

## AGENDA

**EXETER CITY COUNCIL  
TUESDAY, NOVEMBER 12, 2019  
Closed Session 6:30 P.M.  
Regular Session 7:00 P.M.  
137 North "F" Street, Exeter, California**

CITY ADMINISTRATOR Adam Ennis	<b>MAYOR</b> Mary Waterman-Philpot <b>MAYOR PRO TEM</b> Barbara Sally	PUBLIC WORKS DIRECTOR Daymon Qualls
CHIEF OF POLICE John Hall	<b>COUNCIL MEMBERS</b> Frankie Alves	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez	Dave Hails	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Jeremy Petty	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. 54957.6 Conference with Labor Negotiator  
Agency Negotiator: Adam Ennis, City Administrator  
Employee Groups: All represented and unrepresented employees
2. 54956.95 – Liability Claims  
Claimant: Dennis J. Olvera  
Agency claimed against: City of Exeter

### 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 Gabe Gary

**F. SPECIAL PRESENTATIONS (if any): None**

#### **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 22, 2019
2. Payment of the Bills

**AGENDA**  
**EXETER CITY COUNCIL**  
**Page 2, NOVEMBER 12, 2019**

3. Payroll: November 1, 2019
4. Treasurer’s Report: September 2019
5. Approve a Request of Street Closures for the Exeter Lions New Year’s Eve Celebration including: 1) the Doo Dah Parade on Pine Street from F Street to the Oval on C Street and back from 6:00 p.m. to 7:00 p.m., 2) a beer garden, vendors, games and live music on E Street between Palm and Pine and children’s activities between Pine and Maple, including Mixture Park, from 5:00 p.m. to 10:00 p.m. and 3) fireworks show on F Street between Palm and Pine from 9:00 p.m. to 10:00 p.m. on December 31, 2019 subject to the conditions presented by staff.
6. Request authorization to record the final parcel map for Tentative Parcel Map No. 17-01, located on the northwest corner of Belmont Road and the westerly extension of Firebaugh Avenue between Belmont Road and Lotus Grove Ditch (3 parcels) once map modifications are made to accurately reflect dedications and their designation as street right of way and a Final Parcel Map Improvements Agreement that addresses reimbursement for the Firebaugh extension sewer line and property owner bonding for required improvements is executed; APN: 133-072-014-000.

**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. Adopt Resolution 2019-29 of the City of Exeter Authorizing the Issuance of 2020 Water Revenue Refunding Bonds in a Not to Exceed Aggregate Principal Amount of \$5,500,000 to Refinance Certain Outstanding Obligations of the City’s Water System and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters – Finance Director Chris Tavaréz
2. Second reading and adoption of Ordinance #690 Adding Chapter 3.02, Section 3.02.010 to Title 3 of the City Exeter Code of Ordinances (Municipal Code) 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 Prescribed by the California Constitution, read by title only – Finance Director Chris Tavaréz
3. **Public Hearing** to receive and consider comments regarding the City’s annual public accounting for development impact fees for Fiscal Year 2018-19 and receive, review and file pursuant to State Law, under Government Code Section 66006 – Finance Director Chris Tavaréz
4. Review financial outlook and preliminary 2018/19 fiscal year financial information for the City’s Water and Sewer Enterprise Funds and General Fund and adopt Resolution 2019-30 to update the City’s Financial Policies in order to improve and protect the City’s financial condition – Finance Director Chris Tavaréz
5. Consideration and discussion regarding potential placement of a Revenue Measure on the November 2020 ballot and provide staff general direction for preparation if desired – 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 November \_\_\_\_, 2019.

++++  
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.