



EXETER CITY COUNCIL AGENDA
TUESDAY, JUNE 25, 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 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: Finance Director
3. 54957 Public Employment
Title: Public Works Director

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

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:

1. Resolution of Commendation to Public Works Director Daymon Qualls
*Introduced by Adam Ennis, City Administrator
Presented by Mayor Alves*

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 June 11, 2024 regular meeting minutes (pp. 5 – 8)
2. Payment of Bills (pp. 9 – 22)
3. June 07, 2024, Payroll (pp. 23 – 28)
4. Approve a request for a Special Event with facility use of Mixter Park and street closures of Pine Street between D Street and F Street, and E Street from Pine Street to the public parking lot adjacent to the former Wildflower Café, for National Night Out hosted by the Exeter Police Department, scheduled for August 06, 2024, from 1:00 p.m. to 9:00 p.m., subject to the conditions presented by staff (pp. 29 – 36)
5. Adoption of **Resolution 2024-13**, A Resolution of the City Council of the City of Exeter approving the City of Exeter's Fiscal Year 2024/25 list of projects funded by SB 1: The Road Repair and Accountability Act Road Maintenance and Rehabilitation Account (pp. 37 – 61)
6. Approve and authorize the Mayor and City Administrator to execute Addendum No. 1 to the Employment Agreement between the City of Exeter and Public Works Director Daymon Qualls extending the term of the agreement through July 07, 2024 (pp. 62 – 64)

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. Public Hearing to Consider Adoption of **Resolution 2024-14**, A Resolution of the City Council of the City of Exeter approving the 2024/2025 and 2025/2026 Two-Year Budget for the City of Exeter based on direction from Council (pp. 65 – 187)
Presented by Eekhong Franco, Finance Director
2. Public Hearing to Review Rates and Fees and Consider Adoption of **Resolution 2024-15**, A Resolution of the City Council of the City of Exeter approving the City of Exeter Rate and Fee Schedule (pp. 188 – 200)
Presented by Eekhong Franco, Finance Director
3. Public Hearing to Consider Adoption of **Resolution 2024-16**, A Resolution of the City Council of the City of Exeter establishing an FY 2024-2025 General Fund appropriation limit of \$11,061,128.00 (pp. 201 – 272)
Presented by Eekhong Franco, Finance Director
4. Review and discuss the Planning Commissioner appointment process to fill a recently created vacancy (pp. 273 – 276)
Presented by Francesca Quintana, City Clerk/Human Resources Manager
5. Approve and authorize the Mayor to execute Addendum No. 1 to the Employment Agreement between the City of Exeter and City Administrator Adam Ennis for a term of two (2) years and a 4.0% salary increase effective July 01, 2024 (monthly compensation \$14,832.00) and a 4.0% salary increase effective July 01, 2025 (monthly compensation \$15,425.00) (pp. 277 – 279)
Presented by Francesca Quintana, City Clerk/Human Resources Manager

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 21, 2024.



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.
