

KERMAN CITY COUNCIL SPECIAL CALLED MEETING MINUTES

Wednesday, November 29, 2023 at 4:30 PM Kerman City Hall, 850 S. Madera Avenue, Kerman, CA 93630

1. OPENING CEREMONIES

- A. Welcome Mayor
- B. Call to Order 4:30 p.m.
- C. Roll Call

All present except Council Member Ismael Herrera.

- D. Invocation A moment of silence was observed.
- E. Pledge of Allegiance Performed
- 2. AGENDA APPROVAL/ADDITIONS/DELETIONS

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

- 3. PRESENTATIONS/CEREMONIAL MATTERS None.
- 4. REQUEST TO ADDRESS COUNCIL None.
- 5. PUBLIC HEARINGS None.
- 6. DEPARTMENT REPORTS
 - **A. SUBJECT:** Consideration of Exception 11 to Preliminary Title Report Relating to Purchase Sale Agreement for APN's 023-207-09, 023-20414SU, and 023-204-16SU (known Sebastian Property) for New Police Department (JAJ)

RECOMMENDATION: It is recommended that Council:

Adopt proposed resolution approving First Amendment to Purchase Sale Agreement and Joint Escrow Instructions with Barcus Family Limited Partnership, a California Limited Partnership and S&K Moran Family Limited Partnership, a California Limited Partnership Relating to Exception 11 in Preliminary Title Report; or

Adopt the proposed resolution with additional requirements; or

Take alternative action to address Exception 11. Res 23-94

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

B. SUBJECT: Resolution Approving Short Term Lease with Kerman Telephone Company for 15061 W. C Street, APN 023-204-16SU

RECOMMENDATION: Council by motion adopt resolution approving short term lease agreement with Kerman Telephone Company for 15061 W. C Street, APN 023-204-16SU, Kerman, CA.

Motion made to remove Item 4.B.

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

- 7. CITY MANAGER/STAFF COMMUNICATIONS
- 8. MAYOR/COUNCIL REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS
- 9. CLOSED SESSION None.
- 10. ADJOURNMENT 5:16 p.m.

AGENDA POSTING CERTIFICATION

I, Josie Camacho, Deputy City Clerk for the City of Kerman, do hereby declare under penalty of perjury that I caused the above agenda to be posted at City of Kerman Council Chambers at 850 S. Madera Ave., Kerman, CA 93630 and on the City website at www.cityofkerman.net.

Date: November 30, 2023

Josie Camacho, Deputy City Clerk