



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, August 24, 2022
 6:00 PM

Mayor
 Gary Yep
Mayor Pro Tem
 Ismael Herrera
Council Members
 Jennifer Coleman
 Kevin Nehring
 Bill Nijjer

Present: Mayor Yep (GY), Mayor Pro Tem Ismael Herrera (IH), Jennifer Coleman (JC), Kevin Nehring (KN) ,
 Zoom: Bill Nijjer (BN)
 Absent: None
 Also Present: City Manager Jansons, City Attorney Cantú Montoy, Chief of Police, Community Services Director, Interim Finance Director, Public Works Director, City Engineer, Community Development Director

Voting: Yes, No,
 Absent (Abstain or
 Recuse if needed)

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

6:04 p.m.

All present

City Clerk

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved
 KN/JC (5-5-5)

1. PRESENTATIONS/CEREMONIAL MATTERS

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

KN recuse from
 2.C.2 County
 Employee

Approved excepting
 2.C.2
 JC/KN (5-0-0)

B. SUBJECT: Payroll

Report: 07/10/22 - 07/23/22: \$184,112.53; Retro Pay & Other: \$6,176.60;
 Overtime: \$9,056.91; Standby: \$1,346.11; Comp Time Earned: 55.88

RECOMMENDATION: Council approve payroll as presented.

Approved 2.C.2
 JC/IH (4-0-0-1) KN

C. **SUBJECT**: Warrants

1. Nos. 24762-24861 \$211,411.15 ACH \$51,612.80
2. Exceptions CK #24830 \$2,996.30, CK # 24833, \$184.23, CK #24834 \$21,342.92

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

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

RECOMMENDATION: Council accept the Monthly Investment Report as presented

E. **SUBJECT**: Remote City Council Meetings Under New Brown Act Requirements (AB 361) (MR)

RECOMMENDATION: Council by motion adopt resolution reauthorizing remote teleconference public meetings by the City Council and all boards, commissions, and standing committees of the City in accordance with Assembly Bill 361.

Res 22-64

F. **SUBJECT**: Contract with Civic Plus for New City Website and Support Services in the Amount of \$71,509.69 (MR)

RECOMMENDATION: Council by motion adopt resolution approving contract with CivicPlus for new City website and Support services in the amount of \$71,509.69 and rescinding Resolution No. 22-58.

Res 22-65

G. **SUBJECT**: Execution of Agreements with California Department of Transportation (JAJ)

RECOMMENDATION: Council, by motion adopt resolution authorizing City Manager to execute agreements with California Department of Transportation.

Res 22-66

H. **SUBJECT**: Professional Services Agreement with Bryce Consulting Inc. for a Salary Survey and Compensation Study and Related Human Resource Consulting Services. (JAJ)

RECOMMENDATION: Council, by motion, adopt resolution approving professional services agreement with Bryce Consulting Inc. for a salary survey and compensation study and related human resource consulting services in the amount of \$35,000.00 and authorizing the City Manager to execute.

Res 22-67

I. **SUBJECT**: Rejecting Bids for Well No. 12 & 14 Emergency Generators (JJ)

RECOMMENDATION: Council by motion adopt resolution rejecting bids for Well No. 12 & 14 Emergency Generators.

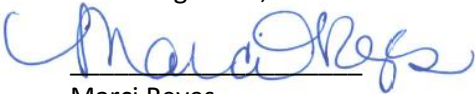
Res 22-68

3. PUBLIC HEARINGS	
4. DEPARTMENT REPORTS	
A. <u>SUBJECT</u>: City Attorney Overview of Limitations on City Staff and Council In Elections and Ballot Measures (HCM)	
<u>RECOMMENDATION</u>: Informational only.	Presented
5. CITY MANAGER/STAFF COMMUNICATIONS	
6. MAYOR/COUNCIL REPORTS	
7. CLOSED SESSION	6:24 p.m.l
A. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator APN: 023-204-14SU & 16SU City Negotiator: City Manager, John Jansons Negotiation Parties: S&K Moran Family LLP Under Negotiation: Price and Terms	
COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN	7:10 p.m. No reportable action.
8. 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: August 25, 2022


Marci Reyes
City Clerk