

**EXETER CITY COUNCIL ACTION MINUTES
JUNE 14, 2022**

A regular session of the City Council, City of Exeter was held on Tuesday, June 14, 2022, at 7:00 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, John Hall, Daymon Qualls, Rainbow Moore, Spencer Supinger, Shonna Oneal, Eekhong Franco, and Hilary Robello

A. CALL TO ORDER REGULAR SESSION

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

B. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Mayor Pro Tem Alves and an invocation was given by Public Works Director Daymon Qualls.

C. SPECIAL PRESENTATIONS (if any): None

D. PUBLIC COMMENTS:

Joe Barss on behalf of the Lions Club addressed the Council regarding the upcoming fireworks show on July 3rd. They wanted to give back to the community and are putting on an event that will include, firework show, food vendors, cornhole and horseshoe tournaments, bounce houses, beer garden with paid security etc.

E. 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 with the exception of items #9 and #10.

1. **Approve regular minutes of May 24, 2022, and special minutes of June 8, 2022**
2. **Payment of Bills**
3. **Payroll: May 27, 2022, and June 10, 2022**
4. **Treasurer's Report: October 2021**
5. **Award and authorize the City Administrator to execute an agreement with the lowest responsible bidder, Talley Oil, Inc. of Madera, CA, in an amount of \$205,865.50 for construction of the 2022 Reclamite Project.**
6. **Approve a request for a Special Event Facility Use and Street Closures for the Tulare County Amateur Radio Club consisting of private use of The Dale Sally Memorial Water Tower Park and adjacent city parking lot beginning at 6:00 a.m. June 25, 2022, ending June 26, 2022, at 4:00 p.m. subject to the conditions presented by staff.**
7. **Adopt Resolution 2022-21 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through July 14, 2022, Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.**
8. **Authorize the purchase of twenty-five ballistic helmets from Hard Head Veterans in the amount of \$12,237.50.**
9. **Approve a request for a Special Event Facility Use and Street Closures for the Exeter Lions Club consisting of private use of Dobson Field and adjacent city parking lot for an Independence Day fireworks show July 3, 2022 with set up beginning at 8:00am, the show beginning at dusk and ending at 11:00 p.m., subject to the conditions presented by staff.** Council Member Garver pulled this item for additional information. City Administrator Adam Ennis provided a brief report for Council's review and consideration. Following discussion, it was moved by Council Member Garver, seconded by Mayor Pro Tem Alves and carried 4-0 (Council Member Hails absent) to approve this item as presented and approve the fee waiver.
10. **Approve a request for a Special Event Facility Use and Street Closures for the Exeter Lions Club consisting of private use of Exeter City Park and the closure of D Street between Chestnut and Cedar for an Independence Day Celebration, between the hours of 6:00 a.m. and 9:00 p.m., subject to the conditions presented by staff.** Council Member Garver pulled this item for additional information. City Administrator Adam Ennis provided a brief report for Council's review and consideration. Following discussion, it was moved by Council Member Garver, seconded by Council Member Mills and carried 4-0 (Council Member Hails absent) to approve this item as presented.

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F. INDIVIDUAL BUSINESS ITEMS:

1. **Public Hearing and Consideration of the Adoption of an Uncodified Ordinance of the City Council of the City of Exeter Adopting a Military Equipment Use Policy per CA Assembly Bill No. 481.** – City Attorney Julia Lew provided a report for Council’s review and consideration. Mayor Sally opened the public hearing at 7:35 p.m., receiving no public comment, closed the public hearing at 7:36 p.m. It was moved by Mayor Pro Tem Alves, seconded by Council Member Mills, and carried 4-0 (Council Member Hails absent) to adopt and give second reading to Ordinance 703, an Uncodified Ordinance of the City of Exeter regarding Police Acquisition and Use of “Military Equipment,” read by title only and waiving further reading thereof.
2. **Consider three nominees from the cities in Tulare County and select one nominee to serve as the Transit Representative to the Tulare County Association of Governments.** – City Administrator Adam Ennis provided a report for Council’s review and consideration. 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 Garver, seconded by Mayor Pro Tem Alves, and carried 4-0 (Council Member Hails absent) to approve Kellie Carrillo (City of Porterville) as the City of Exeter’s selection to serve as the Transit Representative on the TCAG Board.
3. **Receive, review, and discuss the 2022/2023 and 2023/2024 Two-Year Budget for the City of Exeter and provide direction to staff for finalizing and adoption of FY2022/2023 and FY2023/2024 budget and FY2022/2023 through FY2026/2027 Capital Improvement Plan on June 28, 2022.** – Finance Director Rainbow Moore provided a report for Council’s review and consideration.

G. CITY COUNCIL ITEMS OF INTEREST

Council Member Garver requested a review for Facility Use fees at a future council meeting.

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 gave an update on the testing of Well E-6 located at Brickhouse Park.

I. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 8:22 p.m.

Hilary Robello, Deputy City Clerk