



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, February 12, 2025 at 6:00 PM

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

1. OPENING CEREMONIES

- A. Call to Order - **6:01 p.m.**
- B. Roll Call - **All members present except Councilmember Dhaliwal.**
- C. Invocation - **A moment of silence was observed.**
- D. Flag Salute – **Performed.**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

Motion made by Councilmember Herrera, Seconded by Mayor Pro Tem Yep

Ayes: Herrera, Yep, Hall, Pacheco

Noes: None

Abstain: None

Absent: Dhaliwal

Motion passes 4-0-0-1

3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Presentation - Fresno County Property Owners Protection Alert (FCPOPA) - **Presented by Paul Dictos, Fresno County Assessor's Office.**

4. PUBLIC FORUM (*for matters not on agenda*)

Sally Medina, Ericka Perez

5. CONSENT CALENDAR

Councilmember Herrera pulled Item 5E. from the consent calendar to recuse himself due to conflict of interest.

- A. **SUBJECT:** Minutes - January 22, 2025 & February 1, 2025

RECOMMENDATION: Council to approve minutes as presented.

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

1. Nos.31025-31241 \$1,219,955.43 ACH \$272,321.87.

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

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

12/22/2024 - 01/04/2025: \$255,976.29; Retro Pay & Other: \$0.00; Overtime: \$7,0179.11;
Holiday: \$5,541.41; Standby: \$2,252.02; Comp Time Earned: 15.75

01/05/2025 - 01/18/2025: \$236,014.30; Retro Pay & Other: \$86.40; Overtime: \$3,210.09;
Standby: \$1,925.04; Comp Time Earned: 33.60

RECOMMENDATION: Council approve payroll as presented.

D. **SUBJECT:** Resolution Approving Annual Renewal Agreement with Civic Plus for Recreation Management program Civic Rec for \$5,061.31 (TJ)

RECOMMENDATION: Council by motion adopt a resolution approving the annual renewal agreement with Civic Plus and authorizing the City Manager to execute the agreement. – **Res. 25-10**

E. **SUBJECT:** Consideration of Resolution to Ratify Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad Company for \$15,000 for the Goldenrod Avenue Crossing (JAJ)

RECOMMENDATION: Council by motion adopt resolution ratifying Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad Company for \$15,000 for the Goldenrod Avenue Crossing. – **Res. 25-11**

F. **SUBJECT:** Amendment of Memorandum of Understanding with the Kerman Police Officers Association revising Overtime and the use of Compensation Time and Vacation counting as hours worked (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving Side Letter Agreement with the Kerman Police Officers Association revising Overtime and the use of Compensation Time and Vacation counting as hours worked. – **Res. 25-12**

Motion to approve the consent calendar as presented with the exception of item 5.E made by Mayor Pro Tem Yep, Seconded by Councilmember Herrera.

Ayes: Yep, Herrera, Hall, Pacheco

Noes: None

Abstain: None

Absent: Dhaliwal

Motion passes 4-0-0-1

Motion to approve item 5E. made by Mayor Pro Tem Yep, Seconded by Councilmember Hall.
Ayes: Yep, Hall, Pacheco
Noes: None
Abstain: Herrera
Absent: Dhaliwal
Motion passes 3-0-1-1

6. PUBLIC HEARINGS - None.

7. DEPARTMENT REPORTS

- A. SUBJECT:** Consideration of Resolution Regarding City's Assurances to Residents Regarding Services and Safety Regardless of Immigrant Status In Compliance with State Law (HCM)

RECOMMENDATION: Council by motion adopt resolution Declaring The City of Kerman's Assurances To All Residents Regarding Services and Safety Regardless of Immigrant Status and Compliance With State Law. – **Res 25-13**

Public comment made by Sally Medina.

Motion to approve the resolution as is, with the consensus to translate the resolution in Spanish and Punjabi, and distributed via the City's social media, website, and mailing to residents, made by Councilmember Herrera, Seconded by Mayor Pro Tem Yep.

Ayes: Herrera, Yep, Hall, Pacheco
Noes: None
Abstain: None
Absent: Dhaliwal
Motion passes 4-0-0-1

8. CITY MANAGER/STAFF COMMUNICATIONS

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

10. CLOSED SESSION - None.

11. ADJOURNMENT - 7:04 p.m.

MINUTES CERTIFICATION

I, Josie Camacho, 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 City of Kerman Council Chambers at 850 S. Madera Ave., Kerman, CA 93630.

Date: February 13, 2025 /s/ Josie Camacho, City Clerk