



**EXETER CITY COUNCIL AGENDA**

**TUESDAY, MAY 28, 2024**

**Closed Session – 6:00 p.m.**

**Regular Session – 7:00 p.m.**

**137 North "F" Street, Exeter, California 93221**

CITY ADMINISTRATOR

*Adam Ennis*

MAYOR

*Frankie Alves*

PUBLIC WORKS DIRECTOR

*Daymon Qualls*

CHIEF OF POLICE

*John Hall*

MAYOR PRO TEM

*Justin Mills*

CITY ATTORNEY

*Julia Lew*

FINANCE DIRECTOR/CITY  
TREASURER

*Eekhong Franco*

COUNCIL MEMBERS

*Jacob Johnson*

*Vicki Riddle*

*Barbara Sally*

CITY PLANNER

*Greg Collins*

CITY CLERK

*Francesca Quintana*

CITY ENGINEER

*Martin Querin*

DEPUTY CITY CLERK

*Christina Arias*

Staff Reports related to items on the agenda are available on the City's website at [www.cityofexeter.com](http://www.cityofexeter.com) and available for viewing at the Council Chambers.



**6:00 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 (3) 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 Negotiations  
Agency Negotiator: Shelline Bennett  
Employee Groups: Exeter Police Officer's Association (EPOA)
2. 54957.6 Conference with Labor Negotiations  
Agency Negotiator: Adam Ennis  
Employee Groups: All represented and unrepresented employees

3. 54956.9(d)(4) Conference with Legal Counsel  
Re: Potential Initiation of Litigation by the City: Two (2) cases

**7:00 p.m. (or, immediately following Closed Session)**

**D. CALL TO ORDER REGULAR SESSION AND REPORT ON CLOSED SESSION ITEMS (if any)**

**E. INVOCATION**

*Presented by Pastor Genetti*

**F. PLEDGE OF ALLEGIANCE**

**G. 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.*

**H. SPECIAL PRESENTATIONS (if any)**

*None*

**I. CONSENT CALENDAR:**

*Items listed under the Consent Calendar are considered 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. Approval of May 14, 2024 regular meeting minutes (pp. 4 – 8)
2. Payment of Bills (pp. 9 – 17)
3. May 10, 2024, Payroll (pp. 18 – 23)
4. Award and authorize the City Administrator to execute a contract with West Valley Construction of Fresno, CA, in the amount of \$37,860.67 to install four (4) 1-inch service connections from an existing 6-inch water mainline to existing meter boxes and authorize a contingency amount of \$3,786.00 (10%) for potential unforeseen conditions (pp. 24 – 33)
5. Approval of Letter of Opposition for Assembly Bill No. 1886, as requested by the City Council to oppose California Assembly Bill (AB) No. 1886, an act to amend Sections 65585 and 65589.5 of the Government Code, relating to land use (pp. 34 – 41)
6. Approval of Letter of Opposition for Senate Bill No. 1037, as requested by the City Council to oppose California Senate Bill (SB) No. 1037, an act to add Section 65009.1 to the Government Code, relating to Housing (pp. 42 – 51)
7. Council authorization for the City Administrator to enter into a one-year agreement with Tulare County to provide emergency dispatch and communication services for \$135,705.00 (pp. 52 – 63)

**J. INDIVIDUAL BUSINESS ITEMS:**

*Comments related to Individual Business and Public Hearing Items are limited to three (3) 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. Review and approval of the final Public Safety Task Force report (pp. 64 – 122)  
*Presented by Vicki Riddle, Council Member and Justin Mills, Mayor Pro Tem*
  
- 2. Adoption of **Resolution 2024-11**, A Resolution of the City Council of the City of Exeter granting a utility easement and right of way along portions of North Filbert Road to Southern California Edison Company, across and along certain real property related to the Yokohl Landing Development and authorizing the City Administrator to execute the agreement and any and all documents necessary to complete the easement transaction, subject to minor language modifications as determined necessary by the City Attorney. (pp. 123 – 131)  
*Presented by Daymon Quall, Public Works Director*

**K. CITY COUNCIL ITEMS OF INTEREST**

**L. CITY ADMINISTRATOR/DEPARTMENT COMMENTS**

**M. REGULAR MEETING ADJOURNMENT**

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 May 24, 2024.

*Christina Arias*  
Christina Arias, Deputy City Clerk

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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.