



**JOINT MEETING OF THE KERMAN CITY COUNCIL
AND KERMAN FINANCE AUTHORITY
MEETING AGENDA**

Wednesday, June 14, 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

C. Roll Call

D. Invocation

At this time the Council wishes to provide anyone an opportunity to give a brief invocation or inspirational thought. In accordance with law, we would request this opportunity not be used to recruit converts, to advance anyone, or to disparage any other faith or belief. If no one steps forward, we will observe a moment of silence so that we may all focus our thoughts on how best to serve our community.

E. Pledge of Allegiance

2. AGENDA APPROVAL/ADDITIONS/DELETIONS

To accommodate members of the public or convenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed.

3. PRESENTATIONS/CEREMONIAL MATTERS

4. REQUEST TO ADDRESS COUNCIL

This portion of the meeting is reserved for members of the public to address the Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council on items on the Agenda should notify the Mayor when that Agenda item is called, and the Mayor will recognize your discussion at that time. It should be noted that the Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.

5. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Council Member may request an item be removed from the Consent Calendar and it will be considered separately.

- A. **SUBJECT:** Minutes - May 24, 2023 Special Joint Meeting and Regular Meeting (MR)

RECOMMENDATION: Council adopt minutes as presented.

- B. **SUBJECT:** Payroll

04/30/23 - 05/13/23: \$182,124.57; Retro Pay & Other: \$981.69; Overtime: \$7,945.32; Standby: \$1,383.41; Comp Time Earned: 66.00

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos. 26801-26893 \$209,727.42 ACH \$53,425.64 (JA)

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

- D. **SUBJECT:** Monthly Investment Report

RECOMMENDATION: Council accept monthly investment report as presented.

- E. **SUBJECT:** Ratifying Donation to S.B.F. Kerman Portuguese Hall (MR)

RECOMMENDATION: Council by motion adopt resolution ratifying the donation to S.B.F. Kerman Portuguese Hall for Portuguese Parade for approximately \$1,000.00.

- F. **SUBJECT:** Annual Agreement with Madera Police Department for use of Kerman Police Department's Firearms Range Facility (JG)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Madera Police Department for use of Kerman Police Department's Firearms Range Facility.

- G. **SUBJECT:** Ratification of Memorandum of Agreement with Madera County for Reimbursement of Mutual Aid Expenses for the Fork Fire (JG)

RECOMMENDATION: Council by motion adopt resolution ratifying the Memorandum of Agreement with Madera County for reimbursement of Mutual Aid expenses for the Oak Fire.

- H. **SUBJECT:** Water, Wastewater and Storm Drain Rate Study Proposal and Selection of Consultant (JA)

RECOMMENDATION: Staff recommends Council adopt resolution approving consultant contract with Lechowicz and Tseng Municipal Consultants in the amount of \$49,500 for conducting the Water, Wastewater and Storm Drain Rate Study and authorize the City Manager to sign the Consultant Agreement.

6. PUBLIC HEARINGS

These hearings are scheduled at the time stated and will be heard by the Council as close to the time stated as possible.

- A. **SUBJECT:** Public Hearing Ordinances Relating to Expedited Permit Process for Electrical Vehicle Charging Stations, Repeal of Current Ordinance and Consideration of New Ordinance (JRO)

RECOMMENDATIONS:

1. City Council conduct a public hearing, waive full reading, and introduce Ordinance Text Amendment 2023-01 repealing Chapter 17.98 related to expedited permit process for electrical vehicle charging stations from Title 17 of the Kerman Municipal Code; and
2. City Council conduct a public hearing, waive full reading, and introduce Ordinance Text Amendment 2023-02 adding Chapter 15.22 to Title 15 of the Kerman Municipal Code relating to Expedited Permit Process for Electrical Vehicle Charging Stations

7. DEPARTMENT REPORTS

- A. **SUBJECT:** Adoption of Fiscal Year 2023/2024 Budget, Amending Fiscal Year 2022/223 Budget, Establishing Appropriations Limit for Fiscal Year 2023/2024 and Authorizing Number of Employee Positions and Titles (JA)

RECOMMENDATION: Council by motion adopt the following resolutions:

1. Approving the City of Kerman Fiscal Year 2023/2024 Operating and Capital Budgets and amending the Fiscal Year 2022/2023 budget; and
2. Establishing the Appropriations Limit for Fiscal year 2023/2024; and
3. Authorizing Number of Employee Positions and Titles

- B. **SUBJECT:** Amending 2022/2023 Miscellaneous, Public Safety and Management Salary Schedules (JA)

RECOMMENDATION: Council by motion adopt resolution approving the 2023/2024 Salary Schedules for Employees in Miscellaneous and Public Safety Bargaining Units and for Management employees effective July 1, 2023.

(PUBLIC FINANCE AUTHORITY ACTION)

- C. **SUBJECT:** Adopting the Fiscal Year 2023/2024 Kerman Public Finance Authority Budget (JA)

RECOMMENDATION: Finance Authority by motion approve resolution adopting fiscal year 2023/2024 Kerman Public Finance Authority Budget.

8. CITY MANAGER/STAFF COMMUNICATIONS

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

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items at the request of any one Council Member, and (iv) to take action on matters initiated under this section of the agenda. (Under this section the Council may take action only on items specifically agendaized and which meet other requirements for action.)

10. CLOSED SESSION

None

11. ADJOURNMENT

NOTICE OF AVAILABILITY OF AGENDA MATERIALS: Any writings or documents provided to a majority of the City Council within 72 hours of the meeting regarding any item on this agenda will be made available for public inspection at the City Clerk's Office located at 850 S. Madera Ave., Kerman, CA 93630 and on the City website at www.cityofkerman.net.

ADA Compliance and Reasonable Accommodation. The Council has adopted a Reasonable Accommodation Policy, which is available on the City website at www.cityofkerman.net or upon request by emailing the City Clerk at publicmeeting@cityofkerman.org or calling (559) 846-9380. The Policy provides a procedure for receiving and resolving requests for accommodation to participate in this meeting. If you need assistance in order to attend this Council meeting or require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the Council, please contact the City Clerk at (559) 846-9380 or email at publicmeeting@cityofkerman.org so such aids or services can be arranged. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation. The meeting room is accessible to persons with physical disabilities.

AGENDA POSTING CERTIFICATION

I, Marci Reyes, 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: June 9, 2023 /s/ Marci Reyes, City Clerk