

# AGENDA

## EXETER CITY COUNCIL TUESDAY, FEBRUARY 9, 2021

Closed Session 6:30 p.m.

Regular Session 7:00 p.m. (or immediately following Closed Session)  
137 North "F" Street, Exeter, California

CITY ADMINISTRATOR	<b>MAYOR</b>	PUBLIC WORKS DIRECTOR
Adam Ennis	Barbara Sally	Daymon Qualls
CHIEF OF POLICE	<b>MAYOR PRO TEM</b>	CITY ATTORNEY
John Hall	Frankie Alves	Julia Lew
FINANCE DIRECTOR/	<b>COUNCIL MEMBERS</b>	CITY PLANNER
CITY TREASURER	Dave Hails	Greg Collins
Chris Tavarez	Justin Mills	CITY ENGINEER
CITY CLERK	Mary Waterman-Philpot	Lisa Wallis-Dutra
Shonna Oneal		

### IMPORTANT NOTICE REGARDING FEBRUARY 9, 2021 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/83648611607?pwd=VWYzdHNSVUVNbKZKVINpdFJuYml1Zz09>

*Or via Telephone:* 1 669 900 9128      *Webinar ID:* 836 4861 1607      *Password:* 975155

**Submission of Public Comments:** For those wishing to make public comments at the February 9, 2021 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. 54956.9(d)(1) Conference with Legal Counsel, Existing Litigation – 1 case  
Name of Case: Worker's Compensation Claim  
Worker's Compensation Appeal Board Case No.: FR150158
2. 54957(b)(1) Annual Public Employee Performance Evaluation – City Administrator

**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 Jim Newman**

**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 regular minutes of January 26, 2021
2. Payment of the Bills
3. Payroll: January 22, 2020 and February 5, 2020
4. Treasurer's Report: November 2021 and December 2021
5. Approve an appropriation of \$73,588 into capital account 107.441.080.017 and affirm the sole source emergency purchase from the only regional manufacturer representative, Shape Incorporated, Stockton, CA, for three (3) 15 HP Flygt pumps for the wastewater treatment plant.
6. Approve contract amendment with 4Creeks of Visalia, CA to include an additional \$42,706.38 for Construction Management/Resident Engineer services for the E. Palm Street Reconstruction Project, STPL-5195(022).
7. Accept a Notice of Completion for the construction contract for the E. Palm Street Reconstruction Project, STPL-5195(022), with AJ Excavation, 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 appropriate an additional \$7,601.00 from the Measure R Fund (131) to cover total project costs.

**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. Authorize the City Administrator to enter into negotiations with Mid Valley Disposal of Kerman, Ca in an effort to piggyback a competitive procurement process and develop a franchise agreement for Residential and Commercial Garbage, Recyclable Material, and Organics Waste Collections Services in the City of Exeter and return to Council with a future item for review and consideration of how to proceed with continuing to provide these services – Public Works Daymon Qualls
2. **Public Hearing** to discuss and 1) consider adoption of Resolution 2021-02 for submittal of a 2020 Community Development Block Grant (CDBG) – Corona Virus (CV) 2&3 Application for \$298,107 to be used for Economic Development Business Assistance, 2) consider adoption of Resolution 2021-03 for approval of City of Exeter Business Assistance Payment Program Guidelines and 3) authorize the City Administrator to execute the subrecipient agreement with Self-Help Enterprises for administration of the program – Finance Director Chris Tavarez
3. Determine an appointment and term selection process and consider applicants for appointment as Measure P Oversight Committee Members – City Administrator Adam Ennis

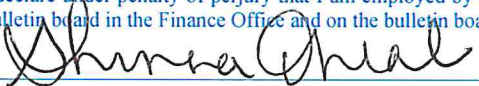
**J. CITY COUNCIL ITEMS OF INTEREST**

**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 February 9, 2021.



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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.