



## CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, October 09, 2024 at 6:00 PM

Kerman City Hall, 850 S. Madera Avenue, Kerman, CA 93630

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### 1. OPENING CEREMONIES

- A. Call to Order - **6:02 p.m.**
- B. Roll Call - **All present except Councilmember Herrera and Councilmember Coleman.**
- C. Invocation - **A moment of silence was observed.**
- D. Flag Salute - **Performed.**

### 2. AGENDA APPROVAL/ADDITIONS/DELETIONS

**Motion made by Councilmember Yep, Seconded by Mayor Pro Tem Nijjer.**

**Ayes: Yep, Nijjer, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Coleman, Herrera**

**Motion passes 3-0-0-2**

### 3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Proclamation - Breast Cancer Awareness Month - **Presented to Katie Zenovich.**
- B. Pink Patch Project (WB) - **Presented.**

### 4. PUBLIC FORUM (*for matters not on agenda*) - Kyle Savage

### 5. CONSENT CALENDAR

**Item 5.F pulled from the consent calendar to be considered separately. Detective Clark spoke in reference to item 5.F.**

- A. **SUBJECT:** Minutes - September 25, 2024

**RECOMMENDATION:** Council approve minutes as presented.

**B. SUBJECT:** Payroll (JA)

09/01/24 to 09/14/24: \$230,577.57; Retro Pay & Other: \$951.03; Overtime: \$14,847.17; Holiday: \$1,709.45; Standby: \$1,971.41; Comp Time Earned: 22.88

**RECOMMENDATION:** Council approve payroll as presented.

**C. SUBJECT:** Resolution Approving Contract Change Order No. 2 for the Well 33 Pilot Hole Project, and Accepting of the Project and Filing of the Notice of Completion (JG)

**RECOMMENDATION:** Council by motion adopt the resolution:

1. Approving Contract Change Order No. 2 for the Well 33 Pilot Hole Project to South Valley Companies Inc. in the amount of \$70,500; and
2. Accepting the Well 33 Pilot Hole Project and authorizing the City Engineer to record the Notice of completion. – **Res. 24-82**

**D. SUBJECT:** Amendment to Salary Scale for Police Department Lieutenant Position (JAJ)

**RECOMMENDATION:** Council by motion adopt resolution approving amendment to Salary Scale for unrepresented Police Department Lieutenant position and approving adjustment in benefits. – **Res 24-83**

**E. SUBJECT:** Amendment to the Agriculture Lease Agreement Between the City of Kerman and Earl L. Giacolini and Janice E. Giacolini (9.3 acres) (TJ)

**RECOMMENDATION:** Adopt Resolution Approving Amendment No. 2 to Agriculture Lease Agreement Between the City of Kerman and Earl L. Giacolini and Janice E. Giacolini (9.3 acres) – **Res. 24-84**

**F. SUBJECT:** Amending 2024/2025 Public Safety Salary Schedules (JA)

**RECOMMENDATION:** Council by motion adopt resolution amending the 2024/2025 Salary Schedules for Employees in Public Safety Bargaining Unit effective July 1, 2024. – **Res 24-85**

**Motion to approve the consent calendar as presented with the exception of item 5.F made by Councilmember Yep, Seconded by Mayor Pro Tem Nijjer.**

**Ayes:** Yep, Nijjer, Pacheco

**Noes:** None

**Abstain:** None

**Absent:** Coleman, Herrera

**Motion passes 3-0-0-2**

**Motion to approve item 5.F made by Councilmember Yep, Seconded by Mayor Pro Tem Nijjer.**

**Ayes: Yep, Nijjer, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Coleman, Herrera**

**Motion passes 3-0-0-2**

**6. PUBLIC HEARINGS - None.**

**7. DEPARTMENT REPORTS**

- A. SUBJECT:** Award of Contract for the Siskiyou Avenue Rehabilitation – Whitesbridge to Kearney, Federal Project No. STPL-5291(033) to Cal Valley Construction, Inc. (JG)

**RECOMMENDATION:** Council by motion adopt the resolution:

1. Awarding the contract for the Siskiyou Ave. Rehabilitation – Whitesbridge to Kearney, Federal Project No. STPL-5291(033) to Cal Valley Construction, Inc. in the amount of \$1,019,569.85; and
2. Authorizing a 10% construction contingency in the amount of \$101,956.00; and
3. Authorizing the City Manager to sign the construction contract on behalf of the City; and
4. Authorizing the City Manager to sign change orders, up to the additional contingency amount, on behalf of the City. – **Res 24-86**

**Motion made by Councilmember Yep, Seconded by Mayor Pro Tem Nijjer.**

**Ayes: Yep, Nijjer, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Coleman, Herrera**

**Motion passes 3-0-0-2**

- B. SUBJECT:** Award of Contract for the Goldenrod Avenue Rehabilitation – Kearney Boulevard to San Joaquin Valley Railroad, Federal Project No. STPL-5291(034) to R.J. Berry Jr., Inc. (JG)

**RECOMMENDATION:** Council by motion adopt the resolution:

1. Awarding the contract Goldenrod Avenue Rehabilitation – Kearney Boulevard to San Joaquin Valley Railroad, Federal Project No. STPL-5291(034) to R.J. Berry Jr., Inc. in the amount of \$715,502.20; and

2. Authorizing a 10% construction contingency in the amount of \$71,550.00; and
3. Authorizing the City Manager to sign the construction contract on behalf of the City; and
4. Authorizing the City Manager to sign change orders, up to the additional contingency amount, on behalf of the City – **Res 24-87**

**Motion made by Mayor Pro Tem Nijjer, Seconded by Councilmember Yep.**

**Ayes: Nijjer, Yep, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Coleman, Herrera**

**Motion passes 3-0-0-2**

- C. SUBJECT:** Award of Contract for the Downtown Corridor Revitalization, Phase 1 Project to Wabo Landscape & Construction, Inc. (JG)

**RECOMMENDATION:** Council by motion adopt the resolution:

1. Awarding the contract for the Downtown Corridor Revitalization, Phase 1 Project to Wabo Landscape & Construction, Inc. in the amount of \$669,000.00; and
2. Authorizing a 5% construction contingency in the amount of \$33,500.00; and
3. Authorizing the City Manager to sign the construction contract on behalf of the City; and
4. Authorizing the City Manager to sign change orders, up to the additional contingency amount, on behalf of the City. – **Res 24-88**

**Motion made by Councilmember Yep, Seconded by Mayor Pro Tem Nijjer.**

**Ayes: Yep, Nijjer, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Coleman, Herrera**

**Motion passes 3-0-0-2**

- D. SUBJECT:** Dia De Los Muertos Parade Request(s) (JAJ)

**RECOMMENDATION:** City Council consider a resolution approving a request by Kerman Rotary Club to conduct a parade in conjunction with Rotary's Dia De Los Muertos Day festival and waive up to \$1000, or an amount to be determined by City Council of in-kind staff and equipment costs - with possible direction to staff. – **Res. 24-89**

**Motion made by Councilmember Yep, Seconded by Mayor Pro Tem Nijjer.**

**Ayes: Yep, Nijjer, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Coleman, Herrera**

**Motion passes 3-0-0-2**

**8. CITY MANAGER/STAFF COMMUNICATIONS**

**9. MAYOR/COUNCIL REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS**

**Mayor Pacheco allowed public comment from Oneida Escobar.**

**10. CLOSED SESSION - 7:16 p.m.**

- A. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8  
Property: APN 023-220-08S  
Agency Negotiators: City Manager Jansons  
Negotiating Parties: Jagrup and Sukhdev Sidhu, Trustees The Sidhu Family Trust  
Under Negotiation: Price, terms, payment
  
- B. 1.Public Employee Performance Evaluation pursuant to Government Code Section 54957  
Title: City Manager  
2. Conference with Labor Negotiators pursuant to Government Code Section 54957.6  
City Designated Representatives: Mayor Pacheco and Council Member Yep  
Unrepresented Employee: City Manager

**Reconvene at 8:02 p.m. with no reportable action. Three members were present.**

**11. ADJOURNMENT - 8:02 p.m.**

**MINUTES CERTIFICATION**

I, Josie Camacho, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: October 10, 2024      /s/ Josie Camacho, City Clerk