



**EXETER CITY COUNCIL AGENDA**  
**TUESDAY, JUNE 11, 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*

CITY PLANNER  
  
*Greg Collins*

CITY CLERK  
*Francesca Quintana*

*Barbara Sally*

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: All represented and unrepresented employees
2. 54957 Public Employment  
Title: City Administrator
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 Whittenburg*

**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 28, 2024 regular meeting minutes (pp. 4 – 8)
2. Payment of Bills (pp. 9 – 13)
3. May 24, 2024, Payroll (pp. 14 – 19)
4. Authorize the City Administrator to execute an Extra Work Authorization with the City's contract City Engineer firm – QK, in an amount not to exceed \$37,400.00 for professional civil engineering design services related to the Downtown Street Light Replacement Project (pp. 20 – 28)

**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. Consider selection of Transit Representative on the TCAG Board (pp. 29 – 32)  
*Presented by Francesca Quintana, City Clerk/Human Resources Manager*

- 2. Adoption of **Resolution 2024-12**, A Resolution of the City Council of the City of Exeter authorizing the City Administrator to sign an application for the California Transportation Commission (CTC) Active Transportation Program (ATP) funding for the City of Exeter Pedestrian Bicycle Network SR 65 Safety Improvement Project (pp. 33 – 39)  
*Presented by Daymon Qualls, Director of Public Works*

- 3. Receive, review and discuss the 2024/2025 and 2025/2026 Two-Year Budget for the City of Exeter and provide direction to staff for finalizing and adoption of FY2024/2025 and FY 2025/2026 budget and FY2024/2025 through FY2029/2030 Capital Improvement Plan on June 25, 2024 (pp. 40 - 48)  
*Presented by Eekhong Franco, Director of Finance*

**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 June 07, 2024.



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 Francesca Quintana, 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.