

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, FEBRUARY 27, 2018 - 7:00 P.M.,
137 NORTH "F" STREET, EXETER, CALIFORNIA**

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

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

1. Pledge of Allegiance
2. Invocation- Ron Hull
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 city of residence.)
5. Special Presentation - None

B. SCHEDULED MATTERS

1. Public Hearing to adopt Resolution 2018-03 approving the reallocation of 2015/2016, 2016/2017 & 2017/2018 State Cops Grant Spending- Police Chief John Hall
2. Authorize City staff to request proposals for the 2018-Exeter Water Service Line Replacement Project – Public Works Director Daymon Qualls
3. Approve the use of 4000 Kelvin degrees (4000k) LED lights in the City of Exeter as part of Southern California Edison Company's street light conversion, known as the LS -1 Option E Program – Public Works Director Daymon Qualls
4. Review of proposed process for administrative policies – Interim City Administrator Eric Frost
5. Authorize the City Administrator to execute an agreement with CGI Communications of Rochester, New York for production of 5 community videos in exchange for the right to advertise for 3 years and authorize the City Attorney to make minor conforming changes – Interim City Administrator Eric Frost

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 February 13, 2018
2. Payment of the Bills

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- 3. Payroll: February 9, 2018
- 4. Treasurer’s Report – December 2017 and January 2018
- 5. Approve street closure request from “Blues” store (Lynn Tankersley) to close C Street from Pine Street to Maple Street on April 14, 2018 from 9:00 a.m. to 3:00 p.m. for outdoor event. (Repeat of prior events).
- 6. Approve street closure request for Rocky Hill to Pine to G Street from 8:00 a.m. to 12:00 a.m. on March 10, 2018 for the Rocky Hill Triathlon Event.
- 7. Adopt Resolution 2018-04 accepting a Grant of Easement from Joseph R. Argyle, for pedestrian purposes located along the easterly frontage of lots 56 and 57 of the Avery Subdivision, in the City of Exeter, and authorizing the Interim City Administrator to sign the Certificate of Acceptance.
- 8. Adopt Resolution 2018-05 adopting the City of Exeter’s Conflict of Interest Code for designated employees, commissions and/or agencies and disclosure categories.

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

- 1. Public Employment, pursuant to Government Code Section 54957
Classification: City Administrator
- 2. Public Employee Performance Evaluation: City Clerk, pursuant to Government Code Section 54957(b)(1)

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 February ___, 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.