

**EXETER CITY COUNCIL ACTION MINUTES
JANUARY 25, 2022**

A regular session of the City Council, City of Exeter was held on Tuesday, January 25, 2022, at 7:04 p.m., virtually only pursuant to AB 361 and Exeter City Council Resolution 2022-02

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

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, John Hall, Daymon Qualls, Rainbow Moore, Spencer Supinger, Eddie Wendt, Shonna Oneal, and Eekhong Franco

A. CALL TO ORDER REGULAR SESSION

Mayor Sally called the regular session to order at 7:04 p.m.

B. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Council Member Garver and an invocation was given by Pastor Larry Folkner.

C. SPECIAL PRESENTATIONS (if any): None

D. PUBLIC COMMENTS:

Mayor Sally requested those who wish to speak on matters that are not on the agenda that are within the jurisdiction of the Exeter Council, or to address or request a matter be pulled from the consent calendar to do so at this time. She also stated comments related to Individual Business or Public Hearing items that are listed on the agenda will be heard at the time that matter is addressed on the agenda.

No public comments were presented.

E. CONSENT CALENDAR:

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

1. Approve special and regular minutes of January 11, 2022
2. Payment of Bills
3. Payroll: January 7, 2022
4. Authorize the piggyback of a contract that was competitively bid by City of Visalia for asphalt crack sealing and authorize the City Administrator to execute an agreement with Graham Contractors, Inc. of San Jose, CA in the amount of \$93,478 to perform asphalt crack sealing at various locations throughout the City subject to minor conforming and clarifying changes acceptable to the City Attorney.

F. INDIVIDUAL BUSINESS ITEMS:

1. **Public Hearing to consider an ordinance to amend the Exeter Municipal Code, Title 8 – Health and Safety; Chapter 8.16 Garbage Collection and Disposal and Chapter 8.18 Commercial and Industrial Garbage Recycling Program; and introduce and give first reading of Ordinance 699 Repealing and Replacing Chapter 8.16 of Title 8 of the City of Exeter Code of Ordinances.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Mayor Sally opened the public hearing at 7:13 p.m. receiving no public comment, closed the public hearing at 7:13 p.m. Following discussion, it was moved by Council Member Mills, seconded by Council Member Garver and unanimously carried to give first reading of Ordinance 699 amending and restating Title 8 – Health and Safety; Chapter 8.16 Garbage Collection and Disposal and Chapter 8.18 Commercial and Industrial Garbage Recycling Program, read by title only, and waiving further reading in full. City Attorney Julia Lew read the Ordinance by title only.
2. **Receive presentation and provide comments on the draft Complete Streets with ADA Compliance and Active Transportation Safety Enhancement Plan for the City of Exeter.** Operations Manager Eddie Wendt introduced the item and Steve Brandt of QK. Mr. Brandt provided a PowerPoint presentation highlighting the draft Complete Streets with ADA Compliance and Active Transportation Safety Enhance Plan for the City of Exeter. No action was requested or taken.

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G. CITY COUNCIL ITEMS OF INTEREST

Council Member Garver reported on TCRTA and Tooleville meeting. Council Member Hails reported on attending the Tooleville meeting. Council Member Mills reported he would be attending the TCEDC meeting. Mayor Sally reported that she attended the City selection committee for LAFCO and is the new Vice Chair.

I. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

Public Works Director Daymon Qualls provided call statistics for the Public Works Department. City Administrator Adam Ennis provided a brief update on City projects.

J. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 7:55 p.m.

Shonna Oneal, City Clerk