



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, November 8, 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: Mayor Maria Pacheco, Council Member Gary Yep, Council Member Ismael Herrera

ABSENT: Council Member Jennifer Coleman, Mayor Pro Tem Bill Nijjer

- D. Invocation - **Yokuts Nation**
- E. Pledge of Allegiance – **Performed**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

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

3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Native American Heritage Month (MP) – **Presented**
- B. Land Acknowledgement of California Santa Rosa Rancheria Yokuts Nation (MP) – **Presented**
- C. Introduction of Jesus Gonzalez, City Engineer, Yamabe & Horn (JJ) – **Presented**

4. REQUEST TO ADDRESS COUNCIL – None

5. CONSENT CALENDAR

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

- A. **SUBJECT:** Minutes - October 25, 2023 (MR)

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll (JA)

10/1/23 – 10/14/23: \$187,006.12; Retro Pay & Other: \$4,312.56; Overtime: \$9,842.83; Standby: \$1,916.42; Comp Time Earned: 133.01

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants (JA)

1. Nos. 27869-27956 \$593,548.77 ACH \$87,421.25

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

D. SUBJECT: Monthly Investment Report (JA)

RECOMMENDATION: Council accept monthly investment report as presented.

E. SUBJECT: Resolution Accepting the Stanislaus/San Joaquin Alley Paving from 1st to 3rd Street, Federal Project No. CML-5291(031) and Authorizing Filing of the Notice of Completion (JG)

RECOMMENDATION: Council by motion adopt the resolution accepting the Stanislaus/San Joaquin Alley Paving from 1st to 3rd Street, Federal Project No. CML-5291(031) and authorizing the City Engineer to record the Notice of Completion. **Res 23-88**

F. SUBJECT: Resolution Accepting the Vineland Avenue Rehabilitation, Federal Project No. STPL-5291(029) and Authorizing Filing of the Notice of Completion (JG)

RECOMMENDATION: Council by motion adopt the resolution accepting the Vineland Avenue Rehabilitation, Federal Project No. STPL-5291(029) and authorizing the City Engineer to record the Notice of Completion. **Res 23-89**

G. SUBJECT: Resolution Accepting the Kearney Boulevard Rehabilitation, Federal Project No. STPL-5291(030) and Authorizing Filing of the Notice of Completion (JG)

RECOMMENDATION: Council by motion adopt the resolution accepting the Kearney Boulevard Rehabilitation, Federal Project No. STPL-5291(030) and authorizing the City Engineer to record the Notice of Completion. **Res 23-90**

H. SUBJECT: Consideration of Deed Restriction for the Kerman Northwest Park (JG)

RECOMMENDATION: Council by motion adopt the resolution approving the Deed Restriction for the Kerman Northwest Park as Required by the 2018 Parks Bond Act Per Capita Grant Program and authorize the City Manager to execute same. **Res 23-91**

I. **SUBJECT:** Approval of Submission of Funding Applications for Federal Surface Transportation Block Grant Program and Resolution Supporting and Implementing AB 1012 “Timely Use of Funds” (JG)

RECOMMENDATION: Council by motion adopt resolution supporting and implementing AB 1012 “Timely Use of Funds”. **Res 23-92**

J. **SUBJECT:** Amendment to Agriculture Lease Agreement Between the City of Kerman and Earl L. Giacolini and Janice E. Giacolini (TJ)

RECOMMENDATION: Council by motion adopt resolution approving Amendment No. 1 to Agriculture Lease Agreement between the City of Kerman and Earl L. Giacolini and Janice E. Giacolini (9.3 acres) **Res 23-93**

6. **PUBLIC HEARINGS - None**

7. **DEPARTMENT REPORTS**

A. **SUBJECT:** Award of Contract for Public Works Building Roof Replacement and Approval of Budget Amendment (TJ)

RECOMMENDATION: Council by motion adopt the following:

1. Resolution approving budget amendment appropriating funds for the Public Works Building Roof Replacement; and
2. Resolution awarding the contract to Garland/DBS Inc. for the Public Works Roof Replacement in the amount of \$79,981 and authorize the City Manager to sign the contract.

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

8. **CITY MANAGER/STAFF COMMUNICATIONS**

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

10. **CLOSED SESSION - None**

11. **ADJOURNMENT - 7:11 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: November 9, 2023


Marci Reyes, City Clerk