

AGENDA

EXETER CITY COUNCIL TUESDAY, MARCH 26, 2019

Closed Session 6:30 P.M.

Regular Session 7:00 P.M. (Or, immediately following Closed Session)
137 North "F" Street, Exeter, California

MAYOR

CITY ADMINISTRATOR
Adam Ennis
CHIEF OF POLICE
John Hall
FINANCE DIRECTOR/
CITY TREASURER
Chris Tavarez
CITY CLERK
Shonna Oneal

Mary Waterman-Philpot

MAYOR PRO TEM

Barbara Sally

COUNCIL MEMBERS

Frankie Alves

Teresa Boyce

Jeremy Petty

PUBLIC WORKS DIRECTOR

Daymon Qualls

CITY ATTORNEY

Julia Lew

CITY PLANNER

Greg Collins

CITY ENGINEER

Lisa Wallis-Dutra

6:30 p.m.

A. CALL TO ORDER CLOSED SESSION

B. PUBLIC COMMENTS REGARDING CLOSED SESSION MATTERS – Comments from the public are limited to items listed on the closed session matters (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating your name and providing your city of residence.

C. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

1. 54956.9(d)(2) Conference with Legal Counsel – Significant Exposure to Litigation: One Case: 3/5/19 letter from Quall-Cardot, LLP regarding RTC Claim.
2. 54956.9(d)(4) Conference with Legal Counsel – Potential Initiation of Litigation: One case

7:00 p.m. (Or, immediately following Closed Session)

D. CALL TO ORDER REGULAR SESSION AND REPORT ON CLOSED SESSION ITEMS (if any)

E. PLEDGE OF ALLEGIANCE AND INVOCATION (Marla Gray)

F. SPECIAL PRESENTATIONS (if any):

- a) Introduction of new Exeter Police Officers Trent Cullum and Esteban Lopez
- b) Presentation of Resolution of Commendation to Boy Scout Alex McEwen

G. PUBLIC COMMENTS:

This is the time for citizens to comment on subject matters that are not on the agenda that are within the jurisdiction of the Exeter City Council. In compliance with public meeting laws, Council cannot discuss topics that are not included on the published agenda. This is also the time for citizens to comment on items listed on the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Public comments related to all pulled Consent Calendar Items and all Individual Business or Public Hearing Items that are listed on this agenda will be heard at the time that item is discussed or at a time the Public Hearing is opened for comment.

In fairness to all who wish to speak tonight, comments shall be limited to five (5) minutes for each individual, ten (10) minutes for an individual representing a group, and thirty (30) minutes overall for the entire public comment period, unless otherwise indicated by the Mayor. Although not required, speakers are asked to begin their comments by stating their name and city of residence.

H. CONSENT CALENDAR:

Items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

1. Approve minutes of February 26, 2019
2. Payment of the Bills
3. Payroll: February 22, 2019 and March 8, 2019
4. Treasurer's Report: January 2019
5. Authorize up to a \$224,638 transfer of 2018/2019 fiscal year City of Exeter state and federal transit funding to the City of Visalia for continuing to provide fixed route and dial-a-ride transit services for Exeter.
6. Accept Notice of Completion for the 2018 – Exeter Water Service Line Replacement Project, authorize the City Engineer to sign said Notice, and direct the City Clerk to file the Notice of Completion with Tulare County Recorder's Office.
7. Authorize the City Administrator to execute an Extra Work Authorization with QK, Visalia, CA, in the amount of \$20,906 and appropriate said funding in the Measure R Fund (131), to incorporate federal funding required items into the project preparation for the Palm Street Reconstruction and Overlay Project, enabling utilization of federal Surface Transportation Program (STP) funds for the project.
8. Authorize the City Administrator to execute an agreement with Infrastructure Management Services (IMS) in an amount not to exceed \$27,000, and appropriate \$27,000 in the Measure R Local Fund to conduct a pavement condition survey throughout the City and update the City Pavement Management and Graphics Information Systems.
9. Approve construction contract change orders with RTC Construction Mgt., Inc. of Merced, CA for the 2018 Water Service Line Replacement Project and appropriate \$52,784.96 from the water capital expenditure account 105.461.073 for FY 18/19 to fund the change orders.

I. INDIVIDUAL BUSINESS ITEMS:

Comments related to Individual Business and Public Hearing Items are limited to three minutes per speaker, for a maximum of 30 minutes per item. The Mayor may reasonably limit or extend the public comment period to preserve the Council's interest in conducting efficient, orderly meetings.

1. Public Hearing to discuss proposed Refuse rates, and Adoption of Resolution 2019-06, Establishing and Adjusting Refuse Rates for the City of Exeter And Superseding Previous Resolutions – Public Works Director Daymon Qualls
2. Review mid-year budget status for fiscal year 2018/19, appropriate an additional \$140,000 from the General Fund and consider fiscal action to maintain a balanced budget for the current fiscal year ending June 30, 2019 and future fiscal years – Finance Director Chris Tavarez
3. Authorize the City Administrator to execute an agreement with the County of Tulare Resource Management Agency (RMA) for Building Permit and Inspection Services – Public Works Director Daymon Qualls
4. Second reading and adoption of Ordinance #688 Amending Ordinance No. 246, the Exeter Zoning Ordinance, Amending Chapter 24: Central Commercial (CC) District, and Chapter 72, Definitions, read by title only.

J. CITY COUNCIL ITEMS OF INTEREST

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

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L. ADJOURN REGULAR MEETING

State of California)
County of Tulare) ss.
City of Exeter)

I declare under penalty of perjury that I am employed by the City of Exeter, in the Administrator's Office; and that I posted this Agenda on the bulletin board in the Finance Office and on the bulletin board outside of City Hall on March ___, 2019.

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In compliance with the Americans with Disabilities Act, and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the City Clerk (559) 592-9244. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet. (28 CFR 35.102-35. 104 ADA Title II)

Materials related to an item on this Agenda submitted to the legislative body after distribution of the agenda packet are available for public inspection at City of Exeter, Administration Office 100 N. C Street, Exeter CA during normal business hours.