

**EXETER CITY COUNCIL ACTION MINUTES
NOVEMBER 9, 2021**

A closed session of the City Council, City of Exeter was held on Tuesday, November 9, 2021, at 6:35 p.m., in the Exeter City Council Chambers, 137 North F Street.

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

COUNCIL ABSENT: Dave Hails

STAFF PRESENT: Adam Ennis, Julia Lew, Daymon Qualls, 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 6:35 p.m.

1. 54956.9(d)(4) Potential Initiation of Litigation by the City: One Case.

A regular session of the City Council, City of Exeter was held on Tuesday, November 9, 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^{7:15 p.m.} 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. There were no actions to report from closed session.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Mayor Pro Tem Alves and an invocation was given by Pastor Bruce Smith.

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.

No public comments were presented.

G. SPECIAL PRESENTATIONS (if any): None

H. CONSENT CALENDAR:

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

1. Approve regular minutes of October 26, 2021
2. Payment of Bills
3. Payroll: October 29, 2021
4. Treasurer's Report: August 2021
5. Discussion of COVID-19 status and review the need to continue the state of emergency established by Resolution 2020-12 due to the Novel Coronavirus (COVID-19) for another 60 days.

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6. Adopt Resolution 2021-26 correcting Fiscal Year 2021/2022 Rate and Fee Schedule Impact Fees.
7. Authorize the City Administrator's previous contract approval with National Demographic Corporation (NDC) of Glendale, California to provide demographer services for the required redistricting process in the amount of \$2,500; and approve a budget amendment and appropriate \$11,750 from the General Fund (104) to cover increased costs for the redistricting process (\$11,250 for increase cost for NDC and \$1,000 for publication and website services for a total cost of \$14,750).

I. INDIVIDUAL BUSINESS ITEMS

1. **Public Hearing for the City's annual public accounting for development impact fees for Fiscal Year 2020-2021 pursuant to State Law, Government Code Section 66006.** Finance Director Rainbow Moore provided a PowerPoint presentation highlighting the annual public account for development impact fees for Council's review and consideration. Mayor Sally opened the public hearing at 7:14 p.m., receiving no comment, closed the public hearing at 7:14 p.m. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and unanimously carried to receive and file the 2020-2021 Impact Fee Report as required by Government Code Section 66006.
2. **Approve the formation of Landscape and Lighting Assessment District 21-01 and adoption of Resolution 2021-27 accepting the Engineer's Report for The Grove No. 1 Landscape and Lighting Assessment District for Subdivision 06-02 located west of Belmont Road between Chestnut Avenue and the westerly extension of Firebaugh Avenue.** City Engineer Lisa M. Wallis-Dutra provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Hails, seconded by Mayor Pro Tem Alves and unanimously carried to authorize the formation of Landscape and Lighting Assessment District 21-01 and adopt Resolution 2021-27 as presented.
3. **Adopt Resolution 2021-28 to authorize the City Administrator to submit applications to receive funding for Per Capita Park grant in the amount of \$177,952.** Finance Director Rainbow Moore provided a PowerPoint presentation highlighting the Per Capita Park grant for Council's review and consideration. Council posed questions and Public Works Director Daymon Qualls provided a response thereto. City Administrator Adam Ennis provided additional comments for Council's consideration. Following discussion, it was moved by Council Member Garver, seconded by Mayor Pro Tem Alves and unanimously carried to adopt Resolution 2021-28 as presented.

J. CITY COUNCIL ITEMS OF INTEREST

Council Member Garver and Council Member Hails reported they attended the recent Tooleville meeting. Mayor Pro Tem Alves reported that the November TCAG meeting was cancelled and that he recently participated as a Judge for the Ms. Exeter contest. Mayor Sally reported that she also served as a judge for the Ms. Exeter contest, mentioned the upcoming Chamber Mixer at Exeter Raceway Hobbies and the upcoming 2nd Re-Districting hearing scheduled for November 18th at 11:00 a.m.

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 8:03 p.m.

Shonna Oneal City Clerk