

# EXETER CITY COUNCIL REGULAR MEETING AGENDA ACTION MINUTES

August 26, 2025, 6:00 PM City Hall, 137 North F Street Exeter, California 93221 Mayor
Jacob Johnson
Mayor Pro Tem
Jeff Wilson
Council Members
Vicki Riddle
Frankie Alves
Bobby Lentz

Notice is hereby given that the Exeter City Council will hold a Regular Meeting on Tuesday, August 26, 2025, at 6:00 p.m. in person at Exeter City Hall located at 137 N. F St. in Exeter California, 93221.

Staff Reports related to items on the agenda are available on the City's website at <a href="https://cityofexeter.ca.gov/">https://cityofexeter.ca.gov/</a> and available for viewing at City Hall.

# 6:00 p.m.

#### A. CALL TO ORDER CLOSED SESSION

Mayor called the closed session to order at 6:01 p.m.

#### **B. PUBLIC COMMENTS REGARDING CLOSED SESSION MATTERS**

No public comments presented.

### C. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S)

1. 54956.9 Consideration of Liability Claims

Claimant: John Hall

Claimed Against: City of Exeter

54956.9(d)(2) Conference with Legal Counsel
 Re: Significant Exposure to Litigation – Two (2) Cases: Facts Not Known to Potential Plaintiffs

3. 54956.9(d)(1) Conference with Legal Counsel
Re: Existing Litigation: Southern California Gas Company v. A. J. Excavation Inc., et al.;
Case No. VCU303182

4. 54956.8 Conference with Real Property Negotiator

Property: APN 138-010-032

Agency Negotiator: City Administrator

Negotiating Parties: City of Exeter and Joey and Debbie Martin Under Negotiation: Terms and Conditions of Potential Sale

7:00 p.m.

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

Mayor called the regular session to order at 7:00 p.m. City Attorney reported out of closed session that item C.1. 54956.9 Consideration of Liability Claims from Claimant John Hall, Claimed against City of Exeter was denied upon motion from Mayor Johnson and seconded by Council Member Riddle and the motion carried 5-0.

#### E. INVOCATION

Presented by Mayor Johnson.

#### F. PLEDGE OF ALLEGIANCE

Led by Council Member Alves.

#### **G. PUBLIC COMMENTS**

No public comments were presented.

#### H. SPECIAL PRESENTATIONS

1. Proclamation in Honor of the Exeter Woman's Club (p. ) Presented by Mayor Johnson

#### 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 August 12, 2025, Regular Meeting Minutes (pp. )
- 2. Approval of the Payment of Bills for August 8, 2025. (pp.)
- 3. Approval of Payroll in the Amount of \$99,679.12 for the Period of July 14, 2025, to July 27, 2025, with a Check Date of August 1, 2025. (pp. )
- 4. Receipt and Certification of Amended Treasurer's Report for June 2025 (pp. )
- 5. Authorization to Purchase a 2024 Ford Super Duty Utility Truck from Monarch Ford in the Amount of \$68,860.00 with Installed Utility Bed for \$23,958.00 for a Total of \$101,075.76 (pp. )

Approval of Consent Calendar.									
1 <sup>st</sup>	2 <sup>nd</sup>	Result	JONHSON	WILSON	ALVES	RIDDLE	LENTZ		
WILSON	ALVES	(5-0)	AYE	AYE	AYE	AYE	AYE		

#### 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.

 Consider Direction Regarding Appointments to the Measure P Citizens Oversight Committee for Four Expiring Terms (pp. )
 Presented by Francesca Quintana, City Clerk/Human Resources Manager

Mayor opened the item up for public comment. No public comment was presented.

Direction to open application process for consideration of appointment to the Measure										
P Citizens Oversight Committee										
1 <sup>st</sup>	2 <sup>nd</sup>	Result	JONHSON	WILSON	ALVES	RIDDLE	LENTZ			
WILSON	WILSON LENTZ (5-0) AYE AYE AYE AYE AYE									

2. Consider authorizing the installation of decorative ¾-inch rock and steppingstones in the planter areas adjacent to City Hall and decorative ¾-inch rock in the planters directly in front of City Hall and the Fire Station (pp. )

Presented by Zachary Boudreaux, Public Works

Mayor opened the item up for public comment. No public comment was presented.

Approval of Item J.2.									
1 <sup>st</sup>	2 <sup>nd</sup>	Result	JONHSON	WILSON	ALVES	RIDDLE	LENTZ		
WILSON	RIDDLE	(5-0)	AYE	AYE	AYE	AYE	AYE		

3. Review of Current City Contracts (pp. )

Presented by Jason Ridenour, City Administrator

Mayor opened the item up for public comment. No public comment was presented.

City Council direction to prepare and send out an RFP for Engineering Services									
1 <sup>st</sup>	2 <sup>nd</sup>	Result	JONHSON	WILSON	ALVES	RIDDLE	LENTZ		
WILSON	RIDDLE	(5-0)	AYE	AYE	AYE	AYE	AYE		

4. Consider Adoption of **Resolution No. 2025-36**, A Resolution of the City Council of the City of Exeter, Honoring the Late Mike Germaine by Renaming the Exeter Bark Park to "Mike Germaine Bark Park." (pp. )

Presented by Jason Ridenour, City Administrator

Mayor opened the item up for public comment. No public comment was presented.

Approval of Item J.4.									
1 <sup>st</sup>	2 <sup>nd</sup>	Result	JONHSON	WILSON	ALVES	RIDDLE	LENTZ		
WILSON	RIDDLE	(5-0)	AYE	AYE	AYE	AYE	AYE		

5. Consider Acceptance of the Memorandum Submitted by QK Inc., that Outlines the Engineering and Intersection Analysis at the Intersections of Belmont Avenue with Chestnut Street and Maple Street with no Change to Current Traffic Control Measures, and Direct Staff Relating to the Preparation of a Resolution for Through Streets pursuant to Municipal Code Section 10.04.090 for Erection of Stop Signs (pp. ) *Presented by John Doyel, Contract City Engineer* 

Approval of Item J.5.									
1 <sup>st</sup>	2 <sup>nd</sup>	Result	JONHSON	WILSON	ALVES	RIDDLE	LENTZ		
RIDDLE	WILSON	(5-0)	AYE	AYE	AYE	AYE	AYE		

#### K. CITY COUNCIL ITEMS OF INTEREST

Council Member Alves shared that Miss Exeter competition extended their deadline to apply. Alves also shared information about the jets flying over Exeter in the recent days and thanked the Navy for their service.

Mayor Pro Tem Wilson shared that he attended the CACHE history event as well as the waterboard meeting. Wilson also attended the Planning Commission meeting and welcomed the new Commissioners as well as thanked exiting commissioners for their service.

Council Member Riddle shared that she met with the Exeter Merchants group and is extremely excited about the new parking lot. Riddle shared that the 2<sup>nd</sup> Saturday of the month downtown business event produces a lot of foot traffic and is great for the community. Riddle shared that she connected with Exeter Mercantile and they expect to have a new window display soon. Riddle shared that she attended the TCRTA/TCAG meeting. Riddle thanked Mayor Pro Tem Wilson and his wife for being so involved in the Fall Festival and making it happen. Riddle shred information about the upcoming 9/11 Memorial event happening soon. Riddle requested a future agenda item regarding a Little Library Project at City Park.

Future agenda item regarding a Little Library project at City Park.									
1 <sup>st</sup>	2 <sup>nd</sup>	Result	JONHSON	WILSON	ALVES	RIDDLE	LENTZ		
RIDDLE	ALVES	(5-0)	AYE	AYE	AYE	AYE	AYE		

Council Member Lentz had no report.

Mayor Johnson shared that he attended the Planning Commission meeting and welcomed the new Commissioners as well as thanked exiting commissioners for their service. Mayor Johnson provided an update on the Fall Festival festivities and noted that applications for the parade are available at CACHE.

## L. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator, Public Works Director, Chief of Police, City Attorney and City Clerk/Human Resources Manager provided comments.

#### M. REGULAR MEETING ADJOURNMENT

Mayor adjourned the meeting at 8:25 p.m.

Francesca Quintana, City Clerk