

**EXETER CITY COUNCIL ACTION MINUTES
MAY 10, 2022**

A regular session of the City Council, City of Exeter was held on Tuesday, May 10, 2022, at 7:00 p.m., in the Exeter City Council Chambers, 137 North F Street.

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

COUNCIL ABSENT: Steve Garver

STAFF PRESENT: Adam Ennis, Julia Lew, Brett Inglehart, Daymon Qualls, Rainbow Moore, Tristan Suire, Greg Collins, Spencer Supinger, Shonna Oneal, Eekhong Franco, and Hilary Robello

A. CALL TO ORDER REGULAR SESSION

Mayor Sally called the regular session to order at 7:01 p.m.

B. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Mills and an invocation was given by Pastor Jim Newman.

C. SPECIAL PRESENTATIONS (if any):

a. Proclamation in honor of Public Works Week May 15 – May 21, 2022.

Public Works Director Daymon Qualls introduced the item and highlighted the appreciation of and services provided by the employees of the Public Works Department. The Council presented a Proclamation in honor of Public Works week.

D. PUBLIC COMMENTS:

No public comments were presented.

E. CONSENT CALENDAR:

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

1. **Approve regular minutes of April 26, 2022**
2. **Payment of Bills**
3. **Payroll: April 29, 2022**
4. **Approval to issue permits to four (4) applicants including; The Bridge Church, EUHS Band Boosters, Exeter Outdoors Association, Inc. and Exeter Wrestling, Inc. for the sale of Safe and Sane Fireworks contingent upon compliance with required booth clearances, appropriate documentation, proper on-site storage, compliance with all City Municipal Code requirements, and any County or State guidance and orders in place during the time of sales.**
5. **Authorize the City Administrator to execute a second Extra Work Authorization with the City's contract City Engineer firm – QK, in an amount not to exceed \$25,000 for enhanced updates to the City's Storm Drain Master Plan.**
6. **Adopt Resolution 2022-12 requesting the Tulare County Board of Supervisors permit the County Registrar of Voters to render specified services to the City relating to the conduct of the general municipal election, November 8, 2022; and Adopt Resolution 2022-13 calling the General Municipal Election and requesting and consenting to consolidation of elections on November 8, 2022 and setting specifications of the election order.**
7. **Change of public hearing date previously set by City Council from June 21, 2022, to June 14, 2022, for an Uncodified Ordinance Adopting a Military Equipment Use Policy per CA Assembly Bill No. 481.**
8. **Adopt Resolution 2022-14 Directing the City Engineer to Prepare a Report on Assessment District Numbers: 98-01; 97-01; 91-01A; 91-01B; 08-01; 06-01; 05-01; 05-02; 04-01; 04-02; 04-03; 04-04; 04-05; 03-01; 03-02; 01-01; 01-02; 00-01; 00-02; Adopt Resolution 2022-15 Intent to Levy and Collect Assessments on Assessment District Numbers 98-01; 97-01; 91-01A; 91-01B; 08-01; 06-01; 05-01; 05-02; 04-01; 04-02; 04-03; 04-04; 04-05; 03-01; 03-02; 01-01; 01-02; 00-01; 00-02; and set the Public Hearing for July 26, 2022.**
9. **Award and authorize the City Administrator to execute an agreement with the lowest responsible bidder, Pavement Coatings Co., of Sacramento, CA in an amount of \$309,927 for construction of the 2022 Cape Seal and Micro Surfacing Project.**

F. INDIVIDUAL BUSINESS ITEMS:

- 1. Public Hearing Consideration to adopt Resolution 2022-16 approving General Plan Amendment 2022-01 to change the Land Use designation from Central Commercial to Service Commercial and introduce and give first reading of Ordinance 704 amending Title 17 (Zoning) of the Exeter Municipal Code, rezoning real property from the CC (Central Commercial) to CS (Service Commercial) district on 7,500 square feet of land located on the north side of Pine Street between H and G Streets in Exeter (APN 135-110-07, 22, 23 and 24).** – Assistant City Planner Tristan Suire provided a Power Point presentation highlighting the proposed project and zone change for Council’s review and consideration. Mayor Sally opened the public hearing at 7:16 p.m., receiving no public comment, closed the public hearing at 7:16 p.m. Following a brief discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Hails, and carried 4-0 (Council Member Garver absent) to adopt Resolution 2022-16 as presented and introduce, give first reading of Ordinance 704 Amending Title 17 (Zoning) of the Exeter Municipal Code rezoning real property from the CC (Central Commercial) to CS (Service Commercial) district on 7,500 square feet of land located on the north side of Pine Street between H and G Streets in Exeter (APN 135-110-07, 22, 23 and 24). City Attorney Julia Lew gave first reading of Ordinance 704 read by title only.
- 2. Public Hearing Consideration of introducing and giving first reading of Ordinance 705 amending Ordinance 246, the Exeter Zoning Ordinance relating to the reclassification of real property from UR (urban reserve) to R-1-7.5 (single family residential, one unit per 7,500 square feet) for a property located west of Belmont Road and between Chestnut Avenue and the westward alignment of Firebaugh Avenue, containing 2.55 acres (APN 133-007-15) as recommended by the Exeter Planning Commission.** – City Planner Greg Collins provided a report for Council’s review and consideration. Mayor Sally opened the public hearing at 7:26 p.m., receiving no public comment, closed the public hearing at 7:27 p.m. Council posed questions and City Administrator Adam Ennis and City Attorney Julia Lew provided a response thereto. Following discussion, it was moved by Council Member Mills, seconded by Mayor Pro Tem Alves, and carried 4-0 (Council Member Garver absent) to introduce and give the first reading of Ordinance 705 amending Ordinance 246, the Exeter Zoning Ordinance, relating to the reclassification of real property from UR (urban reserve) to R-1-7.5 (single family residential, one unit per 7,500 square feet) for property located west of Belmont Road and between Chestnut Avenue and the westward alignment of Firebaugh Avenue, containing 2.55 acres (APN 133-007-15). Ms. Lew gave first reading of Ordinance 705, read by title only.
- 3. Second reading and adoption of Ordinance 702, 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, read by title only, and waiving further reading.** – City Attorney Julia Lew gave second reading of Ordinance 702. Following brief discussion it was moved by Mayor Pro Tem Alves, seconded by Council Member Hails, and carried 4-0 (Council Member Garver absent) to give second reading and adopt Ordinance 702 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, read by the title only, and waiving further reading.
- 4. Consideration of jointly sponsoring three Concerts In The Park, along with the Exeter Chamber of Commerce, at a cost to the City of \$3,375.** – City Administrator Adam Ennis provided a report for Council’s review and consideration. Council posed questions and Mr. Ennis and City Attorney Julia Lew provided a response thereto. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Hails, and carried 4-0 (Council Member Garver absent) to approve the cosponsor of three concert events at a cost of \$3,375 contingent upon verification of acceptable indemnity and insurance provisions by the City Administrator and City Attorney.
- 5. Consideration of 30-year deed restriction on City Park and Unger Park as a requirement of Per Capita Park grant in the amount of \$177,952 that was approved for application submittal on November 9, 2021.** – City Administrator Adam Ennis provided a report for Council’s review and consideration. Following discussion, it was moved by Council Member Mills, seconded by Council Member Hails, carried 4-0 (Council Member Garver absent) to approve item as presented.

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G. CITY COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Alves reported he will be attending the TCAG meeting on Monday and Council of Cities meeting on May 18th. Council Member Hails reported he attended the Tooleville meeting with the State of California. Council Member Mills reported he will be attending the Economic Development meeting on Monday. Mayor Sally reported on attending the Mixer at Sequoia Apparel and she will be attending the Council of Cities meeting on May 18th.

H. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects and upcoming events in the City. Public Works Director Daymon Qualls reported the City was the recipient of two TCAG Local Motion Awards for the Palm Street Project and Visalia Road Improvement Project.

I. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 7:58 p.m.

Shonna Oneal, City Clerk