

EXETER CITY COUNCIL
April 24, 2018

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on April 24, 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, Michael Guzman led the invocation. Roll call showed Gerdes, Sally, Waterman-Philpot, and Boyce present and Petty absent.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting.

Vincent Salinas of Visalia addressed the Council on behalf of Latino Political Action of Tulare County to request support for DACA in the form of a resolution.

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 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 provided a PowerPoint presentation regarding the code enforcement process for report for Council's review and consideration. Following discussion, it was the consensus of the Council to move forward with using the administrative citation process.

B-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 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 Gerdes inquired about the water leak and Public Works Director Daymon Qualls provided a response thereto. Mayor Boyce reported on recently attended events.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

Interim City Administrator Eric Frost reported on his attendance at the Tooleville Water Board meeting.

E. CONSENT CALENDAR

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

Council Member Gerdes moved and Mayor Pro Tem Waterman-Philpot seconded a motion to adopt the Consent Calendar with the exception of Consent 5.

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

Finance Director Chris Tavarez advised the Council there had been a change to Consent 5 and he will bring the matter back with additional information for consideration at an upcoming Council meeting.

7:53 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

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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