

AGENDA

EXETER CITY COUNCIL
TUESDAY, OCTOBER 26, 2021
Regular Session 7:00 p.m.
Public Hearing Redistricting 7:30 p.m.
137 North "F" Street, Exeter, California

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

IMPORTANT NOTICE REGARDING OCTOBER 26, 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/82834161267?pwd=SWxRSmNONFJTOTITb2JVbFVQVjRlR09>

Or via Telephone: 1 669 900 9128 Webinar ID: 828 3416 1267 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.

7:00 p.m.

A. CALL TO ORDER REGULAR SESSION

B. PLEDGE OF ALLEGIANCE AND INVOCATION:

C. 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.

D. SPECIAL PRESENTATIONS (if any): None

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 October 12, 2021
2. Payment of Bills
3. Payroll: October 15, 2021
4. Treasurer's Report: July 2021
5. Adopt Resolution 2021-24 Reaffirming Its Proclamation of a Local Emergency, Re-Ratifying the Proclamation of a State of Emergency by AB 361 issued on September 16, 2021, and Re-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.
6. Authorize the City Administrator to execute an Extra Work Authorization with the Council approved construction management firm for the E. Palm Street Reconstruction Project, 4 Creeks of Visalia, in an amount not to exceed \$19,000 to perform a geotechnical investigation and analysis on the asphalt that was installed as part of said project.
7. Adopt Resolution 2021-25 Setting City Parks and Recreation Areas Hours of Closure.
8. Request approval of Subdivision Improvements Agreement, and authorization to record The Grove Phase 1 Final Subdivision Map from Tentative Parcel Map No. 06-02, located west of Belmont Road between Chestnut Avenue and the westerly extension of Firebaugh Avenue once the Subdivision Improvements Agreement is executed by the parties, the required securities for the improvements and insurance certificates are provided, the Lighting and Landscape District is formed and fees per the executed agreement are paid.

7:30 p.m. REDISTRICTING PUBLIC HEARING: 1 OF 4 (Public Hearing must begin at specified time. Therefore, individual business items could occur prior to 7:30 p.m. depending upon timing for this matter).

F. REDISTRICTING PUBLIC HEARING (1 OF 4)

- a. Public Hearing to receive input from the Community regarding the Redrawing of Election District Boundaries and receive a report from staff and National Demographics Corporation (NDC) on the redistricting process and permissible criteria to be considered to redraw same – City Clerk Shonna Oneal

G. 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. Discussion and consideration of extension of premium pay to all City employees, using funds from the Coronavirus Local Fiscal Recovery Fund established by the American Rescue Plan Act, and using other City Funds for the Department Heads and City Administrator – City Administrator Adam Ennis

2. Consider setting a Proposition 218 Hearing date for December 14, 2021 and mailing notices for solid waste rate adjustments needed to comply with SB 1383, and authorize the City Administrator to execute an extension of the City's current franchise agreement with Mid Valley Disposal of Kerman, for residential and commercial garbage, recyclable material, and organic waste collection services, to extend said agreement through December 31, 2021 – Public Works Director Daymon Qualls

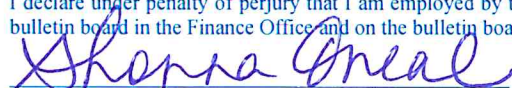
H. CITY COUNCIL ITEMS OF INTEREST

I. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

J. 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 21, 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.