



**MINUTES  
KERMAN CITY COUNCIL**

REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
Wednesday, September 20, 2017  
6:30 PM

Rhonda Armstrong – Mayor  
Gary Yep – Mayor Pro Tem  
Michele Arvance – Council Member  
Raj Dhaliwal – Council Member  
Espí Sandoval – Council Member

<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espí Sandoval (ES) Absent: None Also Present: City Manager Kunkel, City Attorney Cantú, Community Services Director, Finance Director, Public Works Director, City Engineer, Assistant Planner</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</p>
<p><b>OPENING CEREMONIES</b></p> <ul style="list-style-type: none"> <li>• Welcome – Mayor</li> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Invocation</li> <li>• Pledge of Allegiance – City Clerk</li> </ul>	<p>6:30 p.m. All present City Clerk Performed</p>
<p><b>AGENDA APPROVAL/ADDITIONS/DELETIONS</b></p>	<p>Approved GY/RD (5-0-0)</p>
<p><b>1. PRESENTATIONS/CEREMONIAL MATTERS</b></p>	<p>None</p>
<p><b>REQUEST TO ADDRESS COUNCIL</b></p>	<p>None</p>
<p><b>2. CONSENT CALENDAR</b></p> <p><b>A. <u>SUBJECT</u>: Minutes</b> <b><u>RECOMMENDATION</u></b>: Council approve minutes as presented.</p> <p><b>B. <u>SUBJECT</u>: Payroll</b> <b><u>RECOMMENDATION</u></b>: Council approve payroll as presented.</p> <p><b>C. <u>SUBJECT</u>: Warrants</b></p> <ol style="list-style-type: none"> <li>1. Nos. 11830-11909 \$349159.80</li> <li>2. Excepting – Sebastian 11901 \$3,075.64</li> </ol>	<p>RA recused from 2.C2 Approved GY/RD excepting 2.C2 (5-0-0) Approved GY/RD 2.C2 - 11901 (4-0-1) RA</p>
<p><b><u>RECOMMENDATION</u></b>: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	

D. **SUBJECT:** Resolution Accepting the Pedestrian Safety Improvements Project; State Project No. ATPL-5291(022) (JJ)

**RECOMMENDATION:** Council by motion adopt the resolution accepting the Pedestrian Safety Improvements Project, State Project No. ATPL-5291(022) and authorize the City Engineer to record the Notice of Completion.

Res 17-51

E. **SUBJECT:** Resolution Approving Agreement Between the City and Yamabe and Horn Engineering Inc. for Engineering Services (JK)

**RECOMMENDATION:** Council by motion adopt resolution approving agreement between the City and Yamabe and Horn Engineering Inc. for engineering services.

Res 17-52

F. **SUBJECT:** Resolution Approving First Amendment to State and Federal Projects Agreement Between the City and Yamabe and Horn Engineering Inc. (JK)

**RECOMMENDATION:** Council by motion adopt resolution approving First Amendment to the Agreement between the City and Yamabe and Horn Engineering, for State and Federally funded projects extending the term of the agreement by two years and updating the Fee Schedule.

Res 17-53

G. **SUBJECT:** Resolution Amending 2017/18 Budget to Incorporate Projects Funded by SB 1-Road Maintenance & Rehabilitation Act (TJ)

**RECOMMENDATION:** Council by motion adopt resolution amending the 2017/18 budget to incorporate the project list funded by SB 1 – Road Maintenance and Rehabilitation Act.

Res 17-54

H. **SUBJECT:** Monthly Investment Report Ending August 31, 2017 (TJ)

**RECOMMENDATION:** Council accept the Monthly Investment Report as presented

### 3. PUBLIC HEARINGS

None

### 4. DEPARTMENT REPORTS

A. **SUBJECT:** Kerman Home Town Hero Award Program (PG)

**RECOMMENDATION:** City Council provide input and approve guidelines and application establishing the criteria for the Home Town Hero Award Program.

Approved  
GY/RD (5-0-0)

**B. SUBJECT:** Armed Forces Honor Banner Program (PG)

**RECOMMENDATION:** Staff recommends that the City Council

1. Provide input and approve the Armed Forces Honor Banner Program Designs.
2. Appropriate \$600 for program startup and banners from reserves to Armed Forces Honor Banner account.

Approved  
GY/RD (5-0-0)

**C. SUBJECT:** Update on Ordinance Revisions (JK)

**RECOMMENDATION:** Information only

Presented

**5. CITY MANAGER/STAFF COMMUNICATIONS**

**6. MAYOR/COUNCIL REPORTS**

**7. CLOSED SESSION**

None

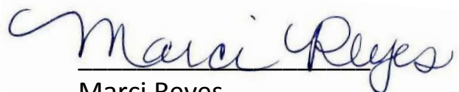
**8. ADJOURNMENT**

7:21 p.m.  
Approved  
GY/RD (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: September 21, 2017



Marci Reyes  
City Clerk