

KERMAN CITY COUNCIL

COUNCIL MEETING

April 01, 2009– Regular Meeting

6:30 PM

MINUTES

Community Teen Center

15101 Kearney Plaza

Kerman, CA 93630

City Council: Mayor Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Charlie Jones

Council meetings are intended to be accessible to all persons. Please let us know if you require any accommodation to allow you to access and participate in this meeting. For assistance, please call (559) 846-9380 two days prior to the meeting.

Materials related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the City Clerk's office at 942 South Madera Avenue, Kerman, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

Present: Mayor Rodriguez, Council Members Dhaliwal, Jones, Sidhu, Stockwell.	
Absent: None	
Also Present: City Manager, City Attorney, City Clerk, Public Works Director, Parks and Community Services Director, Chief of Police, Planning and Development Director.	
WELCOME - Mayor Trinidad M. Rodriguez	
CALL TO ORDER	6:30 p.m.
ROLL CALL - City Clerk Renee Holdcroft	All present.
INVOCATION - As Offered	
PLEDGE OF ALLEGIANCE – City Clerk	Performed.
1. AGENDA APPROVAL	Approved: CJ/JS; (5-0)
2. PRESENTATIONS/COMMENDATIONS	None.
REQUEST TO ADDRESS COUNCIL	None.
3. PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.	
3.A Abatement Hearing: Adopt Resolution Ordering the Abatement of Weeds, Rubbish and Refuse [LP]	Hearing Opened Hearing Closed Approved: CJ/JS; (5-0)
Recommendation: Staff recommends that the City Council conducts an abatement hearing and adopts resolution ordering the abatement of weeds, rubbish and refuse.	

4. CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single motion.)	Approved: CJRS; (5-0)
4.A Approval of Minutes:	
March 18, 2009	
4.B Payroll Report:	
Report: March 08, 2009 - March 21, 2009: \$115,001.58; Overtime: \$4,624.80; Standby & FTO: \$854.26; Retro Pay: \$318.09; Comp Time Earned: 19.50	
4.C Warrants:	
Nos. 28023 - 28115 \$284,344.46	
4.D Resolution: Appointing and Reappointing Members to Community Service/Recreation Commission [PG]	
<u>Recommendation:</u> Council Approve a Resolution Appointing/Reappointing Commissioners, Teixeira, Amaro and Price to Community Service & Recreation Commission	
4.E Resolution: Initiation of Proceedings for the Annual Levy of Assessments for Landscape and Lighting District No. 1 [GH]	
<u>Recommendation:</u> Staff recommends that Council approve the attached resolution to initiate proceedings for the annual levy of Assessments for Landscape and Lighting District No. 1 and have the City Engineer file his annual report.	
4.F Resolution: Certifying Right of Way for Kearney Boulevard from Madera Avenue to Del Norte Avenue. [GH]	
<u>Recommendation:</u> Staff recommends that the Council adopt the attached resolution certifying that all of the right of way has been acquired for the Kearney Boulevard reconstruction project.	
5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC	None.
6. WRITTEN COMMUNICATIONS	None.
7. ADMINISTRATIVE REPORTS	
7.A City of Kerman Police Department Application for the Federal DOJ Cops Hiring Recovery Program (CHRP) and Byrne Justice Assistance Grant (JAG) Grants [WWN]	Approved: CJ/JS; (5-0)
Councilman Stockwell asked what kind of cost savings could the city	

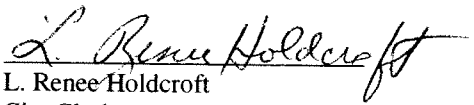
	realize by having 2 more officers on staff. (e.g. in General Fund on Overtime.) Expend though the city must spend funds for equipment, vehicles and things of that nature for additional police officers, it is a savings to the general fund beyond the grant because we are saving on overtime as well. The City Manager said staff would pull together a report for Council showing what the savings would be.	
	<u>Recommendation:</u> Council approve the application for both these grants.	
7.B	Sales Tax Revenue Update [RM]	Approved: CJ/RS (5-0)
	<u>Recommendation:</u> Council approve report and:	
	1. Set a goal to increase Sales Tax Revenues by 40% over the next three years by increasing the commercial/retail sales tax base. Use 2009 as a base year.	
	2. Thereafter annually by 6% - 8% .	
	3. Attract through expansion and/or new businesses more retail to community.	
	4. Work with existing and potentially new businesses re: information and benefits of Enterprise Zone Designation.	
7.C	City of Kerman Investment Report for the Quarter Ended December 31, 2008 [TLP]	Accepted: CJ/JS (5-0)
	Finance Director asked Council whether in future could this item be made a consent calendar item. If there are any questions in the future, the item could be pulled for discussion. Council agreed and it was decided the Finance Director would supply balances monthly, and a staff report quarterly.	
	<u>Recommendation:</u> Council accept the City of Kerman Investment Report for the Quarter Ended December 31, 2008, as presented.	
7.D	Presentation of the Proposed Utility Rates for the City of Kerman for Fiscal Year 2009/2010 [TLP] Mr. Lopez spoke in opposition to a rate increase.	Approved to Set Public Hearing for June 3, 2009 with effective date of July 1, 2009. CJ/RS (5-0)
	<u>Recommendation:</u> Council accept the report as presented and set the date for a Public Hearing to receive citizen comments regarding City of Kerman Utility Rates on June 3, 2009 for an	

effective date of July 1, 2009.	
8. COUNCIL REPORTS	
8.A Mayor's Report Mayor recently met with area Mayors Re: Water Issue.	
8.B Council Members' Report	
COUNCIL ADJOURNED INTO CLOSED SESSION (To discuss Item 9.A)	7:51 p.m.
9. CLOSED SESSION	
9.A Government Code 54957.6 - Meet and Confer with: Miscellaneous, Management, and the Kerman Public Safety Employees Association (Police Department)	
COUNCIL RECONVENED FROM CLOSED SESSION (with no action taken)	8:38 p.m.
10. ADJOURNMENT	8:38 p.m.

MINUTES CERTIFICATION

I, L. RENEE HOLDCROFT, 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 Community/Teen Center, 15101 Kearney Plaza, Kerman CA.

4-16-09
Date


L. Renee Holdcroft
City Clerk

SEARCHED
INDEXED
DATE: 4-16-09