

AGENDA

**EXETER CITY COUNCIL
TUESDAY, APRIL 26, 2022
Closed Session – 6:30 p.m.
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 Spencer Supinger
	Justin Mills	

**IMPORTANT NOTICE REGARDING APRIL 26, 2022
REGULAR COUNCIL MEETING**

Pursuant to AB 361, this meeting will be conducted utilizing in-person, teleconferencing and electronic means. The physical location will be open to the public.

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/j/87288980609?pwd=UXFMS1lmeFo0czcwWnBGK29UOGxkZz09>

Passcode: 673275 Description: CITY OF EXETER CITY COUNCIL 04/26/2022

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. Individuals are encouraged to wear a mask over the mouth and nose.

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)(1) Conference with Legal Counsel re: Existing Litigation:
Arcadia, et al. v. So. Cal. Edison Corp., Santa Barbara Sup. Case No. 20 CV 02026
2. 54956.9(d)(4) Conference with Legal Counsel – Significant Exposure to Litigation: One case in which facts are not yet known to potential plaintiff.
3. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Group: CLOCEA

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 Allen Whittenburg

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): None

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 March 22, 2022
2. Payment of Bills
3. Payroll: March 18, 2022, April 1, 2022, and April 15, 2022
4. Adopt Resolution 2022-09 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through May 26, 2022 Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.
5. Authorize a full arborist's evaluation of all City owned and/or maintained trees to be completed by West Coast Arborists, Inc. of Anaheim, CA and authorize payment in the amount of \$31,250. for said services.
6. Authorize payment in the amount of \$15,943.50 to Women Trucking Brokers, Inc. of Fresno, CA for the hauling of sewage biosolids.

- 7. Adopt Resolution 2022-10 approving the City of Exeter’s Fiscal Year 2022/23 list of projects funded by SB 1: The Road Repair and Accountability Act Road Maintenance and Rehabilitation Account.
- 8. Authorize a well yield and performance test at Well E9-W to be completed by HP Water Systems, Inc. of Fresno, CA and authorize payment in the amount of \$17,350 for said services.

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** - Consideration of an Ordinance of the City Council of the City of Exeter Renaming Chapter 8.50 of Title 8 of the Exeter Code of Ordinances “Regulation of Cannabis” and Amending said Chapter to Provide for the Establishment and Regulation of an M (Medicinal) Type 12 Microbusiness(es) as Defined and Permitted by the State of California – City Attorney Julia Lew
- 2. Receive Measure P funding status updates and adopt Resolution 2022-11 for Measure P Expenditure Budgets for Fiscal Year 2022/2023 and 2023/2024 – Finance Director Rainbow Moore
- 3. Discussion and Consideration of an Uncodified Ordinance of the City Council of the City of Exeter Adopting a Military Equipment Use Policy per CA Assembly Bill No. 481 – City Attorney Julia Lew

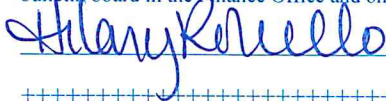
J. CITY COUNCIL ITEMS OF INTEREST

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 April 22, 2022.



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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.