SPECIAL MEETING AGENDA

EXETER CITY COUNCIL THURSDAY, FEBRUARY 10, 2022 – 5:00 p.m.

Special Session/Public Hearing "Redistricting" – 5:00 p.m. 137 North "F" Street, Exeter, California

MAYOR

CITY ADMINISTRATOR
Adam Ennis
CHIEF OF POLICE
John Hall
FINANCE DIRECTOR/
CITY TREASURER
Rainbow Moore
CITY CLERK

Shonna Oneal

Barbara Sally
MAYOR PRO TEM
Frankie Alves
COUNCIL MEMBERS
Steve Garver

Steve Garver Dave Hails Justin Mills PUBLIC WORKS DIRECTOR Daymon Qualls CITY ATTORNEY Julia Lew CITY PLANNER Greg Collins CITY ENGINEER

Spencer Supinger

IMPORTANT NOTICE REGARDING FEBRUARY 10, 2022 SPECIAL COUNCIL MEETING

Pursuant to AB 361 and in accordance with Exeter City Council Resolution 2022-02, 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:

Please click this URL to join.

https://us02web.zoom.us/s/81438127321?pwd=SGM5VmwzOWxvT2ZjS21oWk1SN3VSQT09

Passcode: 272290 Description: CITY OF EXETER CITY COUNCIL 02/10/2022

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

<u>Submission of Public Comments</u>: 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. 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.

5:00 p.m.

1. Call to Order Special Meeting

2. Public Hearing – Redistricting at 5:00 p.m.

- 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, permissible criteria to be considered to
 redraw same, and selection of the proposed new district map City Clerk/HR Manager
 Shonna Oneal
- 3. Public Comment Regarding Special Meeting Comments from the public are limited to items listed on the agenda (CG 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.
- 4. Authorize the purchase of two vehicle radios with associated equipment from Motorola Solutions in the amount of \$10,153.78 Chief Hall
- 5. Authorize the hauling and disposal of excavation debris from the City's Corporation Yard to be completed by Vollmer Excavation, Inc. of Strathmore, CA and authorize payment in the amount of \$14,960 for said hauling and disposal Public Works Director Daymon Qualls
- 6. Affirm an additional \$47,385.73 in emergency repairs performed on Well E13-W by Kaweah Pump of Visalia, CA, and approve an appropriation of that amount into project account 105.461.080.043 Public Works Director Daymon Qualls
- 7. 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
- 8. Adopt Resolution 2022-03 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 City Administrator Adam Ennis
- 9. Discussion and direction for expenditure plan of funds from the Coronavirus Local Fiscal Recovery Fund established by the American Rescue Plan Act City Administrator Adam Ennis
- 10. Adjourn Special 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 February _____, 2022.

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)