

EXETER CITY COUNCIL ACTION MINUTES
May 11, 2021

A closed session of the City Council, City of Exeter was held on Tuesday, May 11, 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. 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, May 11, 2021, at 7:08 p.m., in the Exeter City Council Chambers, 137 North F Street.

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

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, John Hall, Daymon Qualls, Lisa Wallis-Dutra, Shonna Oneal, and Eekhong Franco

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. There were no items reported from Closed Session.

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. 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.

Andrew Plyman addressed the Council to inquire about the status of the City's Park & Recreation Department. City Administrator Adam Ennis provided a brief update about the status of the programs.

G. SPECIAL SCHEDULED MATTERS: Appointment and swearing in of Steve Garver to the vacant City Council District D seat for the remaining term ending at the next general election in November 2022.

City Administrator Adam Ennis provided a report for Council's review and consideration. With no discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and unanimously carried to appoint Steve Garver to the vacant Council District D seat for the remaining term. City Clerk administered the Oath of Allegiance to Steve Garver.

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H. SPECIAL PRESENTATIONS (if any):

a. Proclamation in honor of Public Works Week May 16 - May 22, 2021.

Public Works Director Daymon Qualls introduced the item and highlighted the appreciation of and services provided by the employees of the Public Works Department. Mayor Sally presented a Proclamation in honor of Public Works week.

I. 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 27, 2021
2. Payment of the Bills
3. Payroll: April 30, 2021
4. Authorize the purchase of twenty-two Automated External Defibrillator (AED) devices from the AED Superstore, in the amount of \$23,297.99.
5. Approval to issue permits to four (4) applicants including; Abundant Life Tabernacle, EUHS Music Boosters, Exeter Outdoors Association, Inc. and Exeter Wrestling Boosters for the sale of Safe and Sane Fireworks contingent upon compliance with required booth clearances, appropriate documentation, proper on-site storage, compliance with all City Municipal Code requirements, and any County or State guidance and orders in place during the time of sales.
6. 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.
7. Adopt Resolution 2021-09 authorizing Tulare County Association of Governments, acting as the Service Authority, to extend the imposition of a one-dollar (\$1) registration fee to fund the abandoned vehicle abatement program within both the incorporated and unincorporated areas of Tulare County for a 10-year increment with a new sunset date of April 30, 2032.

J. INDIVIDUAL BUSINESS ITEMS

1. **Review and discussion to select and update City Council representation on outside Agency Boards and Committees** - 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 update the City Council representation as follows:

Board/Committee

Representative

Council of Cities

Primary: Frankie Alves
Alternate: Barbara Sally
Staff Representative: Adam Ennis

Chamber of Commerce Liaison

Justin Mills

San Joaquin Valley Air Pollution Control District
Special Selection Committee

Primary: Dave Hails
Alternate: Public Works Director
Daymon Qualls

Tulare County Association of Governments Board &
Tulare County Transportation Agency

Primary: Frankie Alves
Alternate: Steve Garver

Tulare County Regional Transit Agency Board

Primary: Steve Garver
Alternate: Dave Hails

Greater Kaweah Sustainable Groundwater Agency-
Rural Communities Committee

Primary: Barbara Sally
Alternate: Adam Ennis

2. **Consideration of pursuing funding and development of a transit center on City owned property on the southwest corner of Palm and F Streets** - City Administrator Adam Ennis provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Hails, seconded by Council Member Mills and unanimously carried to move forward to pursue funding and development of a transit center on City owned property on the southwest corner of Palm and F Street.
3. **Public Hearing to adopt Resolution 2021-10 for a 2021/2022 Budget amendment for the City of Exeter, ratify a 2021/2022 Salary Schedule and adding the classification of Community Services Officer, and move the Business Improvement Program Fund balance of approximately \$630,000 to the General Fund as a "Committed" Fund Balance for a minimum of three years** - City Administrator Adam Ennis provided a PowerPoint presentation highlighting the 2021/2022 Budget amendment for the City of Exeter. Mayor Sally opened the public hearing at 8:22 p.m., receiving no public comment, closed the public hearing at 8:22 p.m. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and unanimously carried to adopt Resolution 2021-10 with the added language in the body of the resolution regarding the Business Improvement Fund being transferred to General Fund as a committed fund balance for a minimum of three years.

K. CITY COUNCIL ITEMS OF INTEREST

Mayor Pro Tem reported he would be attending TCAG on Monday.

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 8:28 p.m.

Shonna Oneal City Clerk