

CITY COUNCIL REGULAR MEETING MINUTES Wednesday, December 11, 2024 at 6:00 PM Kerman City Hall, 850 S. Madera Avenue, Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order 6:14 p.m.
- B. Roll Call All members present
- C. Invocation Performed by Pastor Michael Jordan
- D. Flag Salute Performed

2. PRESENTATIONS/CEREMONIAL MATTERS

A. Certificate from Assemblywoman Esmeralda Soria's Office - Presented

3. AGENDA APPROVAL/ADDITIONS/DELETIONS

Motion made by Councilmember Coleman, Seconded by Mayor Pro Tem Nijjer. Ayes: Coleman, Nijjer, Herrera, Yep, Pacheco Noes: None Abstain: None Absent: None Motion passes 5-0-0-0

4. DEPARTMENT REPORTS

A. **SUBJECT:** Declaring the Results of the 2024 General Election (JC)

RECOMMENDATION: Council review the Fresno County Elections Office canvass for Mayor and City Council positions and take the following action:

- 1. By motion adopt resolution declaring the results of the 2024 General Election as certified by the Fresno County Elections Office; and **Res. 24-102**
- 2. Council to recognize outgoing Council Members for their years of service; and
- 3. Authorize the swearing in and administration of the Oaths of Office and present the Mayor and Council Members with Certificates of Election.

Motion made by Councilmember Herrera, Seconded by Councilmember Yep Ayes: Herrera, Yep, Coleman, Nijjer, Pacheco Noes: None Abstain: None Absent: None Motion passes 5-0-0-0

Comments made by Council and City Manager to recognize outgoing council, swearing in of new council conducted by Assemblywoman Esmeralda Soria.

RECESS FOR NEW COUNCIL RECEPTION - 6:56 p.m.

Reconvene 7:23 p.m. new council seated

5. PUBLIC FORUM (for matters not on agenda)

Adrianna Soto Velasco, Veronica

6. CONSENT CALENDAR

A. SUBJECT: Minutes - November 13, 2024

RECOMMENDATION: Council approve minutes as presented.

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

10/13/24 to 10/26/24: \$242,189.30; Retro Pay & Other: \$849.80; Overtime: \$7,820.48; Standby: \$1,913.08; Comp Time Earned: 84.26

10/27/24 to 11/09/24: \$244,266.39; Retro Pay & Other: \$1,013.60; Overtime: \$12,639.83; Standby: \$1,940.27; Comp Time Earned: 19.38

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Monthly Investment Report

RECOMMENDATION: Council accept monthly investment report as presented.

D. **SUBJECT:** Resolution Approving Amendment Number One to 2024 Memorandum of Understanding with Kerman Peace Officers Association (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving amendment number one to 2024 Memorandum of Understanding with Kerman Peace Officers Association clarifying night shift premium pay. - **Res. 24-103**

Motion made by Councilmember Herrera, Seconded by Councilmember Yep Ayes: Herrera, Yep, Dhaliwal, Hall, Pacheco Noes: None Abstain: None Absent: None Motion passes 5-0-0-0

7. DEPARTMENT REPORTS

A. **SUBJECT:** Annual Reorganization Nominations for Mayor Pro Tem (JC)

RECOMMENDATION: Council accept nominations for Mayor Pro Tem and make appointment by motion.

Councilmember Yep nominated, and accepts nomination.

Motion to appoint Councilmember Yep as Mayor Pro Tem made by Councilmember Dhaliwal, Seconded by Councilmember Hall.

Ayes: Dhaliwal, Hall, Herrera, Yep, Pacheco Noes: None Abstain: None Absent: None Motion passes 5-0-0-0

- 8. PUBLIC HEARINGS None
- 9. CITY MANAGER/STAFF COMMUNICATIONS

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

Staff given direction to place an item regarding traffic safety on California Ave., as well as an item regarding immigration reassurance on a future agenda.

11. CLOSED SESSION – None

12. ADJOURNMENT - 7:50 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 Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: December 12, 2024 /s/ Josie Camacho, City Clerk