

KERMAN CITY COUNCIL

COUNCIL MEETING

April 07, 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, Jones, Sidhu, Mayor Rodriguez,	
Absent: Dhaliwal, Stockwell	
Also Present: City Manager, City Attorney, City Engineer, Public Works Director, Planning and Dev 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	All present except RD/RS
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	Performed
1. AGENDA APPROVAL	Approved CJ/JS (3-0-2) RD/RS
RECESS TO SPECIAL CALLED RDA MEETING	6:34 pm
RECONVEYNE AS CITY COUNCIL	6:50 pm
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	

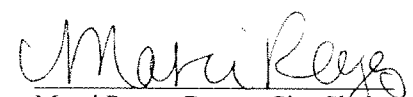
<p>notify the Mayor when that Agenda item is called, and the Mayor will recognize your discussion at that time. It should be noted that the Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.</p>		
<p>3. PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.</p>		
<p>3.A Weed Abatement Hearing [LP]</p>		<p>CJ/JS (3-0-2) RD/RS</p>
<p>4. CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single motion.)</p>		<p>Approved CJ/JS (3-0-2) RD/RS</p>
<p>4.A Approval of Minutes: 3/17/2010</p>		
<p>4.B Payroll Report: Payroll Report: March 07, 2010 - March 20, 2010: \$124,998.75; Overtime: \$2,355.71; Standby & FTO: \$822.06; Retro Pay: \$70.85; Comp Time Earned: 15</p>		
<p>4.C Warrants: Warrant Nos. 30257 - 30362 \$622,534.35</p>		
<p>4.D Resolution: Authorizing the Issuance of Subpoenas for an Administrative Hearing [MB]</p>		
<p>Recommendation: Council Approve Resolution: Authorizing the Issuance of Subpoenas for an Administrative Hearing</p>		
<p>5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC</p>		
<p>5.A Resolution: Resolution of the City Council of the City of Kerman In Support of Keeping the Enterprise Zone (EZ) Incentive Program in Place in California [RM]</p>		<p>Approved CJ/JS (3-0-2) RD/RS</p>
<p>Recommendation: Council adopt a Resolution of the City Council of the City of Kerman In Support of Keeping the Enterprise Zone (EZ) Incentive Program in Place in California, and direct the City Clerk to transmit said resolution to the appropriate parties.</p>		
<p>5.B Resolution: Opposing the California State Ballot Petition 09-0015 the "New Two-Thirds Vote Requirement For Public Electricity Provider - Proposition 16, Initiative Constitutional Amendment [RM]</p>		<p>Approved CJ/JS (3-0-2) RD/RS</p>
<p>Recommendation: Council approve Resolution Opposing the California State Ballot Petition 09-0015 the "New Two-Thirds Vote Requirement For Public Electricity Provider - Initiative Constitutional Amendment</p>		

6. WRITTEN COMMUNICATIONS	
7. ADMINISTRATIVE REPORTS	
7.A Review of Development Impact Fees [GH]	Presented
*Public Hearing date changed to May 5 th , 2010	Approved CJ/JS (3-0-2) RD/RS go forth with PH*and Res.
Recommendation: We recommend that the Council direct staff to prepare the necessary report and schedule a public hearing for April 21, 2010 to consider the proposed fee increases for Administration and General Plan Fees. Such fees would be effective, if approved, July 1, 2010.	
8. COUNCIL REPORTS	
8.A Mayor's Report	
1. Granada Commons Groundbreaking - Friday, April 9, 2010 - 10:30 a.m. - 14570 W. California Avenue, Kerman	
8.B Council Members' Reports	
COUNCIL ADJOURN INTO CLOSED SESSION	
9. CLOSED SESSION	7:30 pm
9.A Government Code Section 54956.9(a) - Conference with Legal Counsel - Pending Litigation; Barra vs City of Kerman	
9.B Government Code Section 54956.9(a) - Conference with Legal Counsel - Pending Litigation; Pacific Mountain Partners	
9.C Government Code Section 54956.9(a) - Conference with Legal Counsel - Pending Litigation; Lopez vs City of Kerman	
9.D Government Code Section 54956.9(a) - Conference with Legal Counsel - Pending Litigation; County Tax Administrative Fees Case	
COUNCIL RECONVENE FROM CLOSED SESSION	7:35 pm No reportable action
10. ADJOURNMENT	CJ/JS (3-0-2) RD/RS 7:35 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

4-22-10
Date


Marci Reyes, Deputy City Clerk