

KERMAN CITY COUNCIL

MINUTES

COUNCIL MEETING

Kerman City Hall

May 19, 2010– Regular Meeting

850 S. Madera Avenue

6:30 PM

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, Mayor Rodriguez, Dhaliwal, Sidhu, Stockwell	
Absent:	
Also Present: City Manager, City Attorney, Public Works Dir., Dir., Finance Dir., Community Services Dir., Chief of Police	
	Voting Key: Yes, No, Absent (Abstain if necessary)
WELCOME - Mayor Trinidad M. Rodriguez	
CALL TO ORDER	
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	Performed
1. AGENDA APPROVAL	Approved CJ/RS (5-0)
2. PRESENTATIONS/COMMENDATIONS	
2.A Proclamation - The Eagle Scout Court of Honor for Jared Ellsworth [MR]	Presented
Recommendation: Council congratulate Jared Ellsworth by bestowing the attached Special Proclamation for his achievement in earning the rank of Eagle Scout.	

<p>2.B PG&E Energy Watch/Energy Partnership (Shannon Koontz-Monis - PG&E) [RM]</p>	<p>Presented</p>
<p><u>Recommendation:</u> Report on Energy Watch/Energy Partnership. Council Comments Welcome</p>	
<p>REQUEST TO ADDRESS COUNCIL</p>	
<p>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.</p>	
<p>3. PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.</p>	
<p>4. CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single motion.)</p>	<p>Approved CJ/RD (5-0)</p>
<p>4.A Approval of Minutes:</p>	
<p>5/5/2010</p>	
<p>4.B Payroll Report:</p>	
<p>Report: April 18, 2010 - May 01, 2010: \$120,686.24; Overtime: \$2,860.24; Standby & FTO: \$1,040.29; Retro Pay: \$193.89; Comp Time Earned: 14</p>	
<p>4.C Warrants:</p>	
<p>Nos. 30564-30621 \$191,265.86</p>	
<p>4.D Monthly City of Kerman Investment Report for the Month Ended April 30, 2010 [TLP]</p>	
<p><u>Recommendation:</u> Council to review and approve the Monthly City of Kerman Investment Report, as presented.</p>	
<p>5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC.</p>	
<p>Council Member Dhaliwal - On the record that no specific nationality be singled out when reporting information.</p>	
<p>5.A Ordinance: Recommendation for Kerman Municipal Order to Assist Kerman Police Department in Controlling Criminal Street Gangs (Waive First Reading and Set Public Hearing) [WWN]</p>	<p>Approved RS/CJ (5-0)</p>

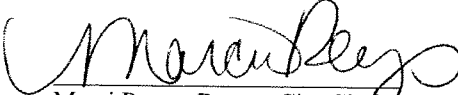
	<u>Recommendation:</u> That Council waive the first reading and set June 2nd as the date for the public hearing and possible adoption of this Kerman Municipal Ordinance. Also, that the Council direct the City Clerk to publish the Notice of Public Hearing in the appropriate newspaper.	
6.	WRITTEN COMMUNICATIONS	
7.	ADMINISTRATIVE REPORTS	
7.A	City of Kerman Draft Final Report Water and Sewer Rate Study [TLP]	Presented
	<u>Recommendation:</u> Council consider information presented at workshop and provide direction to staff.	
7.B	City of Kerman 2010/2011 Preliminary Enterprise Budgets Presentation [TLP]	Presented
	<u>Recommendation:</u> Informational only. The Final 2010/2011 Budgets will be presented for consideration of Council approval on July 7, 2010.	
7.C	Ballet Comes to Kerman: Partnership with Kerman Unified School District and Valley Performing Arts Council - February 10, 2011 [RM]	Minute order Approved CJ/JS (5-0)
	<u>Recommendation:</u> Council endorse and support the funding raising effort by the City Manager and start off the effort with a pledge of \$250.	
7.D	Update CaliforniaFirst - PACE PROGRAM - Activities [RM]	Presented
	<u>Recommendation:</u> Report to Council. Council Comments welcome	
8.	COUNCIL REPORTS	
8.A	Mayor's Report	
	1. Rite Aid Grand Opening Ribbon Cutting Ceremony - Thursday, May 20, 2010, 9:00 a.m.	
8.B	Council Members' Reports	
	COUNCIL RECESS TO CONVENE AS THE REDEVELOPMENT AGENCY	7:34 pm
	COUNCIL RECONVENE AS THE CITY COUNCIL	7:35 pm

COUNCIL ADJOURN INTO CLOSED SESSION	7:47 pm
9. CLOSED SESSION	
9.A Government Code Section 54956.95 - Claim for Damages: Bellissima Bridal Shop	
9.B Government Code Section 54957 - POLICE DEPT. Retirement/Termination Report	
COUNCIL RECONVENE FROM CLOSED SESSION	8:20 pm – No reportable action taken
10. ADJOURNMENT	CJ/RS (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

5/3/10
Date


Marci Reyes, Deputy City Clerk