

AGENDA

**EXETER CITY COUNCIL
TUESDAY, DECEMBER 10, 2019
Closed Session 6:30 P.M.
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	Dave Hails	CITY ENGINEER Lisa Wallis-Dutra
	Jeremy Petty	

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. 54956.95 – Liability Claims
Claimants: Sandy Bumgarner; Carl Bumgarner (Deceased)
Agency claimed against: City of Exeter
2. 54956.9(d)(4) Conference with Legal Counsel – Potential Initiation of Litigation by the City: 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 – Pastor Marla Gabe

F. SPECIAL PRESENTATIONS (if any):

- a. **Introduction of New Employee – Public Works Maintenance I Guadalupe Cabrera**

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 November 12, 2019
2. Payment of the Bills

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3. Payroll: November 15, 2019 and November 29, 2019
4. Approve an appropriation of \$11,796 into expenditure account 107.441.074.000 and affirm the sole source emergency purchase to the only regional manufacturer representative, Shape Incorporated, Pleasanton, CA, for performing the necessary re-build work on the #1 influent wastewater pump.
5. Adopt Resolution 2019-31 authorizing the City Administrator to sign an application for a Clean Green Yard Machines Commercial (Commercial CGYM) Voucher through the San Joaquin Valley Air Pollution Control District, and to administer the program; and Council appropriate up to \$10,000 in the General Fund to cover the cost until reimbursed by the program, with the City final costs estimated at about \$1,600 and the program funding the remainder.
6. Adopt Resolution 2019-32 approving updates to the guidelines for the Housing Rehabilitation Program and Homebuyer Acquisition Only/Acquisition with Rehabilitation Program.
7. Award and authorize the City Administrator to sign a contract, subject to minor conforming and clarifying changes acceptable to the City Attorney, with the low bidder, Lyles Utility Construction, LLC of Fresno, CA in the amount of \$42,892 to perform replacements of four water distribution system valves.
8. Adopt Resolution 2019-33 authorizing the City Administrator to execute Certificates of Acceptance and Consent to Record deed documents; and authorize the City Administrator to 1) execute Temporary Construction Easement Extension Agreements, 2) Temporary Construction Easement Agreements and 3) Administrative Settlements as listed in this report for acquisition of temporary construction easements necessary for construction of the Visalia Road Improvement Project.

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 receive written protests and comments regarding proposed water and sewer rate increases and consider adoption of Resolution 2019-34, increasing Water and Sewer rates and superseding previous rate resolutions – Public Works Director Daymon Qualls and Finance Director Chris Tavaréz
2. **Public Hearing** - Introduction of Ordinance No. 691 amending Chapter 3.36.140 to Title 3, Chapter 3.36 of City of Exeter Code of Ordinances, concerning cooperative purchasing, and providing for the utilization of existing purchase contracts competitively bid and awarded by other local, state or federal government agencies – Finance Director Chris Tavaréz and City Attorney Julia Lew
3. Approve updated Water Service Discontinuation Policy in accordance with the State of California's Health and Safety Code as modified by Senate Bill 998 – Public Works Director Daymon Qualls and Finance Director Chris Tavaréz
4. Presentation, discussion and direction on a proposed 2020 Revenue Measure Development Process and Schedule – 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 December ___, 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.