

**EXETER CITY COUNCIL ACTION MINUTES
AUGUST 24, 2021**

A closed session of the City Council, City of Exeter was held on Tuesday, August 24, 2021, at 6:30 p.m., in the Exeter City Council Chambers, 137 North F Street.

COUNCIL PRESENT: Barbara Sally, Frankie Alves, Steve Garver, 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, August 24, 2021, at 7:00 p.m., in the Exeter City Council Chambers, 137 North F Street.

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

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, John Hall, Daymon Qualls, Rainbow Moore, 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 7:00 p.m. City Attorney Julia Lew advised there were no actions to report.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Garver 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.

Vicki Riddle addressed the Council to encourage Council Members to attend the remembrance celebration on 9-11 at 5:30 p.m. at Exeter Fire Station, to recommend Council Members add bios to the City's website, and requested Council agendaize an item to consider making changes to the zoning ordinance regarding locations that allow for businesses to conduct the sale of items such as cannabis juice and drug paraphernalia.

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G. SPECIAL PRESENTATIONS (if any):

- a. Proclamation Declaring September Railroad Safety Month.** Public Works Director Daymon Qualls provided a brief report regarding September Railroad Safety Month. Mayor Sally presented the Proclamation Declaring September Railroad Safety Month.

H. CONSENT CALENDAR:

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

1. Approve special and regular minutes of August 4, 2021 and August 10, 2021
2. Payment of the Bills
3. Payroll: August 6, 2021
4. Authorize the City Administrator to execute an Extra Work Authorization with the City's contract City Engineer firm – QK, in an amount not to exceed \$29,600 to update the City's Urban Water Management Plan (UWMP) to comply with current State requirements.
5. Adopt Resolution 2021-19, authorizing the City Administrator to sign and file, for and on behalf of the City of Exeter, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of a Sludge Dewatering Improvement Project.

I. INDIVIDUAL BUSINESS ITEMS

1. **Second reading and adoption of Ordinance 698 amending Title-17-Zoning, of the Exeter Municipal Code, Pre-Zoning Real Property from Tulare County's AE-20 (Exclusive Agriculture, 20 Acre Minimum) District to Exeter's R-1-6 (Single-Family Residential, One Unit Per 6,000 Square Feet) District, read by title only and waiving further reading.** Mayor Sally gave second reading of Ordinance 698. It was moved by Mayor Pro Tems Alves, seconded by Council Member Hails and unanimously carried to give second reading and adopt Ordinance 698 amending Title-17-Zoning, of the Exeter Municipal Code, Pre-Zoning Real Property from Tulare County's AE-20 (Exclusive Agriculture, 20 Acre Minimum) District to Exeter's R-1-6 (Single-Family Residential, One Unit Per 6,000 Square Feet) District, read by title only and waiving further reading. City Attorney Julia Lew read Ordinance 698 by title only.

J. CITY COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Alves reported on receiving an invitation for the Spirit of the Holidays event and his attendance at TCAG meeting where it was reported the City's should receive an increase in Measure R funds. Council Member Hails commented on the progress of the Visalia Road project.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

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

L. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 7:27 p.m.

Shonna Oneal City Clerk