

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, JANUARY 9, 2018 - 7:00 P.M.,
137 NORTH "F" STREET, EXETER, CALIFORNIA**

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| INTERIM CITY ADMINISTRATOR | MAYOR Teresa Boyce | PUBLIC WORKS DIRECTOR |
| Eric Frost | MAYOR PRO TEM | Daymon Qualls |
| INTERIM CHIEF OF POLICE | Mary Waterman-Philpot | CITY ATTORNEY |
| Jeff McIntosh | 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- Mark Smith
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.)

B. SCHEDULED MATTERS

1. Consideration of Appointment of John Hall to the position of Chief of Police and authorization for the Mayor to execute a contract with Mr. Hall to serve in that capacity for a term not to exceed five (5) years and a monthly rate of \$9,525.00 (Step D), consistent with the established salary of the Chief of Police classification - Interim City Administrator Eric Frost
2. Special Presentation - Introduction and Swearing in of Chief of Police John Hall
3. Authorize the Interim City Administrator to sign a sole source agreement with Rogers, Anderson, Malody & Scott, LLP Certified Public Accountants from San Bernardino, CA for audit services for fiscal year 2016/2017 at a cost up to \$30,000 with option to enter into additional years for up to three additional years; and approve an additional appropriation of \$10,000 to cover anticipated consultant costs for audit and financial services (Various Funds); and redistribute the prior \$50,000 appropriation from the funds (Total of \$60,000) outlined in this report for audit/financial services - Finance Director Chris Tavarez
4. Approve appropriation of \$103,939 into expenditure account 121.551.023.003 and authorize the expenditure of \$103,939 to Central San Joaquin Valley Risk Management Authority for 2017 Worker's Compensation Retrospective Adjustment - Finance Director Chris Tavarez

C. STAFF REPORTS

D. REPORTS FROM THE CITY COUNCIL

E. COUNCIL INITIATIVES

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F. CITY MANAGER COMMENTS

G. 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 December 12, 2017 and December 19, 2017
- 2. Payment of the Bills
- 3. Payroll: December 15, 2017 and December 29, 2017

H. 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: Two Cases:
 - 11/28/17 Letter from Doug Roy, Esq.; and
 - 7/14/17 letter from Kevin Shenkman regarding the Civil Voting Rights Act
- 4. Conference with Legal Counsel, Potential initiation of Litigation by the City, Government Code Section 54956.9(d)(4): One case
- 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

I. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

J. 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.