

EXETER CITY COUNCIL ACTION MINUTES
September 22, 2020

A closed session of the City Council, City of Exeter was held on Tuesday, September 22, 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, 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 Group: CLOCEA
2. 54956.9(d)(1) – Conference with Legal Counsel
People vs. Erika Evelyn Sandoval (Pitchess Motion)
Tulare County Superior court Case No. VCF312913

A regular session of the City Council, City of Exeter was held on Tuesday, September 22, 2020, at 7:03 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 7:03 p.m. 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 Gabe Gary.

F. SPECIAL PRESENTATIONS (if any): None

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

1. Approve regular minutes of September 8, 2020
2. Payment of the Bills
3. Payroll: September 4, 2020
4. Treasurer's Report: July 2020
5. Adopt Resolution 2020-40 amending the City of Exeter's Conflict of Interest Code for designated employees, commissions and/or agencies and disclosure categories.
6. Award and authorize the City Administrator to sign a contract with Gavin Tolbert's Tree Service of Woodlake, CA in the amount of \$27,500 and appropriate this amount from the Landscape and Lighting District Fund (140) for tree trimming at various City Landscape and Lighting Maintenance Assessment Districts (LLMADs).

I. INDIVIDUAL BUSINESS ITEMS

1. **Adopt Resolution 2020-41 authorizing application for, and if received, appropriation of \$65,000 of Local Early Action Planning (LEAP) Support Grant Program Funds in the City's Storm Drain Fund to go towards a Storm Sewer Master Plan Update.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. City Administrator Adam Ennis provided additional information regarding the City's storm drain system. Following discussion, it was moved by Council Member Alves, seconded by Mayor Pro Tem Sally and unanimously carried to adopt Resolution 2020-41 as presented.

J. CITY COUNCIL ITEMS OF INTEREST

Council Member Alves reported on attending the TCAG meeting. Mayor Waterman-Philpot reported on attending the Tulare County Regional Transit Agency meeting.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided an update on City projects.

L. ADJOURN REGULAR MEETING

Mayor Waterman-Philpot adjourned the regular meeting at 7:25 p.m.

Shonna Oneal City Clerk