

AGENDA

EXETER CITY COUNCIL
TUESDAY, January 10, 2023
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
Frankie Alves
MAYOR PRO TEM
Justin Mills
COUNCIL MEMBERS
Jacob Johnson
Vicki Riddle
Barbara Sally

PUBLIC WORKS DIRECTOR
Daymon Qualls
CITY ATTORNEY
Julia Lew
CITY PLANNER
Greg Collins
CITY ENGINEER
Spencer Supinger

**IMPORTANT NOTICE REGARDING JANUARY 10, 2023
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/84174219147?pwd=b1pqYzV1RjByc1M4WkV4NGtvWkNXdz09>

Passcode: 345213 Description: CITY OF EXETER CITY COUNCIL 1/10/2023

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

Staff Reports related to items on the agenda are available on the City's website at www.cityofexeter.com and available for viewing at the Council Chambers.



Submission of Public Comments: Members of the public wishing to comment on an item may do so in the following ways:

1. **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.
2. **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. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: Exeter Police Officer Association and Unrepresented Police Chief and Police Lieutenants
2. 54956.9(c) Conference with Legal Counsel Re: Potential Initiation of litigation by the City: One (1) case

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): 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 December 13, 2022
2. Payment of Bills
3. Payroll: December 9, 2022, and December 23, 2022
4. Treasurer's Report: July 2022 and August 2022
5. Adopt Resolution 2023-01 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through February 9, 2023, Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.
6. Adopt Resolution 2023-02 approving the Amended 2022 City of Exeter Speed Zone Survey conducted by the City's contract City Engineer firm – QK confirming enforceable

speed limits on various roadways within the City and superseding all previous resolutions.

- 7. Authorize the City Administrator to execute an Extra Work Authorization with the City’s Landscape and Lighting Assessment District (LLMAD) – Landscape Maintenance Contractor – Valley Green Landscape and Maintenance, in an amount not to exceed \$34,424 for a one-time drought tolerant landscaping conversion of LLMAD 91-01A.

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. Administrative Hearing to Consider Confirmation of Nuisance Abatement Cost Recovery Amount and Special Assessment Approval for 352 South G Street, Exeter, California 93221, APN 135-091-005-000. – Public Works Director, Daymon Qualls
- 2. Presentation, discussion, and consideration of an entrance/exit sign to Downtown Exeter as the Exeter Kiwanis 100th Anniversary project. – City Administrator, Adam Ennis
- 3. **Public Hearing** to introduce and give first reading Ordinance 710 Amending Title 17 of the Exeter Municipal Code by adding text amendments to Section 17.24.02 and Section 17.24.04 of the Exeter Zoning Ordinance, add “M (Medicinal) – Type 12 Microbusiness, Medical Cannabis Treatment Center consistent with all provisions of Section 8.50 of the Exeter Code of Ordinances” to the permitted use list of the CC (Central Commercial) district and replace “marijuana dispensaries” with “Marijuana/cannabis uses not expressly authorized and regulated by the City of Exeter Code of Ordinances” on the list of prohibited uses of the CC (Central Commercial district).– City Planner, Tristan Suire
- 4. Discussion and direction for appointment or re-appointment of Pamela Whitmire and Jose Lopez to Planning Commission due to current terms of these two positions expiring at the end of January of 2023 and consideration of applicants to appointment to Planning Commission vacancy to the short-term ending January 2025. - City Clerk, Shonna Oneal
- 5. Review and discussion to select and update City Council representation on outside Agency Boards and Committees. – City Administrator, Adam Ennis

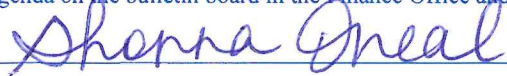
J. CITY COUNCIL ITEMS OF INTEREST

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 January 6, 2023.



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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.