

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

None

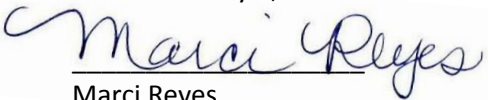
8. ADJOURNMENT

7:54 p.m. GY/RD
(5-0-0)

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: February 2, 2017



Marci Reyes
City Clerk