

KERMAN CITY COUNCIL

MINUTES

COUNCIL MEETING

Community Teen Center

February 20, 2008– Regular Meeting

15101 Kearney Plaza

6:30 PM

Kerman, CA 93630

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.

Any documents delivered to the members of the City Council that are public records will be available for review by the public-at-large at the time of delivery. A binder is kept for this purpose at Kerman City Hall, 850 S. Madera Avenue, Kerman, CA.

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

Also Present, City Manager, City Clerk, City Engineer, Director of Planning and Development Services, Public Works Director, Finance Director, Police Chief, and, Acting City Attorney

WELCOME - Mayor Trinidad M. Rodriguez	
CALL TO ORDER	6:30 p.m. All Present
ROLL CALL - City Clerk Renee Holdcroft	Performed
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 – City Clerk	
1. AGENDA APPROVAL City Manager asked to pull Item 5.E from Agenda to come back at a later meeting.	Approved: CJ/JS (5-0)
2. PRESENTATIONS/COMMENDATIONS	
2.A Proclamation: Supporting the National Park Centennial Initiative and Maintaining and Preserving America's National Parks - Laine Hendricks, Program Manager, National Parks Conservation Assn. [RH]	Presentation made, Proclamation bestowed.

<p>2.B</p>	<p>Introductions: Officers being placed into new leadership positions and our newest police officer. [WN]</p> <p>Introductions of newly promoted officers: Deol (Sonny) Gurdeep, Jeff Davis, Teressa Cubillos. Oath of Office was given to Officer Sandra Mendoza.</p>	<p>Introductions and promotions noted and Oath of Office performed for Sandra Mendoza.</p>
<p>2.C</p>	<p>Annual Crime and Police Activity Report - 2007 [WN]</p>	<p>Presented</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.</p>	<p>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</p>	<p>Approval of Minutes: February 6, 2008</p>	
<p>4.B</p>	<p>Payroll Report:</p>	
	<p>Payroll Report: January 13, 2008 - January 26, 2008: \$116,753.11; Retro Pay: \$727.48; Overtime: \$8,353.84; Standby & FTO: \$897.75</p>	
	<p>Payroll Report: January 27, 2008 - February 09, 2008: \$116,087.67; Retro Pay \$-31.43; Overtime: \$7,218.76; Standby & FTO: \$721.91</p>	
<p>4.C</p>	<p>Warrants:</p>	
	<p>Warrants Nos. #25471 - #25536 \$124,451.50</p>	
<p>4.D</p>	<p>Resolution: Approving Final Acceptance Kerckhoff Park Improvements [GH]</p>	
<p>4.E</p>	<p>Resolution: Adjusting the Salaries of City of Kerman Planning Commission Members [RH]</p>	
<p>5.</p>	<p>PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC</p>	

5.A	Resolution: In Support of the City of Kerman's Participation in the Fresno County Local Hazard Mitigation Plan. [WN]	Approved: CJ/JS (5-0)
5.B	Resolution: Assessing Costs of Emergency Abatement of a Dangerous Nuisance as a Lien against Real Property at 15424 West "C" Street, Kerman. [KM]	Approved: CJ/RS (4-1) RD No
5.C	Resolution: Authorizing Submittal and Execution of California Integrated Waste Management Board Grant Documents [RM]	Approved: CJ/RS (5-0)
5.D	Resolution: Authorizing Application for Fiscal Year 2008-09 CIWMB Waste Tire Grants for the City of Kerman; and Resolution: Authorizing Application for Future CIWMB Waste Tire Grants for the City of Kerman. [KC]	Approved: JS/RD (5-0)
5.E	Resolution: Approving Agreement with Kerman Telephone Company Regarding Use of City Facilities for Wireless Network [RM]	PULLED FROM AGENDA
5.F	Resolution: Designating Area for State Proposition 1B Local Streets and Roads Funding [RM]	Approved: CJ/RS (5-0)
5.G	Request for Letter of Support of for Governor's Proposed Water Plan. [RH]	Approved: RS/JS (5-0)
6.	WRITTEN COMMUNICATIONS	None.
7.	ADMINISTRATIVE REPORTS	
7.A	Capital Improvement Program (CIP) - Water/Sewer [GH] The Engineer noted some changes that will show up in the final submittal on this item. :	Informational Only.
8.	COUNCIL REPORTS	
8.A	Mayor's Report Overview of One Voice Conference was given.	
8.B	Council Members' Reports	
COUNCIL RECESSED TO THE REDEVELOPMENT AGENCY		8:25 p.m.
COUNCIL RECONVENED AS THE CITY COUNCIL		8:27 pm
COUNCIL ADJOURNED INTO CLOSED SESSION ALL ITEMS FOR DISCUSSION		8:28 p.m.

9. CLOSED SESSION (To discuss Items 9.A – 9.C)	
9.A 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.B Government Code Section 54956.9(a), Conference with Legal Counsel - Pending Litigation: Property line dispute regarding 15408 W. California. City of Kerman v. Mr. Alden Martin.	
9.C Government Code 54956.8, Conference with Real Property Negotiators: Park Site Negotiating Parties: City Manager and Other Parties requested Confidentiality Under Negotiation: Purchase of Land for Park Property	
COUNCIL RECONVENED FROM CLOSED SESSION (With no reportable action.	8:45 p.m.
10. ADJOURNMENT	8:46 p.m.

MINUTES CERTIFICATION

I, L. RENEE HOLDCROFT, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above is a true depiction of the actions taken at the City Council Meeting held at the Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca., on the date first above written.

Date: _____

L. Renee Holdcroft
City Clerk