

AGENDA

**EXETER CITY COUNCIL
TUESDAY, AUGUST 9, 2022
Regular Session – 7:00 p.m.
137 North "F" Street, Exeter, California**

CITY ADMINISTRATOR
Adam Ennis
CHIEF OF POLICE
John Hall
FINANCE DIRECTOR/
CITY TREASURER
Rainbow Moore
CITY CLERK
Shonna Oneal

MAYOR
Barbara Sally
MAYOR PRO TEM
Frankie Alves
COUNCIL MEMBERS
Steve Garver
Dave Hails
Justin Mills

PUBLIC WORKS DIRECTOR
Daymon Qualls
CITY ATTORNEY
Julia Lew
CITY PLANNER
Greg Collins
CITY ENGINEER
Spencer Supinger

**IMPORTANT NOTICE REGARDING AUGUST 9, 2022
REGULAR COUNCIL MEETING**

Pursuant to AB 361, this meeting will be conducted utilizing in-person, teleconferencing and electronic means. The physical location will be open to the public.

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/84463392055?pwd=bmk4QWpWQXd1UDNOYmpTcC9vekpiUT09>

Passcode: 125074 Description: CITY OF EXETER CITY COUNCIL 8/9/2022

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 are encouraged to wear a mask over the mouth and nose.

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. Payment of Bills
2. Payroll: July 22, 2022
3. Treasurer's Report: February 2022, March 2022, and April 2022
4. Adopt Resolution 2022-33 adopting the Complete Streets with ADA Compliance and Active Transportation Safety Enhancement Plan for the City of Exeter.
5. Authorize the City Administrator to execute a service order agreement with Vast Networks of Fresno, CA to install Dedicated Internet Access, Symmetrical Fiber at three (3) City facilities, with a one-time construction cost of \$20,603.39, and a recurring monthly cost of \$1,650, for a minimum term of thirty-six (36) months.
6. Adopt Resolution 2022-34 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through September 8, 2022 Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.

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. Receive the City of Exeter Investment Policy as submitted by the Finance Director/City Treasurer – Finance Director Rainbow Moore
2. Request approval of Subdivision Agreement, and authorization to record Yokohl Landing Final Subdivision Map from Tentative Subdivision Map No. 2021-01, located on the west side of North Filbert Road between Sequoia Drive and Atwood Avenue once the final improvement drawings are completed, final cost estimates are provided, the required securities for the improvements and insurance certificates are provided, the Lighting and Landscape District is formed, fees are updated per the final cost estimates and paid and the Subdivision Agreement is updated per final dates and cost estimates and is executed by the parties.– City Administrator Adam Ennis

3. Approve a sole source purchase from equipment manufacturer Miracle Playsystems, Inc. of Oakland, CA, in the amount of \$12,249.44 to replace vandalized play structure components at City Park – Public Works Director Daymon Qualls

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 August 5, 2022.



++++
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.