



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, October 26, 2022 at 6:00 PM

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

1. OPENING CEREMONIES

A. Welcome - Mayor

B. Call to Order

6:01 p.m.

C. Roll Call

All present except Council Member Nijjer and Herrera. Council Member Nijjer arrived 6:02 p.m.

D. Invocation

Performed by City Clerk.

E. Pledge of Allegiance

Performed by City Clerk.

2. AGENDA APPROVAL / ADDITIONS / DELETIONS

Added B. Presentation of Code Enforcement Officer Anthony Anderson.

3. PRESENTATIONS / CEREMONIAL MATTERS

A. HOME ARP Funding and County CDBG/HOME Programs - Yvette Quiroga, Fresno County Department of Public Works (JAJ)

Presented.

4. REQUEST TO ADDRESS COUNCIL

5. CONSENT CALENDAR

Council Member Nehring Recused from 5.C.2

Motion made by Council Member Nijjer, Seconded by Council Member Nehring. Voting Yea: Mayor Yep, Council Member Coleman

Approved 5.C.2

Motion made by Council Member Nijjer, Seconded by Council Member Coleman. Voting Yea: Mayor Yep, Council Member Coleman

Recused: Council Member Nehring

A. SUBJECT: Minutes - October 12, 2022

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll Report 09/04/22 - 09/17/22: \$174,783.34; Retro Pay & Other: \$3,671.83; Overtime: \$19,768.48; Holiday at 1/2 Time: \$1,322.04; Standby: \$1,862.98; Comp Time Earned: 97.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 25161-25337 \$713,381.71 ACH \$48,639.90

2. Exceptions. CK #25308 \$99.00

RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

D. SUBJECT: Monthly Investment Report

RECOMMENDATION: Council accept monthly investment report as presented.

E. SUBJECT: Resolution Accepting Water Main Easement as part of Conditional Use Permit No. 17-06 for La Estrella Motel

RECOMMENDATION: Council by motion adopt the resolution accepting the water main easement as part of Conditional Use Permit No. 17-06 for La Estrella Motel.

Res. 22-76

F. SUBJECT: Resolution Accepting Sewer Line Easement from the William and Lynne Souza Living Trust for the New KUSD Elementary School Site

RECOMMENDATION: Council by motion adopt the resolution accepting the sewer line easement from the William and Lynne Souza Living Trust for the New KUSD Elementary School Site.

Res. 22-77

G. SUBJECT: Resolution Accepting Water Main Easement as part of Conditional Use Permit No. 2020-01 for JS West Propane Distribution Center

RECOMMENDATION: Council by motion adopt the resolution accepting the water main easement as part of Conditional Use Permit No. 2020-01 for JS West Propane Distribution Center.

Res. 22-78

6. PUBLIC HEARINGS

None.

7. DEPARTMENT REPORTS

A. SUBJECT: Request for Community Services Funding - Kerman Floral & Gifts (MR)

RECOMMENDATION: Council review request and direct staff accordingly.

Request for Community Services Funding approved for \$360.00.

Motion made by Council Member Nehring, Seconded by Council Member Coleman. Voting Yea: Mayor Yep, Council Member Nijjer

B. SUBJECT: Award of Contract for the Vineland Ave. Rehabilitation - California to Kearney, Federal Project No. STPL-5291(029) to Cal Valley Construction, Inc.

RECOMMENDATION: Council by motion adopt resolution awarding the contract for the Vineland Ave. Rehabilitation - California to Kearney, Federal Project No. STPL-5291(029) to Cal Valley Construction, Inc. in the amount of \$570,211.00 and authorize the City Manager to sign the contract.

Motion made by Council Member Nijjer, Seconded by Council Member Coleman. Voting Yea: Mayor Yep, Council Member Nehring Res. 22-79

8. CITY MANAGER / STAFF COMMUNICATIONS

9. MAYOR / COUNCIL REPORTS

10. CLOSED SESSION

Closed Session

A. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator APN: 023-204-14SU & 16SU
City Negotiator: City Manager, John Jansons
Negotiation Parties: S&K Moran Family LLP
Under Negotiation: Price and Terms

7:04 p.m. No Reportable Action


11. ADJOURNMENT

7:21 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: October 27, 2022


Marci Reyes
City Clerk