

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, JUNE 12, 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- Jim Newman
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 by Dominic Figueroa with the California Water Bond Campaign to request support for the placement of a \$8.9 billion dollars in California water infrastructure on the November ballot.

B. SCHEDULED MATTERS

1. Approval of fencing and two benches to be installed around the City Park toddler play structure, and accept donation of said fencing and installation from the Rocky Hill Triathlon Committee – Public Works Director Daymon Qualls
2. Adoption of Ordinance #685 Amending Sections of Chapter 7.32 of the City's Municipal Code (Ordinance No. 674) and Urgency Ordinance #686 to Address City-Wide Water Pressure Issues and Authorize the City Administrator to Execute an Extra Work Authorization with QK to Update the City's Water Master Plan for a fee not to exceed \$152,740.00- Public Works Director Daymon Qualls
3. Discussion regarding the potential use of the south/east corner of Dobson Field for the location of a water storage facility and provide staff authorization to proceed with the required analysis to evaluate the feasibility of utilizing the south/east corner of Dobson Field for the location of a water storage facility and allow the location to be used provided that it is feasible to do so – Public Words Director Daymon Qualls
4. Public Hearing to adopt Resolution 2018-16 establishing the FY 2018-2019 General Fund appropriation limit of \$8,422,192 – Finance Director Chris Tavarez
5. Public Hearing: Receive, review and discuss 2018/19 and 2019/20 two-year budget for the City of Exeter – Finance Director Chris Tavarez

EXETER CITY COUNCIL

Page 2, JUNE 12, 2018

6. Public Hearing to consider Adoption of Resolution 2018-17 Approving the Community Development Block Grant (CDBG) Program Income (PI) Reuse Agreement and Authorizing the City Administrator to Execute the CDBG PI Reuse Agreement, and Submit to the State Department of Housing and Community Development (HCD) – Finance Director Chris Tavarez
7. Public Hearing: Review and approve rates and fees for the City of Exeter Rate and Fee Schedule – Finance Director Chris Tavarez

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 22, 2018 and May 30, 2018
2. Payment of the Bills
3. Payroll: May 18, 2018
4. Approve a letter to be sent to the President of the Tooleville Mutual Water Association regarding necessary steps to consider a Master Meter Agreement or Full Consolidation Loan Service.
5. Approve and authorize the City Administrator to sign the Dispatch Agreement Renewal with the Tulare County Sheriff's Office for providing 24/7 Dispatch and 911 Services for an annual fee of \$79,159.00 subject to minor conforming changes by the City Attorney.
6. Award and authorize the City Administrator to sign a contract with Valley Green Landscape and Maintenance to provide landscape maintenance services for the City's parks and government facilities for an annual cost of \$65,520.00; and Moonlight Maintenance Service to provide janitorial services for the City's public restroom facilities for an annual cost of \$19,000.00.
7. Approve Street Closure Request for June 23, 2018 from 5:00 p.m. to 10:00 p.m. at the end of the Cul-de-sac of Woods Place for a graduation and birthday party.
8. Authorize the City Administrator to execute an agreement with AmeriNat 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 \$11,000 subject to minor conforming and clarifying changes acceptable to the City Attorney; and appropriate \$11,000 in the Housing Fund (116) for Contractual Services to cover the one time additional costs due to transfer in services.

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 Groups: All represented and unrepresented employees including the City Administrator, City Attorney, and City Planner positions
2. Public Employee Performance Evaluations: City Attorney and City Planner, pursuant to Government Code Section 54957(b)(1)
3. Public Employment, pursuant to Government Code Section 54957
Classification: City Administrator
4. Liability Claims pursuant to Government Code Section 54956.95
Claimant: Natasha Allison
Agency claimed against: City of Exeter

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 June ____, 2018.

++++
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.