

KERMAN CITY COUNCIL
COUNCIL MEETING
January 20, 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 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: Councilmember Stockwell, Dhaliwal, Jones, Sidhu, Mayor Rodriguez (Arrived at 7:23 pm)

Absent:

Also Present: City Manager, City Attorney, City Engineer, Chief of Police, Public Works Director, Community Services Dir.

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

WELCOME - Mayor Pro-Tem Richard Stockwell

CALL TO ORDER

6:30 pm

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 – City Clerk

presented

1. AGENDA APPROVAL

Approved CJ/JS
(4-0 1 absent)

CLOSED SESSION (This item is moved up on Agenda)

6:35

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

No reportable
action

2. PRESENTATIONS/COMMENDATIONS

2.A Grant Writing Report to Council - CA Consulting Services, Steve Samuelian [RM]

Presented

Recommendation: Council Accept report and evaluate progress at budget preparation time May 2010.

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.

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

Approved
CJ/RD (4-0)

4.A Approval of Minutes:
12/16/2009

4.B Payroll Report:
Payroll Report: November 29, 2009 - December 12, 2009: \$115,275.00;
Overtime: \$2,660.34, Standby & FTO: \$883.44; Retro Pay: \$164.77

Report: December 13, 2009 - December 26, 2009: \$114,674.11; Overtime:
\$1,953.52; Standby & FTO: \$980.52; Retro Pay \$37.75

4.C Warrants:
Nos. 29718 - 29903 \$781,556.03
Excepting: Kerman Auto Dismantling #29862 \$108.98

Approved
CJ/RD (3-0 JS
Abstain)

4.D Resolution: Authorizing Employer Paid Member Contributions To The California Public Employees Retirement System (CALPERS) [TLP]

For the record
Resolution
refers to all
employees
covered by
CalPers

Recommendation: Council approve Resolution Authorizing Employer Paid Member Contributions To The California Public Employees Retirement System (CALPERS).

4.E Resolution: Final Acceptance of City Hall and Community Teen Center Parking Lot Improvements [GH]

Recommendation: We recommend that the Council approve the attached resolution accepting the work by L & S Paving and authorize the filing of the

Notice of Acceptance.

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

- 5.A Resolution by City of Kerman authorizing the Lead Collaborative Entity (County of Sacramento) to apply for funds on behalf of the City of Kerman for Implementation of the California Energy Commission State Energy Program [RM]**

Approved CJ/JS
(4-0)

Recommendation: Council Approve Resolution by City of Kerman authorizing the Lead Collaborative Entity (County of Sacramento) to apply for funds on behalf of the City of Kerman for Implementation of the California Energy Commission State Energy Program

- 5.B Minute Order: Planning Commission Balloting and Appointments. [MR]**

7:20 waiting for full council
(7:37 started)
Council voted:
Elected PC
Commissioners:
Paul Brar,
Robert Epperson
and Michael Lopez)

Recommendation: Council review all eight (8) applications received and direct the balloting process at the meeting to fill the three (3) expired Planning Commission terms.

6. WRITTEN COMMUNICATIONS

None

7. ADMINISTRATIVE REPORTS

Mayor Rodriguez arrived

7:23

- 7.A Contract Amendment/Construction Management: Wastewater Treatment Plant Expansion and Upgrade -Provost & Pritchard [RM/KM]**

Approved CJ/JS
(5-0)

Recommendation: Council approve City Staff proceeding With a Contract Amendment to the Provost & Pritchard Contract Related to Expanded Service for Construction Management Services and Authorize the City Attorney to Develop, and the City Manager to Sign this Contract Amendment

Moved to item 5.B

7:37

- 7.B Community Park Update: Report Addressing - Public Input, Infrastructure Needs, Park Features and Amenities [PG]**

Presented

Recommendation: Council provide direction to staff.

Designated site for future Harvest Festival, etc. On the record Authorize

a letter to the Chamber of Commerce to start Capitol Improvement Fund on this CJ/RD (5-0)

7.C Five-year Capital Improvement Program - Parks, Fire, General Plan Update/Administration (FY 09/10 to 13/14) [GH]

Presented

Recommendation: This is a preliminary review. Council input is requested. The final CIP presentation will be in mid March; followed by Development Impact Fee Updates in April.

8. COUNCIL REPORTS

8.A Mayor's Report

8.B Council Members' Reports

COUNCIL RECESS TO CONVENE AS THE REDEVELOPMENT AGENCY

9:20

COUNCIL RECONVENE AS THE CITY COUNCIL

9:22

COUNCIL ADJOURN INTO CLOSED SESSION

9:23

9. CLOSED SESSION

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

COUNCIL RECONVENE FROM CLOSED SESSION

9:33

No reportable action


10. ADJOURNMENT

RS/CJ 9:33
(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

2/4/2010
Date


Marci Reyes, Deputy City Clerk