

# AGENDA

**EXETER CITY COUNCIL  
TUESDAY, JANUARY 14, 2020  
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

**7:00 p.m.**

**A. CALL TO ORDER REGULAR SESSION**

**B. PLEDGE OF ALLEGIANCE AND INVOCATION**

**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 December 10, 2019
2. Payment of the Bills
3. Payroll: December 13, 2019 and December 27, 2019
4. Treasurer’s Report
5. Adopt Resolution 2020-01 authorizing the conversion of parking control along the east side of Kaweah Avenue (SR 65), commencing at Sequoia Drive, and continuing north one-hundred and thirty-two (132) feet, and along the west side of Kaweah Avenue (SR 65), commencing at Sequoia Drive, and continuing north one-hundred and forty (140) feet to red curbing – no parking or stopping at any time.
6. Declare Janice Zigler’s seat on the Planning Commission vacant and direct staff to post the vacancy and solicit applications.
7. Adopt Resolution 2020-02 establishing requirements and criteria for towing services to enter into agreements with the City for public safety responses and allow the use of multiple tow service companies that have a business location within the City of Exeter.

**AGENDA**  
**EXETER CITY COUNCIL**  
**Page 2, JANUARY 14, 2020**

**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. Administrative Hearing to consider confirmation of Nuisance Abatement Cost Recovery Amount and Special Assessment Approval for 531 West Firebaugh, Exeter, CA 93221, Assessor's Parcel Number 135-073-014-000 – Public Works Director Daymon Qualls
2. Second reading and adoption of Ordinance #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 read by title only and waiving further reading
3. Authorize two separate one-time expenditures to Aclara of St. Louis, MO; 1) \$15,750 for water meter reading implementation services, 2) \$13,954 for water meter data collector unit upgrades and authorize the City Administrator to execute two separate agreements; 1) an agreement with Aclara for automated meter infrastructure (AMI) hosting services and required updates at a monthly fee of \$0.34 per account, which is currently about \$13,784 annually and 2) an agreement with First Response Metering (FRM) of Phoenix, AZ for access to a work order and asset management platform and AMI system support at a monthly fee of \$0.43 per account, which is currently about \$17,347.92 annually – Public Works Director Daymon Qualls
4. Informational presentations regarding Public Safety and Road Maintenance needs that may be considered as part of the Proposed Revenue Measure – 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 January \_\_\_\_, 2020.

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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.