

**EXETER CITY COUNCIL ACTION MINUTES
OCTOBER 12, 2021**

A closed session of the City Council, City of Exeter was held on Tuesday, October 12, 2021, at 6:32 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 6:32 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 6:32 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, October 12, 2021, at 7:05 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 7:05 p.m. There were no actions to report from closed session.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Hails 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.

No public comments were presented.

G. SPECIAL PRESENTATIONS (if any):

- a. **Recognition of former Mayor Teresa Boyce and former Mayor Mary Waterman-Philpot.** City Administrator Adam Ennis introduced the item. Mayor Sally recognized former Mayors Teresa Boyce and Mary Waterman-Philpot for their dedicated service to the City of Exeter.
- b. **Regional Transportation Plan Presentation** – Ben Kimball of the Tulare County Association of Governments provided a PowerPoint presentation highlighting the regional transportation plan. Council posed questions and Mr. Kimball and City Administrator Adam Ennis provided responses thereto.

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G. CONSENT CALENDAR:

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

1. Approve regular minutes of September 28, 2021
2. Payroll: October 1, 2021
3. Accept a Notice of Completion for the infrastructure improvements within the City of Exeter's right-of-way portion of Tentative Parcel Map No. 17-01 (Firebaugh and Belmont), authorize the City Engineer to sign the Notice of Completion, and the City Clerk to file the notice with the County Recorder's Office, and authorize the reimbursement of \$38,106 of Water Impact Fee funding to James Yarber for water system improvements that were required in addition to those included in the Final Parcel Map Improvements Agreement.
4. Authorize the purchase of eleven portable radios, microphones, batteries, and chargers from Motorola Solutions in the amount of \$49,182.31, piggybacking a cooperative purchasing agreement through the Houston-Galveston Area Council Cooperative Purchasing Program.
5. Authorize the City Administrator to execute a 3-year agreement with Exeter Unified School District for the School Resource Officer Program for a fee of \$6,120 per month for a total of \$73,440 per annum payable to the City of Exeter subject to final minor conforming changes of agreement language by the City Attorney.

H. INDIVIDUAL BUSINESS ITEMS

1. **Public Hearing to adopt Resolution 2021-22 approving the 2021/2022 State Cops Grant Proposed \$100,000 Spending Plan to purchase replacement police vehicles with any remaining funds used for frontline law enforcement services such as positions and equipment/technology upgrades.** Police Chief John Hall provided a report for Council's review and consideration. Mayor Sally opened the public hearing at 7:38 p.m., receiving no comment, closed the public hearing at 7:39 p.m. With no discussion, it was moved by Council Member Mills, seconded by Mayor Pro Tem Alves and unanimously carried to adopt Resolution 2021-22 as presented.
2. **Adopt Resolution 2021-23 honoring the late Councilman, Dale Sally by changing the name of Water Tower Park to "Dale Sally Memorial – Water Tower Park".** Public Works Director Daymon Qualls provided a report for Council's review and consideration. With brief discussion, it was moved by Council Member Mills, seconded by Council Member Hails and unanimously carried to adopt Resolution 2021-23 as presented.
3. **Tooleville Ad Hoc Subcommittee Verbal Update and discussion.** Council Member Hails and Council Member Garver provided a verbal update regarding the Tooleville Ad Hoc Subcommittee. City Administrator Adam Ennis provided additional information about the meeting and process.

I. CITY COUNCIL ITEMS OF INTEREST

Council Member Garver reported he would be attending an upcoming Tooleville meeting. Council Member Hails reported he would also be attending the Tooleville meeting and that he attended Fall festival. Mayor Sally reported she attended Fall festival and has an upcoming meeting with Greater Kaweah Sustainable Groundwater Agency.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects and upcoming events in the City. Public Works Daymon Qualls provided a brief update on the Visalia Road project.

L. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 8:11p.m.

Shonna Oneal City Clerk