

EXETER CITY COUNCIL ACTION MINUTES

May 24, 2022

A closed session of the City Council, City of Exeter was held on Tuesday, May 24, 2022, at 6:30 p.m., in the Exeter City Council Chambers, 137 North F Street, and via zoom.

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

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 6:38 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 6:38 p.m.

1. 54956.9(d)(4) Conference with Legal Counsel – Significant Exposure to Litigation: One case in which facts are not yet known to potential plaintiff
2. 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, May 24, 2022, at 7:00 p.m., in the Exeter City Council Chambers, 137 North F Street, and via zoom.

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

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, John Hall, Brett Inglehart, Daymon Qualls, Spencer Supinger, Rainbow Moore, Shonna Oneal, Hilary Robello 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 7:08 p.m. No actions were reported 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 Public Works Director Daymon Qualls.

F. PUBLIC COMMENTS:

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 unanimously carried that the items on the Consent Calendar be approved as presented.

1. **Approve regular minutes of May 10, 2022**
2. **Payment of Bills**
3. **Payroll: May 13, 2022**
4. **Award and authorize the City Administrator to execute a sole source agreement with EBM Design Group in the amount of \$35,000 to provide construction bid drawings and specifications to stucco the outside of the Police/Administration building, provide code required ADA upgrades with minor floor plan modifications and upgrade of existing heating and cooling systems.**

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5. **Request that Council authorize the City Administrator to enter into an agreement for the purchase of a vehicle of up to \$65,000 for the Exeter Police Department.**
6. **Adopt Resolution 2022-17 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through June 23, 2022, Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.**
7. **Authorize the City Administrator to enter into a one-year agreement with Tulare County to provide emergency dispatch and communication services for \$121,165.00.**

I. INDIVIDUAL BUSINESS ITEMS

1. **Second reading and adoption 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 second reading of Ordinance 704. It was moved by Council Member Mills, seconded by Mayor Pro Tem Alves, and carried unanimously to give second reading and adopt 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), read by title only.
2. **Second reading and adoption of Ordinance 705 amending the Exeter Zoning Ordinance, 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).** – City Attorney Julia Lew gave second reading of Ordinance 705. Following a brief discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills, and carried unanimously to give second reading and adopt Ordinance 705 amending the Exeter Zoning Ordinance, 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), read by title only.
3. **Adopt Resolution 2022-18 Initiating Process To Make Changes To Landscape And Lighting Maintenance Assessment District No. 91-01A, ordering and directing the City Engineer to prepare a report on the assessment district to include adding a one-time assessment to pay for a drought tolerant conversion of the landscaping and setting an annual ongoing assessment, with an up to 10% annual increase for four subsequent years, for maintenance of the drought tolerant landscaping and repayment of outstanding debt of the district.**– City Administrator Adam Ennis provided a report for Council’s review and consideration. Council posed questions and Mr. Ennis provided a response thereto. Following discussion, it was moved by Council Member Hails, seconded by Mayor Pro Tem Alves, and carried unanimously to adopt Resolution 2022-18 as presented.
4. **Initial discussion and direction on Fiscal Year 2022/2023 and 2023/2024 Budget.** - Finance Director Rainbow Moore provided a PowerPoint presentation highlighting the draft proposed 2022/23 and 2023/2024 Two-year Budget for Council's review and consideration. Council provided feedback for inclusion and consideration regarding the following: possible donation for the Downtown Christmas Lights; Maintaining the Reserves and equipment list for Public Works; and looking into a playground study.

J. CITY COUNCIL ITEMS OF INTEREST

Council Member Garver reported he will be attending the TCRTA Special Session tomorrow and attended the Tooleville Public Hearing last week. Council Member Hails reported that he attended the Chamber of Commerce meeting last week. Council Member Mills reported that he will be attending the Economic Development meeting tomorrow. Mayor Pro Tem Alves reported that he attended the TCAG meeting last week and will be attending the upcoming REAP meeting. Mayor Sally reported that she attended the Garden Party.

K. 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 current Nitrate exceedance at Well E6-W located at Brickhouse Park.

L. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 8:29 p.m. City Attorney Julia Lew advised that there would be no actions reported out from closed session.

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M. RECONVENED CLOSED SESSION

Mayor Sally called to reconvene closed session at 8:36 p.m.

N. ADJOURN CLOSED SESSION

Mayor Sally adjourned closed session at 9:42 p.m.

Hilary Robello, Deputy City Clerk