

**EXETER CITY COUNCIL**  
**April 10, 2018**

**7:00 p.m. REGULAR SESSION**

The Exeter City Council met in regular session on April 10, 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, Ben Hayes led the invocation. Roll call showed Petty, Sally, Waterman-Philpot, and Boyce present and Gerdes absent.

**PUBLIC COMMENTS**

Mayor Boyce opened public comment portion of the meeting.

Mike Claiborne of Leadership Counsel addressed the Council on behalf of Tooleville to thank staff for meeting with them and to advise Tooleville would like to come back to a future meeting to continue discussions regarding the City of Exeter providing them with water services.

Receiving no further public comment, Mayor Boyce closed this portion of the meeting and proceeded with Scheduled Matters.

**A- Special Presentations-** a.) **Introduction of new Exeter Police Department Police Officer Jasmin Almanzar;** b.) **Presentation of Resolution of Commendation to Officer Salinas.** Police Chief John Hall introduced new Exeter Police Officer Jasmin Almanzar and presented a Resolution of Commendation to Officer Salinas.

**B. SCHEDULED MATTERS**

**B-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 provided a PowerPoint presentation highlighting the water restrictions of Stage 3 and the severity of the San Joaquin's water condition. Following discussion, it was the consensus of the Council to continue denying water exemption requests.

**B-2 Review and approve a council policy for endorsement actions or further Council consideration.** Interim City Administrator Eric Frost provided a report for Council's review and consideration. Following brief discussion, it was moved by Council Member Petty, seconded by Council Member Sally and carried 4-0 (Council Member Gerdes absent) to approve the item as presented.

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

**B-3 Receive an update on the City's 2018/19 and 2019/20 budget development and provide recommendations for balancing the budget.** Finance Director Chris Tavarez provided a PowerPoint presentation highlighting the current status of the 2018/19 and 2019/20 budget for Council's review and consideration. Following discussion, no formal action was requested or taken.

**B-4 Discussion of State Water Resources Control Board Monitoring and Reporting Violation.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Following brief discussion, no formal action was requested or taken.

**C. CITY COUNCIL REPORTS AND INITIATIVES-**

Council Member Petty reported the Boys and Girls Club will be hosting the upcoming Chamber Mixer. Mayor Boyce reported on events she has recently attended.

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

Interim City Administrator Eric Frost and Police Chief John Hall briefly commented on recent training conducted by the Police Department.

**E. CONSENT CALENDAR**

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.

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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.

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

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

ABSENT: Gerdes

8:05 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
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 8:20 p.m.

Shonna Oneal City Clerk