

EXETER CITY COUNCIL ACTION MINUTES
January 26, 2021

A closed session of the City Council, City of Exeter was held on Tuesday, January 26, 2021, at 6:30 p.m., in the Exeter City Council Chambers, 137 North F Street.

COUNCIL PRESENT: Barbara Sally, Frankie Alves, Dave Hails, Justin Mills, and Mary Waterman-Philpot

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, Daymon Qualls, Shonna Oneal

A. CALL TO ORDER CLOSED SESSION

Mayor Sally called the closed session to order at 6:30 p.m.

B. PUBLIC COMMENTS REGARDING CLOSED SESSION MATTERS

Mayor Sally requested those who wish to speak on matters listed on the Closed Session Agenda to do so at this time.

There were no public comments presented.

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

Mayor Sally adjourned to closed session at 6:30 p.m.

1. 54956.95 – Liability Claims (2)
Claimant: Linda S. McIntosh
Agency claimed against: City of Exeter
Claimant: Alvin Whitney
Agency claimed against: City of Exeter
2. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: All represented and unrepresented employees
3. 54957(b)(1) Annual Public Employee Performance Evaluation – City Administrator

A regular session of the City Council, City of Exeter was held on Tuesday, January 26, 2021, at 7:10 p.m., in the Exeter City Council Chambers, 137 North F Street.

COUNCIL PRESENT: Barbara Sally^{7:15p.m.}, Frankie Alves, Dave Hails, Justin Mills, and Mary Waterman-Philpot

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, John Hall, Daymon Qualls, Chris Tavarez, Shonna Oneal

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

Mayor Pro Tem Alves called the regular session to order at 7:10 p.m. City Attorney Julia Lew advised on a motion by Council Member Hails, seconded by Council Member Waterman-Philpot to reject the claim submitted by Linda S. McIntosh and on a motion by Council Member Hails, seconded by Mayor Pro Tem Alves to reject the claim submitted by Alvin Whitney.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Mills and an invocation was given by Public Works Director Daymon Qualls.

F. SPECIAL PRESENTATIONS (if any):

a. Resolution of Commendation– Mayor Sally presented a Resolution of Commendation to Sandy Blankenship of the Exeter Chamber of Commerce in recognition of her thirty (30) years of service. Mrs. Blankenship thanked the Council for the partnership over the years.

b. Proclamation Declaring January School Board Appreciation Month – Mayor Sally presented a Proclamation Declaring January School Board Appreciation Month.

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G. PUBLIC COMMENTS:

Mayor Sally requested those who wish to speak on matters that are not on the agenda that are within the jurisdiction of the Exeter Council, or to address or request a matter be pulled from the consent calendar to do so at this time. She also stated comments related to Individual Business or Public Hearing items that are listed on the agenda will be heard at the time that matter is addressed on the agenda.

Larry Micari, Tulare County Board of Supervisor for District 1, introduced himself to Council.

H. CONSENT CALENDAR:

It was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and unanimously carried that the items on the Consent Calendar be approved as presented.

1. **Approve regular minutes of December 8, 2020**
2. **Payment of the Bills**
3. **Payroll: December 11, 2020; December 25, 2020; and January 8, 2021**
4. **Approve a reallocation of \$75,000 from the FY 2020/2021 Capital Improvement Program - Well E6-W Rehab to Well E13-W Rehab and appropriate an additional \$1,000 into capital account 105.461.080.043, and authorize a sole source contract with Well Rehabilitation Services, Inc. of Bakersfield for \$75,946 to perform emergency work on Well E13-W.**

I. INDIVIDUAL BUSINESS ITEMS

1. **Second reading and adoption of Ordinance 695 amending Ordinance 246 of the Exeter Zoning Ordinance to reclassify the real property from, CS (Service Commercial) to PO (Professional Office), read by title only and waiving further reading.** Mayor Sally gave second reading of Ordinance 695. A motion was made by Council Member Mills, seconded by Mayor Pro Tem Alves and unanimously carried to give second reading and adopt Ordinance 695 amending Ordinance 246 of the Exeter Zoning Ordinance to reclassify the real property from CS, (Service Commercial) to PO (Professional Office), read by title only and waiving further reading.
2. **Adopt Resolution 2021-01 establishing the Citizen's Oversight Committee for Measure P; determine a selection process; and consider applications for selection of Measure P Committee Members.** City Administrator Adam Ennis provided a PowerPoint presentation highlighting the Citizen's Oversight Committee for Measure P for Council's review and consideration. Council posed questions and Mr. Ennis and City Attorney Julia Lew provided responses thereto. Following discussion it was moved by Council Member Hails, seconded by Mayor Pro Tem Alves and unanimously carried to adopt Resolution 2021-01 with the addition of a seven (7) member committee. Upon further discussion, it was the consensus of the Council to discuss the applicants for the Citizen's Oversight Committee for Measure P at the next City Council meeting.
3. **Discussion of development of the Initial Expenditure Plan for Measure P.** City Administrator Adam Ennis provided a PowerPoint presentation highlighting the initial expenditure Plan for Measure P. Following discussion, it was moved by Council Member Waterman-Philpot, seconded by Council Member Mills and unanimously carried that the draft expenditure plan with Council amendments as discussed, be taken to the Oversight Committee for community input.
4. **Discussion of COVID-19 status and review the need to continue the state of emergency established by Resolution 2020-12 due to the Novel Coronavirus (COVID-19) for another 60 days.** City Administrator Adam Ennis provided a report for Council's review and consideration. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and unanimously carried to continue the state of emergency established by Resolution 2020-12 due to the Novel Coronavirus (COVID-19) for another 60 days.

J. CITY COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Alves reported on his attendance at a TCAG meeting and gave an update on Measure R funding. Council Member Hails reported on his attendance at a TCAG meeting. Council Member Mills reported on his attendance to the Exeter Chamber of Commerce Board meeting.

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K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects.

L. ADJOURN TO CLOSED SESSION AND CLOSED SESSION REPORT

Mayor Sally adjourned to complete the Closed Session items at 8:55 p.m. City Attorney Julia Lew noted there would be nothing to report following Closed Session.

M. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 9:18 p.m.

Shonna Oneal City Clerk