



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, March 08, 2023 at 6:00 PM

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

1. OPENING CEREMONIES

- A. Welcome - Mayor
- B. Call to Order - **6:04 p.m.**
- C. Roll Call - **All present except Council Member Coleman.**
- D. Invocation - **City Clerk**
- E. Pledge of Allegiance – **Performed**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

Motion made by Mayor Pro Tem Nijjer, Seconded by Council Member Yep. Voting Yea: Mayor Pacheco, Council Member Herrera

3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Hector Corral, Representative, California Public Utilities Commission – **Presented**

4. REQUEST TO ADDRESS COUNCIL – None

5. CONSENT CALENDAR

Motion made by Council Member Yep, Seconded by Mayor Pro Tem Nijjer. Voting Yea: Mayor Pacheco, Council Member Herrera

- A. **SUBJECT:** Minutes - February 22, 2023 (MR)

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

01/22/23 - 02/04/23: \$172,026.46; Retro Pay & Other: \$87.83; Overtime: \$8,223.47; Standby: \$1,181.63; Comp Time Earned: 39.75

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants (JA)

1. Nos. 26122-26209 \$486,194.16 ACH \$82,238.92

RECOMMENDATION: Council approves warrants and electronic bank transfers as presented.

6. PUBLIC HEARINGS – None

A. SUBJECT: Consideration of Mitigated Negative Declaration under the California Environmental Quality Act (CEQA) for Kerman Sewer System Improvements Project (MB)

RECOMMENDATION: Staff recommends Council conduct public hearing and approve Resolution adopting the Mitigated Negative Declaration for the Kerman Sewer System Improvements Project.

Opened/Closed PH. Motion made by Council Member Yep, Seconded by Council Member Herrera. Voting Yea: Mayor Pacheco, Mayor Pro Tem Nijjer Res 23-15

7. DEPARTMENT REPORTS

A. SUBJECT: Resolution Approving License Agreement with Kerman Community Food Bank for use of Caring Center located at 14660 W. D Street Adjacent to Kerman Senior Center (TJ)

RECOMMENDATION: Council by motion to adopt resolution approving license agreement with Kerman Community Food Bank for use of Caring Center located at 14660 W. D. Street adjacent to Kerman Senior Center.

Motion made by Council Member Herrera, Seconded by Council Member Yep. Voting Yea: Mayor Pacheco, Mayor Pro Tem Nijjer Res 23-16

8. CITY MANAGER/STAFF COMMUNICATIONS

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

A. SJV REAP Committee - Council Member Yep

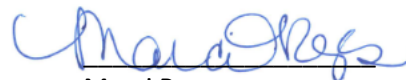
10. CLOSED SESSION – None

11. ADJOURNMENT - 7:17 p.m.

MINUTES CERTIFICATION

I, MARCI REYES, 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: March 9, 2023



Marci Reyes
City Clerk