



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, March 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

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

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

OPENING CEREMONIES

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

6:32 p.m.

All present except
 ES/GY

City Clerk

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved RD/MA
 (3-0-2) ES/GY

1. PRESENTATIONS/CEREMONIAL MATTERS

None

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

Approved removing
 2.C2 (lack of quorum)
 RD/MA (3-0-2) ES/GY

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: 01/29/2017 - 02/11/2017: \$142,441.11; Retro Pay &
 Other: \$17.85, Overtime: \$4,473.60; Standby: \$1,277.42; Comp Time
 Earned: 38.25

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 10466-10517: \$69,119.89
2. Excepting: Sebastian #10503 - \$425.26

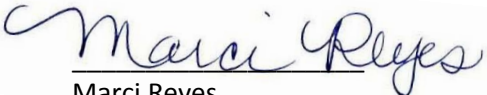
RECOMMENDATION: Council approve warrants and electronic bank
 transfers as presented. (Pursuant to Government Code 37208)

<p>D. <u>SUBJECT</u>: Resolution Appointing/Reappointing Members to Community Service and Recreation Commission (PG)</p>	Res 17-10
<p><u>RECOMMENDATION</u>: Council by motion adopt resolution appointing/reappointing Commissioners, McNew, Herrera, Nehring, Castillo, Rai and Ayala to the Community Services and Recreation Commission</p>	
<p>3. PUBLIC HEARINGS</p>	None
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Madera/Jensen Roundabout City Entrance Sign Design (PG)</p>	
<p><u>RECOMMENDATION</u>: Staff seeks Council comments and approval of the Madera/Jensen Roundabout Entrance design.</p>	Approval RD/MA (3-0-2) ES/GY
<p>B. <u>SUBJECT</u>: Award of Contract for the Pilot Hole, Drilling, and Development of Well No. 18 (JJ)</p>	
<p><u>RECOMMENDATION</u>: Council adopt resolution awarding the contract for the Pilot Hole, Drilling, and Development of Well No. 18 to Nor-Cal Pump & Well Drilling, Inc. in the amount of \$719,700.00 and authorize the City Manager to sign the contract on behalf of the City.</p>	Approved RD/MA (3-0-2) ES/GY
<p>C. <u>SUBJECT</u>: Mid-Year Budget Report for Fiscal Year 2016-2017 (TJ)</p>	Res 17-11
<p><u>RECOMMENDATION</u>: Council receive the Mid-Year Budget Report for FY Year 16-17.</p>	Presented
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	None
<p>8. ADJOURNMENT</p>	

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: March 2, 2017



Marci Reyes
City Clerk