

AGENDA

**EXETER CITY COUNCIL
TUESDAY, APRIL 25, 2023
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
Frankie Alves
MAYOR PRO TEM
Justin Mills
COUNCIL MEMBERS
Jacob Johnson
Vicki Riddle
Barbara Sally

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

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.



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 regular minutes of March 28, 2023

2. Payment of Bills
3. Payroll March 31, 2023
4. Council consideration of jointly sponsoring three Concerts In The Park in July and August 2023, along with the Exeter Chamber of Commerce, at a total cost to the City of about \$5,000 (\$3,500 for event and \$1,500 for insurance).
5. Authorize the City Administrator to execute an Extra Work Authorization with the City's contract City Engineer firm – QK, in an amount not to exceed \$12,000, for conducting the annual assessment updates of the City's Landscaping and Lighting Assessment Districts.
6. Authorize Department Staff to purchase two Motorola APX6500 vehicle radios and associated equipment from Motorola Solutions in the amount of \$10,416.40, based off the cooperative purchasing agreement through Los Angeles County.

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** to review and adopt Resolution 2023-09 Approving Amendments to Fiscal Year 2022-2023 Rate and Fee Schedule, adding a Cannabis Business Regulatory Permit fee, pursuant to Exeter Municipal Code Sec. 8.50.070 and a Mobile Food Vendor Permit fee, pursuant to Exeter Municipal Code Sec. 17.64.14 (C)(3) – Assistant City Planner Tristan Suire
2. **Public Hearing** to consider submittal of a 2022 Community Development Block Grant Program Income (CDBG PI) Grant Application in the amount of \$500,000 to fund City's Housing Rehabilitation Program and if submittal is desired, Adopt Resolution 2023-10 approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the 2021-20222 Funding Year of the State CDBG Program – Finance Director Rainbow Moore
3. Consider confirming existing appointments and approval for reappointments for the Measure P Oversight Committee member. Active member (Term ending 01/31/2025) Jennifer Dunlap, Patricia Thompson, Mary Barker, and Steve Garver. Seeking reappointments (Term ending 01/31/2027) William Stimple, Veronica Casanova, and Troy Kadin, or direct staff to solicit additional applications

G. CITY COUNCIL ITEMS OF INTEREST

H. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

I. ADJOURN REGULAR MEETING

MEETING AGENDA
EXETER CITY COUNCIL
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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 , 2023.

Christina Dias

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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.