

EXETER CITY COUNCIL ACTION MINUTES
April 26, 2022

A closed session of the City Council, City of Exeter was held on Tuesday, April 26, 2022, at 6:35 p.m., in the Exeter City Council Chambers, 137 North F Street.

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

COUNCIL ABSENT: Justin Mills

STAFF PRESENT: Adam Ennis, Julia Lew, Shonna Oneal

A. CALL TO ORDER CLOSED SESSION

Mayor Sally called the closed session to order at 6:35 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 6:36p.m.

1. 54956.9(d)(1) Conference with Legal Counsel re: Existing Litigation:
Arcadia, et al. v. So. Cal. Edison Corp., Santa Barbara Sup. Case No. 20 CV 02026
2. 54956.9(d)(4) Conference with Legal Counsel – Significant Exposure to Litigation: One case in which facts are not yet known to potential plaintiff.
3. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Group: CLOCEA

A regular session of the City Council, City of Exeter was held on Tuesday, April 26, 2022, at 7:10 p.m., in the Exeter City Council Chambers, 137 North F Street.

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

COUNCIL ABSENT: Justin Mills

STAFF PRESENT: Adam Ennis, Julia Lew, Brett Inglehart, Daymon Qualls, Spencer Supinger, Shonna Oneal, Hilary Robello 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 7:10 p.m. No actions were reported from closed session.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Garver and an invocation was given by Pastor Allen Whittenburg.

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.

Viki Riddle addressed the Council to request support of the Exeter Cemetery District Ballot Measure U.

Erica Pine addressed the Council to request support of the Exeter Cemetery District Ballot Measure U. Provided a handout with information regarding the Exeter Cemetery District

Ron Faulkner addressed the Council to request support of the Exeter Cemetery District Ballot Measure U. Provided historical information on the Exeter Cemetery District.

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Garrett German addressed the Council to request donations and support for the light show in December. Mr. German requested to expand a block out in each direction and Public Works assistance with some installation.

G. SPECIAL PRESENTATIONS (if any): None

H. CONSENT CALENDAR:

It was moved by Mayor Pro Tem Alves, seconded by Council Member Garver and carried 4-0 (Council Member Mills absent) that the items on the Consent Calendar be approved as presented with the exception of #7.

1. **Approve regular minutes of March 22, 2022**
2. **Payment of Bills**
3. **Payroll: March 18, 2022, April 1, 2022, and April 15, 2022**
4. **Adopt Resolution 2022-09 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through May 26, 2022 Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.**
5. **Authorize a full arborist's evaluation of all City owned and/or maintained trees to be completed by West Coast Arborists, Inc. of Anaheim, CA and authorize payment in the amount of \$31,250. for said services.**
6. **Authorize payment in the amount of \$15,943.50 to Women Trucking Brokers, Inc. of Fresno, CA for the hauling of sewage biosolids.**
7. **Adopt Resolution 2022-10 approving the City of Exeter's Fiscal Year 2022/23 list of projects funded by SB 1: The Road Repair and Accountability Act Road Maintenance and Rehabilitation Account.** – Council Member Garver pulled this item for additional information. City Administrator Adam Ennis provided a brief report for Council's review and consideration. It was moved by Council Member Garver, seconded by Mayor Pro Tem Alves and carried 4-0 (Council Member Mills absent) to approve this item as presented.
8. **Authorize a well yield and performance test at Well E9-W to be completed by HP Water Systems, Inc. of Fresno, CA and authorize payment in the amount of \$17,350 for said services.**

I. INDIVIDUAL BUSINESS ITEMS

1. **Public Hearing - Consideration of an Ordinance of the City Council of the City of Exeter Renaming Chapter 8.50 of Title 8 of the Exeter Code of Ordinances "Regulation of Cannabis" and Amending said Chapter to Provide for the Establishment and Regulation of an M (Medicinal) Type 12 Microbusiness(es) as Defined and Permitted by the State of California.** City Attorney Julia Lew provided a report for Council's review and consideration. Mayor Sally opened the public hearing at 7:53 p.m. Don Anderson addressed the Council and explained process and details of the medical facility. Ms. Lew provided a response thereto. Receiving no further comment, Mayor Sally closed the public hearing at 7:59 p.m. Council posed questions and City Administrator Adam Ennis and Ms. Lew provided responses thereto. Following discussion, it was moved by Council Member Hails, seconded by Mayor Pro Tem Alves, and carried 4-0 (Council Member Mills absent) to approve and give first reading to the Ordinance 702 of the City Council of the City of Exeter Renaming Chapter 8.50 of Title 8 of the Exeter Code of Ordinances "Regulation of Cannabis" and Amending said Chapter to Provide for the Establishment and Regulation of a M (Medicinal) Type 12 Microbusiness(es) as Defined and Permitted by the State of California, read by title only, and waiving further reading in full and to include the recommended changes Ms. Lew presented. Council directed staff to return to a future meeting with general information regarding allowance of other cannabis uses.
2. **Receive Measure P funding status updates and adopt Resolution 2022-11 for Measure P Expenditure Budgets for Fiscal Year 2022/2023 and 2023/2024.** City Administrator Adam Ennis provided a PowerPoint presentation highlighting the Measure P funding status updates and recommended expenditures for Budgets for Fiscal Year 2022/2023 and 2023/2024. Following a brief discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Garver and carried 4-0 (Council Member Mills absent) to approve Resolution 2022-11 as presented.

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3. **Discussion and Consideration of an Uncodified Ordinance of the City Council of the City of Exeter Adopting a Military Equipment Use Policy per CA Assembly Bill No. 481.** City Attorney Julia Lew provided a report for Council's review and consideration. Council posed questions and City Administrator Adam Ennis and Ms. Lew provided a response thereto. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Garver, and carried 4-0 (Council Member Mills absent) to approve and give first reading to an ordinance establishing a Military Equipment Use Policy; Set a public hearing for the June 21, 2022 City Council meeting to hear and consider any public input, prior to final adoption; Authorize posting of the proposed policy on its website as required on or before May 20, 2022; and include the recommended changes Ms. Lew presented.

J. CITY COUNCIL ITEMS OF INTEREST

Council Member Garver reported he attended the Transit Authority meeting. Mayor Pro Tem Alves reported he attended the TCAG meeting. Mayor Sally reported she will be attending the Mixer at Sequoia Apparel, thanked everyone for attending the park sign dedication in remembrance of her husband, and welcomed new staff.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects and upcoming events in the City and welcomed new staff.

L. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 8:59 p.m.

Shonna Oneal City Clerk