



## **CITY COUNCIL REGULAR MEETING MINUTES**

Wednesday, June 26, 2024 at 6:00 PM

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

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### **1. OPENING CEREMONIES**

- A. Call to Order - **6:03 p.m.**
- B. Roll Call - **All present except Councilmember Herrera.**
- C. Invocation - **Performed by Mayor Pacheco.**
- D. Flag Salute – **Performed.**

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

**Motion to add item 7.B Resolution Initiating Proceedings for the Annual Levy of Assessments for Landscape and Lighting District No. 1 to the agenda by Councilmember Yep, Seconded by Councilmember Nijjer.**

**Ayes: Yep, Nijjer, Coleman, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Herrera**

**Motion passes 4-0-0-1**

**Motion to approve agenda by Councilmember Nijjer, Seconded by Councilmember Coleman.**

**Ayes: Nijjer, Coleman, Yep, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Herrera**

**Motion passes 4-0-0-1**

### **3. PRESENTATIONS/CEREMONIAL MATTERS**

- A. July is Park and Recreation Month (TJ) – **Presented.**
- B. Kiana Crisosto Proclamation (JAJ) – **Presented.**
- C. Jazmine Badhesha Proclamation (JAJ) – **Presented.**

**Recess at 6:23 p.m.**

**Reconvene at 6:27 p.m.**

**4. PUBLIC FORUM** (*for matters not on agenda*) – **None.**

**5. CONSENT CALENDAR**

**A. SUBJECT:** Minutes - June 12, 2024

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

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

1. Nos. 29462-29588 \$727,422.86 ACH \$136,120.34.

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

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

05/12/24 - 05/25/24: \$198,430.36; Retro Pay & Other: \$209.69; Overtime: \$10,601.42;  
Standby: \$1,949.53; Comp Time Earned: 41.63

05/26/24 - 06/08/24: \$199,017.20; Retro Pay & Other: \$1,436.22; Overtime: \$11,378.50;  
Holi1/2: \$1,613.34 Standby: \$1,662.43; Comp Time Earned: 40.50

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

**D. SUBJECT:** Monthly Investment Report

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

**E. SUBJECT:** Amending 2023/2024 Miscellaneous, Public Safety and Management Salary Schedules (JA)

**RECOMMENDATION:** Council by motion adopt resolution approving the 2024/2025 Salary Schedules for Employees in Miscellaneous and Public Safety Bargaining Units and for Management employees effective July 1, 2024. – **Res. 24-49**

**F. SUBJECT:** Approval of Project List for Fiscal Year 2024/2025 Funded by SB-1-The Road Repair and Accountability Act of 2017 (JA)

**RECOMMENDATION:** Council by motion adopt resolution approving project list for Fiscal Year 2024/2025 funded by SB1-The Road Repair and Accountability Act of 2017. – **Res. 24-50**

**Motion made by Councilmember Yep, Seconded by Councilmember Coleman.  
Ayes: Yep, Coleman, Nijjer, Pacheco**

**Noes: None**  
**Abstain: None**  
**Absent: Herrera**  
**Motion passes 4-0-0-1**

**6. PUBLIC HEARINGS - None.**

**7. DEPARTMENT REPORTS**

**A. SUBJECT: Workplace Violence Prevention Plan (JAJ & AC)**

**RECOMMENDATION:** Consider adoption of resolution approving Workplace Violence Prevention Plan effective July 1, 2024 and rescinding and superseding Section 8.9 (1-4) of City Personnel Rules and Regulations. – **Res. 24-51**

**Motion made by Councilmember Yep, Seconded by Councilmember Nijjer.**

**Ayes: Yep, Nijjer, Coleman, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Herrera**

**Motion passes 4-0-0-1**

**B. SUBJECT: Resolution Initiating Proceedings for the Annual Levy of Assessments for Landscape and Lighting District No. 1 (JG)**

**RECOMMENDATION:** Council by motion adopt the resolution to initiate proceedings for the annual levy of assessments for Landscape and Lighting District No. 1 and authorize the City Engineer to file his annual report. – **Res. 24-52**

**Motion made by Councilmember Yep, Seconded by Councilmember Coleman.**

**Ayes: Yep, Coleman, Nijjer, Pacheco**

**Noes: None**

**Abstain: None**

**Absent: Herrera**

**Motion passes 4-0-0-1**

**8. CITY MANAGER/STAFF COMMUNICATIONS**

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

**10. CLOSED SESSION - 6:44 p.m.**

**A. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9)**

**Name of Case: Moreno v. City of Kerman**

**Workers Comp Claim Nos. 220044 & FR220163**

B. Pursuant to Government Code Section 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: City Manager  
Employee Organization: Kerman Miscellaneous Employees Association

C. Pursuant to Government Code Section 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: City Manager  
Employee Organization: Kerman Peace Officers Association

**Reconvene at 8:13 p.m. with no reportable action. Four members were present.**

**11. ADJOURNMENT - 8:13 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: June 27, 2024      /s/ Josie Camacho, City Clerk