



CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, October 26, 2022 at 6:00 PM

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

The Council Chamber will be open to the public. This meeting will also be available for public viewing and participation through Zoom. The zoom link and telephone number listed below will provide access to the City Council meeting.

Zoom link: [City Council Meeting](#) **Meeting ID:** 815 480 4966 **Password:** 93630

Telephone number: (669) 900-6833

Public comment accepted in person, via Zoom, and by email at: publicmeeting@cityofkerman.org

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. HOME ARP Funding and County CDBG/HOME Programs - Yvette Quiroga, Fresno County Department of Public Works (JAJ)

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 - October 12, 2022

RECOMMENDATION: Council approve minutes as presented.

B. **SUBJECT:** Payroll Report 09/04/22 - 09/17/22: \$174,783.34; Retro Pay & Other: \$3,671.83; Overtime: \$19,768.48; Holiday at 1/2 Time: \$1,322.04; Standby: \$1,862.98; Comp Time Earned: 97.50

RECOMMENDATION: Council approve payroll as presented.

C. **SUBJECT:** Warrants

1. Nos. 25161-25337 \$713,381.71 ACH \$48,639.90

2. Exceptions. CK #25308 \$99.00

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

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

RECOMMENDATION: Council accept monthly investment report as presented.

E. **SUBJECT:** Resolution Accepting Water Main Easement as part of Conditional Use Permit No. 17-06 for La Estrella Motel (JJ)

RECOMMENDATION: Council by motion adopt the resolution accepting the water main easement as part of Conditional Use Permit No. 17-06 for La Estrella Motel.

F. **SUBJECT:** Resolution Accepting Sewer Line Easement from the William and Lynne Souza Living Trust for the New KUSD Elementary School Site (JJ)

RECOMMENDATION: Council by motion adopt the resolution accepting the sewer line easement from the William and Lynne Souza Living Trust for the New KUSD Elementary School Site.

G. **SUBJECT:** Resolution Accepting Water Main Easement as part of Conditional Use Permit No. 2020-01 for JS West Propane Distribution Center (JJ)

RECOMMENDATION: Council by motion adopt the resolution accepting the water main easement as part of Conditional Use Permit No. 2020-01 for JS West Propane Distribution Center.

6. PUBLIC HEARINGS

None.

7. DEPARTMENT REPORTS

- A. **SUBJECT:** Request for Community Services Funding - Kerman Floral & Gifts (MR)

RECOMMENDATION: Council review request and direct staff accordingly.

- B. **SUBJECT:** Award of Contract for the Vineland Ave. Rehabilitation - California to Kearney, Federal Project No. STPL-5291(029) to Cal Valley Construction, Inc. (JJ)

RECOMMENDATION: Council by motion adopt resolution awarding the contract for the Vineland Ave. Rehabilitation - California to Kearney, Federal Project No. STPL-5291(029) to Cal Valley Construction, Inc. in the amount of \$570,211.00 and authorize the City Manager to sign the contract.

8. CITY MANAGER / STAFF COMMUNICATIONS

9. MAYOR / COUNCIL REPORTS

10. CLOSED SESSION

- 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

11. ADJOURNMENT

Agenda packet is available for review 72 hours prior to the meeting at the city clerk's office and on the city website. Items received at the meeting will be available for review at the city clerk's office.

In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the City Clerk at (559) 846-9380. Notification of 48 hours prior to the meeting will enable the City Clerk to make reasonable arrangement to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically handicapped.

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.org

Date: October 20, 2022 /s/ Marci Reyes, City Clerk