



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, June 28, 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 - **6:06 p.m.**
- C. Roll Call

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

ABSENT: Council Member Gary Yep

- D. Invocation - **Pastor Brian Arabian**
- E. Pledge of Allegiance - **City Clerk**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

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

3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Introduction of Ruth Padilla, Community Development Administrative Coordinator (JRO) - **Presented**
- B. Retirement Recognition - Chief John Golden (JAJ) **Presented**

4. REQUEST TO ADDRESS COUNCIL

Ken Boyd

5. CONSENT CALENDAR

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

A. SUBJECT: Minutes - June 14, 2023 (MR)

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll (JA)

05/14/23 - 05/27/23: \$182,317.23; Retro Pay & Other: \$41.63; Overtime: \$8,811.62; Standby: \$1,363.94; Comp Time Earned: 36.38

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants (JA)

1. Nos. 1231-1234 \$1234 ACH \$123434 (JA)

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

D. SUBJECT: Approval of Project List for Fiscal Year 2023/2024 Funded by SB-1-The Road Repair and Accountability Act of 2017 (JA)

RECOMMENDATION: Council by motion adopt resolution approving project list for Fiscal Year 2023/2024 funded by SB1-The Road Repair and Accountability Act of 2017.

Res 23-48

E. SUBJECT: Second Reading and Adoption of Ordinances Relating to Expedited Permit Process for Electrical Vehicle Charging Stations – Repeal of Current Ordinance and Consideration of New Ordinance (JRO)

RECOMMENDATION:

1. City Council by motion waive second reading and adopt Ordinance Text Amendment 2023-01 repealing Chapter 17.98 related to expedited permit process for electrical vehicle charging stations from Title 17 of the Kerman Municipal Code;
Ord 23-04
2. City Council by motion waive second reading and adopt Ordinance Text Amendment 2023-02 adding Chapter 15.22 to Title 15 of the Kerman Municipal Code relating to Expedited Permit Process for Electrical Vehicle Charging Stations
Ord 23-05

- F. **SUBJECT:** Consideration of First Amendment to a Consultant Services Agreement with Rod Carsey, Consulting and Plan Review Services for Building Plan Check Services (JRO)

RECOMMENDATION: Council by motion adopt a resolution approving a First Amendment to Consultant Services Agreement with Rod Carsey, Consulting and Plan Review Services for building plan check services. **Res 23-49**

- G. **SUBJECT:** Ratification of Memorandum of Agreement with Tulare County for Reimbursement of Mutual Aid Expenses for the California Severe Winter Storms, Straight-line Winds, Flooding, Landslides, and Mudslides swept through the Tulare County region. (JG)

RECOMMENDATION: Council by motion adopt resolution ratifying the memorandum of agreement with Tulare County for reimbursement of mutual aid expenses for the California severe winter storms, straight-line winds, flooding, landslides and mudslides swept through Tulare county region. **Res 23-50**

6. PUBLIC HEARINGS - None

- A. **SUBJECT:** Updated Residential Water Service – Reconnection Fee/Service Fee for Non-Payment of Water Service (JA)

RECOMMENDATION: Council by motion approve resolution adopting reconnection fee/service fee for non-payment of water service effective July 1, 2023.

Motion made by Council Member Coleman, Seconded by Mayor Pro Tem Nijjer. Voting Yea: Mayor Pacheco, Mayor Pro Tem Nijjer, Council Member Coleman, Council Member Herrera Res 23-51

7. DEPARTMENT REPORTS

- A. **SUBJECT:** Resolution of Intention to Levy and Collect the Annual Assessments for Landscape and Lighting District No. 1 (JJ)

RECOMMENDATION: Council by motion adopt resolution of intention to levy and collect the annual assessments for Landscape and Lighting District No. 1 and set the date for the required public hearing for July 26, 2023.

Motion made by Council Member Coleman, Seconded by Mayor Pro Tem Nijjer. Voting Yea: Mayor Pacheco, Mayor Pro Tem Nijjer, Council Member Coleman, Council Member Herrera Res23-52

8. CITY MANAGER/STAFF COMMUNICATIONS

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

10. CLOSED SESSION

11. ADJOURNMENT

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: June 29, 2023



Marci Reyes
City Clerk