

**EXETER CITY COUNCIL ACTION MINUTES
SEPTEMBER 28, 2021**

A regular session of the City Council, City of Exeter was held on Tuesday, September 28, 2021, at 7:02 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, Brett Inglehart, Julia Lew, Daymon Qualls, Rainbow Moore, Lisa Wallis-Dutra, and Shonna Oneal

A. CALL TO ORDER REGULAR SESSION

Mayor Sally called the regular session to order at 7:02 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 Public Works Director Daymon Qualls.

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 Mills, and unanimously carried that the items on the Consent Calendar be approved as presented following Council Member Garver withdrawing his request to pull Consent Item 6.

1. Approve regular minutes of September 14, 2021
2. Payment of the Bills
3. Payroll: September 17, 2021
4. Authorize the City Administrator to execute an Extra Work Authorization with the City's contract City Engineer firm – QK, in an amount not to exceed \$65,000 to update the City's Storm Drain Master Plan.
5. Adopt Resolution No. 2021-20 authorizing the elimination of an existing loading zone adjacent to 445 W. Visalia Rd., and the conversion of parking control along the north side of W. Visalia Rd., commencing at N. Quince and continuing west to N. Orange Ave., and along the south side of W. Visalia Rd., commencing at N. Orange Ave. and continuing east one hundred seventy-nine feet (179') to red curbing – no parking or stopping at any time, and superseding all previous resolutions.
6. Formation of a temporary Ad Hoc Council Subcommittee consisting of two Council members, Dave Hails and Steve Garver, for the purpose of acting as Council liaisons through the 6-month period of negotiating a voluntary consolidation with Tooleville as required by the State Water Resources Control Board, Division of Drinking Water pursuant to California Health and Safety Code (CHSC) Section 116682.

F. INDIVIDUAL BUSINESS ITEMS:

Comments related to Individual Business and Public Hearing Items are limited to three minutes per speaker, for a maximum of 30 minutes per item. The Mayor may reasonably limit or extend the public comment period to preserve the Council's interest in conducting efficient, orderly meetings.

1. **Approve request by Exeter Chamber of Commerce to close South E Street, from East Maple Street to Palm and Pine Street from F Street to South D Street, and the City's parking lot next to City Hall, from 6:00 a.m. to 5:00 p.m. on Saturday, October 9, 2021, for the Exeter Fall Festival event subject to the conditions as presented.** City Administrator Adam Ennis provided a report for Council's review and consideration. With no discussion, it was moved by Council Member Mills, seconded by Council Member Garver and unanimously carried to approve the street closure subject to the conditions presented.

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2. **Approve request by Exeter Unified School District to close Rocky Hill Drive from Kaweah Ave. to Portola, from 8:00 a.m. to 12:00 p.m. on Saturday, October 16, 2021 for the dedication of the Mural of 1920 Football Team event, subject to the conditions as presented or, if Caltrans approval for the above closure cannot be obtained by the EUSD prior to the event, approve the street closure to occur along Rocky Hill Drive, between Portola and Crespi, provided that the required approval is obtained from the adjacent property owners.** City Administrator Adam Ennis provided a report for Council's review and consideration. With no discussion, it was moved by Council Member Hails, seconded by Mayor Pro Tem Alves and unanimously carried to approve the street closure subject to the conditions presented.
3. **Consider and appoint the City of Exeter's representative to the Delta Vector Control District Board for a 2-year term beginning January 1, 2022.** City Administrator Adam Ennis provided a report for Council's review and consideration. With no discussion, it was moved by Council Member Garver, seconded by Mayor Pro Tem Alves and unanimously carried to appoint Rosemary Hellwig to another two (2) year term on the Delta Vector Control District Board.
4. **Discussion and consideration of City participation in the Tulare County Economic Development Corporation and provide direction to staff on whether to include the cost in upcoming budgets.** City Administrator Adam Ennis provided a report for Council's review and consideration. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Garver and unanimously carried to reinstate membership in the Tulare County Economic Development Corporation and direct staff to include the cost in upcoming budgets.
5. **Review and discussion to select and update City Council representation on outside Agency Boards and Committees, in particular for the Chamber of Commerce Board Liaison position and potentially for the Tulare County Economic Development Corporation Board Member position if the Council chose to reinstate membership.** City Administrator Adam Ennis provided a report for Council's review and consideration. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Garver and unanimously carried to update the City Council representation as follows:

<u>Board/Committee</u>	<u>Representative</u>
Council of Cities	Primary: Frankie Alves Alternate: Barbara Sally Staff Representative: Adam Ennis
Chamber of Commerce Liaison	Primary: Dave Hails Alternate: Adam Ennis
San Joaquin Valley Air Pollution Control District Special Selection Committee	Primary: Dave Hails Alternate: Public Works Director Daymon Qualls
Tulare County Association of Governments Board & Tulare County Transportation Agency	Primary: Frankie Alves Alternate: Steve Garver
Tulare County Regional Transit Agency Board	Primary: Steve Garver Alternate: Dave Hails
Greater Kaweah Sustainable Groundwater Agency- Rural Communities Committee	Primary: Barbara Sally Alternate: Adam Ennis
Tulare County Economic Development Corporation	Primary: Justin Mills Alternate: Adam Ennis

6. **Discussion of COVID-19 status and review the need to continue the state of emergency established by Resolution 2020-12 due to the Novel Coronavirus (COVID-19) for another 60 days and adopt Resolution 2021-21 Reaffirming Its Proclamation of a Local Emergency, Ratifying the Proclamation of a State of Emergency by AB 361 issued on September 16, 2021, and Authorizing Remote Teleconference Meetings of all Legislative Bodies of the City of Exeter for the Period of Thirty (30) Days Pursuant to Brown Act Provisions.** City Administrator Adam Ennis provided a report for Council's review and consideration. Following discussion, it was moved by Mayor Pro Tem Alves, seconded by Council Member Mills and unanimously carried to continue the state of emergency established by Resolution 2020-12 and adopt Resolution 2021-21 as presented.

G. CITY COUNCIL ITEMS OF INTEREST

Council Member Garver reported he has received some complaints from residents regarding Airbnb and VRBOs in Exeter especially when they are clustered together in one neighborhood and requested further discussion on this topic at a future meeting. Council Member Mills reported on attending the most recent Tulare County Board of Supervisor's meeting and advised Tim Lutz provided an update on COVID-19.

H. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on City projects including District Elections, potential grant funding for City Park and a recent increase in water leaks around town.

I. ADJOURN REGULAR MEETING

Mayor Sally adjourned the regular meeting at 8:06 p.m.

Shonna Oneal, City Clerk