

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, APRIL 24, 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- Michael Guzman
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 – None

B. SCHEDULED MATTERS

1. Accept a report on Code Enforcement and provide staff with direction on whether or not to develop an administrative citation process – Interim City Administrator Eric Frost
2. Receive a report of staff progress on Council Concerns and Desires; and new discussion of concerns and desires for consideration during budget preparation – Interim City Administrator Eric Frost

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 April 10, 2018
2. Payment of the Bills
3. Payroll: April 6, 2018
4. Treasurer's Report – March 2018

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- 5. Authorize the City Administrator to execute an agreement with AmeriNat Loan Servicing to provide services for monitoring and administering housing related loans for the City of Exeter in the amount of approximately \$18,000 annually with a one-time set up fee of \$10,332, subject only to minor conforming and clarifying changes acceptable to the City Attorney; and approve an appropriation of \$10,400 in the Housing Fund (116) for Contractual Services to cover the one time additional costs due to transfer in services.
- 6. Approve a Street Closure Request for May 3 on E Street from Pine to the first alley way south of Pine from 5:15 to 7:30 pm.
- 7. Accept a report of the Police Department’s intent to purchase rifles and associated equipment to enhance the abilities of Officers to respond effectively to active shooter or other type critical incidents.
- 8. Adopt Resolution 2018-11 Adopting the 2018 Tulare County Multi-Jurisdictional Hazard Mitigation Plan
- 9. Adopt Resolution 2018-12 Providing Worker’s Compensation Coverage for Non-Safety City Volunteers.

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.