



CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, July 12, 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

A. Retirement Recognition - Mary Rodrigues (WB)

B. July is Parks Make Life Better Month (TJ)

C. Award to Kerman VFW Post 8470 - Phillip Cervantes, District 9 Commander (MR)

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 - June 28, 2023 (MR)

RECOMMENDATION: Council approve minutes as presented.

B. **SUBJECT:** Payroll (JA)

05/28/23 - 06/10/23: \$184,134.21; Retro Pay & Other: \$612.00; Overtime: \$7,242.21; Holiday at 1/2 Time: \$1,220.29; Standby: \$1,246.64; Comp Time Earned: 45.75

RECOMMENDATION: Council approve payroll as presented.

C. **SUBJECT:** Warrants (JA)

1. Nos. 27705-27126 \$440,258.18 ACH \$84,329.56

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

D. **SUBJECT:** Agreement with Fresno Sheriff-Coroner's Office for Police Protection Services-Hospital Guards (WB)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Fresno Sheriff-Coroner's office for Police Protection Services-Hospital Guards to be performed when requested.

E. **SUBJECT:** Agreement with the Fresno Sheriff-Coroner's Office for Law Enforcement Investigative Services. (WB)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Fresno Sheriff-Coroner's office for Specialized Law Enforcement Investigative Services to be performed when requested.

F. **SUBJECT:** REAP Agreement Extension (JAJ)

RECOMMENDATION: Council by motion approve Amendment Number 1 to Grant Funding Agreement and authorize City Manager to execute same for Utility Infrastructure Master Plan project funded by the Fresno Council of Governments.

- G. **SUBJECT:** Pre-Approved Multi-Family Conceptual Site Design Program (JRO)

RECOMMENDATION: Council by motion approve resolution adopting Pre-Approved Multi-Family Conceptual Design Program.

6. PUBLIC HEARINGS

None.

7. DEPARTMENT REPORTS

- A. **SUBJECT:** Professional Services Agreement with Margaret Mims for Law Enforcement, Police Department Operational Consulting and Advisory Services (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving Professional Services Agreement with Margaret Mims for Law Enforcement and Police Department Operational Consulting and Advisory Services, consulting services in the amount of \$30,000.00 and authorizing the City Manager to execute.

- B. **SUBJECT:** Accommodations of Mobile Office Hours for Congressman John Duarte and Assemblymember Esmeralda Soria at Kerman City Hall (JAJ)

RECOMMENDATION: Council by motion adopt resolution approving accommodations of Mobile Office Hours for Congressman John Duarte and Assemblymember Esmeralda Soria at Kerman City Hall.

- C. **SUBJECT:** City Council Attendance at California League of Cities (Cal Cities) Annual Conference and Training and Appointment of a Voting Delegate for the City of Kerman (JAJ)

RECOMMENDATION: Council by motion consider attendance at the California League of Cities Annual Conference in Sacramento and appoint a voting delegate on behalf of the City.

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: July 7, 2023

/s/ Marci Reyes, City Clerk