

AGENDA

**EXETER CITY COUNCIL
TUESDAY, FEBRUARY 22, 2022
Regular Session – 7:00 p.m.
137 North "F" Street, Exeter, California**

CITY ADMINISTRATOR Adam Ennis	MAYOR Barbara Sally	PUBLIC WORKS DIRECTOR Daymon Qualls
CHIEF OF POLICE John Hall	MAYOR PRO TEM Frankie Alves	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER Rainbow Moore	COUNCIL MEMBERS Steve Garver	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Dave Hails Justin Mills	CITY ENGINEER Spencer Supinger

**IMPORTANT NOTICE REGARDING FEBRUARY 22, 2022
REGULAR COUNCIL MEETING**

Pursuant to AB 361 and in accordance with Exeter City Council Resolution 2022-03, this meeting will be conducted utilizing teleconferencing and electronic means. The physical location will be open to the public, but all members of the City Council and some City staff will participate remotely due to social distancing recommendations and the COVID-19 pandemic.

Remote Viewing and Attendance: Members of the public wishing to attend the meeting may do so via Zoom at the below link:

Please click this URL to join.

<https://us02web.zoom.us/j/81011984939?pwd=dmxzSFFUQ0drSTRORkI2eDZVeFpOdz09>

Passcode: 272290 Description: CITY OF EXETER CITY COUNCIL 02/22/2022

Pending no technical difficulties, the Council meeting will also be streamed (for observation only) via Facebook Live at <https://www.facebook.com/TheCityOfExeter/>.

Submission of Public Comments: Members of the public wishing to comment on an item may do so in the following ways:

1. ***Email:*** Email comments to CCPublicComments@exetercityhall.com to be read during Public Comments. To be sure your comments are received before public comment, we strongly encourage citizens to submit public comment before the meeting.
2. ***Online:*** You may join the Zoom Webinar at the above link. Once public comment for the item you would like to speak on is called, please raise your virtual hand, your name will be called, and your microphone will be unmuted.
3. ***In Person:*** The public may also present public comments in person at the Council Chambers, but the City strongly encourages the public to participate electronically to comply with the social distancing recommendations. Participants are required to follow local, State, and CalOSHA health guidelines. Individuals must wear a mask over the mouth and nose. (City Council will NOT be present in the Council Chambers and Citizen Comments presented in person will be transmitted electronically via Zoom to the Council.)

Please direct any questions to the Office of City Clerk, 559-592-9244.

7:00 p.m.

A. CALL TO ORDER REGULAR SESSION

B. PLEDGE OF ALLEGIANCE AND INVOCATION:

C. 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.

D. SPECIAL PRESENTATIONS (if any): None

E. CONSENT CALENDAR:

Items listed under the Consent Calendar are considered to be 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. Approve special and regular minutes of January 25, 2022 and February 10, 2022
2. Payment of Bills
3. Payroll: January 21, 2022 and February 4, 2022
4. Adopt Resolution 2022-04, authorizing the submittal of application(s) for all CalRecycle Grants for which the City of Exeter is eligible; and authorize the City Administrator to execute all grant documents.
5. Award and authorize the City Administrator to execute a contract with Lyles Utility Construction, LLC of Fresno, CA in the amount of \$291,108 to perform rehabilitation work on the Industrial Lift Station and authorize a contingency amount of \$20,000 for potential unforeseen conditions.

F. INDIVIDUAL BUSINESS ITEMS:

Comments related to Individual Business and Public Hearing Items are limited to three 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 and introduction and first reading of Ordinance 700, an Ordinance of the Council of the City of Exeter amending Chapter 2.41 Section 2.41.030 (City Council District Map – Exhibit A) of the Exeter Municipal Code related to the Election of City Council Members by Districts – City Clerk Shonna Oneal
2. Public Hearing to consider amending Chapter 13.52 Sections 13.52.010 through 13.52.090 of the Exeter Code of Ordinances (Municipal Code) Revising The Cross-Connection Control Program To Protect The Public Water System; and introduce and give first reading of Ordinance 701 amending and restating Title 13, Chapter 13.52 of the City of Exeter Code of Ordinances – Public Works Director Daymon Qualls
3. Second reading and adoption of Ordinance 699 Repealing and Replacing Chapter 8.16 of Title 8 of the City of Exeter Code of Ordinances, read by title only, and waving further reading.
4. Accept a Notice of Completion for the construction contract for the Visalia Road Improvement Project, with Yarbs Grading & Paving, of Fresno, CA, and authorize the City Engineer to sign the Notice of Completion, and the City Clerk to file the notice with the County Recorder's Office – Public Works Director Daymon Qualls
5. Discussion and consideration of joint Tooleville Mutual Non-Profit Water Association/City of Exeter Voluntary Consolidation Negotiation status report to State Water Resources Control Board and provide staff direction regarding report submittal – City Administrator Adam Ennis

G. CITY COUNCIL ITEMS OF INTEREST

H. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

I. ADJOURN REGULAR MEETING

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 February 17, 2022



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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.