

KERMAN CITY COUNCIL

MINUTES

COUNCIL MEETING

Community Teen Center

March 19, 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.

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

WELCOME - Mayor Trinidad M. Rodriguez

6:30 p.m.

CALL TO ORDER

ROLL CALL - City Clerk Renee Holdcroft

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.

There was a special moment of silence due to the unexpected death of Roberta Boren, wife of Tony Boren, Deputy Director of the Fresno County Council of Governments.

PLEDGE OF ALLEGIANCE – City Clerk

Presented

1. AGENDA APPROVAL	Approved: CJ/ RD (5-0)
2. PRESENTATIONS/COMMENDATIONS	
2.A Presentation - Status of Madera Avenue (SR 145) Improvements - by Bill Moses, CalTrans District 06 Maintenance Engineer [RM] Mr. Moses reported problems are due to state budget constraints. - no solutions were presented other than a share of cost to the City of Kerman which has not been planned for. The roadway is too degraded to be patched and will have to wait for a total reconstruction that may be revisited in 2011 or 2012 – however, whether reconstruction will take place in those years is debatable. The city will continue discussions with CalTrans.	Presented.
REQUEST TO ADDRESS COUNCIL	
3. PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.	None
4. CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single motion.)	Approved: CJ/RS (5-0)
4.A Approval of Minutes: March 5, 2008	
4.B Payroll Report: Payroll Report: February 24, 2008 to March 08, 2008: \$119,973.96; Overtime: \$2,778.52; Standby & FTO: \$604.54; Retro: \$114.46	
4.C Warrants: Warrants Nos. #25622 - 25731 \$331,958.34	
4.D Resolution Accepting of Rights of Way and Easements from Pebble Brook LLC. [GH]	
4.E Resolution Accepting Street Easement for Tract No. 5416 [GH]	
4.F Resolution of Final Acceptance Tract No. 5416, Covington [GH]	
4.G Resolution Authorizing Final Acceptance of Jensen Avenue Improvements Installed by Mid-Valley Disposal. [GH]	
4.H Resolution Authorizing Final Acceptance of Tract No. 5480, Covington [GH]	
5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC	
5.A Resolution Approving the Five-Year Capital Improvement Program (CIP) FY 2007/08 to 2011/12 [GH]	Approved: CJ/RS (5-0)
5.B Joint Powers Agreement for Housing and Community Development Block Grant and HOME Funding [RM] Minute Order: Approve Agreement when provided by Housing and Community Development Block Grant and Home Funding when finalized and authorize Mayor to sign agreement.	Minute Order Approved: RD/CJ (5-0)

6.	WRITTEN COMMUNICATIONS	
6.A	Request for Letter of Support - Assembly Bill 2342 - California Partnership for the San Joaquin Valley [RM]	Approved: JS/CJ (5-0)
7.	ADMINISTRATIVE REPORTS	
7.A	Mid-Year Budget Review FY 2007/08 [TLP]	Presented
7.B	City Entrance Sign Replacement [PG]	Approved Sign Option #A with possible wording on the back. CJ/RS (5-0)
8.	COUNCIL REPORTS	
8.A	Mayor's Report	
8.B	Council Members' Reports	
	COUNCIL ADJOURN TO REDEVELOPMENT AGENCY	8:07 p.m.
	COUNCIL RECONVENE AS CITY COUNCIL	8:10 p.m.
	COUNCIL ADJOURN INTO CLOSED SESSION	8:11 p.m.
9.	CLOSED SESSION All 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	
9.D	Government Code Section 54957 - Annual Evaluation - City Manager & Progress Report	
	COUNCIL RECONVENE FROM CLOSED SESSION	
10.	ADJOURNMENT	8:58 p.m.

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: 3-19-08



L. Renee Holdcroft
City Clerk