

EXETER CITY COUNCIL ACTION MINUTES
April 27, 2021

A regular session of the City Council, City of Exeter was held on Tuesday, April 27, 2021, at 7:03 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, John Hall, Daymon Qualls, Shonna Oneal

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

Mayor Sally called the regular session to order at 7:03 p.m.

B. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Hails and an invocation was given by Pastor Joel Luckemeyer.

C. SPECIAL PRESENTATIONS (if any): None

D. 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 public comments were presented.

E. CONSENT CALENDAR:

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

1. Approve regular minutes of April 13, 2021
2. Payment of the Bills
3. Payroll: April 16, 2021
4. Adopt Resolution 2021-05 Directing the City Engineer to Prepare a Report on Assessment District Numbers 98-01; 97-01; 91-01A; 91-01B; 08-01; 06-01; 05-01; 05-02; 04-01; 04-02; 04-03; 04-04; 04-05; 03-01; 03-02; 01-01; 01-02; 00-01; 00-02; Adopt Resolution 2021-06 Intent to Levy and Collect Assessments on Assessment District Numbers 98-01; 97-01; 91-01A; 91-01B; 08-01; 06-01; 05-01; 05-02; 04-01; 04-02; 04-03; 04-04; 04-05; 03-01; 03-02; 01-01; 01-02; 00-01; 00-02; and set the Public Hearing for July 27, 2021.
5. Adopt Resolution 2021-07 authorizing the elimination of three loading zones along the Lincoln Elementary School frontage on C Street, D Street, and Chestnut, and the conversion of parking control on the west side of C Street, commencing three-hundred thirty-four (334) feet south of Chestnut, and continuing south twenty-two (22) feet to red curbing – no parking or stopping at any time.
6. Adopt Resolution 2021-08 approving the City of Exeter's Fiscal Year 2021/22 list of projects for approximately \$215,000 of funding from SB 1: The Road Repair and Accountability Act Road Maintenance and Rehabilitation Account.

F.INDIVIDUAL BUSINESS ITEMS

1. **Approve a street closure request for the route along Rocky Hill to Pine to G to Industrial and Glaze, along with no parking on Pine, from 7:45 a.m. to 1:00 p.m. on September 25, 2021 for the Rocky Hill Triathlon event subject to the conditions presented.** City Administrator Adam Ennis provided a report for Council's review and consideration. Council thanked Rocky Hill Tri for installation of the frisbee golf course at Unger Park. Following brief discussion, it was moved by Council Member Mills, seconded by Mayor Pro Tem Alves and unanimously carried to approve the street closure subject to the terms and conditions presented.

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2. **Interview the three applicants (Steve Garver, Vickie Riddle and Alicia Handley) for an 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. Council proceeded with interviews of candidates for District D. Following interviews, Mayor Sally called for nominations. Council Members Hails nominated Steve Garver. Mayor Pro Tem Alves indicated support for that nomination. With no further nominations, a motion was made by Council Member Hails, seconded by Mayor Pro Tem Alves and unanimously carried to appoint Steve Garver to the vacancy on District D with the term ending November 2022.
3. **Second reading and adoption 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.** Mayor Sally gave second reading of Ordinance 696. A motion was made by Council Member Mills, seconded by Mayor Pro Tem Alves and unanimously carried to give second reading and adopt 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.

G. CITY COUNCIL ITEMS OF INTEREST

Council Member Mills reported on attending the Tulare County Board of Supervisors meeting.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

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

L. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 8:36 p.m.

Shonna Oneal City Clerk