

EXETER CITY COUNCIL AGENDA
TUESDAY, JULY 09, 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
Vacant

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 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 Employee Performance Evaluation
Title: City Attorney
3. 54957 Public Employment
Title: Public Works Director

4. 54956.9(d)(4) Conference with Legal Counsel
Re: Potential Initiation of Litigation by the City: one (1) case

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 Gipson

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: 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 June 25, 2024 regular meeting minutes (pp. 5 – 10)
2. Payment of Bills (pp. 11 – 27)
3. June 21, 2024, Payroll (pp. 28 – 33)
4. Approve a request for a street closure of Maple St. between D St. and E St. for We Fit Boot Camp Gym to host a Small Business Vendor Market. beginning at 2:00 pm July 13, 2024, and ending at 10:00 pm subject to the conditions presented by staff. (pp. 34 - 69)
5. Adoption of **Resolution 2024-17**, A Resolution of the City Council of the City of Exeter (technical amendment), amending Resolution No. 2024-13 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, in order to clarify the list of projects (pp. 70 – 98)

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 regarding the intent to levy and collect assessments on twenty existing Landscape and Lighting Maintenance Assessment Districts (LLMADs) 00-01; 00-02; 01-01; 01-02; 03-01; 03-02; 04-01; 04-02; 04-03; 04-04; 04-05; 05-01; 05-02; 06-01; 08-01; 91-01A; 91-01B; 97-01; 98-01; and 23-01; and Consider Adoption of **Resolution 2024-18**, A Resolution of the City Council of the City of Exeter certifying the process to place this Special Assessment on the Tulare County secured property tax roll (pp. 99 – 100)
Presented by Martin Querin, City Engineer and Eekhong Franco, Finance Director

2. Consider adoption of **Resolution 2024-19**, A Resolution of the City Council of the City of Exeter, Approving the Memorandum of Understanding (MOU) by and between the City of Exeter with the Exeter Police Officers Association (EPOA) for the term July 01, 2024, to June 30, 2026, and authorize the City Administrator to execute the agreement (pp. 101 – 121)
Presented by Adam Ennis, City Administrator and Francesca Quintana, City Clerk/Human Resources Manager

3. Consider approval and authorize the Mayor and City Administrator to execute Addendum No. 1 to the Employment Agreement between the City of Exeter and Finance Director Eekhong Franco subject to the new terms (pp. 122 – 128)
Presented by Adam Ennis, City Administrator

4. Authorize the Mayor to execute a three-year contract for legal services with the firm McCormick, Kabot and Lew at a rate of \$190.00 per hour for Attorneys for the period of July 01, 2024, through June 30, 2025; and \$200.00 per hour for the period of July 01, 2025, through June 30, 2027, as well as \$100.00 per hour for law clerks and/or paralegals and a maximum sum of \$2,000.00 per day for each full day of attendance in Municipal, Superior or Appellate Court (pp. 129 – 133)
Presented by Adam Ennis, City Administrator


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 July 05, 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.