

KERMAN CITY COUNCIL

MINUTES

COUNCIL MEETING

Community Teen Center

Wednesday, January 16, 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.

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

Also Present: R. Manfredi, M. Blum, R. Holdcroft, G. Horn, L. Patlan, K. Moore, W. Newton, T. Przybyla, P. Gallegos.

WELCOME - Mayor Trinidad M. Rodriguez

CALL TO ORDER

6:30 p.m.

ROLL CALL - City Clerk Renee Holdcroft

All Present.

INVOCATION - As Offered

Mayor commented on the passing of Ms. Sebastian and all the good works she did for the City of Kerman and then called for a moment of silence.

PLEDGE OF ALLEGIANCE – City Clerk

1. AGENDA APPROVAL

Item 5.E - Re: Traffic and Safety Program Application was added as a “Too Late for Agenda” Item.

Approval to Add Item 5.E
– JS/CJ (5-0)

Agenda Approved: CJ/JS
(5-0)

2. PRESENTATIONS/COMMENDATIONS

None

REQUEST TO ADDRESS COUNCIL

Jim Foley addressed Council.

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

3.A Public Hearing - Ordinance Revising Compensation of City Council - 2nd Reading and Determination. (Ord. #08-01) (Correction on Ordinance to read “1st reading was held December 19, 2007 [instead of 2008]”).

Opened PH 6:40 p.m.
Closed PH 6:42 p.m.
Waived 2nd Reading and
Approved with noted
correction: CJ/JS (5-0)

3.B Public Hearing - Resolution Vesting Subdivision Tract Map No. 5928 (TSM 07-02), A Proposed Mix of Single-Family and Multi-Family Residential Development with General (Regional) Commercial Covington) (Res. #08-01)

Opened PH 6:49 p.m.
Closed PH 6:54 p.m.
Approved: RS/CJ
(4-0-1) JS Abstain.

<p>4. CONSENT CALENDAR (Consent Calendar is approved by one vote.)</p> <p>4.A Approval of Minutes: Minutes - December 19, 2007</p> <p>4.B Payroll Report: Payroll Report: December 02, 2007 - December 15, 2007: \$112,683.60; Overtime: \$6,088.44; Standby & FTO: \$863.25; Retro Pay: \$194.77.</p> <p>Payroll Report: December 16, 2007 - December 29, 2008: \$111,943.45; Overtime: \$2,439.46; Standby & FTO: \$963.87; Retro Pay: \$652.20.</p> <p>4.C Warrants: Warrant Nos. #25151 - #25293 \$329,025.82</p>	<p>Approved: CJ/JS (5-0)</p>
<p>5. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AGREEMENTS, ETC</p> <p>5.A Consideration of Applications and Casting Ballots for Five Planning Commissioner Positions Successful Applicants: Michael Arabian, Robert Epperson, Kevin Nehring, Louie Garcia, and Michael L. Lopez</p> <p>5.B Resolution Appointing/Reappointing Members to the Kerman Planning Commission To Terms Ending December, 2009. (Res. #08-02) M</p> <p>5.C Resolution Awarding Bid for Whitesbridge Rd. Irrigation Pipeline Project. (Res. #08-03)</p> <p>5.D Resolution Re: Wastewater Treatment Plant Expansion SRF Loan Application (Res. #08-04)</p> <p>THE FOLLOWING ITEM WAS ADDED AS TOO LATE FOR AGENDA.</p> <p>5.E Resolution Approving and Authorizing the Kerman Police Department to Submit an Application for the Traffic and Safety Program from the State of California Office of Traffic Safety. (Res. #08-05)</p>	<p>Ballot Process Performed</p> <p>Approved: CJ/RS (5-0)</p> <p>Approved: CJ/RS (4-0-1) JS Abstain</p> <p>Approved: CJ/JS (5-0)</p> <p>Approved: CJ/JS (5-0)</p>
<p>6. WRITTEN COMMUNICATIONS</p>	<p>None.</p>
<p>7. ADMINISTRATIVE REPORTS</p> <p>7.A Planning Commission Compensation Study Update [RM] Council consensus was \$50 per meeting for Planning Commissioners.</p> <p>7.B Capital Improvement Program (CIP)- Introduction: Facilities & Equipment, General Plan and Administrative Fees [GH]</p> <p>7.C Smart Growth Development Update [KC]</p>	<p>Resolution Requested for Feb. 6, 2007 meeting. CJ/RD (5-0)</p> <p>Informational</p> <p>Informational</p>
<p>8. COUNCIL REPORTS</p> <p>8.A Mayor's Report</p> <p>8.B Council Members' Reports</p>	
<p>COUNCIL RECESSED TO REDEVELOPMENT AGENCY COUNCIL RECONVENED AS CITY COUNCIL</p>	<p>7:48 p.m. 7:51 p.m.</p>
<p>COUNCIL RECESSED TO CLOSED SESSION (To Discuss Items 9A – 9C)</p>	<p>7:51 p.m.</p>

9. 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.**
- 9.C Government Code 54956.9(b)(1), Conference with Legal Counsel, Exposure to Litigation, Potential Liability in Connection with Possible Property Clean-up of Former City Dump (Botelho)**

COUNCIL RECONVENED FROM CLOSED SESSION (NO REPORTABLE ACTION)

10. ADJOURNMENT

8:07 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: _____

L. Renee Holdcroft
City Clerk