



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, October 23, 2024 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 present except Councilmember Yep**
- C. Invocation - **Performed by Mayor Pacheco**
- D. Flag Salute – **Performed**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

Motion to approve agenda as presented, with the stipulation to return to the ceremonial matters at a later time during the meeting, made by Councilmember Coleman, Seconded by Councilmember Herrera.

Ayes: Coleman, Herrera, Nijjer, Pacheco

Noes: None

Abstain: None

Absent: Yep

Motion passes 4-0-0-1

3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Sikh American Awareness and Appreciation Month - **6:35 p.m.**

Presented to Raj Pannu. Luis Martinez also presented certificates from Senator Caballero's office as well as Oneida Escobar from Assemblywoman Soria's office.

4. PUBLIC FORUM - None.

5. CONSENT CALENDAR

- A. **SUBJECT:** Minutes - October 9, 2024

RECOMMENDATION: Council approve minutes as presented.

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

1. Nos.30249-30460 \$992,039.78 ACH \$112,359.63.

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

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

09/15/24 - 09/28/24: \$267,179.88; Retro Pay & Other: \$\$24,260.41; Overtime: \$27,657.16; Standby: \$1,678.30; Comp Time Earned: 100.50

RECOMMENDATION: Council approve payroll as presented.

D. **SUBJECT:** Monthly Investment Report (JA)

RECOMMENDATION: Council accept monthly investment report as presented.

E. **SUBJECT:** Auditing Services Proposal and Selection of Consultant (JA)

RECOMMENDATION: Staff recommends Council adopt resolution approving consultant contract with Bryant L. Jolley, CPA Consultants in the amount not to exceed \$52,000 for conducting the auditing services for Fiscal Year 2023/2024, not to exceed \$54,000 for Fiscal Year 2024/2025, not to exceed \$55,000 for Fiscal Year 2025/2026, not to exceed \$57,000 for Fiscal Year 2026/2027 and not to exceed \$58,000 for Fiscal Year 2027/2028 and authorize the City Manager to sign the Consultant Agreement. – **Res. 24-90**

F. **SUBJECT:** Ratification of Emergency Water Line Repair (MB)

RECOMMENDATION: Council by motion adopt resolution ratifying emergency repairs to water line and the procurement of services for the repairs from Haydon Construction Inc. in the amount of \$36,794.11. – **Res. 24-91**

G. **SUBJECT:** Revised Title and Job Description for Parks Maintenance Technician Position in Community Services Department (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving revised position title of Parks Maintenance Technician I to Maintenance Worker II – Parks and Facilities and approving new job description. – **Res. 24-92**

H. **SUBJECT:** Resolution Accepting the Lions Park Recharge Project and Filing of the Notice of Completion (JG)

RECOMMENDATION: Council by motion adopt resolution accepting the Lions Park Recharge Project and authorizing the City Engineer to record the Notice of Completion. – **Res 24-93**

Motion made by Mayor Pro Tem Nijjer, Seconded by Councilmember Coleman.
Ayes: Nijjer, Coleman, Herrera, Pacheco
Noes: None
Abstain: None
Absent: Yep
Motion passes 4-0-0-1

6. PUBLIC HEARINGS – None.

7. DEPARTMENT REPORTS

- A. **SUBJECT:** Approve a reimbursement agreement with Kerman Unified School District (KUSD) for the construction of a segment of 12-inch water main across State Route 180 in the amount of \$230,000 (JG)

RECOMMENDATION: Council by motion adopt a resolution approving reimbursement agreement with Kerman Unified School District for installation of 12-inch water main and authorizing the City Manager to sign. – **Res 24-94**

Motion made by Councilmember Herrera, Seconded by Mayor Pro Tem Nijjer.
Ayes: Herrera, Nijjer, Coleman, Pacheco
Noes: None
Abstain: None
Absent: Yep
Motion passes 4-0-0-1

8. CITY MANAGER/STAFF COMMUNICATIONS

Councilmember Yep arrives at 6:30 p.m.

Presentation of Item 3.A at this time.

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

Staff given direction to bring forth an item to discuss creation of an Ad Hoc committee for the Darden project at the next meeting.

10. CLOSED SESSION - 6:47 p.m.

Mayor Pacheco recuses herself for item 10.A.

- A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - (Gov. Code § 54956.8)**
Property: APN 023-481-01S
Agency Negotiator: John Jansons, City Manager
Negotiating Party: Moore Trust
Under Negotiation: Price and Terms

B. 1. Public Employee Performance Evaluation pursuant to Government Code Section 54957
Title: City Manager

2. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
City Designated Representatives: Mayor Pacheco and Council Member Yep
Unrepresented Employee: City Manager

Reconvene at 8:30 p.m. - Concluded with a successful evaluation of City Manager John Jansons, which includes a 5% raise and 3-year contract extension, and staff direction for City Attorney to return with a contract amendment.

11. ADJOURNMENT - 8:31 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: October 24, 2024 /s/ Josie Camacho, City Clerk