



AGENDA

KERMAN CITY COUNCIL

REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, June 1, 2016
 6:30 PM

Stephen B. Hill – Mayor
 Gary Yep – Mayor Pro Tem
 Rhonda Armstrong – Council Member
 Bill Nijjer – Council Member
 Kevin Nehring – Council Member

Present: Mayor Pro Tem Gary Yep (GY), Rhonda Armstrong (RA), Nijjer (BN)
 Absent: Mayor Hill (SH)
 Also Present: City Attorney Cantú, Lieutenant, Community Services Director,
 Finance Director, Public Works Director, City Engineer

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

OPENING CEREMONIES

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

6:37 p.m.
 All Present
 except SH/VAC
 None
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Swearing-In of Kevin Nehring (MR)

Approved
 BN/RA (3-0-1-1)
 SH/VAC

Performed KN
 seated at dais
 Recess
 6:41 p.m.
 Reconvene
 6:54 p.m.

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll Report: 04/24/2016 - 05/07/2016: \$138,942.61; Retro Pay & Other: \$982.72; OT: \$1,575.57; Standby: \$1,204.69; Comp Time: 28.05

RECOMMENDATION: Council approve payroll as presented.

Approved
 RA/BN
 (4-0-1) SH

C. **SUBJECT:** Warrants

1. Nos. 8683-8772 \$145,232.72

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

3. **PUBLIC HEARINGS**

A. **SUBJECT:** Public Hearing for Proposed Increase in Utility Rates (TJ)

RECOMMENDATION: Council open the Public Hearing, receive public testimony, close Public Hearing, count written protests, and deliberate. If a majority protest does not exist, by motion adopt resolution approving increase in Utility Rates effective July 1, 2016 and ratifying Proposition 218 process.

Open/Closed
PH waive 1st
reading
Approved
RA/KN
(4-0-1) SH

Res 16-24

B. **SUBJECT:** Public Hearing Gateway Villas – 61 Unit, Income Qualified, Apartment Complex Project located on the southeast corner of State Route 180/Whitesbridge Avenue and Siskiyou Avenue (APN 023-700-04s) (OP)

RECOMMENDATION: Public Hearing Regarding Gateway Villas – 61 Unit, Income Qualified, Apartment Complex Project located on the southeast corner of State Route 180/ Whitesbridge Avenue and Siskiyou Avenue (APN 023-700-04s): (1) Resolution Adopting General Plan Amendment from Neighborhood Commercial to High Density Residential and Approving Mitigated Negative Declaration Environmental Finding; (2) Introduction of Ordinance Changing Zoning from Neighborhood Commercial to Multifamily; and (3) Resolution Approving Conditional Use Permit to allow Construction of Apartment Complex.

Opened PH
Davis Slajchert
Alicia Velasquez
Resident/Sarah
Off. Rodriguez
Stg. Nelson
Closed PH

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

Res 16-25

Res 16-27

C. **SUBJECT:** Council Introduce, Conduct Public Hearing and Initiate Zone Ordinance Amendment, to the Kerman Municipal Code Title 17, Chapters 17.40 Single Family and Chapter 17.42 Multi-Family Residential Zone Districts to Add Cottage Food Operations to Permitted Uses in the Single Family and Multi-Family Residential Zone Districts in compliance with California AB 1616 (OP)

Open/Closed
PH Approved
RA/KN
(4-0-1) SH

RECOMMENDATION: Council receive staff's report, open the public hearing, receive any public comments, close the public hearing and introduce and initiate Zone Ordinance Amendment to the Kerman Municipal Code Title 17, Chapter 17.40 Single Family and Chapter 17.42 Multi-Family Residential Zone Districts to Add Cottage Food Operations to Permitted Uses in the Single Family and Multi-Family Residential Zone Districts in compliance with California AB 1616.

4. DEPARTMENT REPORTS

- A. SUBJECT:** Resolution Authorizing the City Manager to Sign Program No. O22 for the Pedestrian Safety Improvements Project, State Project No. ATPL-5291(022) (JJ)

RECOMMENDATION: Council by motion adopt the resolution authorizing the City Manager to sign Program Supplement No. O22 for the Pedestrian Safety Improvements Project, State Project No. ATPL-5291(022).

Approved
RA/BN
(4-0-1) SH

Res 16-26

- B. SUBJECT:** Resolution Approving First Amendment to Reimbursement Agreement Regarding Railroad Crossing and Escrow Instructions with Walmart (JJ)

RECOMMENDATION: Council by motion adopt resolution approving the First Amendment to Reimbursement Agreement Regarding Railroad Crossing and Escrow Instructions with Walmart.

GY Recused/left
mtg. 7:49 p.m.

Approved
RA/KN
(3-0-1-1) SH/GY

Res 16-28

- C. SUBJECT:** Resolution Approving Common Use Agreement with Fresno Irrigation District for Vineland Avenue Widening Project (JJ)

RECOMMENDATION: Council adopt the resolution approving the Common Use Agreement with Fresno Irrigation District for the Vineland Avenue Widening Project and authorize the City Manager to sign the agreement on behalf of the City.

GY returned to
mtg. 7:53 p.m.

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

Res 16-29

- D. SUBJECT:** Second Presentation of the Preliminary General Fund Budget for Fiscal Year 2016/2017 Budget (TJ)

RECOMMENDATION: Council to review the preliminary Fiscal Year 2016/17 budgets for the General Fund and make any recommendations for changes.

Presented

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

A. Government Code Section 564956.8 - Conference with Real Property Negotiators; Property: APN 023-040-90S; Agency Negotiator: City Engineer; Negotiating Parties: Fai-Bordeaux IIIA LLC; Under Negotiation: Terms

No reportable action

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8:35 p.m.

8. ADJOURNMENT

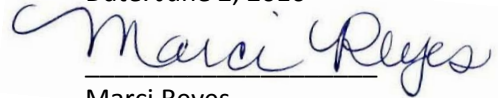
RA/BN
(4-0-1) SH

8:36 p.m.
RA/KN
(4-0-1) SH

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: June 2, 2016



Marci Reyes
City Clerk