

AGENDA

EXETER CITY COUNCIL
TUESDAY, September 13, 2022
Closed Session – 6:30 p.m.
Regular Session – 7:00 p.m.
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
Spencer Supinger

**IMPORTANT NOTICE REGARDING SEPTEMBER 13, 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/81263811250?pwd=Nm1GR3ZXVzBteUdaSGhUT0k3OHZTZz09>

Passcode: 030402 Description: CITY OF EXETER CITY COUNCIL 9/13/2022

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)(4) Conference with Legal Counsel – Significant Exposure to Litigation: Two cases in which facts are not yet known to potential plaintiff
2. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: Exeter Police Officer Association

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:

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. Receive a presentation regarding Measure U. – Vicki Riddle and Erica Pine
- b. Proclamation for the Daughters of the American Revolution Constitution Week.

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 August 23, 2022
2. Payment of Bills
3. Payroll: August 19, 2022, and September 2, 2022
4. Treasurer's Report: June 2022
5. Adopt Resolution 2022-38 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through October 13, 2022, Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.
6. Approve a street closure request for the portion of the route along Rocky Hill Drive from the City limits to Kaweah Avenue, along with no parking on Pine Street, from 6:00 a.m. to 1:00 p.m. on March 11, 2023, for the Rocky Hill Triathlon event subject to the conditions presented.

7. Approve requests by Exeter Chamber of Commerce for facility use and street closures for Fall Festival Events. Authorize use of Mixture Park and closing E Street between Pine Street and the Public Parking lot at Wildflower Café for Family Fun Night Wednesday October 5, 2022, from 4:00pm-8:00pm subject to the conditions outlined. Authorize closing Pine Street and associated alley ways between D Street and F Street, South E Street from East Maple Street to Palm Street, F Street between Pine Street and the City Parking Lot north of Pine Street and the City owned parking lot adjacent to City Hall, from 6:00 a.m. to 5:00 p.m. on Saturday, October 8, 2022, for the Exeter Fall Festival event subject to the conditions outlined.
8. Approve the requests from Michael Young of Forever Young Events to host The Scarecrow 2.0 5k and 2-mile walk/run throughout various city streets in conjunction with the Exeter Fall Festival on Saturday October 8, 2022.
9. Approve a request from Jason Moule representing Exeter Fire Station 11 for a street closure of F St between the City Public Parking Lot and Palm Street to host the South Valley Battle of the Badges Blood Drive at 137 N F St between the hours of 3:00 pm - 7:00 pm on Wednesday November 2, 2022.
10. Affirm extra work and authorize additional payment in the amount of \$36,602.37 to Galante Bros. Enterprises, Inc. of Visalia, CA, for additional work related to the 2021/2022 Annual Asphalt Patch Repair Project, and appropriate said amount into expenditure accounts for street maintenance.
11. Award and authorize the City Administrator to execute an amended agreement with Galante Bros. Enterprises, Inc., of Visalia, CA in an amount not to exceed \$100,000, for construction of the 2022/2023 Annual Asphalt Patch Repair Project.

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** to adopt Resolution 2022-39 accepting the City of Exeter's updated Urban Water Management Plan. – Daymon Qualls, Public Works Director
2. Second reading and adoption of Ordinance 707 amending Title 17 of the Exeter Zoning Ordinance by adding text amendment 17.30.04 C-H to add "RV Park" to the conditionally permitted use list of the CH (Highway Commercial) district, read by title only, and waiving further reading.
3. Second reading and adoption of Ordinance 708 amending Title 17 of the Exeter Zoning Ordinance rezoning property located on S. Kaweah Avenue from the I (Industrial) district to the CH (Highway Commercial) district, read by title only, and waiving further reading.
4. Second reading and adoption of Ordinance 709 amending Title 17 of the Exeter Zoning Ordinance by adding text amendment to Section 17.26.04 C-S to add "Martial Arts Studio" to the conditionally permitted use list of the CS (Service Commercial) district, read by title only, and waiving further reading.
5. Discussion and consideration of adopting Resolution 2022-40 for grant application, acceptance and execution for the Exeter-Tooleville Emergency Intertie and Water System Improvement Project and provide staff direction regarding development of the potential Tooleville consolidation– Adam Ennis, City Administrator

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 September 8, 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.