

KERMAN CITY COUNCIL

COUNCIL MEETING

March 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 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, Sidhu, Stockwell

Absent:

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

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

Approved
CJ/CS (5-0)

2. PRESENTATIONS/COMMENDATIONS

2.A Presentation: Planning & Development Services Annual Report 2009 [LP]

Presented

Recommendation: This is an informational item only with a PowerPoint presentation to be distributed at the meeting.

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.)

4.A Approval of Minutes:

2/17/2010

4.B Payroll Report:

Report: February 7, 2010 - February 20, 2010: \$123,628.53; Overtime: \$4,371.21; Standby and FTO: \$1,245.91; Comp Time Earned: 12.38

4.C Warrants:

Nos. 30112 - 30176 \$206,971.45

Approved
CJ/JS (5-0)

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

6.WRITTEN COMMUNICATIONS

7.ADMINISTRATIVE REPORTS

7.A Mid-Year 2009/2010 Budget Report [TLP]

Recommendation: Council accept the Mid-Year Budget Report as presented.

Presented
Accept as
presented
CJ/RS (5-0)

7.B Sales Tax Update Report [RM]

Recommendation: Council review materials ask questions and accept report

Presented

7.C Annual Police Crime and Activities Report [WWN]

Recommendation: Accept report as presented

Presented

8.COUNCIL REPORTS

8.A Mayor's Report

8.B Council Members' Reports

COUNCIL ADJOURN INTO CLOSED SESSION

9.CLOSED SESSION

8:07 pm

**9.A Government Code 54957 - Public Employee Evaluation - City Manager
Annual Evaluation**

No
reportable
action

COUNCIL RECONVENE FROM CLOSED SESSION

8:35 pm

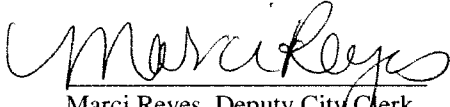
10.ADJOURNMENT

JS/CJ (5-0)
8:35 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

3/18/2010
Date


Marci Reyes, Deputy City Clerk