

**EXETER CITY COUNCIL
FEBRUARY 27, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on February 27, 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, Daymon Qualls led the invocation. Roll call showed Gerdes, Petty, Sally, Waterman-Philpot, and Boyce present.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting.

Larry Harrington of Lamplighter Mercantile & Trading Company addressed the Council regarding the reasons behind closing his store.

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 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 provided a report for Council's review and consideration. Mayor Boyce opened the public hearing at 7:12 p.m., receiving no public comment, Mayor Boyce closed the public hearing at 7:12 p.m. Following brief discussion, it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Sally and unanimously carried to adopt Resolution 2018-03 as presented.
- B-2 Authorize City staff to request proposals for the 2018-Exeter Water Service Line Replacement Project.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Following brief discussion, it was moved by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and unanimously carried approve the item as presented.
- B-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 provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Sally, seconded by Council Member Petty and unanimously carried to approve the item as presented.
- B-4 Review of proposed process for administrative policies.** Interim City Administrator Eric Frost provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Gerdes, seconded by Mayor Pro Tem Waterman-Philpot and unanimously carried to authorize the City Administrator to revise the Employee Rules and Regulations by the proposed administrative policy as well as add other rules to effectively manage the City of Exeter.
- B-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 provided a report for Council's review and consideration. City Attorney Julia Lew commented on her recommendations. Following discussion, it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and unanimously carried to approve the item as presented.

C. CITY COUNCIL REPORTS AND INITIATIVES-

Mayor Boyce reported on events she has recently attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS- None

E. CONSENT CALENDAR

1. Minutes, Meeting of February 13, 2018
2. Payment of the Bills
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 locate
8. d 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.
9. Adopt Resolution 2018-05 adopting the City of Exeter's Conflict of Interest Code for designated employees, commissions and/or agencies and disclosure categories.

Council Member Sally moved and Council Member Petty seconded a motion to adopt the Consent Calendar.

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

7:45 p.m. Prior to going into Closed Session, Council took a brief recess.

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

No action was requested, or taken.

H. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Shonna Oneal City Clerk