



## CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, July 26, 2023 at 6:00 PM

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

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### 1. OPENING CEREMONIES

- A. Welcome – Mayor
- B. Call to Order - **6:05 p.m.**
- C. Roll Call

**PRESENT: Mayor Maria Pacheco, Council Member Gary Yep, Mayor Pro Tem Bill Nijjer, Council Member Jennifer Coleman, 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 Council Member Coleman. Voting Yea: Mayor Pacheco, Council Member Yep, Mayor Pro Tem Nijjer, Council Member Coleman, Council Member Herrera**

- 3. PRESENTATIONS/CEREMONIAL MATTERS - None
- 4. REQUEST TO ADDRESS COUNCIL - None

### 5. CONSENT CALENDAR

**Motion made excepting Items 5. E and 5. F, 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**

**Items 5. E and 5. F**

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

**A. SUBJECT:** Minutes - July 12, 2023

**RECOMMENDATION:** Council approve minutes as presented.

**B. SUBJECT:** Payroll (JA)

06/11/2023 - 06/24/2023: \$188,743.75, Retro Pay & Other: \$3,038.46; Overtime: \$9,129.58; Standby: \$1,264.04; Comp Time Earned: 59.50

**RECOMMENDATION:** Council approve payroll as presented.

**C. SUBJECT:** Warrants (JA)

1. Nos. 27127-27250 \$519,677.42 ACH \$59,031.42

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

**D. SUBJECT:** First Amendment to Street Sweeping Contract Services Agreement with Sweeping Corp of America of CA, LLC (MB)

**RECOMMENDATION:** Council by motion adopt resolution approving first amendment to street sweeping contract services agreement with Sweeping Corp of America of CA, LLC.

**Res 23-58**

**E. SUBJECT:** Award of Contract for the Hart Ranch Community Park Phase II Orchard Removal to JFS Enterprises, Inc.

**RECOMMENDATION:** Council by motion adopt the resolution awarding the contract for the Hart Ranch Community Park Phase II Orchard Removal to JFS Enterprises, Inc. in the amount of \$45,000.00 and authorize the City Manager to sign the contract.

**Res 23-59**

**F. SUBJECT:** Accepting the Hart Ranch Community Park Orchard Removal

**RECOMMENDATION:** Council by motion adopt resolution accepting the Hart Ranch Community Park orchard removal and authorize the City Engineer to record the Notice of Completion.

**Res 23-60**

**6. PUBLIC HEARINGS**

**A. SUBJECT:** Public Hearing and Approval of Resolution Confirming Diagram and Assessments for the Annual Levy, 2023-2024, for Landscaping and Lighting District No. 1 (JJ)

**RECOMMENDATION:** Council conduct a public hearing, receive public testimony, and adopt resolution confirming the diagram and assessments for Landscaping and Lighting District No. 1 for the 2023-2024 annual levy in the amounts specified.

**Opened/Closed PH**

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

**Res 23-61**

**7. DEPARTMENT REPORTS**

**A. SUBJECT:** Tract No. 6293 Railroad Crossing Improvements Update

**RECOMMENDATION:** Council receive update with possible direction to staff.

**Presented**

**8. CITY MANAGER/STAFF COMMUNICATIONS**

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

**10. CLOSED SESSION - None**

**11. ADJOURNMENT - 6:51 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: July 27, 2023



Marci Reyes  
City Clerk