## **EXETER CITY COUNCIL ACTION MINUTES**

February 13, 2024

A closed session of the City Council, City of Exeter was held on Tuesday, February 13, 2024, at 6:30 p.m., in the Exeter City Council Chambers, 137 North F Street.

**COUNCIL PRESENT:** Frankie Alves, Justin Mills, Barbara Sally, Jacob Johnson, and Vicki Riddle.

**COUNCIL ABSENT:** None

STAFF PRESENT: Adam Ennis, Julia Lew, Eekhong Franco, and Christina Arias.

### A. CALL TO ORDER CLOSED SESSION

Mayor Pro Tem Mills called the closed session to order at 6:34 p.m.

### B. PUBLIC COMMENTS REGARDING CLOSED SESSION MATTERS

Mayor Pro Tem Mills 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 Pro Tem Mills adjourned to closed session at 6:34 p.m.

1. 54957.6 Conference with Labor Negotiations

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, February 13, 2024, at 7:00 p.m., in the Exeter City Council Chambers, 137 North F Street.

**COUNCIL PRESENT:** Justin Mills, Barbara Sally, Jacob Johnson, and Vicki Riddle.

**COUNCIL ABSENT:** Frankie Alves

STAFF PRESENT: Adam Ennis, Julia Lew, Daymon Qualls, John Hall, Eekhong Franco, and Christina Arias.

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

Mayor Pro Tem Mills called the regular session to order at 7:09 p.m. City Attorney Julia Lew advised there was nothing to report from Closed Session.

### E. PLEDGE OF ALLEGIANCE AND INVOCATION

An invocation was given by Pastor Brandon Zoll and the Pledge of Allegiance was given by Mayor Pro Tem Mills.

## F. SPECIAL PRESENTATIONS: None

## **G. PUBLIC COMMENTS:**

Garrett German addressed the Council and proposed tree lights in the downtown to be kept up all year long in addition to Christmas time, providing extra lighting for the City. Mr. German proposed to cover all costs, with the City paying for the electricity.

William Stimpel addressed the Council and staff to thank them for their response regarding a homeless issue at the Brickyard Basin.

Juvenal Vasquez and interpreter Eric Jimenez addressed the Council to request Council's support in the SPACE Music Program.

ACTION MINUTES EXETER CITY COUNCIL PAGE 2, February 13, 2024

#### H. CONSENT CALENDAR:

It was moved by Council Member Sally, seconded by Council Member Riddle, and carried 4-0 (Mayor Alves absent) that the items on the Consent Calendar be approved as presented.

- 1. Approve regular minutes of January 23, 2024
- 2. Payment of Bills
- 3. Payroll January 19, 2024 & February 2, 2024

### I. INDIVIDUAL BUSINESS ITEMS:

1. Adopt Resolution 2024-03 authorizing the City of Exeter to participate in The Interlocal Purchasing System (TIPS), a national cooperative purchasing program, with any non-substantive revisions as required by the program. Police Chief John Hall provided a report for Council's review and consideration. Mayor Pro Tem Mills opened the floor to public comment at 7:26 p. m., receiving none, closed the public comment at 7:26 p. m. Following discussion, it was moved by Council Member Sally, seconded by Council Member Riddle and carried 4-0 (Mayor Alves absent) to adopt resolution 2024-03 as presented.

#### J. CITY COUNCIL ITEMS OF INTEREST

Council discussed items of interest. Council Member Riddle requested a letter of support for The Homelessness, Drug Addiction and Theft Reduction Act item be agendized for a future meeting. Council Member Sally requested Garrett German's lighting item and an amendment to the City Council Handbook item be agendized for a future meeting. Following discussion, it was moved by Council Member Riddle, seconded by Council Member Sally and carried 4-0 (Mayor Alves absent) to add the items as requested to a future meeting.

## K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis, Public Works Director Daymon Qualls, Police Chief John Hall, Julia Lew and Eekhong Franco provided a brief update on City and department related items.

### L. ADJOURN REGULAR MEETING

Mayor Pro Tem Mills adjourned the regular meeting at 7:53p.m. City Attorney Julia Lew advised that there would be no actions reported out from closed session.

### M. RECONVENED CLOSED SESSION

Mayor Pro Tem Mills called to reconvene closed session at 7:55 p.m.

## N. ADJOURN CLOSED SESSION

Mayor Pro Tem Mills adjourned closed session at 8:52 p.m.

Christina Arias, Deputy City Clerk