



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, January 18, 2017
 6:30 PM

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

Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Espi Sandoval (ES)
 Absent: Raj Dhaliwal (RD)
 Also Present: City Manager Kunkel, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer, Planning Technician

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

OPENING CEREMONIES

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

6:34 p.m.
 All present except RD
 City Clerk
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Swearing In of Officer Ray Raigoza. (JKB)

Performed

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

RA recused from 2.C.2
 Approved GY/ES
 excluded 2.C2 for #10215 only
 #10189 not excluded.
 (4-0-1) RD

- B. **SUBJECT:** Payroll

Payroll Report: 12/18/2016 - 12/31/2016: \$143,970.84, Retro Pay & Other: \$10,042.53; Overtime: \$2,847.28; Holiday at 1/2 Time: \$2,092.96; Standby: \$1,045.28; Comp Time Earned: 21.27

RECOMMENDATION: Council approve payroll as presented.

Approved #10215 GY/ES (3-0-1-1) RD/RA

- C. **SUBJECT:** Warrants

1. Nos. 10173-10233: \$132,062.28
2. Excepting: Sebastian - 10215 \$2,624.09; Kerman Car Wash - 10189 \$336.00

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

D. **SUBJECT**: Monthly Investment Report Ending December 31, 2016 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

3. PUBLIC HEARINGS

A. **SUBJECT**: First Reading and Introduction 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 open public hearing, receive any public comments, close public hearing and waive further reading of Ordinance Amending Chapter 17.12 Relating to Conditional Use Permits and Chapter 17.70 Relating to Density Bonus of Title 17 of the Kerman Municipal Code.

Opened/Closed
PH Approved
GY/ES (4-0-1)
RD

4. DEPARTMENT REPORTS

A. **SUBJECT**: Resolution Approving Agreement with the Fresno County Sheriff-Coroner's Office for Police Protection Services Agreement - Hospital Guards (JKB)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Fresno Sheriff-Coroner's Office for Police Protection Services to be performed when requested.

Approved GY/ES
(4-0-1) RD

Res 17-03

B. **SUBJECT**: Resolutions Dissolving the West County Solid Waste Planning Committee and Approving the Designation of the Assembly Bill 939 Memorandum of Understanding Committee (KM)

RECOMMENDATION: Council by motion adopt resolutions approving dissolving the West County Solid Waste Planning Committee and Approving the Designation of the Assembly Bill 939 Memorandum of Understanding Committee.

Approved GY/ES
(4-0-1) RD

Res 17-04

Res 17-05

C. **SUBJECT**: City Hall Lobby Accessibility Upgrade/Expansion (TJ)

RECOMMENDATION: Informational only.

Informational
only

D. **SUBJECT**: Council Assignments for Committees, Commissions and Boards (MR)

RECOMMENDATION: Council discuss various assignments and by minute order approve appointments.

Approved with
appointment by
Minute Order
GY/ES (4-0-1)
RD

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

None

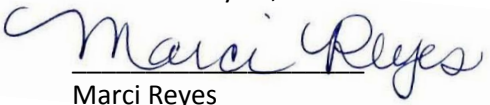
8. ADJOURNMENT

7:44 p.m.
Approved GY/ES
(4-0-1) RD

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: January 19, 2017

A handwritten signature in cursive script that reads "Marci Reyes". The signature is written in black ink on a light-colored background.

Marci Reyes
City Clerk