

**EXETER CITY COUNCIL ACTION MINUTES  
SEPTEMBER 14, 2021**

**A closed session of the City Council, City of Exeter was held on Tuesday, September 14, 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, Daymon Qualls, 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. 54956.9(d)(3) Conference with Legal Counsel – Significant Exposure to Litigation: One Case re facts not known to potential plaintiffs.
2. 54956.9(d)(4) Potential Initiation of Litigation by the City: Three Cases.

**A regular session of the City Council, City of Exeter was held on Tuesday, September 14, 2021, at 7:05 p.m., in the Exeter City Council Chambers, 137 North F Street.**

**COUNCIL PRESENT:** Barbara Sally, Frankie Alves, Steve Garver<sup>7:25 p.m.</sup>, 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. 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 Mills and an invocation was given by Pastor Miriam Peralta De Garcia.

**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 on behalf of the Exeter Cemetery District to advise they are putting together a Citizen's Advisory Committee for a potential ballot measure.

Erica Pine addressed the Council as the CPA for the Exeter Cemetery District and expressed concern with their financial standing with a limited budget and ongoing maintenance and improvement needs.

Vickie Riddle thanked Council Member Garver for attending their 9-11 Memorial and requested that an opportunity be provided for the students to ring the alarms for future 9-11 events.

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**G. SPECIAL PRESENTATIONS (if any): None**

**H. CONSENT CALENDAR:**

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

1. Approve regular minutes of August 24, 2021
2. Payment of the Bills
3. Payroll: August 20, 2021, and September 3, 2021
4. Treasurer's Report: June 2021

**I. INDIVIDUAL BUSINESS ITEMS**

1. **Discussion and direction to either re-appoint current representative, appoint a new candidate, or solicit applications for candidates for the City of Exeter's representative on the Measure R Citizen's Oversight Committee for a 2-year term beginning July 1, 2021.** City Administrator Adam Ennis provided a report for Council's review and consideration. With no discussion, it was moved by Council Member Hails, seconded by Council Member Garver and unanimously carried to re-appoint Robyn Stearns for a 2-year term to the Measure R Citizen's Oversight Committee.
2. **Discussion and direction for expenditure plan of funds from the Coronavirus Local Fiscal Recovery Fund established by the American Rescue Plan Act.** City Administrator Adam Ennis provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Garver, seconded by Mayor Pro Tem Alves and unanimously carried to process premium pay of \$5,000 per employee, with the exception of Department Heads and the City Administrator, in October 2021 and February 2022 (unless otherwise dictated by the Interim Final Rule), direct staff to develop a priority list of Revenue Loss expenditures up to \$752,572 for Council review and approval and begin planning infrastructure projects for the infrastructure funding of about \$1.4M for Council consideration.

**J. CITY COUNCIL ITEMS OF INTEREST**

Mayor Pro Tem Alves reported that Hometown Emporium will be celebrating their 25<sup>th</sup> anniversary on Friday at Cassandra's on E Street. Council Member Garver reported he will be attending a TCRTA committee meeting and inquired about basketball courts that may be available for kids to play on within the City. Mayor Sally reported she would be attending a meeting to appoint an At-large City member to LAFCO and Countywide Redevelopment Oversight Board.

**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 7:58 p.m.

Shonna Oneal City Clerk