

KERMAN CITY COUNCIL

COUNCIL MEETING

September 17, 2008– Regular Meeting

6:30 PM

MINUTES

Community Teen Center

15101 Kearney Plaza

Kerman, CA 93630

City Council: Mayor Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Charlie Jones

Council 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: Mayor Rodriguez, Council Members Dhaliwal, Jones, Sidhu, Stockwell	
Absent: None	
Also Present: City Manager, City Attorney, City Clerk, City Engineer, Director of Planning and Development Services, Public Works Director, Police Chief, and Parks and Recreation Director.	
WELCOME - Mayor Trinidad M. Rodriguez	
CALL TO ORDER	6:30 p.m.
ROLL CALL - City Clerk Renee Holdcroft	
INVOCATION - As Offered	
PLEDGE OF ALLEGIANCE – City Clerk	
1. AGENDA APPROVAL	Approved: CJ/RS (5-0)
2. PRESENTATIONS/COMMENDATIONS	
2.A Council Update: Mid Valley Disposal Vice President & Operations Manager Joesph Kalpakoff will update Council regarding the transition of Refuse Services (garbage, recycling, green waste) to Mid Valley Disposal. [RM]	Council accepted the update report.
Recommendation: Council accept update report and ask questions.	
2.B PG&E C3 ET (Central California Clean Energy Transmission Project) Kerman Area (Al Galvez, PG&E Governmental Affairs Representative) [RM]	
Mr. Galvez explained that two routes through the valley were under consideration. An easterly route along the edge of the foothills and a westerly route. Regarding the western route he noted PGE would be abandoning the Lassen Avenue route option. One option, Yuba Avenue,	

<p>might be their preferred route; and if not Yuba, possibly Humboldt. These locations are further from Kerman and therefore might be more satisfactory as far as Kerman citizens are concerned.</p> <p>Mr. Galvez warned that PGE was doing this as a study and recommendation and that the final decision rested with the California Public Utility Commission. However, per Mr. Galvez, PGE's position is committed to recommending the Yuba or Humboldt route but that the discussion is not necessarily over because the PUC will select the final route.</p> <p>Council listened to the presentation and consensus was to wait and see what the PUC decision will be.</p>	
<p>Recommendation: The Council should vigorously oppose any C3TE route which considers a Lassen/Modoc Avenues route. The Council should ask PG&E to clarify this ambiguous map (slide 5) and demand a specific response regarding the alignment. If the preferred western route is the more westerly Humboldt/Plumas alignment, the Council should probably take a neutral stand.</p>	
<p>REQUEST TO ADDRESS COUNCIL</p>	
<p>3. PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.</p>	<p>None</p>
<p>COUNCIL RECESSED TO REDEVELOPMENT AGENCY (RDA) MEETING</p>	<p>6:59 pm</p>
<p>RDA RECESSED RDA MEETING TO PUBLIC FINANCE AUTHORITY (PFA) MEETING</p>	<p>7:03 pm</p>
<p>PFA RECESSED THE PFA MEETING TO THE CITY COUNCIL MEETING</p>	<p>7:05 pm</p>
<p>COUNCIL RECONVENED AS CITY COUNCIL</p>	<p>7:05 pm</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 (5-0)</p>
<p>4.A Approval of Minutes:</p>	
<p>Minutes: September 3, 2008</p>	
<p>4.B Payroll Report:</p>	
<p>Payroll Report: August 24, 2008 - September 06, 2008: \$115,418.75; Overtime: \$6,927.66; Standby & FTO: \$882.97; Uniform Pay: \$5,225.00; Comp Time Earned: 18.00</p>	
<p>4.C Warrants:</p>	
<p>Warrant Nos. 26845 - 26946 \$421,763.29</p>	

<p>4.D Resolution: Amending the City of Kerman Conflict of Interest Code [LRH]</p>	
<p>Recommendation: That Council adopt the attached Resolution amending the City of Kerman Conflict of Interest Code as noted in Appendix A and authorize the City Clerk to provide notice of the Council's review and approval of the Conflict of Interest Code and its amendments to the Federal Political Practices Commission.</p>	
<p>4.E Resolution: Amending the Redevelopment Agency Conflict of Interest Code [RH]</p>	
<p>Recommendation: Council adopt a resolution approving the RDA Conflict of Interest Code Appendix A amendments, and authorize the City Clerk to provide notice of the Council's review of the Code and the amendments approved therein to the Federal Political Practices Commission.</p>	
<p>4.F Resolution: Amending the Public Finance Authority Conflict of Interest Code [RH]</p>	
<p>Recommendation: Council adopt a resolution approving the PFA Conflict of Interest Code Appendix A amendments, and authorize the City Clerk to provide notice of the Council's review of the Code and the amendments approved therein to the Federal Political Practices Commission.</p>	
<p>5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC</p>	None
<p>6. WRITTEN COMMUNICATIONS</p>	None
<p>7. ADMINISTRATIVE REPORTS</p>	
<p>7.A Fresno County Facilities Impact Fees - Fresno County Charging Development Fees Within City of Kerman [RM]</p>	Informational Only
<p>Recommendation: Council informational only.</p>	
<p>8. COUNCIL REPORTS</p>	
<p>8.A Mayor's Report</p>	
<p>1. City Council/KUSD Joint Annual Meeting: October 22, 2008 - Community Teen Center, 6:30 p.m.</p>	
<p>2. Harvest Festival and Parade - Follow-up</p>	

8.B	Council Members' Reports	
COUNCIL ADJOURN INTO CLOSED SESSION		
9.	CLOSED SESSION (To discuss Items All items)	8:20 pm
9.A	Government Code 54956.8. Discussion Regarding Property Negotiations; Agency Negotiator: City Manager; Negotiating Parties: Parties requested Confidentiality; Under Negotiation: Agricultural Lease of 15.52 Acres of temporarily Surplus Park Lands	
9.B	Conference With Labor Negotiators: Employee Mid-Management and Miscellaneous Representatives	
9.C	Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation - 2 Potential Cases	
9.D	Government Code 54956.8, Conference with Real Property Negotiator; Property: Portion of NE Quarter, Section 18, Township 14 South, Range 18 East, 1 acre, more or less, adjacent to San Joaquin Valley RR Right-of-way. Negotiating Parties: City Manager Ron Manfredi for City and Josephine H McClain and others for Property Owner. Under Negotiation: Price and Terms.	
9.E	Government Code 54956.8. Discussion Regarding Property Negotiations: Park Site; Agency Negotiator: City Manager; Negotiating Parties: Parties requested Confidentiality; Under Negotiation: Purchase of Land for Park Property	
COUNCIL RECONVENE FROM CLOSED SESSION		
9.C	Government Code Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation - 2 Potential Cases One of the Items under 9.C was a claim by Dreams Recycling. After Closed Session discussion Council unanimously moved to bring item into Open Session and then rejected the claim.	Rejection of Claim: CJ/RS (5-0)
10.	ADJOURNMENT	

AGENDA POSTING CERTIFICATION

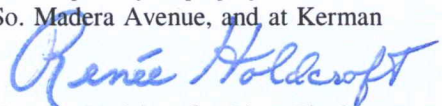
I, L. RENEE HOLDCROFT, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that on the date affixed below I caused this document to be posted at Kerman City Hall, 942 So. Madera Avenue, and at Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca.

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Date: 10-2-08


 L. Renee Holdcroft, City Clerk