



CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, September 10, 2025 at 6:00 PM

City Hall, 850 S. Madera Avenue, Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order - **6:03 p.m.**
- B. Roll Call – **All present, with the exception of Mayor Pro Tem Yep and Councilmember Dhaliwal**
- C. Invocation - **Moment of silence for Charlie Kirk's passing.**
- D. Flag Salute - **Performed.**

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

Motion made by Councilmember Hall and Seconded by Councilmember Herrera.

Ayes: Hall, Herrera, Pacheco

Noes: None

Abstain: None

Absent: Yep, Dhaliwal

Motion passes 3-0-0-2

3. PRESENTATIONS/CEREMONIAL MATTERS

- A. Proclamation - Hispanic Heritage Month - **Presented to the Enriquez family.**

- B. Proclamation - Emergency Preparedness Month

4. PUBLIC FORUM – None

5. CONSENT CALENDAR

- A. **SUBJECT:** Minutes - August 27, 2025

RECOMMENDATION: Council approve minutes as presented.

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

1. Nos. 32737-32844 \$711,018.19 ACH \$125,253.73.

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

C. SUBJECT: Payroll (JA)

8/3/25 to 8/16/25: \$267,738.14; Retro Pay & Other: \$1,887.47; Overtime: \$14,173.33; Holiday: \$0.00; Standby: \$2,304.65; Comp Time Earned: 65.75

RECOMMENDATION: Council approve payroll as presented.

D. SUBJECT: Approval of Contract No. 26-0121 Title III C1 Congregate Nutrition Site Management with the Fresno- Madera Area Agency on Aging (TJ)

RECOMMENDATION: Council by motion adopt resolution approving Contract No: 26-0121 Title III C1 Congregate Nutrition Site Management with the Fresno- Madera Area Agency on Aging and authorizing City Manager to execute contract. - **Res. 25-71**

Motion made by Councilmember Hall and Seconded by Councilmember Herrera.

Ayes: Hall, Herrera, Pacheco

Noes: None

Abstain: None

Absent: Yep, Dhaliwal

Motion passes 3-0-0-2

6. PUBLIC HEARINGS - None

7. DEPARTMENT REPORTS

A. SUBJECT: Resolution Approving Construction Contract Change Order No. 3 for the Hart Ranch Community Park Project (JG)

RECOMMENDATION: Council by motion adopt the resolution:

1. Approving Construction Contract Change Order No. 3 for the Hart Ranch Community Park Project to Avison Construction, Inc. in the amount of \$781,341.00; and
2. Authorizing an additional 5% construction contingency in the amount of \$622,700.00; and
3. Authorizing the City Manager to sign Construction Contract Change Order No. 3 on behalf of the City; and
4. Authorizing the City Manager to sign future change orders of less than \$50,000 on behalf of the City. - **Res. 25-72**

Motion made by Councilmember Herrera and Seconded by Councilmember Hall.

Ayes: Herrera, Hall, Pacheco

Noes: None

Abstain: None

Absent: Yep, Dhaliwal

Motion passes 3-0-0-2

B. SUBJECT: An Ordinance of the City Council of the City of Kerman Repealing Chapter 2.52 of Title 2 of the Kerman Municipal Code and Adding a New Chapter 2.52 to Title 2 of the Kerman Municipal Code Relating to Emergency Organization and Functions (JAJ)

RECOMMENDATION: Council waive first reading and introduce by title only an Ordinance Repealing Chapter 2.52 of Title 2 of the Kerman Municipal Code and adding a new Chapter 2.52 to Title 2 of the Kerman Municipal Code Relating to Emergency Organization and Functions.

Motion made by Councilmember Herrera and Seconded by Councilmember Hall.

Ayes: Herrera, Hall, Pacheco

Noes: None

Abstain: None

Absent: Yep, Dhaliwal

Motion passes 3-0-0-2

8. CITY MANAGER/STAFF COMMUNICATIONS

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

Paint the Trees Pink

Future Emergency Plan Training for staff and Council.

10. CLOSED SESSION – 6:54 p.m.

A. 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

Reconvened at 7:41 p.m. with no reportable action.

11. ADJOURNMENT - 7:42 p.m.

MINUTES CERTIFICATION

I, Marisol Camacho, Deputy 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: September 11, 2025 /s/ Marisol Camacho, Deputy Clerk