



MINUTES
KERMAN CITY COUNCIL
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
September 16, 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

Present: Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF)

Absent: Mayor Hill (SH), Nijjer (BN)

Also Present: City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer

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

OPENING CEREMONIES

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

6:30 p.m.

All present
except SH/BN

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved
NF/RA
w/changes to
min/warrant #2
(3-0-2) SH/BN

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Mid-Valley Disposal 1st and 2nd Quarter Recycling Updates (MR)

Presented

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

Approved
RA/NF (3-0-2)
SH/BN

- A. **SUBJECT**: Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT**: Payroll

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT**: Warrants

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

- D. **SUBJECT**: Water Conservation Leak Notification Report (KM)

RECOMMENDATION: Informational only.

E. **SUBJECT**: Monthly Investment Report Ending August 31, 2015 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

3. PUBLIC HEARINGS

A. **SUBJECT**: Public Hearing Ordinance Adding Section 17.94 to Title 17 of the Kerman Municipal Code To Comply with AB 2188 Regarding Expedited Permit Processing for Small Residential Roof Top Solar Systems (OP)

Opened/Closed
PH Approved
NF/RA (3-0-2)
SH/BN

RECOMMENDATION: Council conduct a public hearing, receive public testimony, and by motion adopt Ordinance adding section 17.94 to Title 17 of the Kerman Municipal Code to comply with AB 2188 regarding expedited permitting procedures for small residential roof top solar.

Ord 15-03

4. DEPARTMENT REPORTS

A. **SUBJECT**: Resolution Approving Agreements for Utility Service for 322 S. Goldenrod Avenue and 348 S. Goldenrod Avenue (JJ)

Approved
RA/NF (3-0-2)
SH/BN

RECOMMENDATION: Council by motion adopt the resolution approving the Agreements for Utility Service for David and Arlene Corneliuz at 322 S. Goldenrod Avenue and Reggie and Stella Trevino at 348 S. Goldenrod Avenue.

Res 15 -53

B. **SUBJECT**: Addition of the Reconstruction of Manor Drive to the California Avenue Reconstruction Project (JJ)

Approved
RA/NF (3-0-2)
SH/BN

RECOMMENDATION: Council by motion adopt resolution approving a change order to add the reconstruction of Manor Drive to the scope of the California Avenue Reconstruction Project and authorize the Public Works Director to sign the change order.

Res 15 -54

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

A. Pursuant to Government Code Section 54957 - Public Employee Appointment/Employment Title: City Manager

No CS due to quorum

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

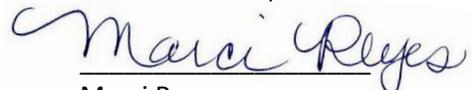
8. ADJOURNMENT

7.04 p.m.
Approved
RA/NF (3-0-2)
SH/BN

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 2, 2015



Marci Reyes
City Clerk