

EXETER CITY COUNCIL ACTION MINUTES
April 13, 2021

A closed session of the City Council, City of Exeter was held on Tuesday, April 13, 2021, at 6:30 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: None

STAFF PRESENT: Adam Ennis, Julia Lew, 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. 54956.8 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)
2. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: All represented and unrepresented employees

A regular session of the City Council, City of Exeter was held on Tuesday, April 13, 2021, at 7:08 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: None

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 7:08 p.m. and City Attorney Julia Lew advised there was 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 Zach Ludden.

F. SPECIAL PRESENTATIONS (if any):

a. Resolution of Commendation – Presentation of Resolution of Commendation to Finance Director

Chris Tavarez. Mayor Sally presented a Resolution of Commendation to Finance Director Chris Tavarez.

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.

No comments were presented.

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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 March 23, 2021
2. Payment of the Bills
3. Payroll: March 19, 2021 and April 2, 2021
4. Request that Council approve a vehicle purchase for a Community Services Officer in the amount of \$31,698.05 and authorize the City Administrator to execute an agreement with Monarch Ford, Exeter, CA, piggybacking the Department of General Services California Multiple Award Schedules (CMAS) contracted pricing.
5. Authorize the City Clerk to amend Resolution 2021-04 with non-substantive changes required for submittal of a 2021 Community Development Block Grant (CDBG) Application for \$500,000 to be used for Housing Rehabilitation and up to \$250,000 for Planning and Technical Assistance for a Sewer Master Plan Update.

I. INDIVIDUAL BUSINESS ITEMS

1. **Give a Revised 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. City Administrator Adam Ennis provided additional information for Council’s consideration. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and unanimously carried to give a revised 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.
2. **Review of applications for appointment to City Council vacancy in District D and make appointment or direct staff on additional procedure to make appointment.** City Administrator Adam Ennis provided a report for Council’s review and consideration. City Attorney Julia Lew provided additional information for Council’s consideration.

Following discussion, it was the direction of Council to scheduled interviews of the applicants for the vacancy in District D at the next meeting.

J. CITY COUNCIL ITEMS OF INTEREST

Council Member Hails reported on a meeting with Exeter Unified School District. Mayor Pro Tem Alves reported on attending the retirement party for Officer Paul Walker. Council Member Mills reported the County has opened up the COVID vaccines for everyone and the Tulare Ag Center is accepting walk up appointments. Mayor Sally reported on attending the retirement party for Officer Mark Knox.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects and thanked Finance Director Chris Tavarez for his service.

L. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 7:41 p.m.

Shonna Oneal City Clerk