

**EXETER CITY COUNCIL ACTION MINUTES
OCTOBER 11, 2022**

A closed session of the City Council, City of Exeter was held on Tuesday, October 11, 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, Dave Hails, and Steve Garver

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, and 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 6:31 p.m.

1. 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, October 11, 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, Dave Hails, and Steve Garver

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, John Hall, Shonna Oneal, Hilary Robello, and Rainbow Moore

D. CALL TO ORDER REGULAR SESSION AND REPORT ON CLOSED SESSION ITEMS (if any)

Mayor Sally called the regular session to order at 7:01 p.m. No actions were reported from closed session.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Hails and an invocation was given by Pastor Brandon Zoll.

F. PUBLIC COMMENTS:

Clay Lyons addressed the Council to express concerns of the conditions of Dobson Field because the potential issues with kids getting hurt.

Kelly Daily addressed the Council to express concerns of the conditions of Dobson Field now that sports are back in Exeter.

Vicki Riddle addressed the Council to provide information on different options that are low maintenance for the park as she attended a meeting for the cemetery district on this topic.

Tyler Baker addressed the Council to express concerns of the conditions of Dobson Field now that recreation sports are back in Exeter.

G. SPECIAL PRESENTATIONS (if any): None

H. CONSENT CALENDAR:

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

1. Approve regular minutes of September 13, 2022
2. Payment of Bills
3. Payroll: September 16, 2022, and September 30, 2022

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4. **Adopt Resolution 2022-41 Re-Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter through November 10, 2022, Pursuant to Brown Act Provisions (AB 361) due to continued State Declaration of Emergency.**
5. **Reject the liability claim for damages filed by Monica Gibby on August 17, 2022.**
6. **Reject the liability claim for damages filed by Bryan Payne on August 26, 2022.**
7. **Affirm \$19,616.30 in emergency repairs performed by Kaweah Pump, Inc. of Visalia, CA on the fresh water well located at the City's Wastewater Treatment Plant.**

I. INDIVIDUAL BUSINESS ITEMS

1. **Consideration to authorize the HOME Investment Partnership loan in the amount of \$952,381 to be assumed by Srinivasula Polimera; and to authorize the City Administrator to execute a loan subordination agreement in the amount of \$900,000; and to affirm forgiveness of the Redevelopment Loan in the amount of \$35,000 in accordance with the Promissory Note; and to authorize the City Administrator to execute the necessary documents to transfer the loans and regulatory agreements to Srinivasula Polimera, for the apartment complex at 211 North F Street.** Finance Director Rainbow Moore provided a PowerPoint presentation for Council's review and consideration. Council posed questions, Ms. Moore, City Administrator Adam Ennis and City Attorney Julia Lew provided a response thereto. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills, and carried unanimously to authorize the HOME Investment Partnership loan in the amount of \$952,381 to be assumed by Srinivasula Polimera contingent upon acceptance of the Declaration of the Restrictive Covenant and; to authorize the City Administrator to execute a loan subordination agreement in the amount of \$900,000 contingent upon obtaining a property appraisal report to show the property value exceeding the overall loan amount of \$1,852,381 and; to affirm forgiveness of the Redevelopment Loan in the amount of \$35,000 and; to authorize City Administrator to execute the necessary documents to transfer the loans and regulatory agreements to Srinivasula Polimera for the apartment complex at 211 North F Street.
2. **Review and provide direction on the draft Exeter City Council Handbook of Rules and Procedures of the City Council of the City of Exeter.** City Clerk/Human Resources Manager Shonna Oneal provided a PowerPoint presentation for Council's review and consideration. Following a brief discussion, no action was requested or taken.

J. CITY COUNCIL ITEMS OF INTEREST

Council discussed items of interest.

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.

Hilary Robello, Deputy City Clerk