

KERMAN CITY COUNCIL

COUNCIL MEETING

February 6, 2008– Regular Meeting

6:30 PM

MINUTES

Community Teen Center

15101 Kearney Plaza

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 Present: Mayor Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Charlie Jones; **Absent** Jack Sidhu

Also Present: City Manager, City Attorney, City Clerk, City Engineer, Finance Director, Planning Director, Parks and Community Services Director, and Public Works Director.

WELCOME - Mayor Trinidad M. Rodriguez

CALL TO ORDER:

ROLL CALL - City Clerk Renee Holdcroft

INVOCATION - As Offered

PLEDGE OF ALLEGIANCE – City Clerk

1. AGENDA APPROVAL

2. PRESENTATIONS/COMMENDATIONS

2.A Presentation: Plaques to Outgoing Planning Commissioners Paul Green, Jr. and Anthony Pereira. [RH]

2.B Presentation: Senior Citizens and Community Services - by Community Services Director Philip Gallegos and Senior Services Staff [PG]

2.C Recognition and Appreciation Certificate to the Kerman Funeral Home - by Senior Services Coordinator Nancy Moore [PG]

REQUEST TO ADDRESS COUNCIL

3. PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.

6:30 p.m.

Four members in attendance, Jack Sidhu absent.

CJ/RS (4-0-1) [JS Absent]

Presented by City Clerk.

Presented.

Presented.

3.A Public Hearing: SRF Loan Debt Service Sewer Rate Increase and Adoption of Resolution Setting Sanitary Sewer Rates [KM]

Dr. Paul Toste addressed the Council during the public hearing.

Open PH: 7:20 pm
Close PH: 7:38 pm
Adopted: CJ/TR
(4-0-1) JS Absent
[Res. # 08-06]

4. CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single action.)

Approved 4.A –
4.C excepting
Warrant No.
#25439. RS/CJ
(4-0-1) JS Absent

4.A Approval of Minutes:

Minutes - January 16, 2008-

The motion to approve the Tentative Map for Tract No. 5928 contained a requirement that the following condition be added to the Engineering Conditions of Approval: I – Miscellaneous that the Subdivider shall install safety lighting at the southwest corner of Whitesbridge Road and Goldenrod Ave. concurrent with the improvement of Stanislaus Ave. through to Goldenrod Ave.

4.B Payroll Report:

Payroll Report: December 30, 2007 - January 12, 2008: \$114,644.31;
Retro: \$581.73; OT: \$4,096.69; Standby & FTO: \$910.35

4.C Warrants:

Warrants Nos. #25294 - #25470 (excepting #25439)
\$511,298.74 + \$165.00 = \$115,463.74

Warrant: Charles Jones #25439 \$ 19.19

Approved: RS/TR
(3-0-1-1) JS
Absent, CJ
Abstain)

5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC

5.A Resolution: Final Acceptance of Sunset Avenue Reconstruction [GH]

Adopted: CJ/RS
(4-0-1) JS Absent
[Res. #08-07]

6. WRITTEN COMMUNICATIONS

7. ADMINISTRATIVE REPORTS

7.A Emergency Tree Trimming Cost Recovery – Home located at 15424 West “C” Street. [KM]

Approved CJ/RS
Staff to move
forward to recover
the \$948 in costs.

7.B City Hall Expansion/Remodel Construction and Temporary Relocation Schedule [TP]


Informational Only

- | | | |
|---|---|------------|
| 7.C | Capital Improvement - Introduction: Streets, Storm Drain & Fire [GH/RM] | Presented. |
|
 | | |
| 8. | COUNCIL REPORTS | |
| 8.A | Mayor's Report | |
| 8.B | Council Members' Reports | |
| COUNCIL RECESSED INTO CLOSED SESSION (To Discuss Items 9.A - 9.C) | | 8:18 p.m. |
| 9. | CLOSED SESSION All 3 items. | |
| 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 | |
| CONCIL RECONVENED FROM CLOSED SESSION (No Reportable Action) | | 8:38 p.m. |
| 10. | ADJOURNMENT | 8:40 p.m. |

MINUTES CERTIFICATION

I, L. RENEE HOLDCROFT, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the foregoing is a true depiction of the actions taken at the City Council Meeting held on March 5, 2008 at 6:30 p.m. at the Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca.

Date: 2-6-08


 L. Renee Holdcroft
 City Clerk