

EXETER CITY COUNCIL ACTION MINUTES
November 10, 2020

A closed session of the City Council, City of Exeter was held on Tuesday, November 10, 2020, at 6:30 p.m., in the Exeter City Council Chambers, 137 North F Street.

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

COUNCIL ABSENT: None

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

A. CALL TO ORDER CLOSED SESSION

Mayor Waterman-Philpot called the closed session to order at 6:30 p.m.

B. PUBLIC COMMENTS REGARDING CLOSED SESSION MATTERS

Mayor Waterman-Philpot 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 Waterman-Philpot 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, November 10, 2020, at 7:00 p.m., in the Exeter City Council Chambers, 137 North F Street.

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

COUNCIL ABSENT: None

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

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

Mayor Waterman-Philpot called the regular session to order at 7:00 p.m. City Attorney Julia Lew advised there were no reportable items.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Mayor Pro Tem Sally and an invocation was given by Pastor Allen Whittenburg.

F. SPECIAL PRESENTATIONS (if any):

- a. **Mid Valley Disposal - Annual Presentation and Community Recycling Update** – Sol Flores with Mid-Valley Disposal provided a PowerPoint Presentation highlighting the community recycling update.

G. PUBLIC COMMENTS:

Mayor Waterman-Philpot 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.

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H. CONSENT CALENDAR:

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

1. **Approve regular and special minutes of October 13, 2020 and November 2, 2020**
2. **Payment of the Bills**
3. **Payroll: October 2, 2020, October 16, 2020 and October 30, 2020**
4. **Treasurer's Report – August**
5. **Adopt Resolution 2020-43 Amending the Position Allocation, Adding the Classification of Records Clerk/Office Assistant and setting the rate of pay at \$2,996 to \$3,642 per month.**

I. INDIVIDUAL BUSINESS ITEMS

1. **Public Hearing to receive and consider comments regarding the City's annual public accounting for development impact fees for Fiscal Year 2019-2020 pursuant to State Law, under Government Code Section 66006.** Finance Director Chris Tavaréz provided a report for Council's review and consideration. Mayor Waterman-Philpot opened the public hearing at 7:29 p.m., receiving no public comment, closed the public hearing at 7:29 p.m. Following discussion, it was moved by Council Member Hails, seconded by Council Member Alves and unanimously carried to receive and accept the City's annual public accounting for development impact fees for Fiscal Year 2019-2020 pursuant to State Law, under government Code Section 66006.
2. **Public Hearing to consider establishing a Downtown Zone Parking-In-Lieu Fee and adopt Resolution 2020-44 amending the City of Exeter Impact Fee Schedule to include this fee consistent with California Government Code Section 66000 through 66009.** City Administrator Adam Ennis provided a report for Council's review and consideration. Mayor Waterman-Philpot opened the public hearing at 7:39 p.m., receiving no public comment, closed the public hearing at 7:39 p.m. Following discussion, it was moved by Council Member Alves, seconded by Mayor Pro Tem Sally and unanimously carried to adopt Resolution 2020-44 as presented.

J. CITY COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Sally reported on attending the Exeter Chamber of Commerce meeting. Council Member Alves reported that TCAG and Council of Cities meetings were cancelled this month. Council Member Hails reported on placing flags out with the Boy Scouts for Veteran's Day.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects, Measure P update, and City Council meeting schedule over the holidays.

L. ADJOURN REGULAR MEETING

Mayor Waterman-Philpot adjourned the regular meeting at 7:53 p.m.

Shonna Oneal City Clerk