



## **CITY COUNCIL REGULAR MEETING MINUTES**

Wednesday, September 10, 2025 at 6:00 PM

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

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### **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