

AGENDA

EXETER CITY COUNCIL TUESDAY, OCTOBER 12, 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 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 Dave Hails	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Justin Mills	CITY ENGINEER Lisa Wallis-Dutra
	Steve Garver	

IMPORTANT NOTICE REGARDING OCTOBER 12, 2021 COUNCIL MEETING

Pursuant to AB 361 and in accordance with Exeter City Council Resolution 2021-21, this meeting will be conducted utilizing teleconferencing and electronic means. The physical location will be open to the public, but all members of the City Council and some City staff will participate remotely due to social distancing recommendations and the COVID-19 pandemic.

Remote Viewing and Attendance: Members of the public wishing to attend the meeting may do so via Zoom at the below

link: <https://us02web.zoom.us/j/85984174536?pwd=MzJrc0FwVUZxNOJ0Z0piT1ZzNUxEdz09>.

Or via Telephone: 1 669 900 9128 Webinar ID: 859 8417 4536 Password: 272290

Pending no technical difficulties, the Council meeting will also be streamed (for observation only) via Facebook Live at <https://www.facebook.com/TheCityOfExeter/>.

Submission of Public Comments: Members of the public wishing to comment on an item may do so in the following ways:

1. **Email:** Email comments to CCPublicComments@exetercityhall.com to be read during Public Comments. To be sure your comments are received before public comment, we strongly encourage citizens to submit public comment before the meeting.
2. **Online:** You may join the Zoom Webinar at the above link. Once public comment for the item you would like to speak on is called, please raise your virtual hand, your name will be called, and your microphone will be unmuted.
3. **In Person:** The public may also present public comments in person at the Council Chambers, but the City strongly encourages the public to participate electronically to comply with the social distancing recommendations. Participants are required to follow local, State, and CalOSHA health guidelines. Unvaccinated individuals must wear a mask over the mouth and nose. (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.)

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. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: All represented and unrepresented employees

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:

F. 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.

G. SPECIAL PRESENTATIONS (if any):

- a. Recognition of former Mayor Teresa Boyce and former Mayor Mary Waterman-Philpot.
- b. Regional Transportation Plan Presentation – Tulare County Association of Government

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 September 28, 2021
2. Payroll: October 1, 2021
3. Accept a Notice of Completion for the infrastructure improvements within the City of Exeter's right-of-way portion of Tentative Parcel Map No. 17-01 (Firebaugh and Belmont), 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 authorize the reimbursement of \$38,106 of Water Impact Fee funding to James Yarber for water system improvements that were required in addition to those included in the Final Parcel Map Improvements Agreement.
4. Authorize the purchase of eleven portable radios, microphones, batteries, and chargers from Motorola Solutions in the amount of \$49,182.31, piggybacking a cooperative purchasing agreement through the Houston-Galveston Area Council Cooperative Purchasing Program.
5. Authorize the City Administrator to execute a 3-year agreement with Exeter Unified School District for the School Resource Officer Program for a fee of \$6,120 per month for a total of \$73,440 per annum payable to the City of Exeter subject to final minor conforming changes of agreement language by the City Attorney.

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 adopt Resolution 2021-22 approving the 2021/2022 State Cops Grant Proposed \$100,000 Spending Plan to purchase replacement police vehicles with any remaining funds used for frontline law enforcement services such as positions and equipment/technology upgrades – Police Chief Hall

- 2. Adopt Resolution 2021-23 honoring the late Councilman, Dale Sally by changing the name of Water Tower Park to “Dale Sally Memorial – Water Tower Park” – Public Works Director Daymon Qualls
- 3. Tooleville Ad Hoc Subcommittee Verbal Update and discussion – Council Members Hails and Garver

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 October 8, 2021.

Sharon Neal

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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.