

AGENDA

**EXETER CITY COUNCIL
TUESDAY, APRIL 9, 2019
Regular Session 7:00 P.M.
137 North "F" Street, Exeter, California**

CITY ADMINISTRATOR Adam Ennis	MAYOR Mary Waterman-Philpot	PUBLIC WORKS DIRECTOR Daymon Qualls
CHIEF OF POLICE John Hall	MAYOR PRO TEM Barbara Sally	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez	COUNCIL MEMBERS Frankie Alves	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Teresa Boyce	CITY ENGINEER Lisa Wallis-Dutra
	Jeremy Petty	

7:00 p.m.

A. CALL TO ORDER REGULAR SESSION

B. PLEDGE OF ALLEGIANCE AND INVOCATION (Allen Whittenburg)

C. SPECIAL PRESENTATIONS (if any): None

D. 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.

E. 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 March 26, 2019**
- 2. Payment of the Bills**
- 3. Payroll: March 22, 2019**
- 4. Treasurer's Report: February 2019**
- 5. Approve construction contract change orders for the City's Highway Safety Improvement Program (HSIP) Project and appropriate \$19,941.81 from the streets capital expenditure account 104.431.071.003 for FY 18/19 to fund the change orders.**
- 6. Authorize City Staff to accept \$12,440.95 in State auto theft deterrence funds and appropriate these funds in the Police Department operating budget for the purchase of specialized camera systems (104.421.074.000). In addition, authorize City Staff to enter into a sole source purchase agreement for specialized camera systems from QPCS Technology Integration Experts (Ceres, CA) to aid in the detection and prevention of auto theft, as well as aid in the identification and apprehension of suspects engaged in such criminal activity.**
- 7. Approve request by Exeter, A Festival of Arts Mural Team to close South E Street, from Pine Street to the public parking lot south of the Wildflower Cafe on Sunday, May 5, 2019 from Noon to 9:00 p.m. for their annual Garden Party fundraiser.**
- 8. Approve request by Exeter Hobbies to close East Maple between F Street and the alley to the east (alley remaining open) on Saturday, May 18, 2019 from 6:00 a.m. to 5:00 p.m. for Open House and Hobby & Classic Bike Swap-Meet.**

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F. 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 adopt Resolution 2019-07 Upholding the Planning Commission's Recommendation and Approving General Plan Amendment 19-01 and introduce and give first reading of Ordinance 689 Amending Ordinance No. 246, The Exeter Zoning Ordinance, Relating to the Reclassification of Real Property in Exeter from the CS (Service Commercial) to the RM-3 (Multi-Family Residential, One Unit Per 3,000 Square Feet) Zone District for the subject site located on the west side of G Street between Pine and Maple Streets in Exeter (APN 135-101-02) – City Planner Greg Collins**
2. **Adopt Resolution 2019-08 to approve the City of Exeter's Fiscal Year 2019/20 list of projects for approximately \$190,000 of funding from SB 1: The Road Repair and Accountability Act Road Maintenance and Rehabilitation Account – Public Works Director Daymon Qualls**
3. **Review of February 2, 2019 Council Workshop discussion and consider draft City of Exeter Vision and Mission Statements for adoption – City Administrator Adam Ennis**

G. CITY COUNCIL ITEMS OF INTEREST

H. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

I. 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 April ____, 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.