

# AGENDA

**EXETER CITY COUNCIL  
TUESDAY, OCTOBER 22, 2019  
Closed Session 6:30 P.M.  
Regular Session 7:00 P.M.  
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  
Dave Hails  
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. 54956.8 Conference with Real Property Negotiators  
Property: Dobson Field  
Under Negotiation: Terms and conditions of property sale  
Negotiating Parties: Adam Ennis (City of Exeter) and George Eddy (Exeter Unified School District)
2. 54957.6 Conference with Labor Negotiator  
Agency Negotiator: Adam Ennis, City Administrator  
Employee Groups: All represented and unrepresented employees

## **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** – Pastor Allen Whittenburg

### **F. SPECIAL PRESENTATIONS (if any):**

- a. **Presentation of Resolution of Commendation to Rocky Hill Triathlon**

### **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 October 8, 2019
2. Payment of the Bills
3. Payroll: October 4, 2019 and October 18, 2019
4. Treasurer’s Report: August 2019
5. Accept the Notice of Completion for the City’s Highway Safety Improvement Program (HSIP) Contract with JT2 Incorporated (dba Todd Companies), authorize change order 4 (revised), and authorize the City Engineer to sign the Notice of Completion and the City Clerk to file the notice with the Tulare County Recorder’s Office.
6. Authorize the piggyback of a contract that was competitively bid for employee uniform and linen services and authorize the City Administrator to execute a thirty-six-month (3 year) agreement with Prudential Overall Supply of Fresno, CA for \$112.30 per week (annual cost \$5,839.60 and \$17,518.80 for the full contract term) for public works employee uniform and linen services.

**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. City Council administrative hearing to consider confirmation of Nuisance Abatement Cost Recovery Amount and Special Assessment Approval for 508 Lenox Avenue, Exeter, California 93221, Assessor’s Parcel Number 136-075-006-000 – Public Works Director Daymon Qualls
2. City Council administrative hearing to consider confirmation of Nuisance Abatement Cost Recovery Amount and Special Assessment Approval for 408 Sierra Drive, Exeter, California 93221, Assessor’s Parcel Number 134-081-004-000 – Public Works Director Daymon Qualls
3. City Council administrative hearing to consider confirmation of Nuisance Abatement Cost Recovery Amount and Special Assessment Approval for 259 North C Street, Exeter, CA 93221, Assessor’s Parcel Number 138-064-004-000 – Public Works Director Daymon Qualls
4. Public Hearing - Introduction of Ordinance No. 690 adding Chapter 3.02 to Title 3 of City of Exeter Code of Ordinances, authorizing the City of Exeter to issue all manner of securities and incur all matter of indebtedness, subject to the procedural and substantive requirements and limitations proscribed by the California constitution and applicable State law- Finance Director Chris Tavaréz
5. Adopt Resolution 2019-28 authorizing the City Administrator to execute a professional service agreement for approximately \$35,000 with Brandis Tallman LLC (San Francisco, CA), for Underwriting services to be paid contingent upon completion of a refinancing of existing City Water Fund debt – Finance Director Chris Tavaréz
6. Receive presentation on the City of Exeter street pavement analysis and planning, discuss and provide comment or direction to staff – City Administrator Adam Ennis

**J. CITY COUNCIL ITEMS OF INTEREST**

**K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS**

**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 October \_\_\_\_, 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.