

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, JANUARY 23, 2018 - 7:00 P.M.,
137 NORTH “F” STREET, EXETER, CALIFORNIA**

INTERIM CITY ADMINISTRATOR	MAYOR Teresa Boyce	PUBLIC WORKS DIRECTOR
Eric Frost	MAYOR PRO TEM	Daymon Qualls
CHIEF OF POLICE	Mary Waterman-Philpot	CITY ATTORNEY
John Hall	COUNCIL MEMBERS	Julia Lew
FINANCE DIRECTOR/ CITY TREASURER	Dale Sally	CITY PLANNER
Chris Tavarez	Gordon Gerdes	Greg Collins
CITY CLERK	Jeremy Petty	CITY ENGINEER
Shonna Oneal		Lisa Wallis-Dutra

A. OPENING CEREMONIES-7:00 P.M.

1. Pledge of Allegiance
2. Invocation-
3. Roll Call
4. Public Comment (This is the time for citizens to comment on subject matters that are within the jurisdiction of the Exeter City Council. If a citizen wishes to comment on an item listed as a Public Hearing, comments should be presented during the Public Hearing. In compliance with public meeting laws, Council cannot discuss topics that are not included on tonight’s published agenda. Comments shall be limited to five (5) minutes for each individual, ten (10) minutes for an individual representing a group, and thirty (30) minutes overall for the entire public comment period, unless otherwise indicated by the Mayor. Speakers are asked to begin their comments by stating their name and address.)
5. Special Presentation - None

B. SCHEDULED MATTERS

1. Update on Tulare County Economic Development Corporation – Paul Saldana, President & CEO
2. Kahoot Finance Quiz regarding City of Exeter’s finances – Interim City Administrator Eric Frost
3. Review and discuss potential financial policies – Interim City Administrator Eric Frost and Finance Director Chris Tavarez
4. Award and authorize the City Administrator to sign a contract with Bush Engineering, Inc. of Fresno, CA in the amount of \$304,000.00 for construction of the sludge drying bed lining project at the Waste Water Treatment Plant – QK Public Works Manager Tom McCurdy

C. CITY COUNCIL REPORTS AND INITIATIVES

D. CITY MANAGER COMMENTS AND OTHER REPORTS

E. CONSENT CALENDAR (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of Council and made a part of the regular agenda)

1. Minutes, Meeting of January 9, 2018
2. Payment of the Bills
3. Payroll: January 12, 2018
4. Set March 13, 2018 as the Public Hearing date for adoption of the City’s updated Urban Water Management Plan (UWMP).

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- 5. Adopt Resolution 2018-01 authorizing the City of Exeter to enter into Program Supplement Agreement No. 013-F with the California Department of Transportation for the Belmont Road Bike Path, Phase 1 Project CML-5195(017) and Authorize the Public Works Director to Sign the Agreement.

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S)-

- 1. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: Dobson Field
Under Negotiations: Terms and conditions of property sale
Negotiating Parties: Eric Frost (City of Exeter) and Tim Hire (Exeter Unified School District)
- 2. Public Employment, pursuant to Government Code Section 54957
Classification: City Administrator
- 3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2),
Significant Exposure to Litigation: One Case: 11/28/17 Letter from Doug Roy, Esq.
- 4. Liability Claims pursuant to Government Code Section 54956.95
Claimant: City of Grover Beach
Agency claimed against: City of Exeter
- 5. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54957(b)(1)
Name of Case: Fear v. City of Exeter, et al., SLOSC Case No. 17cv-0529

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

H. ADJOURNMENT

State of California)
 County of Tulare) ss.
 City of Exeter)

I declare under penalty of perjury that I am employed by the City of Exeter, in the Administrator's Office; and that I posted this Agenda on the bulletin board in the Finance Office and on the bulletin board outside of City Hall on January __, 2018.

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 In compliance with the Americans with Disabilities Act, and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the City Clerk (559) 592-9244. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet. (28 CFR 35.102-35. 104 ADA Title II)

Materials related to an item on this Agenda submitted to the legislative body after distribution of the agenda packet are available for public inspection at City of Exeter, Administration Office 100 N. C Street, Exeter CA during normal business hours.