

**KERMAN CITY COUNCIL
COUNCIL MEETING
May 05, 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, Sidhu

Absent: Stockwell

Also Present: City Manager, City Attorney, Public Works Dir., Planning and Dev Dir., Finance Dir., Community Services Dir., Sergeant Madruga

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

WELCOME - Mayor Trinidad M. Rodriguez

CALL TO ORDER

ROLL CALL - Deputy City Clerk Marci Reyes

All present except RS

INVOCATION - As Offered

PLEDGE OF ALLEGIANCE

Performed

1. **AGENDA APPROVAL**

Approved CJ/JS (4-0-1)

2. **PRESENTATIONS/COMMENDATIONS**

2.A **City Recreation, Youth, Teen, Aquatics and Community Programs Presentation [PG]**

Presented

Recommendation: Informational Only

REQUEST TO ADDRESS COUNCIL

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

3.A **Public Hearing: Nuisance Abatement Hearing [LP]**

Approved CJ/JS (4-0-1)

Recommendation: Staff recommends that the City Council conduct a nuisance abatement hearing and adopt a resolution ordering the abatement of weeds, rubbish and refuse.

- 3.B Public Hearing: Re-zone No. 10-1 and Vesting Tentative Tract No. 5975, RM Covington [LP]** Approved CJ/JS (4-0-1)

Recommendation: That the City Council conduct a public hearing and adopt resolution approving Re-zone No. 10-01 and Vesting Tentative Tract Map No. 5975 for the proposed single-family residential subdivision, subject to conditions of approval.

- 3.C Public Hearing: Adoption of Development Impact Fees [GH]** Approved CJ/RD (4-0-1)

Recommendation: We recommend that the Council conduct a Public Hearing for the proposed fees and then adopting the attached resolution adopting the proposed Development Impact Fees to become effective July 5, 2010.

- 4. CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single motion.)** Approved CJ/JS (4-0-1)

- 4.A Approval of Minutes:**
4/21/2010

- 4.B Payroll Report:**
Report: April 4, 2010-April 17, 2010: \$121,917.20;
Overtime: \$2,562.46; Standby and FTO: \$896.67; Comp
Time Earned: 4.5

- 4.C Warrants:**
Nos. 30485 - 30563 \$122,227.69

- 4.D Third Quarter 2009/2010 Investment Report [TLP]**

Recommendation: Council approve the Third Quarter 2009/2010 Investment Report as presented.

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

- 5.A Resolution: Intention to Levy and Collect the Annual Assessment for Landscape and Lighting District No. 1 [GH]** Approved CJ/JS (4-0-1)

Recommendation: We recommend that the Council adopt the attached Resolution that will declare the City's intention to levy and collect the annual assessments for Landscape and Lighting District No. 1, and to hold a Public Hearing on June 16, 2010 to hear public testimony regarding the assessments.

6. **WRITTEN COMMUNICATIONS**

6.A **Letter: Requesting Sponsorship of KUSD Annual Employee Appreciation Picnic [MR]**

Recommendation: Council consider whether they wish to support this KUSD event and in what manner.

Mr. Manfredi to offer other alternatives to help support this event.

7. **ADMINISTRATIVE REPORTS**

7.A **Reinstatement of the City of Kerman into the ERMA Program [TLP]**

Presented

Recommendation: Council to approve the City's reinstatement into the ERMA Program and indicate which level of coverage (SIR of \$25,000, of \$50,000 or higher) the City should obtain.

Approved CJ/JS (4-0-1)

7.B **Preliminary 2010/2011 General Fund Budget Presentation [TLP]**

Presented

CM on the record for CA Consulting to review in Aug if grants have not tripled we will then determine to continue contracted services

Recommendation: Informational only. The Final 2010/2011 Budgets will be presented for approval on July 7, 2010.

7.C **Presentation of Draft Housing Element [LP]**

Presented

Recommendation: That the City Council review and comment on the Draft Housing Element.

Informational only

8. **COUNCIL REPORTS**

8.A Mayor's Report

8.B Council Members' Reports

COUNCIL ADJOURN INTO CLOSED SESSION

8:05 pm

9. CLOSED SESSION

9.A Government Code Section 54957 - Employee Disciplinary Action

9.B Government Code Section 54956.95 - Claim for Damages: Bellissima Bridal Shop

9.C Government Code Section 54956.9 (a) – Conference with Legal Counsel – Pending litigation; Pacific Mountain Partners

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

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

COUNCIL RECONVENE FROM CLOSED SESSION

8:55 pm – no reportable action

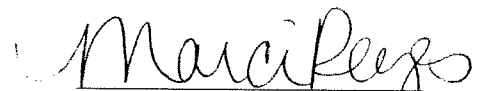
10. ADJOURNMENT

CJ/JS (4-0-1) 8:55 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

5-20-2010
Date


Marci Reyes, Deputy City Clerk