

## AGENDA

**EXETER CITY COUNCIL  
TUESDAY, SEPTEMBER 8, 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

PUBLIC WORKS DIRECTOR  
Daymon Qualls  
CITY ATTORNEY  
Julia Lew  
CITY PLANNER  
Greg Collins  
CITY ENGINEER  
Lisa Wallis-Dutra

### **IMPORTANT NOTICE REGARDING SEPTEMBER 8, 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/87901024325?pwd=Uko1TWpkSHhLbFdQYlNFTONITnlzdz09>

*Or via Telephone:* 1 669 900 9128      *Webinar ID:* 879 0102 4325      *Password:* 865723

**Submission of Public Comments:** For those wishing to make public comments at the September 8, 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.**

**7:00 p.m.**

**A. CALL TO ORDER REGULAR SESSION**

**B. PLEDGE OF ALLEGIANCE AND INVOCATION** – Pastor Zach Ludden

**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 August 25, 2020
2. Payment of the Bills
3. Payroll: August 21, 2020
4. Approve construction contract change order for water distribution valve replacements and transfer an appropriation of \$53,024.25 in the Water Fund from capital project account 105.461.080.009 to 105.461.073.000 in fiscal year 20/21 to fund the change order.
5. Award and authorize the City Administrator to execute a contract with Lyles Utility Construction, LLC of Fresno, CA, in the amount of \$71,543 to lower and replace sections of water mainline at two locations across Palm Ave (at the alley between A Street and B Street and the alley between B Street and C Street) and appropriate \$78,697 from the Water Fund (105) including a contingency amount of \$7,154.

**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. Adopt Resolution 2020-39 granting a 10 feet wide non-exclusive utility easement to Southern California Gas Company, a subsidiary of Sempra Energy, to bore a medium pressure gas main under the sidewalk along the south side of the City owned parking lot south of City Hall and authorize the City Administrator to execute any and all documents necessary to complete the transaction – Public Works Director Daymon Qualls
2. Award and authorize the City Administrator to execute a contract with the lowest responsible bidder, Yarbs Grading & Paving, of Fresno, CA in the amount of \$4,109,961.00, appropriate an additional \$116,700 from the Measure R Fund (131), appropriate \$170,000 from the Sewer Fund (107) and authorize execution of an updated Measure R Supplemental Agreement with Tulare County Transportation Authority for approximately \$6.5 million of Measure R Regional Funds for construction of the Visalia Road Improvements Project, Phase 1 which includes a 10% construction contingency – Public Works Director Daymon Qualls
3. Award and authorize the City Administrator to execute a contract with 4 Creeks of Visalia, CA in the amount of \$589,479 for Construction Management/Resident Engineer services for the Visalia Road Improvement Project – Public Works Director Daymon Qualls
4. Discussion of COVID-19 status and review the need to continue the state of emergency established by Resolution 2020-12 due to the Novel Coronavirus (COVID-19) for another 60 days – 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 September \_\_\_, 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.