

# KERMAN CITY COUNCIL

## COUNCIL MEETING

May 21, 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.

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 Pro Tem Richard Stockwell, Raj Dhaliwal, Charlie Jones. **Absent:** Mayor Trinidad M Rodriguez and Jack Sidhu. **Also Present:** City Manager, City Attorney, City Clerk, Parks and Community Services Director, Police Chief, Planning and Development Director, and Finance Director.

**WELCOME** - Mayor Pro Tem Richard Stockwell

**CALL TO ORDER**

6:34 p.m.

**ROLL CALL** - City Clerk Renee Holdcroft

**INVOCATION** - As Offered

Performed

**PLEDGE OF ALLEGIANCE** – City Clerk

1. **AGENDA APPROVAL**

Approved: CJ/RD;  
(3-0 2 Absent)

2. **PRESENTATIONS/COMMENDATIONS**

2.A **Presentation of Certificates to Hanna Bopp, "Imagine This" 2007 Contest Winner & Abigail Zarate, a Fresno County Regional Winner. [RH]**

Presented

**Recommendation:** Clerk to present a Certificate of Recognition to each of the girls.

2.B **Presentation - Update on 2008 Kannami Sister City Visit - Evelyn Knowles and Walter King [PG]**

Informational

**Recommendation:** Informational to Council and the public.

Informational

Evelyn Knowles suggested that the City take over the Sister City project. It is best that Sister City activities be administered by a Kerman citizen's group, and not city administration. However, city staff can help by get info out in the city's newsletter.

**REQUEST TO ADDRESS COUNCIL**

Kerman Girls Allstar 10 and Under Soft Ball Team "Kerman Heat" asked for support from the Council in the form of a donation to help with their tournaments for this year.

This item will be added to the June 4 Agenda Consent Calendar.

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

**3.A Continued Public Hearing From the May 7, 2008 Meeting  
Resolution: Adopting the Final Mitigated Negative Declaration and Initial Study for the Wastewater Treatment Facility Expansion Project [LP]**

PH Opened: 7:12 pm  
PH Closed: 7:13 pm  
Approved: CJ/RD  
(3-0-2 Absent)

**Recommendation:** That the City Council adopt a Resolution adopting the Final Mitigated Negative Declaration and Initial Study for the Wastewater Treatment Facility Expansion Project.

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

Approved: CJ/RD;  
(3-0-2 Absent)

**4.A Approval of Minutes:  
May 7, 2008**

**4.B Payroll Report:  
Payroll Report: April 20, 2008 - May 03, 2008: \$115,518.90;  
Overtime:\$5,336.12; Standby & FTO: \$914.29; Retro Pay: \$18.97;  
Comp Time Earned: 21.00**

**4.C Warrants:  
Excepted Warrant #25978 JS Auto Sales \$130.00  
Warrants Nos. #26018 - #26111 \$240,314.56**

**4.D Proclamation: Proclaiming June 3, 2008 as "Make-A-Wish Destination Joy Day". [RH]**

**Recommendation:** Council proclaim June 3, 2008 as "Make-A-Wish Destination Joy Day".

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

**5.A Resolution: Awarding Solid Waste Collection, Transportation & Disposal Service Franchise Contract (Mid Valley Disposal) August 2008 [RM]**

Approved: CJ/RD;  
(3-0-2 Absent) with corrections to Exhibit B that were discussed.

**Recommendation:** City Council approve Resolution: Awarding Solid Waste Collection, Transportation & Disposal Service Franchise Contract (Mid Valley Disposal) August 2008.

6. **WRITTEN COMMUNICATIONS**

7. **ADMINISTRATIVE REPORTS**

7.A **Suggested Change in Dissemination and Receipt of Elections Nomination Documents [RH]**

Informational.  
Council stated their preferences.

Stockwell and Jones in favor of Kerman City Clerk disseminating nomination papers, but having all potential candidates return them to Fresno County Elections Office. Dhaliwal in favor of having the Clerk's Office disseminate and receive election papers.

**Recommendation:** Council support staffs desire that all election functions be handled at the County – because we feel Kerman citizens can be better served if the Fresno County Registrar of Voters County Elections Office were the sole location for the dissemination and return of Nominations Papers for future elections.

7.B **Consideration of Transient Occupancy Tax Measure for the November 2008 Election [RM]**

Approved: CJ/RD  
(3-0-2 Absent)

**Recommendation:** Council set date for a public hearing (June 18, 2008) and consideration of a resolution Approving a Transient Occupancy Tax (TOT) Measure for the November 2008 Ballot.

7.C **Preliminary Presentation FY 08-09 General Fund Budget [TP]**

Informational

**Recommendation:** Informational, Council input/comments welcome.

8. **COUNCIL REPORTS**

8.A **Mayor's Report**

1. West Fresno County Gang Prevention Town Hall Meeting, June 9, 4:00 p.m., Kerman Community/Teen Center.
2. Retirement Gathering for Barbara Goodwin, Fresno Council of Governments Director

8.B **Council Members' Reports**

1. Open House - Valley Health Team, May 22, 2008; 2:00 - 6:00 p.m. at Kerman Health Center, 449 S. Madera Avenue, Kerman. The Lt. Governor will be in attendance around 3:00 p.m.

**9. CLOSED SESSION No action to take in Closed Session.**

- 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.

**10. ADJOURNMENT**

8:55 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 document is a true depiction of actions taken at by the City Council their meeting held on the date first above written at Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca.

Date: *Renee Holdcroft*

L. Renee Holdcroft  
City Clerk