



**CITY COUNCIL REGULAR MEETING MINUTES**  
Wednesday, December 14, 2022 at 6:00 PM  
Kerman City Hall, 850 S. Madera Avenue, Kerman, CA 93630

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**1. OPENING CEREMONIES**

- A. Welcome - Mayor
- B. Call to Order - **6:03 p.m.**
- C. Roll Call - **All present.**
- D. Invocation - **Chief of Police.**
- E. Pledge of Allegiance - **Performed.**

**2. AGENDA APPROVAL / ADDITIONS / DELETIONS**

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

**3. PRESENTATIONS / CEREMONIAL MATTERS**

- A. **SUBJECT:** Declaring the Results of the 2022 General Election, Oaths of Office, and Annual Reorganization (MR)

**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 2022 General Election as certified by the Fresno County Elections Office; and  
**Motion by Council Member Nehring, Seconded by Council Member Nijjer. Voting Yea: Mayor Yep, Council Member Coleman, Council Member Herrera**  
**Res 22-87**
- 2. Authorize the City Clerk to perform the Oaths of Office and present the Mayor and Council Members with Certificates of Election; and

**New Mayor and Council Members sworn in and took seats.**

- 3. Council to recognize outgoing Council Member for their years of service; and
- 4. Council to accept nominations for Mayor Pro-Tem and make appointment by motion.

**Motion made by Council Member Herrera, to appoint Bill Nijjer as Mayor Pro Tem, Seconded by Council Member Yep. Voting Yea: Mayor Pacheco, Council Member Nijjer, Council Member Coleman**

**6:29 p.m. Recess for New Council Reception.**

**6:50 p.m. Council Reconvene.**

**4. REQUEST TO ADDRESS COUNCIL**

**None.**

**5. CONSENT CALENDAR**

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

**A. SUBJECT: Minutes - November 9, 2022**

**RECOMMENDATION:** Council approve minutes as presented.

- B. SUBJECT:** 10/02/22 - 10/15/22: \$179,307.12; Retro Pay & Other: \$924.58; Overtime: \$8,004.83; Standby: \$1,498.71; Comp Time Earned: 39.38  
10/16/22 - 10/29/22: \$188,527.49; Overtime: \$8,034.03; Standby: \$1,287.47; Comp Time Earned: 66.00  
10/30/22 - 11/12/22: \$176,433.13; Overtime: \$6,185.13; Holiday at 1/2 Time: \$1,594.45  
Standby: \$1,683.41; Comp Time Earned: 54.00

**RECOMMENDATION:** Council approve payroll as presented.

**C. SUBJECT: Warrants**

1. Nos. 25398- 25635 \$900,614.79 ACH \$140,358.69

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

**D. SUBJECT: Monthly Investment Report**

**RECOMMENDATION:** Council accept monthly investment report as presented.

**E. SUBJECT: Remote City Council Meetings Under New Brown Act Requirements (AB 361) (MR)**

**RECOMMENDATION:** Council by motion adopt resolution reauthorizing remote teleconference public meetings by the City Council and all boards, commissions, and standing committees of the City in accordance with Assembly Bill 361.

**Res 22-88**

- F. **SUBJECT:** Agreement with AXON Enterprises, Inc. for TASER 7 Conducted Energy Devices, Maintenance, and Training (JG)

**RECOMMENDATION:** Council by motion adopt resolution approving the 2022-2027 Master Services and Purchasing Agreement with AXON Enterprise, Inc. for Taser 7 Conducted Energy Devices in the amount of \$106,848.65.

**Res 22-89**

- G. **SUBJECT:** Resolution Approving 2022-2023 Adult Compliance Team Agreement to Participate with Fresno County (JG)

**RECOMMENDATION:** Motion to adopt resolution approving 2022-2023 Adult Compliance Team Agreement with County of Fresno

**Res 22-90**

- H. **SUBJECT:** Resolution Accepting the Kerman Animal Shelter (JJ)

**RECOMMENDATION:** Council by motion adopt the resolution accepting the Kerman Animal Shelter and authorize the City Engineer to record the Notice of Completion.

**Res 22-91**

- I. **SUBJECT:** Resolution Approving Consultant Services Agreement to Prepare and File Claims for State Mandated Cost Reimbursement with David Wellhouse & Associates, Inc. and authorize the City Manager to Execute the Agreement (JA)

**RECOMMENDATION:** Council by motion adopt resolution approving consultant services agreement to prepare and file claims for State Mandated Cost Reimbursement with David Wellhouse & Associates, Inc. and authorize the City Manager to execute the agreement.

**Res 22-92**

**6. PUBLIC HEARINGS**

- A. **SUBJECT:** Ordinance Amending Chapter 15.04 of Title 15 of the Kerman Municipal Code to Adopt the 2022 California Building Standards Code By Reference (JRO)

**RECOMMENDATION:** City Council conduct public hearing, waive full reading, and introduce Ordinance Amending Chapter 15.04 of Title 15 of the Kerman Municipal Code to Adopt the 2022 California Building Standards Code by reference.

**Opened/Closed Public Hearing. Motion made by Council Member Herrera, Seconded by Council Member Yep. Voting Yea: Council Member Nijjer, Council Member Coleman, Mayor Pacheco**

**B. SUBJECT:** Public Hearing for the Elimination of a Marked Crosswalk at the Intersection of Vineland Avenue and D Street (JJ)

**RECOMMENDATION:** Council conduct public hearing, receive public comments, and adopt the resolution eliminating the marked crosswalk at the south leg of the intersection of Vineland Avenue and D Street.

**Open/Closed Public Hearing. Motion made by Council Member Herrera, Seconded by Council Member Nijjer. Voting Yea: Council Member Yep Council Member Coleman, Mayor Pacheco**

**Res 22-93**

**7. CITY MANAGER / STAFF COMMUNICATIONS**

**8. MAYOR / COUNCIL REPORTS**

**9. CLOSED SESSION**

**10. 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.

Date: December 15, 2022

  
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Marci Reyes City Clerk