

**EXETER CITY COUNCIL
JANUARY 23, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on January 23, 2018, at 7:00 p.m., in the Council Chambers of City Hall, located at 137 North F Street in Exeter. Mayor Boyce called the meeting to order. Following the pledge of allegiance, Pastor Joel Luckemeyer led the invocation. Roll call showed Petty, Sally, Waterman-Philpot, and Boyce present and Gerdes absent.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting.

Ted Macaulay addressed the Council regarding Dobson Field and requested the Council receive public comment in the event they decide to sale it in the future.

Receiving no further public comment, Mayor Boyce closed this portion of the meeting and proceeded with Scheduled Matters.

A- Special Presentations- None.

B. SCHEDULED MATTERS

- B-1 Update on Tulare County Economic Development Corporation.** President & CEO Paul Saldana provided an update on Tulare County Economic Development Corporation to Council.
- B-2 Kahoot Finance Quiz regarding City of Exeter's finances.** Interim City Administrator Eric Frost led the Council through a finance quiz on Kahoot regarding the City of Exeter's finances.
- B-3 Review and discuss potential financial policies.** Finance Director Chris Tavarez provided a report for Council's review and consideration. Following discussion, no action was requested and none was taken.
- B-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 provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Sally, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to approve the item as presented.

AYES: Sally, Waterman-Philpot, Petty, and Boyce
ABSENT: Gerdes

C. CITY COUNCIL REPORTS AND INITIATIVES-

Mayor Boyce reported on events that she recently attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

Interim City Administrator Eric Frost inquired if Council would be open to receive agendas electronically. The consensus of the Council was to move toward electronic agendas.

Mr. Frost also presented the tentative agenda for the Council retreat.

E. CONSENT CALENDAR

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).
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.

Mayor Pro Tem Waterman-Philpot moved and Council Member Petty seconded a motion to adopt the Consent Calendar.

AYES: Waterman-Philpot, Petty, Sally, and Boyce
ABSENT: Gerdes

7:58 p.m. Prior to going into Closed Session, Council took a brief recess.

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 Sections 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

8:45 p.m. Council returned to open session from closed session. City Attorney Julia Lew reported that on a motion made by Council Member Sally, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to declare the claim submitted by City of Grover Beach untimely, or if not late, rejected.

No further action was requested, or taken.

H. ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Shonna Oneal City Clerk