

EXETER CITY COUNCIL ACTION MINUTES
September 8, 2020

A regular session of the City Council, City of Exeter was held on Tuesday, September 8, 2020, at 7:00 p.m., in the Exeter City Council Chambers, 137 North F Street.

COUNCIL PRESENT: Mary Waterman-Philpot, Barbara Sally, Frankie Alves, Dave Hails,

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, John Hall, Daymon Qualls, Chris Tavarez, Shonna Oneal, Lisa Wallis-Dutra

A. CALL TO ORDER REGULAR SESSION

Mayor Waterman-Philpot called the regular session to order at 7:04 p.m.

B. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Alves and an invocation was given by Public Works Director Daymon Qualls.

C. SPECIAL PRESENTATIONS (if any): None

D. PUBLIC COMMENTS:

Mayor Waterman-Philpot requested those who wish to speak on matters that are not on the agenda that are within the jurisdiction of the Exeter Council, or to address or request a matter be pulled from the consent calendar to do so at this time. She also stated comments related to Individual Business or Public Hearing items that are listed on the agenda will be heard at the time that matter is addressed on the agenda.

City Clerk Shonna Oneal read a public comment submitted by Cathy Tantau regarding the Landscape and Lighting District for Little Lane Development. Ms. Tantau addressed the Council and provided additional information regarding her concerns and noted she spoke to City Administrator Adam Ennis prior to the meeting who answered some of her questions.

E. CONSENT CALENDAR:

It was moved by Council Member Alves, seconded by Council Member Hails and unanimously carried that the items on the Consent Calendar be approved as presented.

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

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 provided a report for Council's review and consideration. Council posed questions and Mr. Qualls and City Administrator Adam Ennis provided responses thereto. Following discussion, it was moved by Council Member Hails, seconded by Council Member Alves and unanimously carried to adopt Resolution 2020-39 as presented.

ACTION MINUTES
EXETER CITY COUNCIL
Page 2, SEPTEMBER 8, 2020

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 provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Hails, seconded by Council Member Alves and unanimously carried to 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 Improvement Project, Phase 1 which includes a 10% construction contingency.
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 provided a report for Council's review and consideration. Following discussion, it was moved by Mayor Pro Tem Sally, seconded by Council Member Hails and unanimously carried to award and authorize the City Administrator to execute a contact with 4 Creeks of Visalia, CA in the amount of \$589,479 for Construction Management/Resident Engineer services for the Visalia Road Improvement Project.
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 provided a report for Council's review and consideration. Following discussion, it was moved by Mayor Pro Tem Sally, seconded by Council Member Alves and unanimously carried to continue the state of emergency established by Resolution 2020-12 due to the Novel Coronavirus (COVID-19) for another 60 days.

G. CITY COUNCIL ITEMS OF INTEREST

Council Member Alves provided his thoughts and prayers for the firefighters battling the wildfires. Mayor Waterman-Philpot and Council Members Hails reported they will be attending the 9-11 remembrance walk on September 11.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief report on recent and upcoming City projects.

L. ADJOURN REGULAR MEETING

Mayor Waterman-Philpot adjourned the regular meeting at 7:48 p.m.

Shonna Oneal City Clerk