

EXETER CITY COUNCIL ACTION MINUTES
February 23, 2021

A closed session of the City Council, City of Exeter was held on Tuesday, February 23, 2021, at 6:33 p.m., in the Exeter City Council Chambers, 137 North F Street.

COUNCIL PRESENT: Barbara Sally, Frankie Alves, Dave Hails, and Justin Mills

COUNCIL ABSENT: Mary Waterman-Philpot

STAFF PRESENT: Adam Ennis, Julia Lew, David Yanez, Shonna Oneal

A. CALL TO ORDER CLOSED SESSION

Mayor Sally called the closed session to order at 6:33 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 6:33 p.m.

1. 54956.8 Conference with Real Property Negotiators
Property: Dobson Field
Under Negotiation: Terms and conditions of property sale
Negotiating Parties: Adam Ennis (City of Exeter) and George Eddy (Exeter Unified School District)

A regular session of the City Council, City of Exeter was held on Tuesday, February 23, 2021, at 7:15 p.m., in the Exeter City Council Chambers, 137 North F Street.

COUNCIL PRESENT: Barbara Sally, Frankie Alves, Dave Hails, and Justin Mills

COUNCIL ABSENT: Mary Waterman-Philpot

STAFF PRESENT: Adam Ennis, Julia Lew, David Yanez, John Hall, Daymon Qualls, Chris Tavarez, Lisa Wallis Dutra, Shonna Oneal

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

Mayor Sally called the regular session to order at 7:15 p.m. and advised there is no reportable actions from Closed Session.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Mayor Pro Tem Alves and an invocation was given by Pastor Kathy Rosas.

F. SPECIAL PRESENTATIONS (if any): None

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.

There were no public comments presented.

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H. CONSENT CALENDAR:

It was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and carried 4-0 (Council Member Waterman-Philpot absent) that the items on the Consent Calendar be approved as presented.

1. Approve regular minutes of February 9, 2021
2. Payment of the Bills
3. Confirmation of initial appointment term lengths for the Measure P Oversight Committee members as follows: Jennifer Dunlap 4 Years; William Stimple 2 Years; Patricia Thompson 4 Years; Steven Garver 4 Years; Mary Barker 4 Years; Veronica Casanova 2 Years; and Troy Kadin 2 Years.
4. Consider participation in the County of Tulare's Multi-Jurisdictional Local Hazard Mitigation Plan (MJLHMP) update as required by the Federal Emergency Management Agency (FEMA) to remain eligible for future federal disaster mitigation funding and authorize the City Administrator to execute a letter of commitment by the City of Exeter as a participating jurisdiction to the County of Tulare's 2023 Multi-jurisdictional Hazard Mitigation Planning update effort for their grant application packet.

I. INDIVIDUAL BUSINESS ITEMS

1. **Public Hearing to consider amendments to the Exeter Municipal Code, Title 10 - Vehicles and Traffic - Chapter 10.04 - Traffic Regulations; and introduce and give first reading of Ordinance 696 amending and restating Title 10, Chapters 10.04 through 10.60 of the City of Exeter Code of Ordinances, making Technical Corrections, Eliminating Chapters 10.48 and 10.52 (Bicycle Licensing and Use), Further Defining "Commercial Vehicle," and Restricting Parking of Said Vehicles.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Council posed questions and Mr. Qualls, City Administrator Adam Ennis and City Attorney Julia Lew provided responses thereto.

Mayor Sally opened the public hearing at 7:35 p.m., receiving no comment, the public hearing closed at 7:35 p.m.

Following discussion it was moved by Council Member Hails, seconded by Council Member Mills and carried 4-0 (Council Member Waterman-Philpot absent) to give first reading of Ordinance 696 amending and restating Title 10, Chapters 10.04 through 10.60 of the City of Exeter Code of Ordinances, making Technical Corrections, Eliminating Chapters 10.48 and 10.52 (Bicycle Licensing and Use), Further Defining "Commercial Vehicle," and Restricting Parking of Said Vehicles, read by title only, and waiving further reading in full.

J. CITY COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Alves reported on his attendance at the TCAG meeting. Council Member Mills reported on his attendance at the Exeter Chamber of Commerce Board meeting. Mayor Sally reported on her attendance at the LAFCO meeting.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects and introduced Attorney David Yanez, a new associate of City Attorney Julia Lew's office.

L. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 7:45 p.m.

Shonna Oneal City Clerk