

**EXETER CITY COUNCIL ACTION MINUTES
AUGUST 9, 2022**

A regular session of the City Council, City of Exeter was held on Tuesday, August 9, 2022, at 7:00 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, Shonna Oneal, and Hilary Robello

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 Mayor Pro Tem Alves and an invocation was given by Pastor Brandon Zoll.

C. SPECIAL PRESENTATIONS (if any): None

D. PUBLIC COMMENTS:

Pastor Brandon Zoll addressed the Council on behalf of Church of God and other churches thanking Public Works Director Daymon Qualls for meeting with him and asked Council to continue their work with being the eyes of the community.

E. CONSENT CALENDAR:

It was moved by Mayor Pro Tem Alves, seconded by Council Member Garver, and carried unanimously that the items on the Consent Calendar be approved as presented with the exception of item #5.

1. **Payment of Bills**
2. **Payroll: July 22, 2022**
3. **Treasurer's Report: February 2022, March 2022, and April 2022**
4. **Adopt Resolution 2022-33 adopting the Complete Streets with ADA Compliance and Active Transportation Safety Enhancement Plan for the City of Exeter.**
5. **Authorize the City Administrator to execute a service order agreement with Vast Networks of Fresno, CA to install Dedicated Internet Access, Symmetrical Fiber at three (3) City facilities, with a one-time construction cost of \$20,603.39, and a recurring monthly cost of \$1,650, for a minimum term of thirty-six (36) months.** Council Member Garver pulled this item for additional information. City Administrator Adam Ennis provided a brief report for Council's review and consideration. Following a brief discussion, it was moved by Council Member Garver, seconded by Mayor Pro Tem Alves and carried unanimously to approve this item as presented.
6. **Adopt Resolution 2022-34 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through September 8, 2022, Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.**

F. INDIVIDUAL BUSINESS ITEMS:

1. **Receive the City of Exeter Investment Policy as submitted by the Finance Director/City Treasurer.** – Finance Director Rainbow Moore provided a PowerPoint presentation highlighting the City of Exeter Investment Policy for Council's review and consideration. Council posed questions and Ms. Moore, City Administrator Adam Ennis and City Attorney Julia Lew provided a response thereto. Following a brief discussion, no action was requested or taken.
2. **Request approval of Subdivision Agreement, and authorization to record Yokohl Landing Final Subdivision Map from Tentative Subdivision Map No. 2021-01, located on the west side of North Filbert Road between Sequoia Drive and Atwood Avenue once the final improvement drawings are completed, final cost estimates are provided, the required securities for the improvements and insurance certificates are provided, the Lighting and Landscape District is formed, fees are updated per the final cost estimates and paid and the Subdivision Agreement is updated per final dates and cost estimates and is executed by the parties.** – City Administrator Adam Ennis provided a report for Council's review and consideration. Council posed questions Mr. Ennis provided a response thereto. Following a brief discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills,

and carried unanimously to approve the Subdivision Agreement, and authorize the recording of Yokohl Landing Final Subdivision Map from Tentative Subdivision Map No. 2021-01, located on the west side of

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the North Filbert Road between Sequoia Drive and Atwood Avenue once the final improvement drawings are completed, final cost estimates are provided, the required securities for the improvements and insurance certificates are provided, the Lighting and Landscape District is formed, fees are updated per the final cost estimates and paid, and the Subdivision Agreement is updated per final dates and cost estimates and is executed by the parties.

3. **Approve a sole source purchase from equipment manufacturer Miracle Playsystems, Inc. of Oakland, CA, in the amount of \$12,249.44 to replace vandalized play structure components at City Park.** – Public Works Director Daymon Qualls provided a report for Council’s review and consideration. Council posed questions; Mr. Ennis provided a response thereto. Following a brief discussion, it was moved by Council Member Mills, seconded by Mayor Pro Tem Alves, and carried unanimously to approve a sole source purchase from equipment manufacturer Miracle Playsystems, Inc. of Oakland, CA, in the amount of \$12,249.44 to replace vandalized play structure components at City Park.

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 7:45 p.m.

Hilary Robello, Deputy City Clerk