



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, April 10, 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 - **6:02 p.m.**
- C. Roll Call - **All present except Council Member Coleman.**
- D. Invocation - **A moment of silence was observed.**
- E. Pledge of Allegiance – **Performed**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

Motion made by Council Member Yep, Seconded by Council Member Herrera. Voting Yea: Yep, Herrera, Nijjer, Mayor Pacheco. Motion passes 4-0-1.

3. PRESENTATIONS/CEREMONIAL MATTERS

4. REQUEST TO ADDRESS COUNCIL

Harmeen Kaur, Kyle Savage, Phil Kerber

5. CONSENT CALENDAR

- A. **SUBJECT:** Minutes - March 27, 2024

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Warrants (JA)
 - 1. Nos. 28996-29064 \$724,301.15 ACH \$42,334.03.

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

- C. **SUBJECT:** Payroll (JA)

03/03/24 - 3/16/24.65; \$200,025.69; Retro Pay & Other: \$3,494.72; Overtime: \$14,034.72; Standby: \$1,600.89; Comp Time Earned: 80.25

RECOMMENDATION: Council approve payroll as presented.

D. SUBJECT: Development Impact Fees Annual Report (AB1600) (JA)

RECOMMENDATION: Council to review and approve the Development Impact Fee Annual Report for FY 2023. – **Res. 24-25**

E. SUBJECT: Ratifying the Consolidated Memorandum of Understanding between the City of Kerman and Kerman Peace Officers Association (JAJ)

RECOMMENDATION: Council by motion adopt a resolution to ratify the Consolidated Memorandum of Understanding by and between the City of Kerman and the Kerman Peace Officers Association. – **Res. 24-26**

Motion made by Council Member Yep, Seconded by Council Member Herrera. Voting Yea: Yep, Herrera, Nijjer, Mayor Pacheco. Motion passes 4-0-1.

6. PUBLIC HEARINGS - None.

7. DEPARTMENT REPORTS

A. SUBJECT: Well No. 17 Emergency Water Well Repair (MB)

RECOMMENDATION: Council adopt Resolution ratifying award of contract to Zim Industries, Inc. for emergency repairs to Well No. 17 with Zim Industries in the amount of \$37,167.00. – **Res 24-27**

Motion made by Council Member Herrera, Seconded by Council Member Nijjer. Voting Yea: Herrera, Nijjer, Yep, Mayor Pacheco. Motion passes 4-0-1.

B. SUBJECT: Community Organization Grant Program Application – S.B.F. Kerman Portuguese Hall (TJ)

RECOMMENDATION: Council by motion adopt resolution approving up to \$1,000 to the S.B.F. Kerman Portuguese Hall to Defray City-Related Costs for the 2024 Portuguese Parade. – **Res. 24-28**

Motion made by Council Member Herrera, Seconded by Council Member Yep. Voting Yea: Herrera, Yep, Nijjer, Mayor Pacheco. Motion passes 4-0-1.

C. SUBJECT: Approval of Independent Instructor Agreement with Luisa Aguirre to instruct fee-based Zumba classes for the Parks, Recreation and Community Services Department (TJ)

RECOMMENDATION: Council by motion adopt resolution approving Independent Instructor Agreement with Luisa Aguirre to instruct fee-based Zumba classes and authorizing City Manager to execute contract. – **Res. 24-29**

Motion made by Council Member Herrera, Seconded by Council Member Yep. Voting Yea: Herrera, Yep, Nijjer, Mayor Pacheco. Motion passes 4-0-1.

8. CITY MANAGER/STAFF COMMUNICATIONS

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

10. CLOSED SESSION - 6:56 p.m.

- 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

8:14 p.m. reconvene from closed session with no reportable action. 4 members present.

11. ADJOURNMENT - 8:14 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 written above at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: April 11, 2024 /s/ Josie Camacho, Interim City Clerk