

AGENDA

EXETER CITY COUNCIL TUESDAY, MARCH 24, 2020

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

Pursuant to Executive Order N-25-20 signed by Governor Newsom on March 12, 2020, and in an effort to protect public health and slow the rate of transmission of COVID-19, the City of Exeter is allowing for and encouraging electronic public participation at City Council Meetings. Public comments may be submitted to CCPublicComments@exetercityhall.com and will be read aloud during Public Comments or during any public hearings as applicable, for Council consideration. Members of the public are encouraged to submit comments prior to 6:30 p.m., Tuesday, March 24, 2020, to participate in said meeting. Please direct any questions to the Office of City Clerk, 559-592-9244.

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. 54956.9(c) Conference with Legal Counsel Re: Potential Initiation of litigation by the City: One (1) case

7:00 p.m.

D. CALL TO ORDER REGULAR SESSION

E. PLEDGE OF ALLEGIANCE AND INVOCATION

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.

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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 March 10, 2020
2. Payment of the Bills
3. Payroll: March 6, 2020
4. Treasurer’s Report: January 2020
5. Adopt Resolution 2020-07 Authorizing Access to Local, State and Federal Level Summary Criminal History Information for Employment Purposes; and authorize the City Administrator to make minor conforming corrections to the Resolution as requested by the Department of Justice.
6. Accept Notice of Completion for the construction contract for Phase I of the City’s Belmont Bike Path, Project CML-5195(017), with Emmett’s Excavation, Inc., authorize the City Engineer to sign the Notice of Completion, and the City Clerk to file the notice with the County Recorder’s Office and approve an additional appropriation of \$351,515 in the Measure R Fund (131.497.029.001).

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 2020-08 of the City of Exeter approving the placement agent agreement with Brandis Tallman, LLC and approving an updated Indenture for the 2020 Sewer Revenue Refunding Bonds and certain other matters – Finance Director Chris Tavarez
2. Adopt Resolution 2020-09, a resolution approving the engineer’s reports along with diagrams and assessments for eight (8) Landscape and Lighting Maintenance Assessment Districts (LLMAD) (Nos. 04-02; 05-02; 04-04; 06-01; 04-05; 08-01; 91-01a; and 91-01b) with district fund balances and annual revenues in deficit; and, adopt Resolution 2020-10, a resolution of intention to increase these deficit district’s annual assessments for future fiscal years beginning fiscal year 2020-2021. Authorize staff to ballot property owners of these eight districts and preliminarily set the Proposition 218 Public Hearing date for May 19, 2020 – Financial Analyst Eekhong See
3. Adopt Resolution 2020-11 approving the Bidder Responsibility Determination Appeal Procedure and affirm the Administration’s authority to evaluate bidders in accordance with Municipal Code Sections 3.36.210 and 3.36.220 – City Administrator Adam Ennis
4. Discussion of COVID-19 status and Adoption of Resolution 2020-12 Proclaiming the Existence of a Local Emergency Due to the Novel Coronavirus (COVID-19) – 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 March ___, 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.