



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, May 10, 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 - **6:02 p.m.**
- C. Roll Call

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

- D. Invocation - **City Clerk**
- E. Pledge of Allegiance – **Performed**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

Motion made by Council Member Yep, Seconded by Council Member Coleman. Voting Yea: Mayor Pacheco, Council Member Yep, Council Member Coleman, Council Member Herrera 6:05 p.m. Mayor Pro Tem Nijjer arrived.

3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Professional Municipal Clerks Week (JAJ) - **Presented**
- B. National Police Week Proclamation (JG) - **Presented**
- C. National Public Works Week (MB) - **Presented**
- D. Sober Graduation Month (JG) – **Presented**

4. REQUEST TO ADDRESS COUNCIL

**Joe Porto
Vincent Carrillo**

5. CONSENT CALENDAR

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

A. SUBJECT: Minutes - April 26, 2023 (MR)

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll (JA)

04/02/23 - 04/15/23: \$180,382.67; Retropay & Other: \$265.18; Overtime: \$8,692.79; Standby: \$1,673.19; Comp Time Earned: 13.13

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants (JA)

1. Nos. 26626-26674 \$86,375.49 ACH \$129,813.61

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

D. SUBJECT: Resolution Approving Third Amendment to Consultant Services Agreement with Blais & Associates for Grant Writing and Management Services (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving third amendment to consultant services and management services with Blais & Associates. **Res 23-36**

6. PUBLIC HEARINGS - None

7. DEPARTMENT REPORTS

A. SUBJECT: Resolution Approving Final Map, Subdivision Agreement, and Annexation into Landscaping and Lighting District No. 1 for Tract No. 6293 (JJ)

RECOMMENDATION: Council adopt resolution approving the Final Map, Subdivision Agreement, and annexation into Landscaping and Lighting District No. 1 for Tract No. 6293 and authorizing the Mayor to sign the Subdivision Agreement.

Motion made by Mayor Pro Tem Nijjer, Seconded by Council Member Herrera. Voting Yea: Mayor Pacheco, Council Member Yep, Mayor Pro Tem Nijjer, Council Member Coleman, Council Member Herrera - Res 23-37

B. SUBJECT: Discussion of Assembly Bill 558 and Legislative Advocacy by City of Kerman (JAJ)

RECOMMENDATION: This item was initiated by Council Member Yep. Staff recommends Council discuss Assembly Bill 558 and City legislative advocacy and provide direction, if any.

Informational only

8. CITY MANAGER/STAFF COMMUNICATIONS

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

10. CLOSED SESSION - 7:10 p.m.

- A. Government Code Section 54957
Public Employee Performance Evaluation
Title: City Manager

9:29 p.m. Reconvened. No reportable action

11. ADJOURNMENT - 9:30 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 19, 2023



Marci Reyes
City Clerk