



AGENDA
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, October 4, 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), Raj Dhaliwal (RD), Espi Sandoval (ES)
 Absent: None
 Also Present: City Manager Kunkel, City Attorney Cantú, Lieutenant, Community Services Director, Finance Director, Assistant Planner

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

OPENING CEREMONIES

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

6:30 p.m.
 All present
 City Clerk
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

Approved
 RD/GY (5-0-0)
 None

B. SUBJECT: Payroll

Payroll Report: 08/27/2017 - 09/09/2017:

RECOMMENDATION: Council approve payroll as presented.

Troy Lopez
 Allen Taylor
 RA recuse from 2. C2
 Approved
 (5-0-0) GY/RD

C. SUBJECT: Warrants

1. Nos. 11910-12011 \$1,104,619.40
2. Excepting- Sebastian 11998 \$205.00

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

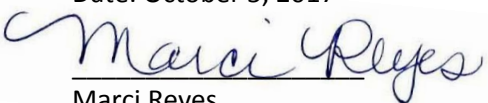
Approved 2. C2
 GY/RD (4-0-1) RA

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| <p>D. <u>SUBJECT</u>: Letter of Support for SB 5 (De Leon) Parks/Water Bond of 2018 (PG)</p> <p><u>RECOMMENDATION</u>: Council review letter of support and direct staff accordingly.</p> <p>E. <u>SUBJECT</u>: Clarified 2017/18 Miscellaneous and Public Safety Salary Scales (JK)</p> <p><u>RECOMMENDATION</u>: Council approve clarified 2017/2018 miscellaneous and public safety salary scales.</p> <p>3. PUBLIC HEARINGS</p> <p>4. DEPARTMENT REPORTS</p> <p>A. <u>SUBJECT</u>: Presentation of the City of Kerman 2016/2017 Auditor's Report and Financial Statements (TJ)</p> <p><u>RECOMMENDATION</u>: Council by motion approve the City of Kerman 2016/2017 Auditor's Report and Financial Statements as presented.</p> <p>5. CITY MANAGER/STAFF COMMUNICATIONS</p> <p>A. Big Fresno Fair City Race, Sunday, October 15, 12:35 p.m. (MR)</p> <p>6. MAYOR/COUNCIL REPORTS</p> <p>7. CLOSED SESSION</p> <p>A. Government Code Section 54957.6 Conference with Labor Negotiator - Agency Negotiator: John Kunkel, City Manager; Unrepresented Employees; Public Works Director, Community Services Director</p> <p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p> <p>8. ADJOURNMENT</p> | <p>None</p> <p>Approved
GY/RD (5-0-0)</p> <p>7:13 p.m.</p> <p>7:52 p.m.
No reportable action</p> <p>7:53 p.m. Approved
GY/RD (5-0-0)</p> |
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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: October 5, 2017



Marci Reyes
City Clerk