

KERMAN CITY COUNCIL

COUNCIL MEETING

June 02, 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: Mayor Rodriguez, Council Members, Sidhu, Jones and Stockwell.

Absent: Dhaliwal

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

WELCOME - Mayor Trinidad M. Rodriguez

CALL TO ORDER

ROLL CALL - Deputy City Clerk Marci Reyes

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

1. AGENDA APPROVAL

2. PRESENTATIONS/COMMENDATIONS

2.A Presentation and Introduction: California Manufacturing & Engineering Company, LLC (MEC) - David White, President [RM]

Recommendation: Council Welcome Mr. David White and CMEC to Kerman

2.B Presentation: Kerman Sikh Youth Association (KSYA) - Citizenship and Cultural Classes [PG]

Recommendation: Council may have questions about the program and activities.

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

Full quorum
except Dhaliwal

Performed

Approved CJ/JS
(4-0-1)

Presented

Presented

2.C Presentation: Economic Development Corporation (EDC) "New Frontier Tour" Video, Kerman City Manager Promoting Kerman [RM]

Presented

Recommendation: For Council's viewing enjoyment

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.

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

3.A Public Hearing: Ordinance to Assist Kerman Police Department in Controlling Criminal Street Gangs (2nd Reading and Determination) [WWN]

Open PH
Close PH
Approved JS/CJ
(4-0-1)

Recommendation: That Council adopt this proposed Kerman Municipal Order as written.

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:
4-19-2010 Special Meeting Council/Staff Workshop
4-19-2010 Regular CC Meeting

4.B Payroll Report:
Report: May 02, 2010 - May 15, 2010:\$120,697.53; Overtime: \$5,206.21;
Standby & FTO: \$952.66; Comp Time Earned: 7.50

4.C Warrants:
Nos. 30622 - 30732 \$477,607.63

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

6. WRITTEN COMMUNICATIONS

7. ADMINISTRATIVE REPORTS

7.A Final Report on the City of Kerman Water and Sewer Rate Study [TLP]

Presented

A copy of the report can be viewed at Kerman City Hall, City Clerks Department

Recommendation: Council accept the Final Report on the City of Kerman Water and Sewer Rate Study and allow staff to move forward with preparing the rate change recommendations, resolutions and public notices required to put the Study's plan into action.

Accept the Final Report RS/CJ (4-0-1)

7.B City of Kerman Utility Rate Change Proposals for 2010/2011 [TLP]

Presented

Recommendation: Council to review the proposed rate changes and set a date for a Public Hearing for August 4, 2010 to present the proposed rates for consideration for approval to be effective Sept. 1, 2010.

Approved CJ/RS
(4-0-1)

7.C Preliminary 2010/2011 Vehicle/Equipment, Technology and Street Budget Presentations [TLP]

Presented

Recommendation: Council review and provide input. The final budget will be presented at a noticed public hearing at the July 7, 2010 Council meeting

Informational only

8. COUNCIL REPORTS

8.A Mayor's Report

8.B Council Members' Reports

COUNCIL ADJOURN INTO CLOSED SESSION

8:22 pm
No items
discussed

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

COUNCIL RECONVENE FROM CLOSED SESSION

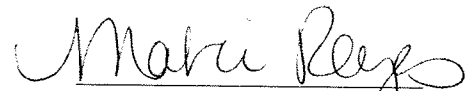
10. ADJOURNMENT

8:23 pm CJ/JS

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

6-17-10
Date


Marci Reyes, Deputy City Clerk