

AGENDA

**EXETER CITY COUNCIL
TUESDAY, SEPTEMBER 28, 2021
Regular Session 7:00 p.m.
137 North "F" Street, Exeter, California**

CITY ADMINISTRATOR Adam Ennis	MAYOR Barbara Sally	PUBLIC WORKS DIRECTOR Daymon Qualls
CHIEF OF POLICE John Hall	MAYOR PRO TEM Frankie Alves	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER Rainbow Moore	COUNCIL MEMBERS Steve Garver	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Dave Hails	CITY ENGINEER Lisa Wallis-Dutra
	Justin Milles	

IMPORTANT NOTICE REGARDING SEPTEMBER 28, 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/86536475330?pwd=RklQalc2TTB3NHlxWWloYTBIczB2Zz09>

Or via Telephone: 669-900-9128 Webinar ID: 865 3647 5330 Password: 272290

Submission of Public Comments: For those wishing to make public comments at the September 28, 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.

7:00 p.m.

A. CALL TO ORDER REGULAR SESSION

B. PLEDGE OF ALLEGIANCE AND INVOCATION

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 regular minutes of September 14, 2021
2. Payment of the Bills
3. Payroll: September 17, 2021
4. Authorize the City Administrator to execute an Extra Work Authorization with the City's contract City Engineer firm – QK, in an amount not to exceed \$65,000 to update the City's Storm Drain Master Plan.
5. Adopt Resolution No. 2021-20 authorizing the elimination of an existing loading zone adjacent to 445 W. Visalia Rd., and the conversion of parking control along the north side of W. Visalia Rd., commencing at N. Quince and continuing west to N. Orange Ave., and along the south side of W. Visalia Rd., commencing at N. Orange Ave. and continuing east one hundred seventy-nine feet (179') to red curbing – no parking or stopping at any time, and superseding all previous resolutions.
6. Formation of a temporary Ad Hoc Council Subcommittee consisting of two Council members, Dave Hails and Steve Garver, for the purpose of acting as Council liaisons through the 6-month period of negotiating a voluntary consolidation with Tooleville as required by the State Water Resources Control Board, Division of Drinking Water pursuant to California Health and Safety Code (CHSC) Section 116682.

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. Approve request by Exeter Chamber of Commerce to close South E Street, from East Maple Street to Palm and Pine Street from F Street to South D Street, and the City's parking lot next to City Hall, from 6:00 a.m. to 5:00 p.m. on Saturday, October 9, 2021, for the Exeter Fall Festival event subject to the conditions as presented – City Administrator Adam Ennis
2. Approve request by Exeter Unified School District to close Rocky Hill Drive from Kaweah Ave. to Portola, from 8:00 a.m. to 12:00 p.m. on Saturday, October 16, 2021 for the dedication of the Mural of 1920 Football Team event, subject to the conditions as presented or, if Caltrans approval for the above closure cannot be obtained by the EUSD prior to the event, approve the street closure to occur along Rocky Hill Drive, between Portola and Crespi, provided that the required approval is obtained from the adjacent property owners – City Administrator Adam Ennis

- 3. Consider and appoint the City of Exeter’s representative to the Delta Vector Control District Board for a 2-year term beginning January 1, 2022 – City Administrator Adam Ennis
- 4. Discussion and consideration of City participation in the Tulare County Economic Development Corporation and provide direction to staff on whether to include the cost in upcoming budgets – City Administrator Adam Ennis
- 5. Review and discussion to select and update City Council representation on outside Agency Boards and Committees, in particular for the Chamber of Commerce Board Liaison position and potentially for the Tulare County Economic Development Corporation Board Member position if the Council chose to reinstate membership – City Administrator Adam Ennis
- 6. 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 and adopt Resolution 2021-21 Reaffirming Its Proclamation of a Local Emergency, Ratifying the Proclamation of a State of Emergency by AB 361 issued on September 16, 2021, and Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter for the Period of Thirty (30) Days Pursuant to Brown Act Provisions. – City Administrator Adam Ennis

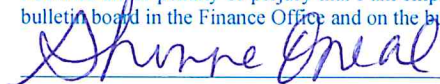
G. CITY COUNCIL ITEMS OF INTEREST

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 24, 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.