



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, July 12, 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 **6:05 p.m.**
- C. Roll Call

PRESENT Council Member Gary Yep, Mayor Pro Tem Bill Nijjer, Council Member Jennifer Coleman

ABSENT Mayor Maria Pacheco

6:07 p.m. Council Member Herrera arrived

- D. Invocation - **City Clerk**
- E. Pledge of Allegiance – **Performed**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

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

3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Retirement Recognition - Mary Rodrigues (WB) - **Presented**
- B. July is Parks Make Life Better Month (TJ) - **Presented**
- C. Award to Kerman VFW Post 8470 - Phillip Cervantes, District 9 Commander (MR) – **Presented**

4. REQUEST TO ADDRESS COUNCIL – None

5. CONSENT CALENDAR

Approved excepting Item 5G Motion made by Council Member Yep, Seconded by Council Member Coleman. Voting Yea: Council Member Yep, Mayor Pro Tem Nijjer, Council Member Coleman, Council Member Herrera

Approved Item 5G Motion made by Council Member Yep, Seconded by Council Member Coleman. Voting Yea: Council Member Yep, Mayor Pro Tem Nijjer, Council Member Coleman, Council Member Herrera

A. SUBJECT: Minutes - June 28, 2023 (MR)

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll (JA)

05/28/23 - 06/10/23: \$184,134.21; Retro Pay & Other: \$612.00; Overtime: \$7,242.21; Holiday at 1/2 Time: \$1,220.29; Standby: \$1,246.64; Comp Time Earned: 45.75

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants (JA)

1. Nos. 27705-27126 \$440,258.18 ACH \$84,329.56

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

D. SUBJECT: Agreement with Fresno Sheriff-Coroner's Office for Police Protection Services-Hospital Guards (WB)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Fresno Sheriff-Coroner's office for Police Protection Services-Hospital Guards to be performed when requested. **Res 23-53**

E. SUBJECT: Agreement with the Fresno Sheriff-Coroner's Office for Law Enforcement Investigative Services. (WB)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Fresno Sheriff-Coroner's office for Specialized Law Enforcement Investigative Services to be performed when requested. **Res 23-54**

F. SUBJECT: REAP Agreement Extension (JAJ)

RECOMMENDATION: Council by motion approve Amendment Number 1 to Grant Funding Agreement and authorize City Manager to execute same for Utility Infrastructure Master Plan project funded by the Fresno Council of Governments.

G. SUBJECT: Pre-Approved Multi-Family Conceptual Site Design Program (JRO)

RECOMMENDATION: Council by motion approve resolution adopting Pre-Approved Multi-Family Conceptual Design Program. **Res 23-55**

6. PUBLIC HEARINGS – None

7. DEPARTMENT REPORTS

A. SUBJECT: Professional Services Agreement with Margaret Mims for Law Enforcement, Police Department Operational Consulting and Advisory Services (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving Professional Services Agreement with Margaret Mims for Law Enforcement and Police Department Operational

Consulting and Advisory Services, consulting services in the amount of \$30,000.00 and authorizing the City Manager to execute.

Motion made by Council Member Yep, Seconded by Council Member Coleman. Voting Yea: Council Member Yep, Mayor Pro Tem Nijjer, Council Member Coleman, Council Member Herrera Res 53-56

- B. SUBJECT:** Accommodations of Mobile Office Hours for Congressman John Duarte and Assemblymember Esmeralda Soria at Kerman City Hall (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving accommodations of Mobile Office Hours for Congressman John Duarte and Assemblymember Esmeralda Soria at Kerman City Hall.

Motion made by Council Member Coleman, Seconded by Council Member Herrera. Voting Yea: Council Member Yep, Mayor Pro Tem Nijjer, Council Member Coleman, Council Member Herrera Res 23-57

- C. SUBJECT:** City Council Attendance at California League of Cities (Cal Cities) Annual Conference and Training and Appointment of a Voting Delegate for the City of Kerman (JAJ)

RECOMMENDATION: Council by motion consider attendance at the California League of Cities Annual Conference in Sacramento and appoint a voting delegate on behalf of the City.

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

8. CITY MANAGER/STAFF COMMUNICATIONS

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

10. CLOSED SESSION – None

11. ADJOURNMENT - 7:21 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: July 13, 2023



Marci Reyes
City Clerk