

## AGENDA

### EXETER CITY COUNCIL

TUESDAY, JUNE 23, 2020

Closed Session 6:30 p.m.

Regular Session 7:00 P.M. (or immediately following Closed Session)

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

PUBLIC WORKS DIRECTOR

Daymon Qualls

CITY ATTORNEY

Julia Lew

CITY PLANNER

Greg Collins

CITY ENGINEER

Lisa Wallis-Dutra

### **IMPORTANT NOTICE REGARDING JUNE 23, 2020 COUNCIL MEETING**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the Brown Act and COVID-19 pandemic. Pending no technical difficulties, the Council meeting will be streamed (for observation only) via Facebook Live at <https://www.facebook.com/TheCityOfExeter/>.

The meeting will also be available via Zoom at the below link (for observation only):

<https://us02web.zoom.us/j/89359339656?pwd=enkaHYwTW5wSzdMcE9STXMxRC9uQT09>

*Or via Telephone:* 1 669 900 9128      *Webinar ID:* 893 5933 9656      *Password:* 865723

**Submission of Public Comments:** For those wishing to make public comments at the June 23, 2020 Council meeting, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted to the City Clerk at [CCPublicComments@exetercityhall.com](mailto:CCPublicComments@exetercityhall.com). Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the item for Public Comments. Email comments on agenda items must be submitted prior to the time the Mayor closes public comments on the agenda item. To be sure your comments are received, we strongly encourage citizens to submit public comment, or comment on a specific agenda item, before the meeting.

The public may also present comments at the Council Chambers, but the City strongly encourages the public to participate electronically to comply with the Governor's Executive Orders and public health guidance during the COVID-19 pandemic. To ensure physical distancing, the City will place pre-marked spaces that Citizens are required to use while waiting their turn to submit public comment. Due to space limitations at the Council Chambers this may require standing outside for an extended period of time and could result in your comments not being heard due to time limitations. (City Council will NOT be present in the Council Chambers and Citizen Comments presented in person will be transmitted electronically via Zoom to the Council.) Public comments submitted electronically on Facebook will not be accepted.

**Reading of Public Comments:** All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. The City Clerk shall read all email comments, provided that the reading shall not exceed five (5) minutes per comment, or such other time as the Council may provide, consistent with the time limit for speakers at a Council meeting. The comments submitted as specified above shall become part of the record of the Council 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. 54957.6 Conference with Labor Negotiators  
Agency Negotiator: Adam Ennis  
Employee Groups: All represented and unrepresented employees
2. 54956.9(d)(4) Conference with Legal Counsel - Significant Exposure to Litigation: One case in which facts are not yet known to potential plaintiff

**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**

**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 June 9, 2020
2. Payment of the Bills
3. Payroll: June 12, 2020
4. Declaration of City Council vacancy in District E and approve the vacancy be filled in November 2020 at the next regularly established election.
5. Authorize the piggyback of a Sourcewell cooperative purchasing agreement and authorize the City Administrator to enter into a purchase agreement with Pape Machinery, Inc. of Fowler, CA for a John Deere 310L, Four Wheel Drive Backhoe/Loader in the amount of \$96,597.69 and appropriate said funding to Streets/Gas Tax Water Funds (50% - 105.461.074/ 50% - 109.491.074).
6. Adopt Resolution 2020-23 directing the City Engineer to Prepare reports on each Assessment District (Nos. 04-02; 05-02; 06-01; 08-01; 91-01A; and 91-01B) and Adopt Resolution 2020-24 Intention to Levy and Collect Assessments on Assessment District Numbers 04-02; 05-02; 06-01; 08-01; 91-01A; and 91-01B; and set the Public Hearing for July 14, 2020.

**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 consider the following for a project on 1.38 acres of land located on the east side of F Street between Chestnut and Cedar Avenues in Exeter (APN 135-161-008):
  - a. Adopt Resolution 2020-25 upholding the Planning Commission’s recommendation on the approval of General Plan Amendment 2020-01, Service Commercial to High Density Residential;
  - b. Introduce and give first reading of Ordinance 692 amending Ordinance No. 246 of the Exeter Zoning Ordinance, to reclassify the real property from the CS (Service Commercial) to the RM-1.5 (Multi-Family Residential, one unit per 1,500 square feet) Zone District;
  - c. Adopt Resolution 2020-26 upholding the Planning Commission’s recommendation of a Density Bonus for the project; and
  - d. Adopt Resolution 2020-27 approving a Negative Declaration for the project applications including the above General Plan Amendment, Zoning Ordinance Amendment and Density Bonus Permit.
    - City Planner Greg Collins
2. **Public Hearing** to consider the Planning Commission’s recommendation and introduce and give first reading of Ordinance 693, amending Exeter’s Zoning Ordinance, Chapter 17.68 Parking and Loading, Section 17.68.02, General Requirements. – City Planner Greg Collins
3. Consideration to adopt Resolution 2020-28, with or without additional stipulations, to authorize the Mayor to execute the Tulare County Regional Transit Agency (TCRTA) Joint Powers Agreement (JPA) for a minimum of a three (3) year term and provide any additional direction to staff – City Administrator Adam Ennis
4. Discussion and consideration of City participation in the Tulare County Economic Development Corporation and direction to staff on whether or not to include this item in the upcoming budget - City Administrator Adam Ennis
5. Adopt Resolution 2020-29 approving the 2020/2021 and 2021/2022 Two-Year Budget for the City of Exeter based on direction from Council - Finance Director Chris Tavarez

**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 June \_\_\_\_, 2020.

\_\_\_\_\_

++++  
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.