

AGENDA

**EXETER CITY COUNCIL
TUESDAY, OCTOBER 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
Eekhong Franco
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

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.



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: All represented and unrepresented employees
2. 54956.9(d)(1) Conference with Legal Counsel re: Existing Litigation
Exeter Irrigation District v. Smee Homes, Inc. et al.
Tulare County Superior Court Case No. 301384

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 Alan 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 September 26, 2023
2. Payment of Bills
3. Payroll September 29, 2023
4. Authorize the City Administrator to execute a purchasing agreement with Portable Restroom Trailers of Lake Wylie, South Carolina for the purchase of a 2 Station Restroom Trailer, in the amount of \$40,690.00.
5. Approve a closure of the public parking lot located between the Center for Art, Culture and History – Exeter (CACHE) and the Dale Sally Memorial Water Tower Park for a Trunk or Treat event to be hosted by the volunteers for CACHE on October 30, 2023, with barricades in place at north and south entrances between the hours of 5:00 p.m. and 9:00 p.m., and subject to the conditions as presented.
6. 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 p.m. - 7:00 p.m. on Friday November 10, 2023
7. Approve a request for a street closure of B St. between Pine St. and Rocky Hill Drive for the Southern Sierra Cyclists' Swap Meet, beginning at 12:00 p.m. November 12, 2023, and ending at 5:00 p.m., subject to the conditions presented by staff.
8. Authorize the City Administrator to execute a sole source, two-year agreement with Able Industries, Inc. of Visalia, CA, in an amount not to exceed \$6,000 annually, to provide landscape maintenance and litter removal services for the Belmont Bike Path.
9. Authorize the City Administrator to execute a sole source, two-year agreement with Able Industries, Inc. of Visalia, CA, in an amount not to exceed \$6,000 annually, to provide maintenance and litter removal services for the Visalia Road Landscape Medians.

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. Authorize Tulare County to use the remaining two years of the full 5-year formula of the Permanent Local Housing Allocation (PLHA) on rehabilitation of the Mt. Whitney Senior Housing in Lindsay and the City Administrator to execute any other related documents. – City Administrator Adam Ennis
2. Approval of, and authorization for the City Administrator to execute, a Carnegie Building facility use agreement with Community Services Employment Training (CSET) for their use in providing CSET managed senior services July 1, 2023, through June 30, 2025, and consideration of the cost of utilities and refuse service.
– City Administrator Adam Ennis
3. Appoint either Virginia Padilla, Joel A. Miller, or Jon Stearns to the Measure R Citizens Oversight Committee Representative position for a two-year term. – 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 October 6, 2023

Christina Orias

++++
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.