

EXETER CITY COUNCIL
May 8, 2018

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on May 8, 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, Zachary Ludden 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. Receiving no public comment, Mayor Boyce closed this portion of the meeting and proceeded with Special Presentations.

A- Special Presentations-

- a. **Introduction of new Exeter Police Department Officer Mark Knox.** Police Chief Hall introduced new Exeter Police Department Officer Mark Knox.
- b. **Presentation by Tooleville Water Board.**

Mike Claiborne, Attorney with Leadership Counsel, addressed the Council on behalf of the Tooleville residents and introduced members in attendance including staff members from Leadership Counsel, Tooleville Water Board, residents of Tooleville, staff from Self-Help, Chad with the State Waterboard, and Michael Taylor of Provost and Pritchard.

Ruben, a resident of Tooleville, addressed the Council regarding the need for water for the Tooleville residents.

Pedro Hernandez, of Leadership Counsel, provided a PowerPoint presentation highlighting the needs of Tooleville location and needs related to water and provided two solutions to help 1) Full Consolidation with City of Exeter water system; or 2) Master Meter Agreement.

Lucia, Self-Help Enterprises, provided information regarding the two proposed solutions.

Mike Claiborne responded to questions raised by Council and provided a PowerPoint slide presentation regarding the water rates under both proposed solutions and requested that Council direct staff to perform a detailed analysis of consolidation.

Maria, Robert Garcia, Ynes Martinez, Marcia Lopez, Jennifer, all residents of Tooleville, addressed the Council regarding their concerns with the water issues in Tooleville.

Nicole Silveira, Food Link, addressed the Council to advise of support Food Link currently provides to Tooleville and to support Tooleville's request for full consolidation with the City of Exeter's water system.

Following discussion, it was the consensus of Council to direct staff to bring back an item at the next City Council meeting regarding Tooleville's request.

B. SCHEDULED MATTERS

- B-1 Approval of Permits to sell Safe and Sane Fireworks.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to approve the item as presented.

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

- B-2 Receive the Fiscal Year 2016/17 Financial Audit for the City of Exeter and consider actions to improve the financial condition of the City.** Finance Director Chris Tavarez provided PowerPoint presentation regarding the Fiscal Year 2016/17 Financial Audit for Council's review and consideration. Following discussion, it was moved by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to receive the 2016/17 Financial Audit and authorize staff to resolve the vehicle replacement fund.

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

C. CITY COUNCIL REPORTS AND INITIATIVES-

Mayor Pro Tem Waterman-Philpot inquired about options for residents to wash their cars with the water restrictions. Public Works Director provided a response thereto. Council Member Petty announced the Boys & Girls Club was holding an Open House and encouraged people to attend. Council Member Sally commented on the flyer about water. Mayor Boyce reported on events she recently attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS- None

E. CONSENT CALENDAR

1. Minutes, Meeting of April 24, 2018
2. Payment of the Bills
3. Payroll: April 20, 2018

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4. Adopt Resolution 2018-13 Directing the City Engineer to Prepare a Report on Assessment District Numbers 98-01; 97-01; 91-01; 08-01; 06-01; 05-01; 05-02; 04-01; 04-02; 04-03; 04-04; 04-05; 03-01; 03-02; 01-01; 01-02; 00-01; 00-02; Adopt Resolution 2017-05 Intent to Levy and Collect Assessments on Assessment District Numbers 98-01; 97-01; 91-07; 08-01; 06-01; 05-01; 05-02; 04-01; 04-02; 04-03; 04-04; 04-05; 03-01; 03-02; 01-01; 01-02; 00-01; 00-02; and set Public Hearing for July 10, 2018.

Staff requested that Consent #4 be pulled.

Council Member Petty moved and Council Member Sally seconded a motion to adopt the Consent Calendar with the exception of Consent 4.

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

8:45 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
3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2)
Significant Exposure to Litigation: One case in which facts are not know to potential plaintiffs.
4. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54957(b)(1)
Name of Case: Fear v. City of Exeter, et al., SLOSC Case No. 17cv-0529

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

No action was requested, or taken.

H. ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

Shonna Oneal City Clerk