



MINUTES
KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, November 18, 2015
6:30 PM

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

<p>Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN) Absent: None Also Present: City Attorney Cantú, Chief of Police, Community Services Director, Public Works Director, City Engineer</p>	<p>Voting: Yes, No, Absent (Abstain 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>6:38 p.m. All present SH Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	
<p>A. Presentation of Almond Festival Scholarship (PG)</p>	<p>Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	
<p>2. CONSENT CALENDAR</p>	
<p>A. SUBJECT: Minutes</p>	
<p>RECOMMENDATION: Council approve minutes as presented.</p>	
<p>B. SUBJECT: Payroll</p>	
<p>Payroll Report: 10/11/2015 - 10/24/2015: \$128,275.85; Retro Pay & Other: \$1,892.08; Overtime: \$2,049.81; Standby: \$1,089.74; Comp Time Earned: 59.50</p>	
<p>RECOMMENDATION: Council approve payroll as presented.</p>	
<p>C. SUBJECT: Warrants</p>	
<p>1. Nos. 7472-7554: \$212,526.39 2. Excepting - Sebastian: 7500 - \$2,721.17, Sebastian: 7542 - \$429.61</p>	
<p>RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	<p>Approved GY/NF 7500 – 7542 (4-0-0-1) RA recused</p>

D. **SUBJECT**: Monthly Investment Report Ending October 31, 2015 (TJ)

RECOMMENDATION: Council accept the Monthly investment Report as presented

E. **SUBJECT**: Second Reading and Adoption on Amendment to the Zoning Ordinance Requiring Conditional Use Permit for Massage Business Establishments in General Commercial Zone District (OP)

RECOMMENDATION: Council by motion waive full reading and adopt Zoning Ordinance Amendment to Chapter 17.48 of Title 17 of the Kerman Municipal Code to Require a Conditional Use Permit for Massage Establishments in the General Commercial Zone District.

Ord 15-05

F. **SUBJECT**: Second Reading and Adoption of Ordinance Adding Chapter 9.27 to the Kerman Municipal Code Relating to Massage Establishments and Therapists (OP)

RECOMMENDATION: Council by motion waive full reading and adopt ordinance adding Chapter 9.27 to the Kerman Municipal Code relating to Massage Establishments and Therapists.

Ord 15-06

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. **SUBJECT**: Resolution Amending Section 3 of the Municipal Utility Guidelines During Drought Emergency (KM)

Approved
RA/BN (5-0-0)

RECOMMENDATION: Council by motion adopt resolution amending Section 3 of the Municipal Utility Guidelines During Drought Emergency to restricting landscape watering to zero days December 1, 2015 to March 1, 2016 with exceptions for homes and businesses with drip systems in place.

Res 15-66

B. **SUBJECT**: Resolution Approving Memorandum of Understanding for Implementation of the Sustainable Groundwater Management Act (KM)

Approved
NF/GY (5-0-0)

RECOMMENDATION: Council by motion adopt resolution approving Memorandum of Understanding for Implementation of the Sustainable Groundwater Management Act in the Fresno Area / North Kings Sub-Basin.

Res 15-67

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

7:34 p.m.

- A. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiators Property: 14510 W. Kearney Boulevard; APN 023-130-34; Kerman CA City Negotiators: Jerry Jones, City Engineer Negotiating Parties: William John Tolmachoff, as Trustee of the William John Tolmachoff Living Trust, U/A dated December 23, 2014 Under Negotiation: Price and terms of payment

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

7:43 p.m.

No reportable action

8. ADJOURNMENT

7:44 p.m.

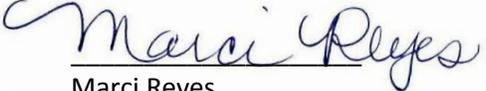
Approved

GY/RA (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: November 19, 2015



Marci Reyes
City Clerk