

KERMAN CITY COUNCIL

COUNCIL MEETING

February 03, 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

Absent:

Also Present: City Manager, City Attorney, City Engineer, Chief of Police, Public Works Director, Planning Director, Finance Director

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

WELCOME - Mayor Trinidad M. Rodriguez

CALL TO ORDER

6:30
Full quorum

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 – Deputy City Clerk

CJ/RS (5-0)

1. **AGENDA APPROVAL**

2. **PRESENTATIONS/COMMENDATIONS**

2.A **Presentation of the City of Kerman & Kerman RDA Audits for Fiscal Year 2008/2009 [TLP]**

Presented
Approved
CJ/JS (5-0)

Recommendation: Council to accept the City of Kerman Audited Financial Statements for Fiscal Year 2008/2009 as presented. The Kerman RDA Audited Financial Statements which are also being presented tonight will be

approved at the February 17th RDA meeting.

2.B Public Works Department Annual Activities Report [KM]

Presented

Recommendation: Informational

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: Resolution Adopting 2005 Urban Water Management Plan [GH]

Approved
CJ/RJ (5-0)

Recommendation: The Council conduct a Public Hearing, then consider the Resolution adopting the 2005 Urban Water Management Plan.

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

Approved
CJ/JS (5-0)

4.A Approval of Minutes:
1/20/2010

4.B Payroll Report:
Report: December 27, 2009 - January 09, 2010: \$113,217.07; Overtime: \$4,414.67; Standby & FTO: \$934.89; Comp Time Earned: 12.38

4.C Warrants:
Nos. 29904 - 300158 \$330,563.12

4.D Nuisance Cottonwood Tree Removal-Declaration of Special Assessment Abatement Costs (14855 West B Street) [KM]

Recommendation: Declare costs as fair and reasonable and direct the staff to submit a report to the County treasurer showing the costs that have been charged and directing the County Treasurer to enter the costs as a special assessment against the respective parcel (address 14855 West B Street).

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

5.A Resolution: Adoption of Water Shortage Contingency Plan [GH]

Approved
JS/RS (5-0)

Recommendation: Council adopt the attached Resolution enacting the Water Shortage Contingency Plan for the City of Kerman.

5.B Resolution: Authorizing the City of Kerman to Apply for a Grant from the State of California Statewide Park Development and Community Revitalization Program of 2008. [PG]

Approved
RD/JS (5-0)

Recommendation: Council approve Resolution Authorizing the submittal of a grant application to the State of California Statewide Park Development and Community Revitalization Program of 2008.

6. WRITTEN COMMUNICATIONS

7. ADMINISTRATIVE REPORTS

7.A Five-year Capital Improvement Program - Sewer and Water Improvements (FY 09/10 to 13/14) [GH]

Presented

Recommendation: This is a preliminary review and Council input is requested. The final CIP will be presented in March for adoption.

8. COUNCIL REPORTS

8.A Mayor's Report

8.B Council Members' Reports

COUNCIL ADJOURN INTO CLOSED SESSION

9. CLOSED SESSION

COUNCIL RECONVENE FROM CLOSED SESSION

10. ADJOURNMENT

7:54
CJ/JS (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

2/18/2010
Date

Marci Reyes
Marci Reyes, Deputy City Clerk