

KERMAN CITY COUNCIL

COUNCIL MEETING

March 05, 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: Mayor Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Charlie Jones.

Also Present, City Manager, Planning Secretary, Director of Planning & Development Services, Finance Director and City Attorney

WELCOME - Mayor Trinidad M. Rodriguez

CALL TO ORDER

6:30 p.m. All Present

ROLL CALL - City Clerk Renee Holdcroft

Performed by
Planning Secretary
Olivia Pimentel

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

Approved: CJ/JS
(5-0)

2. PRESENTATIONS/COMMENDATIONS

2.A Update on Contract Services: Steve Samuelian Manager, California Consulting, LLC

Presentation made.

REQUEST TO ADDRESS COUNCIL

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

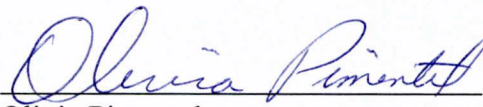
<p>notify the Mayor when that Agenda item is called, and the Mayor will recognize your discussion at that time. It should be noted that the Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.</p>		
3.	PUBLIC HEARINGS / PUBLIC MEETING – 6:30 p.m.	
4.	CONSENT CALENDAR (Items that are not pulled from the Consent Calendar are approved by a single motion.)	Approved: CJ/RD (5/0)
4.A	Approval of Minutes: February 20, 2008	
4.B	Payroll Report: Payroll Report: February 10, 2008 - February 23, 2008: \$114,634.50; Overtime: \$4,084.43; Standby and FTO: \$797.53; Comp Time Earned: 20.50hrs	
4.C	Warrants: Warrants Nos. #25537 - #25621 \$299,248.88	
5.	PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC	
5.A	Resolution: Designating Area for State Proposition 1B Local Streets and Roads Funding [RM]	Approved: CJ/RS (5/0)
5.B	Resolution: Approving Agreement with Kerman Telephone Company Regarding Use of City Facilities for Wireless Network	Approved: CJ/JS (5/0)
6.	WRITTEN COMMUNICATIONS	
7.	ADMINISTRATIVE REPORTS	
7.A	Update: City Hall Expansion/Remodel and Temporary Move Temporary Move changed to March 20 and 21 st .	Informational Only
8.	COUNCIL REPORTS	
8.A	Mayor's Report	
8.B	Council Members' Reports	
COUNCIL ADJOURN INTO CLOSED SESSION		7:35 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 vs. 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 RECONVENE FROM CLOSED SESSION (With no reportable action.)	7:59 p.m.
10. ADJOURNMENT	8:00 p.m. Approved JS/CJ (5/0)

MINUTES CERTIFICATION

I, OLIVIA PIMENTEL, Planning Secretary 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: 3/5/08


 Olivia Pimentel
 Deputy City Clerk