

**EXETER CITY COUNCIL
MARCH 13, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on March 13, 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, Jeff Spears 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.

Ted Macaulay addressed the Council on behalf of Janis Macaulay and submitted a letter to the Council requesting a exemption from the City of Exeter's water restrictions to allow use of water slide and slip and slide at the end of the year party at Rocky Hill Elementary School. Mr. Macaulay also addressed the Council regarding item B3 and provided his support for the Visalia/Caldwell corridor.

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 2018-06 Adopting the City of Exeter's updated Urban Water Management Plan. Public Works Director Daymon Qualls provided a report for Council's review and consideration. Tom McCurdy of QK provided a summary of the Urban Water Management Plan. Mayor Boyce opened the public hearing at 7:16 p.m., receiving no public comment, Mayor Boyce closed the public hearing at 7:16 p.m. Following brief discussion, it was moved by Council Member Sally, seconded by Mayor Pro Tem Waterman-Philpot and unanimously carried to adopt Resolution 2018-06 as presented.

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

B-2 Public Hearing regarding Implementation of "Stage 3" Water Conservation as outlined in the City of Exeter's Water Conservation Ordinance #671. Public Works Director Daymon Qualls provided a report for Council's review and consideration. Mayor Boyce opened the public hearing at 7:27 p.m., receiving no public comment, Mayor Boyce closed the public hearing at 7:27 p.m. Following brief discussion, it was moved by Council Member Sally, seconded by Mayor Pro Tem Waterman-Philpot and unanimously carried approve the item as presented.

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

B-3 Presentation to Council in order to select one of two options for the Visalia to Exeter Non-Motorized Corridor Feasibility Study, namely; 1) Support the proposed project alignment (either Alternative 1 or 2) for a Class 1 Trail along K Road from Visalia to Exeter; or 2) Support moving the funds for a Class 1 Trail to an alignment along Visalia Road/Caldwell Avenue from Visalia to Exeter (staff recommendation). City Engineer Lisa Wallis-Dutra provided a PowerPoint presentation highlighting the Non-Motorized Corridor Feasibility Study report for Council's review and consideration. Following discussion, it was moved by Council Member Gerdes, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-1 (Council Member Sally voting no) to support moving the funds for a Class 1 Trail to an alignment along Visalia Road/Caldwell Avenue from Visalia to Exeter.

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

NOES: Sally

**EXETER CITY COUNCIL
PAGE 2, MARCH 13, 2018**

- B-4 Preliminary two-year budget recommendations for FY 18/19 and FY 19/20.** Interim City Administrator Eric Frost provided a report for Council's review and consideration. Following discussion, no action was requested, or taken.

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Petty inquired about receiving regular updates on projects. Interim City Administrator Eric Frost suggested that staff continue to provide annual reports. Mayor Boyce reported on events she has recently attended and requested staff to review correspondence received from Ms. Macaulay.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

Interim City Administrator Eric Frost updated the Council on upcoming agenda items. City Clerk/Personnel Officer Shonna Oneal inquired about Council's availability to attend the required Sexual Harassment training and advised she would provide the date once confirmed.

E. CONSENT CALENDAR

1. Minutes, Meeting of February 27, 2018 and March 2, 2018
2. Payment of the Bills
3. Payroll: February 23, 2018
4. Approve exchange with the City of Visalia of \$13,554 of Low Carbon Transit Operations Program (LCTOP) for \$12,876 in Local Transportation Funds (LTF) in 2017/18 and subsequent years if available.
5. Declare six (6) waste receptacles as surplus and authorize donation of said receptacles to the Exeter School District for use at the Exeter Alumni Park.

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

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

8:35 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 Labor Negotiator pursuant to Government Code Section 54957.6
Agency Negotiator: Eric Frost, Interim City Administrator
Employee Group: All represented and unrepresented employees including the City Administrator position
2. Public Employment, pursuant to Government Code Section 54957
Classification: City Administrator

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

No action was requested, or taken.

H. ADJOURNMENT

The meeting was adjourned at 9:17 p.m.

Shonna Oneal City Clerk