



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, May 24, 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

PRESENT: Mayor Maria Pacheco, Council Member Gary Yep, Mayor Pro Tem Bill Nijjer, Council Member Jennifer Coleman; ABSENT: Council Member Ismael Herrera

D. Invocation

City Clerk

E. Pledge of Allegiance

Performed

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

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

3. PRESENTATIONS/CEREMONIAL MATTERS

None

4. REQUEST TO ADDRESS COUNCIL

Mr. Abner

Ken Boyd

5. CONSENT CALENDAR

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

A. **SUBJECT:** Minutes - May 10, 2023 (MR)

RECOMMENDATION: Council approve minutes as presented

B. SUBJECT: Payroll (JA)

04/16/23 - 04/29/23: \$180,601.26; Retro Pay & Other: \$11.82; Overtime: \$5,185.54; Standby: \$1,770.32; Comp Time Earned: 17.63

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants (JA)

1. Nos. 26675-26800 \$491,547.11 ACH \$72,935.54

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

D. SUBJECT: Monthly Investment Report (JA)

RECOMMENDATION: Council accept monthly investment report as presented.

E. SUBJECT: California Animal Welfare Funders Collaborative Grant (JG)

RECOMMENDATION: Council by motion adopt a resolution approving agreement to receive the funds awarded by the California Animal Welfare Funders Collaborative Grant

Res 23-38

6. PUBLIC HEARINGS

None

7. DEPARTMENT REPORTS

A. SUBJECT: Request for Community Services Funding - S.B.F. Kerman Portuguese Hall (MR)

RECOMMENDATION: Council review request and direct staff accordingly.

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

B. SUBJECT: Fresno Irrigation District Proposition 218 Assessment Ballots (JAJ)

RECOMMENDATION: Council by motion adopt resolution authorizing City Manager to complete, as per Council direction, and submit to Fresno Irrigation District - 2023 Assessment Election Ballots.

6:27 p.m. Council Member Herrera arrived

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

Res 23-39

C. SUBJECT: Budget Workshop Fiscal Year 2023-2024 (JA)

RECOMMENDATION: Council to review and consider proposed City of Kerman Fiscal Year 2023-2024 Operating and Capital Budgets and provide comments.

Presented

Domingo Zapata

8. CITY MANAGER/STAFF COMMUNICATIONS

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

10. CLOSED SESSION

None


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: May 25, 2023



Marci Reyes
City Clerk