

# KERMAN CITY COUNCIL

## COUNCIL MEETING

**December 02, 2009– Regular Meeting**  
**6:30 PM**

# AGENDA

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.

<b>Present:</b> Mayor Rodriguez, Councilmember Stockwell, Dhaliwal	
<b>Absent:</b> Sidhu, Jones	
<b>Also Present:</b> City Manager, City Attorney, Planning and Development Director, Finance Director	
	Voting Key: Yes, No, Absent (Abstain if necessary)
<b>WELCOME</b> - Mayor Trinidad M. Rodriguez	
<b>CALL TO ORDER</b>	<b>6:30 pm</b>
<b>ROLL CALL</b> - City Clerk	
<b>INVOCATION</b> - 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.	
<b>PLEDGE OF ALLEGIANCE</b> – City Clerk	
<b>1. AGENDA APPROVAL</b>	Approved RD/RS (3-0)
<b>2. PRESENTATIONS/COMMENDATIONS</b>	
<b>2.A Presentation: Senior Citizens and Community Services - by Community Services Director Philip Gallegos and Senior Services Staff [PG]</b>	Presented
<b>Recommendation:</b> Council accept presentation and ask questions.	

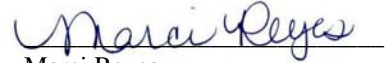
<b>REQUEST TO ADDRESS COUNCIL</b>		
<p><b>This portion of the meeting is reserved for members of the public to address the Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. It is requested 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.</b></p>		
<b>3. PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.</b>		
<b>3.A Public Hearing RE: Abatement of Nuisance Trees at 14855 W. B Street, Kerman [KM]</b>		<b>RD/RS Approved 3-0</b>
<b><u>Recommendation:</u></b> Through City Council motion to approve the abatement of the trees and assess the owners of the property the cost of removal.		
<b>4. CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single motion.)</b>		<b>RS/RD Approved 3-0</b>
<b>4.A Approval of Minutes:</b>		
11/18/2009		Approved with Changes
<b>4.B Payroll Report:</b>		
Report: November 01, 2009 - November 14, 2009: \$112,543.88; Overtime: \$1,883.86; Standby & FTO: \$898.78; Comp time Earned: 9.5		
<b>4.C Warrants:</b>		
Nos. 29547 - 29624 \$354,149.41		
<b>5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC</b>		
<b>5.A Resolution: Wastewater Treatment Plant - Supervisory Control And Data Acquisition (SCADA) System Proposal Award [KM]</b>		<b>RS/RD Approved (3-0)</b>
<b><u>Recommendation:</u></b> Approve Resolution awarding the SCADA Project to ICAD for \$68,862.00.		
<b>5.B Ordinance: Introduce by Title Only, Waive Further Reading of Ordinance, and Set Public Hearing for adoption of an Ordinance amending Title 13 of the Kerman Municipal Code by adding Chapter 13.06 regarding the adoption of a Water Efficiency Landscape Ordinance [RM/LP]</b>		<b>RD/RS Approved (3-0)</b>

<p><b><u>Recommendation:</u></b> City Council introduce by title only, waive further reading of Ordinance, and set public hearing date for December 16, 2009 for adoption of an Ordinance amending Title 13 of the Kerman Municipal Code by adding Chapter 13 regarding the adoption of a Water Efficiency Landscape Ordinance.</p>	
<p><b>6. WRITTEN COMMUNICATIONS</b></p>	
<p><b>7. ADMINISTRATIVE REPORTS</b></p>	
<p><b>7.A Fresno County Cal Works 80/20 Employment Program [KM]</b></p>	<p><b>RS/RD Approved (3-0)</b></p>
<p><b><u>Recommendation:</u></b> Council approve staff applying to the Cal Works 80/20 Program for the three (3) positions as presented and allocating the appropriate funds for each fiscal year.</p>	
<p><b>7.B 2010 Ballot Measure: Californians To Protect Local Taxpayers and Vital Services. [RM]</b></p>	<p><b>RS/RD Approved (3-0)</b></p>
<p><b><u>Recommendation:</u></b> Council Authorize City to Join with the California League of Cities in Support of the proposed 2010 Ballot Measure: Californians To Protect Local Taxpayers and Vital Services and to so inform the California League of Cities.</p>	
<p><b>8. COUNCIL REPORTS</b></p>	
<p><b>8.A Mayor's Report</b></p>	
<p>1. 1. City of Kerman Holiday Party - December 5, 2009</p>	
<p>3. 2. Pageantry of Lights Parade - December 12, 2009 - 6 pm</p>	
<p><b>8.B Council Members' Reports</b></p>	
<p><b>9. CLOSED SESSION</b></p>	
<p><b>9.A Property Negotiations - 942 S. Madera Ave</b></p>	<p><b>7:20</b></p>
<p><b>COUNCIL RECONVENE FROM CLOSED SESSION</b></p>	<p><b>7:29</b></p>
<p><b>10. ADJOURNMENT</b></p>	<p><b>RS/RD (3-0)</b></p>

**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 Community/Teen Center, 15101 Kearney Plaza, Kerman, CA.

December 17, 2009  
Date

  
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Marci Reyes  
Deputy City Clerk