

**EXETER CITY COUNCIL ACTION MINUTES
AUGUST 23, 2022**

A regular session of the City Council, City of Exeter was held on Tuesday, August 23, 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 Dave Hails

COUNCIL ABSENT: Justin Mills

STAFF PRESENT: Adam Ennis, Julia Lew, John Hall, Daymon Qualls, Rainbow Moore, Shonna Oneal, Hilary Robello, Tristan Suire, and Spencer Supinger

A. CALL TO ORDER REGULAR SESSION

Mayor Sally called the regular session to order at 7:01 p.m.

B. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Garver and an invocation was given by Public Works Director Daymon Qualls.

C. SPECIAL PRESENTATIONS (if any): None

D. PUBLIC COMMENTS:

Ruth Diaz addressed the Council regarding an issue with parking on C Street behind Lincoln School. She wants to help find a solution for safer pick-ups and drop-offs for the children. The school is aware of the issue and stated that it is a city problem.

Michael Germaine addressed the Council providing an update on the dog park, they are working on getting solar lights out there so people can enjoy the park with their dogs in the evenings.

E. CONSENT CALENDAR:

It was moved by Mayor Pro Tem Alves, seconded by Council Member Garver, and carried 4-0 (Council Member Mills absent) that the items on the Consent Calendar be approved as presented with the exception of item #7.

1. Approve Regular Minutes of July 26, 2002, and August 9, 2022

2. Payment of Bills

3. Payroll: August 5, 2022

4. Treasurer's Report: May 2022

5. Adopt Resolution 2022-35 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through September 22, 2022, Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.

6. Authorize the City Administrator to execute an agreement with 4Creeks of Visalia, CA, in an amount not to exceed \$69,500 to update the City's Improvement Standards.

7. Authorize the piggyback of a Sourcewell cooperative purchasing agreement and authorize the City Administrator to execute a purchase agreement with Haaker Equipment Company of La Verne, CA for a Vactor 2112-P-18 Sewer Cleaner (Vactor Truck) in the amount of \$519,983.78.

Council Member Garver pulled this item to highlight that this purchase is being funded with ARPA money. It was moved by Council Member Garver, seconded by Mayor Pro Tem Alves and carried 4-0 (Council Member Mills absent) to approve this item as presented.

8. Authorize the piggyback of a Sourcewell cooperative purchasing agreement and authorize the City Administrator to execute a purchase agreement with RDO Equipment Co. of Fowler, CA for a VX50-800 Vacuum Excavator, manufactured by Vermeer Corporation, in the amount of \$141,202.96, and appropriate \$15,202.93 evenly across CIP expenditure accounts 109.491.080.006, 107.441.080.011, and 105.461.080.019.

9. Authorize the City Administrator to execute a subrecipient agreement with Self Help Enterprise from August 24, 2022, through July 30, 2025, at a cost paid from the grant funding of 7% of the grant received (Maximum grant amount of \$1,000,000) to continue to provide CDBG housing program administration services subject to minor conforming or clarifying changes acceptable to the City Attorney.

10. Adopt Resolution 2022-36 amending the City of Exeter's Conflict of Interest Code for designated employees, commissions and/or agencies and disclosure categories.

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11. **Authorize the City Administrator to execute the copier lease agreement renewal with California Business Machines in the amount of \$40,010.67 for the period covering from August 23, 2022, to 10/26/2027 (63 Months).**

F. INDIVIDUAL BUSINESS ITEMS:

1. **Public Hearing to consider an amendment to the Exeter Land Use Element of the General Plan redesignating approximately 8 acres located on S. Kaweah Ave., from the “Industrial” designation to the “Highway Commercial” designation (APNs 135-190-040, 135-190-036, 135-190-037, and 135-190-039) and introduce and give first reading of Ordinance 707 Amending Title 17 by adding text amendment 17.30.04 C-H to add “RV park” to the conditionally permitted use list of the CH (Highway Commercial) district and Ordinance 708 Amending Title 17 rezoning property located on S. Kaweah Ave., from the I (Industrial) district to the CH (Highway Commercial) district (APNs 135-190-040, 135-190-036, 135-190-037, and 135-190-039).** – Assistant City Planner Tristan Suire provided a report for Council’s review and consideration. Mayor Sally opened the public hearing at 7:20 p.m., receiving no public comment, closed the public hearing at 7:21 p.m. Council posed questions Mr. Suire provided a response thereto. Following a brief discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Garver, and carried 4-0 (Council Member Mills absent) to introduce and give first reading of Ordinance 707 amending Title 17 by adding text amendment 17.30.04 C-H to add “RV park” to the conditionally permitted use list of the CH (Highway Commercial) district and Ordinance 708 amending Title 17 rezoning property located on S. Kaweah Ave., from the I (Industrial) district to the CH (Highway Commercial) district, read by title only, and waiving further reading in full; and amend the Exeter Land Use Element of the General Plan redesignating approximately 8 acres located on S. Kaweah Ave., from the “Industrial” designation to the “Highway Commercial” designation (APNs 135-190-040, 135-190-036, 135-190-037, and 135-190-039)
2. **Public Hearing to introduce and give first reading of Ordinance 709 amending Title 17 of the Exeter Municipal Code by adding a text amendment to Section 17.26.04-C-S to add “Martial arts studio” to the conditionally permitted use list of the CS (Service Commercial) district.** – Assistant City Planner Tristan Suire provided a report for Council’s review and consideration. Mayor Sally opened the public hearing at 7:30 p.m., receiving no public comment, closed the public hearing at 7:30 p.m. It was moved by Mayor Pro Tem Alves, seconded by Council Member Garver, and carried 4-0 (Council Member Mills absent) to introduce and give first reading of Ordinance 709 amending Title 17 of the Exeter Zoning Ordinance by adding a text amendment to Section 17.26.04 C-S to add “Martial arts studio” to the conditionally permitted use list of the CS (Service Commercial) district, read by title only, and waiving further reading in full.
3. **Conduct interviews of eligible electors for District A that have submitted letters of interest to serve; and consideration to Adopt Resolution 2022-37 Providing for the Appointment of Eligible Elector to the Office of City Council District A, In-Lieu of Election.** – City Clerk Shonna Oneal provided a report for Council’s review and consideration. Council posed questions Ms. Oneal 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 Mills absent) to appoint a specific elector of the City of Exeter, District A Jacob Johnson, and adopt Resolution 2022-37 subject to minor conforming changes as required by the Election’s Office.

G. CITY COUNCIL ITEMS OF INTEREST

Council discussed items of interest.

H. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects and upcoming events in the City.

I. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 7:51 p.m.

Hilary Robello, Deputy City Clerk