

SPECIAL MEETING AGENDA

EXETER CITY COUNCIL
WEDNESDAY, JUNE 8, 2022 – 3:00 p.m.

Special Session – 3:00 p.m.

Special Closed Session 3:15 p.m., (or immediately following Special Session)
137 North "F" Street, Exeter, California

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

MAYOR
Barbara Sally
MAYOR PRO TEM
Frankie Alves
COUNCIL MEMBERS
Steve Garver
Dave Hails
Justin Mills

PUBLIC WORKS DIRECTOR
Daymon Qualls
CITY ATTORNEY
Julia Lew
CITY PLANNER
Greg Collins
CITY ENGINEER
Lisa Wallis-Dutra

IMPORTANT NOTICE REGARDING JUNE 8, 2022 SPECIAL 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/89883024743?pwd=ZUFRck43T2UwK2xKVzNhZDhjM3Jldz09>

Passcode: 413416 Description: CITY OF EXETER CITY COUNCIL 06/08/2022

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.

3:00 P.M.

1. Call to Order Special Meeting

2. 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.
3. Discussion and consideration of joint Tooleville Mutual Non-Profit Water Association/City of Exeter Voluntary Consolidation Negotiation two (2) month time extension request to State Water Resources Control Board and provide staff direction regarding request submittal – City Administrator Adam Ennis
4. Adopt Resolution 2022-19, a resolution approving the engineer’s report and assessments for Landscape and Lighting Maintenance Assessment District (LLMAD) 91-01A; adopt Resolution 2022-20, a resolution of intention to increase this district’s annual assessments for future fiscal years beginning fiscal year 2022-2023; authorize staff to ballot property owners of this district and set the Public Hearing date for July 26, 2022, in accordance with Proposition 218 – City Engineer Spencer Supinger

3:15 P.M. (or immediately following Special Session)

5. Call to Order Special Closed Session
6. Adjourn to Special Closed Session pursuant to Government Code Section(s):
 - a. 54956.9(d)(4) Conference with Legal Counsel – Significant Exposure to Litigation: One case in which facts are not yet known to potential plaintiff
 - b. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: All represented and unrepresented employees
7. Reconvene Special Closed Session and Report on Special Closed Session (if any)
8. 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 June 7, 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.