

AGENDA

EXETER CITY COUNCIL TUESDAY, MARCH 23, 2021

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

Barbara Sally

MAYOR PRO TEM

Frankie Alves

COUNCIL MEMBERS

Dave Hails

Justin Mills

PUBLIC WORKS DIRECTOR

Daymon Qualls

CITY ATTORNEY

Julia Lew

CITY PLANNER

Greg Collins

CITY ENGINEER

Lisa Wallis-Dutra

IMPORTANT NOTICE REGARDING MARCH 23, 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/89645208176?pwd=ZW1UQUZieXpub0dUd1Rxdng5d0NhZz09>

Or via Telephone: 1 669 900 9128 *Webinar ID:* 896 4520 8176 *Password:* 753733

Submission of Public Comments: For those wishing to make public comments at the March 23, 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. 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)(4) – Conference with Legal Counsel – Potential Initiation of Litigation by the City: Three Cases
2. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: All represented and unrepresented employees
3. 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.: FR190415

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 Glen Stout

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 February 23, 2021
2. Payment of the Bills
3. Payroll: February 19, 2021 and March 5, 2021
4. Treasurer’s Report: January 2021 and February 2021
5. Confirm creation of the Dobson Field Ad Hoc Subcommittee and the appointment of Council Members Dave Hails and Justin Mills to the Subcommittee.
6. Affirm \$28,686.05 in emergency repairs performed on Well E13-W by Kaweah Pump of Visalia, CA, and approve an appropriation of that amount into project account 105.461.080.043.
7. Declare Jim Tyler’s seat on the Planning Commission vacant and direct staff to post the vacancy and solicit applications.

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 discuss and consider adoption of Resolution 2021-04 for submittal of a 2021 Community Development Block Grant (CDBG) 1 Application for \$500,000 to be used for Housing Rehabilitation and up to \$250,000 for Planning and Technical Assistance for a Sewer Master Plan Update and authorization of execution of Grant Agreement and any Amendments from the 2021 Funding Year of the State CDBG – Finance Director Chris Tavarez
2. Receive a mid-year 2020/2021 Budget Update and consider a 2020/2021 budget amendment and appropriating an additional \$33,000 to the General Fund, directing anticipated revenues over expenses to reserves; Sewer Capital Project reappropriations; consider establishing the six-year Measure P Expenditure Plan and approval of a fiscal year 2020/2021 budget appropriation of \$197,000 for Measure P based on the Plan – Finance Director Chris Tavarez
3. Declaration of City Council vacancy in District D and development of procedure and schedule to fill the vacancy - City Administrator Adam Ennis
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

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 ____, 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.