



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, March 13, 2024 at 6:00 PM

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

1. OPENING CEREMONIES

- A. Welcome – Mayor
- B. Call to Order - **6:00 p.m.**
- C. Roll Call - **All present except Council Member Yep and Mayor Pro Tem Nijjer.**
- D. Invocation - **A moment of silence was observed.**
- E. Pledge of Allegiance - **Performed**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

Staff request to remove Item 10.A and 10.B from the agenda and; table Item 3.A to the March 27, 2024 Council meeting.

Motion made by Council Member Herrera and Seconded by Council Member Coleman. Voting Yea: Herrera, Coleman, Mayor Pacheco 3-0-2

3. PRESENTATIONS/CEREMONIAL MATTERS - Item tabled for March 27 meeting.

- A. **SUBJECT:** Proclamation Supporting Gaza Cease Fire

RECOMMENDATION: That Council consider Proclamation supporting Gaza Cease Fire and determine whether to approve.

4. REQUEST TO ADDRESS COUNCIL

**Efren Hodges
William Winchester**

5. CONSENT CALENDAR

- A. **SUBJECT:** Minutes - February 28, 2024

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll (JA)

02/04/2024 - 02/17/2024: \$201,217.68; Retro Pay & Other: \$4,187.96; Overtime: \$13,600.73; Standby: \$1,803.73; Comp Time Earned: 40.88

RECOMMENDATION: Council approve payroll as presented.

B. SUBJECT: Warrants (JA)

1. Nos. 28789-28879 \$1,492,532.04 ACH \$96,437.83.

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

C. SUBJECT: Resolution Approving Side Letter Agreement with the Kerman Municipal Employees Association (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving Side Letter Agreement with the Kerman Municipal Employees Association (KMEA) implementing targeted equity adjustments to KMEA salary scales in response to labor market competitiveness. - **Res. 24-18**

Motion made by Council Member Herrera and Seconded by Council Member Coleman. Voting Yea: Herrera, Coleman, Mayor Pacheco 3-0-2

6. PUBLIC HEARINGS - None.

7. DEPARTMENT REPORTS

A. SUBJECT: Professional Service Agreements with Mural Artists (JO)

RECOMMENDATION: Council by motion adopt;

1. A resolution approving a professional service agreement for the creation and installation of a mural with Veyna Design Studios, Inc. in the amount of \$30,000, and authorize the City Manager to sign the agreement; and - **Res. 24-19**
2. A resolution approving a professional service agreement for the creation and installation of a mural with Jose Elias in the amount of \$29,500, and authorize the City Manager to sign the agreement. - **Res. 24-20**

Motion made by Council Member Coleman and Seconded by Council Member Herrera to approve item as is with future discussion of details. Voting Yea: Coleman, Herrera, Mayor Pacheco 3-0-2

B. SUBJECT: Appointment of Member to the Parks, Recreation and Community Services Commission.

RECOMMENDATION: Council by motion adopt resolution approving appointment by Mayor Pacheco of one applicant to the Parks, Recreation and Community Services Commission. - **Res. 24-21**

Motion made by Council Member Herrera and Seconded by Council Member Coleman. Voting Yea: Herrera, Coleman, Mayor Pacheco 3-0-2

8. CITY MANAGER/STAFF COMMUNICATIONS

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

10. CLOSED SESSION

- A. A. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: City Manager
Employee Organization: Kerman Miscellaneous Employees Association

- B. A. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: City Manager
Employee Organization: Kerman Peace Officers Association

Items Tabled for March 27, 2024 Council meeting.

11. ADJOURNMENT - 6:45 p.m.

MINUTES CERTIFICATION

I, Josie Camacho, Interim 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 14, 2024 /s/ Josie Camacho, Interim City Clerk