

AGENDA

**EXETER CITY COUNCIL
TUESDAY, JANUARY 9, 2024
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
ACTING CITY CLERK
Adam Ennis

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 Public Employment Classification: City Clerk
2. 54957.6 Conference with Labor Negotiations
Agency Negotiator: Adam Ennis
Employee Groups: All represented and unrepresented employees

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 Brandon Zoll

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 12, 2023
2. Payment of Bills
3. Payroll December 8, 2023 & December 22, 2023
4. Approve a facility use request from the Exeter Chamber of Commerce for Mixer Park, and a street closure of E Street from Pine Street to Maple Street during the hours of 6:00 a.m. - 3:00 p.m. on March 16, 2024, for a Car Show event, subject to the terms and conditions presented.
5. Approve a street closure request for the route along Pine Street between F Street and C Street, and Rocky Hill from Kaweah to Third Street from 6:00 a.m. to 3:00 p.m., with posted No Parking for the route along Industrial Drive from Glaze to Firebaugh and G Street from Firebaugh to Pine Street, from 6:00 a.m. to 1:00 p.m. on March 16, 2024, for the Rocky Hill Triathlon event subject to the conditions presented.
6. Award and authorize the City Administrator to execute an agreement with Visalia Tree Service, LLC. of Visalia, CA in the amount of \$17,500 for trimming and balancing of trees located at City Park and approve an appropriation of that amount into expenditure account 104.472.019.001.
7. Approval of Amendment No. 3 to the agreement for City Engineering Services between the City of Exeter and Quad Knopf, Inc (QK) memorializing changes in personnel assignments.

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. Consideration of Applicant and adoption of Resolution No. 2024-01 to nominate or reject the applicant for the "Large City" seat on the Governing Board of the San Joaquin Valley Air Pollution Control District. – City Administrator, Adam Ennis

- 2. Consider and appoint the City of Exeter’s representative to the Board of Trustees of the Delta Mosquito and Vector Control District for a 2-year term beginning January 1, 2024. – City Administrator, Adam Ennis
- 3. Receive an overview of the City’s sanitary sewer system, provide Council comments, and accept the updated Sanitary Sewer Master Plan for the City of Exeter. - Public Works Director, Daymon Qualls
- 4. Consideration of services and associated improvements for a transfer center on City owned property on the southwest corner of Palm and F Streets and direction on beginning the design and construction processes. – City Administrator, Adam Ennis
- 5. Discuss and provide direction/input concerning the development of local regulations and pursuing state legislative authority to allow more widespread use of Golf Carts and Neighborhood Electric Vehicles on City Streets. – City Administrator, Adam Ennis, 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 January 5, 2024.

Christina Quiras

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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.