

## AGENDA

**EXETER CITY COUNCIL**  
**TUESDAY, DECEMBER 14, 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	<b>MAYOR</b>	PUBLIC WORKS DIRECTOR
Adam Ennis	Barbara Sally	Daymon Qualls
CHIEF OF POLICE	<b>MAYOR PRO TEM</b>	CITY ATTORNEY
John Hall	Frankie Alves	Julia Lew
FINANCE DIRECTOR/	<b>COUNCIL MEMBERS</b>	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 DECEMBER 14, 2021 COUNCIL MEETING**

Pursuant to AB 361 and in accordance with Exeter City Council Resolution 2021-29, 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/81246554605?pwd=cnVZZ3dLbIRXNnJlOEsvU1p4a0RWdz09>

Or via Telephone: 1 669 900 9128 Webinar ID: 812 4655 4605 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](mailto: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. 54956.9(d)(4) Potential Initiation of Litigation by the City: One Case
2. 54957.6 Conference with Labor negotiators  
Agency Negotiator: Adam Ennis  
Employee Groups: CLOCEA 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:** Pastor Gabe Gary

**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. **Presentation of Resolution of Commendation to Rocky Hill Triathlon for installation of Disc Golf Course at Unger Park – Public Works Director Daymon Qualls**

**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 and special minutes of November 9, 2021, and November 18, 2021
2. Payment of Bills
3. Payroll: November 12, 2021 and November 26, 2021
4. Treasurer's Report: September 2021
5. Adopt Resolution 2021-30 In Support Of The Water Infrastructure Funding Act of 2022 that Assemblyman Mathis is planning to introduce next year.
6. Approval of, and authorization for the City Administrator to execute, a Carnegie Building facility use agreement with Community Services Employment Training (CSET) for their use in providing CSET managed senior services July 1, 2021 through June 30, 2023 subject to minor conforming and clarifying changes acceptable to the City Attorney.
7. Affirm emergency repairs on the City's water distribution system completed by Lyles Utility Construction, LLC of Fresno, CA and authorize payment in the amount of \$142,013.52 for said repairs.
8. Adopt Resolution 2021-31 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.
9. Update 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.
10. Award the purchase of two police vehicles in the amount of approximately \$105,365.66 and authorize the City Administrator to execute an agreement with Monarch Ford, piggybacking the Department of General Services California Multiple Award Schedules (CMAS) competitively bid agreements.

11. Approve a street closure request for the route along Rocky Hill to Pine to G to Industrial and Glaze, along with no parking on Pine, from 7:45 a.m. to 1:00 p.m. on March 12, 2022, for the Rocky Hill Triathlon event subject to the conditions presented.
12. Approve a Request of Street Closures for the Exeter Lions New Year’s Eve Celebration including: 1) the Doo Dah Parade on Pine Street from F Street to the Oval on C Street and back from 6:00 p.m. to 7:00 p.m., 2) a beer garden, vendors, games and live music on E Street between Palm and Pine and children’s activities between Pine and Maple, including Mixture Park, from 5:00 p.m. to 10:00 p.m. and 3) fireworks show on F Street between Palm and Pine from 9:00 p.m. to 10:00 p.m. on December 31, 2021 subject to the conditions presented by staff.
13. Adopt Resolution 2021-32 approving modifications to the 2021/22 fiscal year Personnel Allocation to reflect the following: 1) Removing the half-time Office Assistant from and adding a Deputy City Clerk/Personnel Officer to the Administration Department; 2) Removing the Recreation Supervisor and the Temporary Office Assistant from and adding a Recreation Coordinator to the Recreation Department; 3) Adding an Office Assistant to the Finance Department; and 4) Removing the half-time Office Assistant from and adding a Records Clerk to the Police Department; and adopt Resolution 2021-33 approving modifications to the 2021/22 salary schedule to reflect the following: 1) Adding the classification and setting the salary range of a Recreation Coordinator; 2) Adding a Recreation Leader to the hourly schedule and setting the rate of pay; and 3) Modifying the Clerk Dispatcher title to Records Clerk.

**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 for proposed Solid Waste rate increases needed to comply with the new Organics Recycling Law (SB 1383) requirements which take effect January 1, 2022, and Adoption of Resolution 2021-34, Adjusting Solid Waste Rates for the City of Exeter – Public Works Director Daymon Qualls
2. Receive the Fiscal Year 2020/2021 Audited Financial Statements for the City of Exeter, review the financial condition of the City, and provide feedback – Finance Director Rainbow Moore
3. Authorize the City Administrator to execute an agreement with Mid Valley Disposal of Kerman, for Residential and Commercial Garbage, Recyclable Material, and Organics Waste Collections Services in the City of Exeter beginning January 1, 2022 for a term of 10 years (with two optional 5 year extensions), with potential annual increases based on the Consumer Price Index (a maximum of 5% annually), at an approximate initial annual cost of \$1,155,840 based on the current number and type of services provided subject to minor conforming and clarifying changes acceptable to the City Attorney– Public Works Director Daymon Qualls

**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 December 9, 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.