



CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, June 25, 2025 at 6:00 PM

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

LEVINE ACT DISCLOSURE. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the City Council is required to disclose on the record any campaign contribution, including aggregated contributions, of more than \$500 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure should be made when the agenda item is called and must include the name of the party, participant, or agent, and any other person making the contribution, the name of the recipient, the amount of the contribution, and the date the contribution was made. Council Members are also required to make such disclosures and recuse themselves.

CONFLICT OF INTEREST. City Council Members with a conflict of interest under the Political Reform Act are required to make disclosure of financial interest when the item is called and recuse themselves.

TELECONFERENCED MEETING. Council Member Herrera will attend the meeting via teleconference.

Teleconference Location: Hotel Caza, 1300 Columbus Avenue, San Francisco, CA 94133

This agenda will be posted at the teleconference location and members of the public may address the Council from the teleconference location.

1. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Flag Salute

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. Proclamation - Designation of July as Park and Recreation Month

- B. **SUBJECT:** Presentation of Water Saving Technologies by Boyd Realtors (Information Only) (JAJ)

RECOMMENDATION: Council hear a brief presentation by representatives of Boyd Realtors Company about water saving technologies.

4. **PUBLIC FORUM** *(for matters not on agenda)*

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 4 and June 11, 2025

RECOMMENDATION: Council approve minutes as presented.

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

1. Nos. 32087-32241 \$435,219.91 ACH \$121,210.38.

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

- C. **SUBJECT:** Payroll (JA)

05/25/25 - 06/07/25: \$251,628.00; Retro Pay & Other: \$5,690.32; Overtime: \$8,097.87;;
Holiday: \$2,231.59; Standby: \$1,913.44; Comp Time Earned: 62.99

RECOMMENDATION: Council approve payroll as presented.

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

RECOMMENDATION: Council accept monthly investment report as presented.

- E. **SUBJECT:** Appointing Members to the Sales Tax Oversight Committee (JC)

RECOMMENDATION: Council by motion adopt resolution appointing members to the Sales Tax Oversight Committee.

- F. **SUBJECT:** Approval of Project List for Fiscal Year 2025/2026 Funded by SB1, the Road Repair and Accountability Act of 2017 (JA)

RECOMMENDATION: Council by motion adopt resolution approving project list for Fiscal Year 2025/2026 funded by SB1, the Road Repair and Accountability Act of 2017.

- G. **SUBJECT:** Third Amendment to Agreement with Precision Civil Engineering Inc. for Entitlement, Land Use, and Planning Services (JJ)

RECOMMENDATION: Council by motion adopt a resolution approving Amendment No. 3 to Agreement for Entitlement, Land Use, and Planning Services with Precision Civil Engineering Inc.

- H. **SUBJECT:** Resolution Amending 2025/2026 Salary Scales for KMEA, KPOA and Management (JA)

RECOMMENDATION: Council by motion adopt resolution approving an amendment to the Kerman Municipal Employees Association (KMEA), the Kerman Police Officers Association (KPOA) and Management Salary Schedules effective July 1, 2025.

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:** Resolution Confirming and Ordering Tract 6447 Annexation into Kerman Landscaping and Lighting District No. 1, Area 15, and Establishing a Levy of Assessments for the Annexed Territory (JG)

RECOMMENDATION: Council conduct public hearing and adopt resolution confirming and ordering tract 6447 annexation into Kerman Landscaping and Lighting District No. 1, Area 15, and establishing a levy of assessments for the annexed territory.

7. **DEPARTMENT REPORTS**

- A. **SUBJECT:** Annual Agreement with the Kerman Unified School District for School Resource Officers (SW)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Kerman Unified School District for School Resource Officers for FY 2025-2026.

- B. **SUBJECT:** Award of Contract for the FY 24/25 Street Sealing Project to VSS International, Inc. (JG)

RECOMMENDATION: Council by motion adopt the resolution:

1. Awarding the FY 24/25 Street Sealing Project to VSS International, Inc. in the amount of \$936,211.00; and

2. Authorizing a 10% construction contingency in the amount of \$93,600.00; and
3. Authorizing the City Manager to sign the construction contract on behalf of the City; and
4. Authorizing the City Manager to sign change orders, up to the additional contingency amount, on behalf of the City.

C. **SUBJECT:** Presentation and Discussion on City Pedestrian Trails

RECOMMENDATION: City Council receive presentation, discuss, and provide any comments as desired.

D. **SUBJECT:** Consideration of Cancellation of July 23, 2025 City Council Meeting (JAJ)

RECOMMENDATION: Council, by minute order, approve canceling the Regular City Council Meeting of July 23, 2025 to provide for a summer recess for Council and Staff.

8. **CITY MANAGER/STAFF COMMUNICATIONS**

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

(This portion of the meeting is reserved for the Mayor and Council Members (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 a Council Member, and (iv) to take action on matters initiated under this section of the agenda items. Under this section the Council may take action only on items specifically agendaized and which meet other requirements for action.)

10. **CLOSED SESSION**

If desired, members of the public may comment on Closed Session items. Members of the public wishing to address Council on Closed Session items should notify the Mayor when that item is called, and the Mayor will recognize your discussion at that time. It should be noted that Council is prohibited from discussing or addressing comments on Closed Session items.

- A. Public Employee Performance Evaluation pursuant to Government Code Section 54957
Title: City Manager
- B. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
City Designated Representatives: Mayor Pacheco and Mayor Pro Tem Yep
Unrepresented Employee: City Manager
- C. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: City Manager
Unrepresented Employees:
 - Community Development Director
 - Community Services Director

- Finance Director
- Public Works Director
- Police Chief

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) 550-1414. 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) 550-1414 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, Josie Camacho, 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 20, 2025 /s/ Josie Camacho, City Clerk