

**EXETER CITY COUNCIL  
MEETING AGENDA**

**TUESDAY, APRIL 10, 2018 - 7:00 P.M.,  
137 NORTH "F" STREET, EXETER, CALIFORNIA**

INTERIM CITY ADMINISTRATOR Eric Frost	<b>MAYOR</b> Teresa Boyce	PUBLIC WORKS DIRECTOR Daymon Qualls
CHIEF OF POLICE John Hall	<b>MAYOR PRO TEM</b> Mary Waterman-Philpot	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez	<b>COUNCIL MEMBERS</b> 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- Ben Hayes
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 –
  - a. Introduction of new Exeter Police Department Police Officer Jasmin Almanzar
  - b. Presentation of Resolution of Commendation to Officer Salinas.

**B. SCHEDULED MATTERS**

1. Accept report on water concerns and the importance of Stage 3 Water Restrictions, which offers no exemptions to the policy due to the severity of the San Joaquin's water condition – Interim City Administrator Eric Frost
2. Review and approve a council policy for endorsement actions or further Council consideration – Interim City Administrator Eric Frost
3. Receive an update on the City's 2018/19 and 2019/20 budget development and provide recommendations for balancing the budget – Interim City Administrator Eric Frost and Finance Director Chris Tavarez
4. Discussion of State Water Resources Control Board Monitoring and Reporting Violation – Public Works Director Daymon Qualls

**C. CITY COUNCIL REPORTS AND INITIATIVES**

**D. CITY MANAGER COMMENTS AND OTHER REPORTS**

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**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 March 27, 2018
2. Payment of the Bills
3. Payroll: March 23, 2018
4. Award and authorize the City Administrator to sign a contract with RTC Construction Mgt., Inc. of Merced, CA in the amount of \$315,526.00 for construction of the 2018 – Exeter Water Service Line Replacement Project.
5. Award and authorize the City Administrator to sign a contract with Emmett’s Excavation, Inc. of Fresno, CA in the amount of \$1,279,083.35 for construction of the Belmont Road Bike Path, Phase 1 Project CML-5195(017).
6. **Adopt Resolution 2018-07** authorizing City staff to request proposals for construction management services for the Belmont Road Bike Path Project, CML 5195(017).
7. Approve the purchase of a table in the amount of \$500.00 for the Exeter Festival of Arts Garden Party on May 6, 2018 and pay the street closure fee of \$50.00 in support of Downtown.
8. Approve request by Exeter Mural Team to close South E Street, from Pine Street to Maple on Sunday, May 6, 2018 from Noon to 9:00 p.m. for the Annual Fundraiser Garden Party.
9. **Adopt Resolution 2018-08** approving the City of Exeter’s Fiscal Year 2018/19 list of projects funded by SB 1: The Road Repair and Accountability Act.
10. **Adopt Resolution 2018-09** requesting the Tulare County Board of Supervisors permit the County Registrar of Voters to render specified services to the City relating to the conduct of the general municipal election, November 6, 2018; **Adopt Resolution 2018-10** calling the General Municipal Election and requesting and consenting to consolidation of elections on November 6, 2018 and setting specifications of the election order; and receive a report regarding the first year of district elections for the City of Exeter.

**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
2. 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 April \_\_, 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.