

# KERMAN CITY COUNCIL

## COUNCIL MEETING

April 21, 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, Jones, Mayor Rodriguez, Dhaliwal, Stockwell

**Absent:** Sidhu

**Also Present:** City Manager, City Attorney, 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

All present  
except JS

**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.

**PLEDGE OF ALLEGIANCE**

Performed

1. **AGENDA APPROVAL**

Approved  
CJ/RD (4-0-1)

2. **PRESENTATIONS/COMMENDATIONS**

2.A **Promotion to Sergeant, Corporal Terri Cubillos. [WWN]**

Performed

Recommendation: None

2.B **Swearing in of new Police Officer Bo Hawkins [WWN]**

Performed

Recommendation: None

- |   |                  |
|---|------------------|
| <p><b>2.C</b> Presentation of Life Saving Medal to Officer Scott Armstrong. [WWN]<br/> <u>Recommendation:</u> None</p>  | <p>Performed</p> |
| <p><b>2.D</b> Officer Jeff Belding New Motors Officer. [WWN]<br/> <u>Recommendation:</u> None</p>   | <p>Presented</p> |
| <p><b>2.E</b> Update Gill Ranch Natural Gas Storage Project - Charlie Stinson Vice President, Engineering &amp; Operations [RM ]<br/> <u>Recommendation:</u> Council ask any questions</p>              | <p>Presented</p> |
| <p><b>2.F</b> Presentation: Fourth Quarter Recycling Report - Mid Valley Disposal, Ivette Rodriguez, Recycling Manager [RM]<br/> <u>Recommendation:</u> Council accept report and ask any questions</p> | <p>Presented</p> |

**REQUEST TO ADDRESS COUNCIL**

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.

**COUNCIL RECESS TO CONVENE AS THE REDEVELOPMENT AGENCY**

7:15 pm

**COUNCIL RECONVENE AS THE CITY COUNCIL**

7:25 pm

**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 (4-0-1)

**4.A Approval of Minutes:**  
4/7/2010

**4.B Payroll Report:**

Report: March 21, 2010 - April 03, 2010: \$116,569.01; Overtime: \$2,757.17; Standby & FTO: \$965.53; Retro Pay: \$526.64; Retro 4850 Pay: \$10,346.64; Vac & Sick Payout: \$10,254.42; Holiday Pay: \$1,321.34

**4.C Warrants:**

Nos. 30363 - 30484 \$590,537.38

**4.D The City of Kerman Monthly Investment Report for the Month Ended March 31, 2010 [TLP]**

Recommendation: Council accept the monthly investment report as presented.

**4.E Resolution: Final Acceptance of the California Avenue Storm Drain Project [GH]**

**Recommendation:** We recommend that the Council approve the attached resolution accepting the work and authorize the filing of the Notice of Acceptance.

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

**6. WRITTEN COMMUNICATIONS**

**7. ADMINISTRATIVE REPORTS**

**7.A Presentation: Preliminary Fiscal Year 2010/2011 Capital Expenditure Budgets [TLP]**

Presented

**Recommendation:** This presentation is informational only. Staff would like to receive input and answer any questions that Council may have on these proposed budgets. The final 2009/2010 Amended Budget and the 2010/2011 Budget will be presented for consideration for Final approval at the July 7, 2010 City Council Meeting.

**8. COUNCIL REPORTS**

**8.A Mayor's Report**

**8.B Council Members' Reports**

**COUNCIL ADJOURN INTO CLOSED SESSION**

7:25 pm

**9. CLOSED SESSION**

**9.A Government Code Section 54956.9(a) - Conference with Legal Counsel - Pending Litigation; Pacific Mountain Partners**

**9.B Government Code Section 54956.9(a) - Conference with Legal Counsel - Pending Litigation; Lopez vs City of Kerman**

**9.C Government Code Section 54956.9(a) - Conference with Legal Counsel - Pending Litigation; County Tax Administrative Fees Case**

**9.D Government Code Section 54957.6 - Meet and Confer: Miscellaneous, Management, and the Kerman Public Safety Employees Association (Police Department).**

**9.E Government Code Section 54957 - Public Employee Performance Evaluation - City Clerk**

**COUNCIL RECONVENE FROM CLOSED SESSION**

No reportable action

**10. ADJOURNMENT**

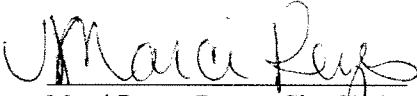
8:01 pm

8:01 pm

**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

5-5-10  
Date

  
Marci Reyes, Deputy City Clerk