

KERMAN CITY COUNCIL

MINUTES

COUNCIL MEETING

Community Teen Center

April 02, 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.

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.

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

Also Present: Ron Manfredi, Renee Holdcroft, Mark Blum, Philip Gallegos, Gary Horn, Ken Moore, William Newton, Luis Patlan, and Tim Przybyla.

WELCOME - Mayor Trinidad M. Rodriguez

6:30 p.m.

CALL TO ORDER

All Present

ROLL CALL - City Clerk Renee Holdcroft

INVOCATION - As Offered

PLEDGE OF ALLEGIANCE – City Clerk Renee Holdcroft

Performed.

1. AGENDA APPROVAL

Approved: CJ/RS (4-0-1 JS Abstained)

2. PRESENTATIONS/COMMENDATIONS

**2.A San Joaquin Valley Blueprint Community Workshop Findings
– Tony Boren**

Presented.

Council concurred that future Councils need to be held accountable to decisions made early in this Blueprint Process.

REQUEST TO ADDRESS COUNCIL

Yammilette Rodriguez Service Representative of Environmental Programs - PG&E

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 Items 4.A
– 4.C: CJ/RS (5-0)

4.A Approval of Minutes: March 19, 2008

4.B Payroll Report:

Payroll Report: March 09, 2008 - March 22, 2008:\$113,981.07;
Overtime: \$2,864.34; Standby & FTO: \$879.05; Comp Time
Earned: 26.63

4.C Warrants:

Warrants Nos. #25732 - #25807 \$247,786.46 Tim to get back to
Sidhu on #

**ITEM 4.D WAS PULLED FROM THE AGENDA BY PLANNING
DIRECTOR.**

**4.D Resolution Approving an Amendment to Tract Map 5928
(Covington) [LP]**

Pulled from
Agenda. Not
Considered.

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

**5.A Wireless Mesh Network Agreement - Kerman Telephone
Company [RM]**

Approved: CJ/JS
(5-0)

**5.B Resolution Initiating Proceedings for the Annual Levy of
Assessments for Landscape and Lighting District No. 1 [GH]**

Approved: CJ/RS
(5-0)

6. WRITTEN COMMUNICATIONS

None.

7. ADMINISTRATIVE REPORTS

**7.A Refuse Request for Proposal (RFP) Findings &
Recommendation [RM]**

Informational. To
be brought back at
next meeting.

7.B Annual Review Development Impact Fees [GH]

Presented. PH
scheduled for April
16 meeting.

**7.C Consideration of Taking Action on Acceptance of Land
Donation (13 to 15 acres from Earl & Jan Giacolini) for the
purposes of a park. Property is a part of a larger parcel east of
Goldenrod along the north side of California Ave. [RM]**

Presented for
possible action
following Closed
Session.

7.D Solar-Powered Flashing Warning Signs [KM]

Presented.

8. COUNCIL REPORTS

8.A Mayor's Report

8.B Council Members' Reports

COUNCIL ADJOURN INTO CLOSED SESSION (Discussing Items 9.A – 9.D)

7:48 p.m.

9. CLOSED SESSION

9.A Government Code Section 54957 - Public Employee Discipline/Dismissal/Release

9.B 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.C 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.D 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

8:15 p.m.

9.E CONTINUED

Consideration of Taking Action on Acceptance of Land Donation (13 to 15 acres from Earl & Jan Giacolini) for the purposes of a park. Property is a part of a larger parcel east of Goldenrod along the north side of California Ave. [RM]

Donation Accepted:
JS/CJ (5-0)

10. ADJOURNMENT

8:19 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 on the date first above written at a City Council meeting held at the Community/Teen Center, 15101 Kearney Plaza, Kerman Ca., at 6:30 p.m.

Date: 4-2-08


L. Renee Holdcroft, City Clerk