



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, January 4, 2017
 6:30 PM

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

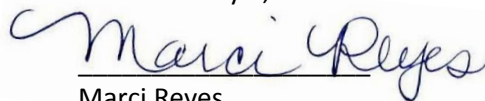
<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Raj Dhaliwal (RD), Espi Sandoval (ES), Vacant (VAC) Absent: None Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, City Engineer, Planning Technician</p>	<p>Voting: 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>6:34 p.m. All present City Clerk Presented</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	<p>Approved GY/RD (4-0-1) VAC None</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	
<p>2. CONSENT CALENDAR</p>	<p>None RD recused from 2.C2</p>
<p>A. <u>SUBJECT</u>: Minutes</p>	
<p><u>RECOMMENDATION</u>: Council approve minutes as presented.</p>	<p>Approved GY/ES (4-0-1) VAC</p>
<p>B. <u>SUBJECT</u>: Payroll</p>	
<p>Payroll Report: 12/04/2016 - 12/17/2016: \$147,191.81; Retro Pay & Other: \$5,893.56; Overtime: \$3,622.70; Standby: \$1,020.37; Comp Time Earned: 70.50</p>	<p>Approved 2.C2 10144 GY/ES (3-0-1-1) VAC/RD</p>
<p><u>RECOMMENDATION</u>: Council approve payroll as presented.</p>	
<p>C. <u>SUBJECT</u>: Warrants</p>	
<ol style="list-style-type: none"> 1. Nos. 10090-10172 \$479,104.58 2. Excepting: Raj Dhaliwal 10144 - \$100.00 	
<p><u>RECOMMENDATION</u>: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	

<p>D. <u>SUBJECT</u>: Authorizing Check Signers to City Bank Accounts (TJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution removing prior Mayor Stephen B. Hill and adding current Mayor Rhonda Armstrong as an authorized check signer to the City bank accounts.</p>	Res 17-01
<p>3. PUBLIC HEARINGS</p>	None
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Letter of Request from Kerman Youth Cheer (JK)</p>	
<p><u>RECOMMENDATION</u>: Council review request and direct staff accordingly.</p>	Approved \$500 GY/ES (4-0-1) VAC
<p>B. <u>SUBJECT</u>: Letter of Request from Kerman Seniors Squad (JK)</p>	
<p><u>RECOMMENDATION</u>: Council review request and direct staff accordingly.</p>	Approved \$500 GY/ES (4-0-1) VAC
<p>C. <u>SUBJECT</u>: Resolution Approving Appointment to Fill Vacancy on Council (MR)</p>	Vote taken
<p><u>RECOMMENDATION</u>: Council by motion adopt resolution approving appointment to fill vacancy on the Council created by the resignation of Rhonda Armstrong</p>	Vote taken Approved GY/ES to appoint Michele Arvance (MA) to fill vacant seat (4-0-1) VAC MA sworn-in and took seat at dais.
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>A. Kerman Dialysis Center Ribbon Cutting - Thursday, January 12, 4 p.m., 14945 W. Whitesbridge Ave. (MR)</p>	Res 17-02
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	
<p>8. ADJOURNMENT</p>	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: January 5, 2017



Marci Reyes
City Clerk