



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, September 27, 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 - **6:08 p.m.**
- C. Roll Call

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

3. PRESENTATIONS/CEREMONIAL MATTERS

4. REQUEST TO ADDRESS COUNCIL

5. CONSENT CALENDAR

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

- A. **SUBJECT:** Minutes - September 13, 2023 (MR)

RECOMMENDATION: Council approve minutes as presented.

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

08/20/23 - 09/02/23: \$174,899.13; Retro Pay & Other: \$2,614.18; Overtime: \$9,309.27; Standby: \$1,478.23; Comp Time Earned: 62.13

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants (JA)

1. Nos. 27562-27655 \$763,987.04 ACH \$50,315.66

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

D. SUBJECT: Approving Sale of Additional Surplus Vehicles and Equipment (JA)

RECOMMENDATION: Council by motion adopt resolution approving the sale of additional surplus equipment and vehicles. **Res 23-77**

E. SUBJECT: Donation of Surplus Police Vehicle to Kerman Unified School District (MB)

RECOMMENDATION: Council adopt resolution approving the donation of a surplus police vehicle to the Kerman Unified School District. **Res 23-78**

F. SUBJECT: Approval of Contract No. 23-0121ARP Title III C1 Congregate Nutrition Site Management with the Fresno- Madera Area Agency on Aging (TJ)

RECOMMENDATION: Council by motion adopt resolution approving Contract No: 23-0121ARP Title III C1 Congregate Nutrition Site Management with the Fresno- Madera Area Agency on Aging and authorizing City Manager to execute contract. **Res 23-79**

G. SUBJECT: Revised Authorization of Purchase of Real Property, APN’s 023-204-14SU, 023-204-16SU and 023-204-09 relating to new Public Safety Center (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving Revised Purchase of Sale Agreement and Joint Escrow Instructions for Real Property known as the land, building and improvements, identified as APN 023-204-14SU and 023-204-16SU (“Annex”) and an unimproved lot comprised of approximately 6,000 square feet, identified as APN 023-204-09 (“Lot”) from the Barcus Family Limited Partnership, a California limited partnership (“Barcus FLP”) and S&K Moran Family Limited Partnership, a California limited partnership in the amount of \$2,945,740.00 and Superseding the Approval of Agreement Referenced in Res No. 23-76. **Res 23-80**

H. SUBJECT: Amendment to Agreement with Muniservices, LLC (JA)

RECOMMENDATION: Council by motion adopt Resolution Approving Amendment No. 2 to Consultant Services Agreement with Muniservices, LLC and authorize the City Manager to sign. **Res 23-81**

6. PUBLIC HEARINGS - None

7. DEPARTMENT REPORTS

A. SUBJECT: Ordinance Relating to City of Kerman Boards and Commissions (MR)

RECOMMENDATIONS: Staff recommends the City Council:

1. Waive full reading and introduce Ordinance Adding Chapter 2.26 to Title 2 of the Kerman Municipal Code Relating to City Boards and Commissions, repealing Chapters 2.28 and 2.32,

and Adding New Chapters 2.28, 2.32, and 2.34 related to Planning Commission; Parks, Recreation, and Community Services Commission; and Sales Tax Oversight Committee.

2. Repeal Resolution Nos. 19-16 and 22-61 relating to the Sales Tax Oversight Committee

Item to return to Council with modifications. Motion made by Mayor Pacheco, Seconded by Mayor Pro Tem Nijjer. Voting Yea: Mayor Pacheco, Council Member Yep, Mayor Pro Tem Nijjer, Council Member Coleman

8. CITY MANAGER/STAFF COMMUNICATIONS

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

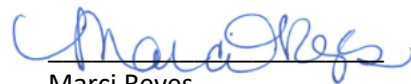
10. CLOSED SESSION - None

11. ADJOURNMENT – 7:42 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: September 28, 2023



Marci Reyes
City Clerk