

KERMAN CITY COUNCIL

COUNCIL MEETING

March 17, 2010 – Regular Meeting

6:30 PM

MINUTES

Kerman City Hall

850 S. Madera Avenue

Kerman, CA 93630

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

City 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 850 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: Councilmember, Dhaliwal, Jones, Sidhu, Mayor Rodriguez, Stockwell

Absent:

Also Present: City Manager, City Attorney, City Engineer, Public Works Director, Planning and Dev Director, Finance Director

Voting Key:
Yes, No,
Absent
(Abstain if
necessary)

WELCOME - Mayor Trinidad M. Rodriguez

CALL TO ORDER

6:30 pm

ROLL CALL - Deputy City Clerk Marci Reyes

Quorum
Present

INVOCATION - As Offered

At this time the Council wishes to provide anyone an opportunity to provide a brief invocation or inspirational thought. In accordance with law, we would request only that this opportunity not be used to recruit converts, or to advance any one, or to disparage any other faith or belief. If no one steps forward, we will observe a moment of silence so that we may all focus our thoughts on how best to serve our community.

COUNCILMAN STOCKWELL ARRIVED

6:34 pm

PLEDGE OF ALLEGIANCE

Performed

1. **AGENDA APPROVAL**

Unanimous

2. **PRESENTATIONS/COMMENDATIONS**

Presented

Item 5. D moved up on Agenda

5.D Resolution: Objecting to Increases in the Permitted Discharge Limits of the Sacramento Regional Wastewater Treatment Plan Until and Unless (1) There is a Conclusive Scientific Finding That Such

Approved
CJ/JS (5-0)

Discharges Will Have No Significant Negative Impact on Endangered and Threatened Delta Fish Species; or (2) Effective Ammonia Removal Equipment is Installed at the Sacramento Regional Wastewater Treatment Facility. [RM]

2.A Neighborhood Request for Speed Undulations (Speed Bumps) in the Area of Sunset and Manor [WWN]

Presented

Recommendation: That council considers the citizens request and petition and direct staff as to what action to take.

This portion of the meeting is reserved for members of the public to address the Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council on items on the Agenda should notify the Mayor when that Agenda item is called, and the Mayor will recognize your discussion at that time. It should be noted that the Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.

Item 7.A moved up on Agenda

7.A Approve City of Kerman Entering in FISCAL Sponsorship Agreement with CREATE for the Westside [RM]

Approved
CJ/JS (5-0)

Council Member Jones moved that the City Manager/City Attorney will work with CREATE and that the 2% not be charged

3. PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.

4. CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single motion.)

Approved
CJ/RD (5-0)

4.A Approval of Minutes: 3/3/2010

4.B Payroll Report:

Report: February 28, 2010-March 6, 2010: \$125,829.53; Overtime: \$6,232.62; Standby and FTO: \$864.96; Comp Time Earned: 45.25

4.C Warrants: Nos. 30177 - 30256 \$223,002.77

4.D Resolution: Placement of Stop Sign at the East/West Sides of D St at 8th. [WWN]

Recommendation: Council Approve Resolution Authorizing Placement of Stop Sign @ D & 8th Streets.

4.E City of Kerman Monthly Investment Report [TLP]

Recommendation: Council approve the report as presented.

4.F Resolution: Approval of Submittal of Functional Classification Change for Local Streets to Caldrons [GH]

Recommendation: Council adopt the attached resolution approving the submittal of the Functional Classification changes as noted on the attached diagram.

4.G Resolution: Updating City of Kerman Salary Resolution, Exhibit "A" Management Employees - City Manager [RM]

Recommendation: Council Approve Resolution: Updating City of Kerman Salary Resolution, Exhibit "A" Management Employees - City Manager

4.H Resolution: Initiation if Proceedings for the Annual Levy of Assessments for Landscape and Lighting District No. 1 [GH]

Recommendation: We recommend that the Council adopt the attached resolution to initiate the proceedings for the annual levy of assessments for Landscape and Lighting District No. 1 and have the engineer file his annual report.

5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC

5.A Resolution: Authorize Submittal of a Community-Based Transportation Planning Grant through the California Department of Transportation (Caltrans) for the Madera Avenue Master Streetscape Plan. [LP]

Approved
CJ/JS (5-0)

Recommendation: Council adopt resolution authorizing the submittal of a California Department of Transportation Community-Based Transportation Grant in the amount of \$150,000.

5.B Resolution: Adopt Resolution of Intent and Schedule Abatement Hearing for the 2010 Weed Abatement Program [LP]

Approved
CJ/JS (5-0)

Recommendation: Council adopt a resolution of intent to abate the nuisance created by weeds, rubbish and refuse and set April 7, 2010, as the date for an abatement hearing to consider any and all objections to abatement of said nuisance.

5.C Resolution: Approving Contract with 15% Solution for Grant Writing and Future Administration of Rural Public Computer Centers Grant Broadband Technology Opportunity Grant [RM]

Approved
CJ/JS (5-0)
Trini
Abstain

Recommendation: Council Approve Resolution Approving Contract with 15% Solution for Grant Writing and Future Administration of Rural Public Computer

Centers Grant Broadband Technology Opportunity Grant

THE FOLLOWING WAS MOVED TO AFTER PRESENTATIONS/COMMENDATIONS

Recommendation: Council adopt Resolution Objecting to Increases in the Permitted Discharge Limits of the Sacramento Regional Wastewater Treatment Plan Until and Unless, (1) There is a Conclusive Scientific Finding That Such Discharges Will Have No Significant Negative Impact on Endangered and Threatened Delta Fish Species; or (2) Effective Ammonia Removal Equipment is installed at the Sacramento Regional Wastewater Treatment Facility.

5.D Resolution: Adoption of Five-year Capital Improvement Program - Final Report (FY 09/10 to 13/14) [GH]

Recommendation: Council adopt the attached resolution approving the Five-Year Capital Improvement Program.

6. WRITTEN COMMUNICATIONS

7. ADMINISTRATIVE REPORTS

THE FOLLOWING WAS MOVED TO AFTER INVOCATION

7.A Approve City of Kerman Entering in FISCAL Sponsorship Agreement with CREATE for the Westside [RM]

Approved
CJ/JS (5-0)

Recommendation: Council Approve City of Kerman Entering into FISCAL Sponsorship Agreement with "CREATE for the Westside" and direct City Finance Director to work with City Attorney to finalize the agreement for City Manager to sign.

8. COUNCIL REPORTS

8.A Mayor's Report

8.B Council Members' Reports

COUNCIL RECESS TO CONVENE AS THE REDEVELOPMENT AGENCY

8:20 pm

COUNCIL RECONVENE AS THE CITY COUNCIL

8:22 pm

9. CLOSED SESSION

No items
presented

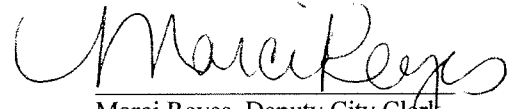
10. ADJOURNMENT

8:22 pm
Approved
CJ/JS (5-0)

MINUTES CERTIFICATION

I, MARCI REYES, Deputy 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

3/23/10
Date


Marci Reyes, Deputy City Clerk