

EXETER CITY COUNCIL AGENDA
TUESDAY, JANUARY 14, 2025
Closed Session – 6:00 p.m.
Regular Session – 7:00 p.m.
137 North "F" Street, Exeter, California 93221

CITY ADMINISTRATOR
Adam Ennis

MAYOR
Jacob Johnson

PUBLIC WORKS DIRECTOR
Vacant

CHIEF OF POLICE
John Hall

MAYOR PRO TEM
Jeff Wilson

CITY ATTORNEY
Julia Lew

FINANCE DIRECTOR/CITY
TREASURER
Eekhong Franco

COUNCIL MEMBERS
Frankie Alves
Vicki Riddle
Bobby Lentz

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. 54956.9(d)(1) Conference with Legal Counsel
Re: Existing Litigation by the City: City of Exeter v. Lillian Dignan, et al., Tulare Superior Court No. VCU315971
2. 54956.9(d)(1) Conference with Legal Counsel
Re: Existing Litigation: Long v. City of Exeter, California Supreme Court No. S286705

3. 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. INVOCATION

Presented by Pastor Gabe Gary.

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 December 10, 2024, regular meeting minutes (pp. 4 – 9)
2. Payment of Bills (pp. 10 – 18)
3. December 06, 2024, Payroll (pp. 19 – 24)
4. December 20, 2024, Payroll (pp. 25 – 30)
5. January 03, 2025, Payroll (pp. 31 – 36)
6. Adoption of **Resolution 2025-01**, A Resolution of the City Council of the City of Exeter, Amending the City's 2024/25 Salary Schedule (pp. 37 – 45)
7. Authorize the City Administrator to execute an extension of the agreement with Elite Corporate Medical Services Inc./RTO Systems Inc. to provide employee medical services for the City of Exeter (pp. 46 – 60)
8. Adoption of **Resolution 2025-02**, A Resolution of the City Council of the City of Exeter, amending the Exeter City Council Handbook of Rules and Procedures to update the start time of City Council Closed Sessions (pp. 61 – 90)
9. Authorize amendment of total cost to sole source purchase of the Downtown Streetlights from Platt Electric Supply of Visalia, CA to \$417,915.63 (pp. 91 – 95)

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 introduce and give first reading by title only to **Ordinance No. 715**, an Ordinance of the City Council of the City of Exeter, Adding Chapter 9.36 to Title 9 of the City of Exeter Code of Ordinances, Regulating Unsafe and Unauthorized Camping and Storage of Personal Property, the Protection of Critical Infrastructure, and Mitigation of Harm to the Public Health, Safety and Welfare, and waiving further reading thereof (pp. 96 – 112)
Presented by Julia Lew, City Attorney

- 2. Review information for potential retainage and use of street sweeper that was proposed for surplus auction and provide direction (pp. 113 – 115)
Presented by Dan Espinola, Operations Manager and Adam Ennis, City Administrator

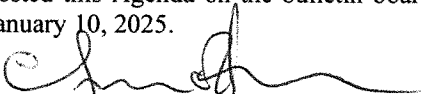
K. CITY COUNCIL ITEMS OF INTEREST

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 January 10, 2025.



 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.