



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, September 28, 2022 at 6:00 PM

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

1. OPENING CEREMONIES

- A. Welcome - Mayor
- B. Call to Order - **6:04 p.m.**
- C. Roll Call - **All present.**
- D. Invocation - **City Clerk**
- E. Pledge of Allegiance - **Performed.**

2. AGENDA APPROVAL / ADDITIONS / DELETIONS

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

3. PRESENTATIONS / CEREMONIAL MATTERS

- A. John Coyle - Centers for Living
Presented. Ken Boyd addressed the Council.

4. REQUEST TO ADDRESS COUNCIL

None

5. CONSENT AGENDA

Council Member Nehring recuse from 5.C.2.

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

5.C.2

**Motion made by Council Member Herrera, Seconded by Council Member Coleman.
Voting Yea: Mayor Yep, Council Member Nijjer, Council Member Herrera
Recusal: Council Member Nehring**

- A. **SUBJECT:** Minutes - September 14, 2022

RECOMMENDATION: Council adopt minutes as presented.

- B. **SUBJECT:** Payroll

08/07/22 – 08/20/22: \$174,636.23; Retro Pay & Other: \$1,064.59; Overtime: \$7,228.56;
Standby: \$1,384.88; Comp Time Earned: 55.13

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 24980-25125 \$692,098.95 ACH \$53,779.90
2. Exceptions. CK #24986 \$276.00, CK #25085 \$21,342.92

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

D. SUBJECT: Resolution Approving Ratification of Memorandum of Agreement with Mariposa County for Reimbursement of Mutual Aid Expenses for the Oak Fire (JAJ)

RECOMMENDATION: Council by motion adopt resolution ratifying the Memorandum of Agreement with Mariposa County for reimbursement of Mutual Aid expenses for the Oak Fire.

Res 22-70

E. SUBJECT: Adopting Amendments to the Conflict of Interest Code (MR)

RECOMMENDATION: Council by motion amend the Conflict of Interest Code and accept the 2022 Local Agency Biennial Notice.

Res 22-71

F. SUBJECT: Agreement Between the City and Yamabe and Horn Engineering Inc. for City Engineering Services (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving agreement between the City and Yamabe and Horn Engineering Inc., for City Engineering Services.

Res 22-72

6. PUBLIC HEARINGS

A. SUBJECT: Continued Public Hearing and Adoption of Resolution Authorizing the Submission of an Application for Community Development Block Grant funds for Fiscal Year 2023-2024 for the Plaza Veterans Park Restroom (JJ)

RECOMMENDATION: Council continue Public Hearing and adopt resolution authorizing the submission of an application for Community Development Block Grant funds for Fiscal Year 2023-2024 for the Plaza Veterans Park Restroom Building.

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

7. DEPARTMENT REPORTS

A. SUBJECT: Presentation of Draft Community Safety Center (Police Station) Needs Assessment Study (JAJ)

RECOMMENDATION: City Council receive presentation on final draft Needs Assessment Study for new Community Safety Center (Police Station) and provide direction to staff.

Presented.

8. CITY MANAGER / STAFF COMMUNICATIONS

9. MAYOR / COUNCIL REPORTS

10. CLOSED SESSION

None.

11. ADJOURNMENT

7:10 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.

/s/ Marci Reyes, City Clerk.