

**EXETER CITY COUNCIL  
MEETING AGENDA**

**TUESDAY, MAY 22, 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- Zachary Ludden
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. Presentation of Resolution of Commendation to Officer Guzman
  - b. Presentation of Resolution of Commendation to Rocky Hill Triathlon Committee
  - c. Proclamation in honor of Public Works Week: May 20 - May 26, 2018
  - d. Proclamation in honor of National Poppy Day, May 25, 2018

**B. SCHEDULED MATTERS**

1. Presentation regarding why the City is concerned about issuing Will Serve letters for water – Public Works Director Daymon Qualls
2. Appeal hearing for Council's consideration on an appeal filed by Robhana Investments, LLC and Goshen LLC of the Planning Commission's decision to deny a request for an extension of time for filing a final map for The Grove Subdivision and further consideration of adoption of Resolution 2018-15 extending the time period for filing a final map for the Grove Subdivision – City Planner Greg Collins
3. Council Discussion of Tooleville Consolidation versus Master Meter agreement; direct staff to conduct studies and analysis sufficient to understand the impacts of consolidation versus master meter agreements on the City's current water system; and authorize spending up to \$25,000 for these studies from the water fund. – Interim City Administrator Eric Frost
4. Review of the proposed 2-year budget for fiscal year's 2018-19 and 2019-20 – Interim City Administrator Eric Frost and Finance Director Chris Tavarez
5. Approve a Street Closure Request for May 31, 2018 from 7:45 p.m. to 8:30 p.m. and June 1, 2018 from 8:45 a.m. to 9:30 p.m. for Wilson Middle School Promotion Ceremony and Exeter Union High School Graduation Ceremony with the exact location of street closure and requirements to be presented at the meeting by staff – Interim City Administrator Eric Frost

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6. Approve a Street Closure Request for June 9, 2018 from 6:00 p.m. to 10:00 p.m. on North E Street from Palm to Pine and from 9:00 p.m. to 10:00 p.m. Pine Street from North F Street to North C Street roundabout for a car event and cruise subject to conditions presented by staff at the meeting – Interim City Administrator Eric Frost
7. Possible Resolution or Urgency Ordinance Modifying Outdoor Watering Days/Times to address Citywide Water Pressure Issues – Public Works Director Daymon Qualls

**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 May 8, 2018 and May 10, 2018
2. Payment of the Bills
3. Payroll: May 4, 2018
4. Treasure’s Report – April 2018
5. Approve appropriation of \$7,689.00 into expenditure account 104.431.074 and authorize Haaker Equipment Co. to perform necessary repairs on the Elgen – Broom Bear street sweeper.
6. 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.
7. Set public hearing for June 12, 2018 to set the General Fund appropriation limit for FY 2018/19 and 2019/20.
8. Authorize the City Administrator, or his designee, to execute an agreement amendment with Central Cal Waterworks Inc., to provide Contract Chief Operator services for the City’s Waste Water Treatment Plant and Water Distribution System at a monthly rate of \$5,000.00 per month.

**F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S)-**

1. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54957(b)(1) – 2 Cases  
Name of Case: Serna v. City of Exeter, et al., TCSC Case No. 272687  
City of Exeter v. All Persons Interest in Validity of Exeter Municipal Code Sections 2.41.010 through 2.41.060, Relating to Election of City Council Members by Districts, TCSC Case No. 272377
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 May \_\_\_, 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.