

**EXETER CITY COUNCIL ACTION MINUTES
FEBRUARY 22, 2022**

A regular session of the City Council, City of Exeter was held on Tuesday, February 22, 2022, at 7:00 p.m., via zoom and in the Exeter City Council Chambers, 137 North F Street, Exeter, California.

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

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, John Hall, Daymon Qualls, Rainbow Moore, Spencer Supinger, Shonna Oneal, and Eekhong Franco

A. CALL TO ORDER REGULAR SESSION

Mayor Sally called the regular session to order at 7:00 p.m.

B. 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.

C. SPECIAL PRESENTATIONS (if any): None

D. 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.

Mike Germaine addressed the Council to provide an update on the Exeter Bark Park.

E. 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 January 25, 2022 and February 10, 2022
2. Payment of Bills
3. Payroll: January 21, 2022 and February 4, 2022
4. Adopt Resolution 2022-04, authorizing the submittal of application(s) for all CalRecycle Grants for which the City of Exeter is eligible; and authorize the City Administrator to execute all grant documents.
5. Award and authorize the City Administrator to execute a contract with Lyles Utility Construction, LLC of Fresno, CA in the amount of \$291,108 to perform rehabilitation work on the Industrial Lift Station and authorize a contingency amount of \$20,000 for potential unforeseen conditions.

F. INDIVIDUAL BUSINESS ITEMS:

1. **Public hearing and introduction and first reading of Ordinance 700, an Ordinance of the Council of the City of Exeter amending Chapter 2.41 Section 2.41.030 (City Council District Map – Exhibit A) of the Exeter Municipal Code related to the Election of City Council Members by Districts.** City Clerk Shonna Oneal provided a report for Council's review and consideration. Mayor Sally opened the public hearing at 7:10 p.m., receiving no public comment, closed the public hearing at 7:10 p.m. Following brief discussion, it was moved by Council Member Hails, seconded by Mayor Pro Tem Alves, and unanimously carried to give first reading of Ordinance 700, an Ordinance of the Council of the City of Exeter amending Chapter 2.41 Section 2.41.030 (City Council District Map – Exhibit A) of the Exeter Municipal Code, read by title only, and waiving further reading in full.

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2. **Public Hearing to consider amending Chapter 13.52 Sections 13.52.010 through 13.52.090 of the Exeter Code of Ordinances (Municipal Code) Revising The Cross-Connection Control Program To Protect The Public Water System; and introduce and give first reading of Ordinance 701 amending and restating Title 13, Chapter 13.52 of the City of Exeter Code of Ordinances.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Mayor Sally opened the public hearing at 7:17 p.m., receiving no public comment, closed the public hearing at 7:17 p.m. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and unanimously carried to give first reading of Ordinance 701 amending and restating Title 13, Chapter 13.52 of the City of Exeter Code of Ordinances, read by title only, and waiving further reading in full. City Attorney Julia Lew read the Ordinance by title only.
3. **Second reading and adoption of Ordinance 699 Repealing and Replacing Chapter 8.16 of Title 8 of the City of Exeter Code of Ordinances, read by title only, and waving further reading.** Mayor Sally gave second reading of Ordinance 699. Following brief discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Garver and unanimously carried to give second reading and adopt Ordinance 699 Repealing and Replacing Chapter 8.16 of Title 8 of the City of Exeter Code of Ordinances, read by title only, and waiving further reading. City Attorney Julia Lew read the Ordinance by title only.
4. **Accept a Notice of Completion for the construction contract for the Visalia Road Improvement Project, with Yarbs Grading & Paving, of Fresno, CA, and authorize the City Engineer to sign the Notice of Completion, and the City Clerk to file the notice with the County Recorder's Office.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Mr. Qualls also introduced and thanked Project Manager, Chris Crawford, of Four Creeks, and Project Manager Jim Leppo of Yarbs Construction, for all their work and dedication to this project. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Hails and unanimously carried to accept the Notice of Completion for the construction contract for the Visalia Road Improvement Project, with Yarbs Grading & Paving, of Fresno, CA, and authorize the City Engineer to sign the Notice of Completion, and the City Clerk to file the notice with the County Recorder's Office.
5. **Discussion and consideration of joint Tooleville Mutual Non-Profit Water Association/City of Exeter Voluntary Consolidation Negotiation status report to State Water Resources Control Board and provide staff direction regarding report submittal.** 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 Garver and unanimously carried to approve the joint letter to the State as outlined in the staff report.

G. CITY COUNCIL ITEMS OF INTEREST

Council Member Mills reported he would attend the TCEDC meeting on February 23rd. Council Member Garver reported on the oleanders at Dobson Field. Mayor Pro Tem Alves reported the annual banquet will be held soon.

I. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects. Chief Hall announced Officer Gabe Correra has been selected as Officer of the Year award and the awards banquet on March 5th.

J. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 7:51 p.m.

Shonna Oneal, City Clerk