

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, FEBRUARY 13, 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	CITY ENGINEER Lisa Wallis-Dutra
	Jeremy Petty	

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

1. Pledge of Allegiance
2. Invocation- Allen Whittenburg
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. Recap of Council's desires and concerns from their February 3, 2018 Workshop – Interim City Administrator Eric Frost
2. Review of Water and Road Funds from June 30, 2016 audit – Finance Director Chris Tavarez
3. Discussion regarding the current status of the City's water system and road conditions, and recommendations for improvements – Public Works Director Daymon Qualls

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 23, 2018 and February 3, 2018
2. Payment of the Bills
3. Payroll: January 26, 2018
4. Approve appropriation of \$71,087.00 into expenditure account 107.441.074.000 and authorize Warren & Baerg Manufacturing, Inc. of Dinuba, CA to perform emergency repairs on the screw pumps at the Waste Water Treatment Plant.
5. Approve appropriation of \$142,000.00 into expenditure account 105.461.071.003, and authorize Ingram Equipment Co. of Visalia, CA to perform emergency repairs to Well E13-W.
6. Adopt Resolution 2018-02 Declaring two (2) Dial-a-Ride buses and spare parts inventory to be Surplus and Authorizing its Disposition to the City of Tulare in the amount of \$95,000.00.

EXETER CITY COUNCIL

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

- 1. Public Employment, pursuant to Government Code Section 54957
Classification: City Administrator

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.