

KERMAN CITY COUNCIL

COUNCIL MEETING

February 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, Mayor Rodriguez, Stockwell

Absent: Sidhu,

Also Present: City Manager, City Attorney, City Engineer, Chief of Police, Planning Director, Community Services 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

INVOCATION - As Offered

6:32 pm

Councilmember Stockwell arrived.

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 – Deputy City Clerk

1. **AGENDA APPROVAL**

Too late for Agenda Proclamation by the City of Kerman Commending Apostolic Tabernacle as it celebrates its 50th Anniversary

Approved
CJ/RD (4-0)

2. **PRESENTATIONS/COMMENDATIONS**

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

6:40 pm

COUNCIL RECONVENE AS THE CITY COUNCIL

6:52 pm

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

CJ/RS (4-0)

3.A Approval of Minutes:
2/03/2010

3.B Payroll Report:
Report: January 24, 2010 - February 6, 2010; \$121,865.62; Overtime: \$4,800.89; Standby & FTO: \$928.58; Comp Time Earned: 13.50

Report: January 10, 2010 - January 23, 2010: \$115,317.70; Overtime: \$2,619.55; Standby & FTO: \$970.81; Comp Time Earned: 16.50

3.C Warrants:
Nos. 30016 - 30111 \$229,166.10

3.D Quarterly Investment Report through December 31, 2009 and January 2010 [TLP]

Recommendation: Council accept the reports as presented.

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

4.A Resolution: Accepting Bid for Kearney Boulevard Widening at Madera Avenue [GH]

Approved
CJ/RD (4-0)

Recommendation: Staff recommends that the Council adopt the enclosed Resolution awarding the Kearney Boulevard Widening Project to Yarbs Enterprise, Inc. for \$138,869.00, and authorize the City Manager to sign the Agreement.

4.B Resolution: Local Taxpayer, Public Safety and Transportation Protection Act [RM]

Approved
CJ/RD (4-0)

Recommendation: Staff recommends that Council adopt the attached Local Taxpayer, Public Safety and Transportation Protection Act Resolution.

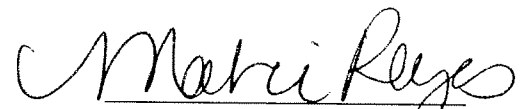
5. WRITTEN COMMUNICATIONS

6. ADMINISTRATIVE REPORTS	
6.A Five-year Capital Improvement Program - Streets and Storm Drainage Improvements (FY 2009/10 to 2013/14) Preliminary Report [GH] <u>Recommendation:</u> This presentation is for review and comment by the Council prior to presentation of the entire report on March 17.	Presented
6.B City Park Allocation and Usage Policy for Athletic Fields and Facilities [PG] <u>Recommendation:</u> Staff seeks City Council comments, input and approval of the Park Allocation and Usage Policy.	Presented
7. COUNCIL REPORTS	
7.A Mayor's Report	
7.B Council Members' Reports	
COUNCIL RECESS TO CONVENE AS THE REDEVELOPMENT AGENCY	7:40 pm
COUNCIL RECONVENE AS THE CITY COUNCIL	7:45 pm
COUNCIL ADJOURN INTO CLOSED SESSION	7:45 pm
8. CLOSED SESSION	
8.A Government Code 54957 - Public Employee Evaluation - City Manager Annual Evaluation	No reportable action
COUNCIL RECONVENE FROM CLOSED SESSION	8:35 pm
10. ADJOURNMENT	8:35 pm RD/CJ (4-0)

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

3/4/2010
Date


Marci Reyes, Deputy City Clerk