

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, JUNE 26, 2018 - 7:00 P.M.,
137 NORTH "F" STREET, EXETER, CALIFORNIA**

INTERIM CITY ADMINISTRATOR	MAYOR Teresa Boyce	PUBLIC WORKS DIRECTOR
Eric Frost	MAYOR PRO TEM	Daymon Qualls
CHIEF OF POLICE	Mary Waterman-Philpot	CITY ATTORNEY
John Hall	COUNCIL MEMBERS	Julia Lew
FINANCE DIRECTOR/ CITY TREASURER	Dale Sally	CITY PLANNER
Chris Tavarez	Gordon Gerdes	Greg Collins
CITY CLERK	Jeremy Petty	CITY ENGINEER
Shonna Oneal		Lisa Wallis-Dutra

A. OPENING CEREMONIES-7:00 P.M.

1. Pledge of Allegiance
2. Invocation- Jeff Spears
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. Special recognition and presentation of a Resolution of Commendation to Eric Frost for serving as Interim City Administrator for the City of Exeter – Mayor Boyce

B. SCHEDULED MATTERS

1. Consideration of Appointment of Adam Ennis to the position of City Administrator and authorization for the Mayor to execute a contract with Mr. Ennis to serve in that capacity as provided by Sections 2.080.010 through 2.08.110 of the City of Exeter Code of Ordinances for a term of 3 years and a monthly rate of \$13,177.30– Interim City Administrator Eric Frost
2. **Special Presentation** – Introduction and Swearing in of City Administrator Adam Ennis.
3. Designate Mayor Terresa Boyce as the voting member from Exeter for the 2018 League of California Cities Conference; direct City Clerk to attest on the League of California Cities voting delegate; and adopt a policy that the Mayor or his or her designee attend the annual conference – Interim City Administrator Eric Frost
4. Approval of 2018/19 and 2019/20 two-year budget for the City of Exeter; and adopt Resolution 2018-18 adopting the appropriation levels for Fiscal years 2018-19 and 2019-20 and Re-appropriating Certain Capital Projects and Operating Funds which do not meet the Criteria to be Encumbered or Designated from prior years – Finance Director Chris Tavarez

C. CITY COUNCIL REPORTS AND INITIATIVES

D. CITY MANAGER COMMENTS AND OTHER REPORTS

EXETER CITY COUNCIL

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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 June 12, 2018
2. Payment of the Bills
3. Payroll: June 1, 2018 and June 15, 2018
4. Treasurer’s Report – May 2018
5. Authorize the City Administrator to execute an agreement with Self-Help Enterprises, Visalia, CA, to provide Loan Portfolio Management services for the City of Exeter in the amount of approximately \$16,000 annually subject to final minor conforming changes of agreement language by the City Attorney.
6. Authorize the City Administrator to execute a a two-year contract for legal services with McCormick, Kabot, Jenner and Lew at a rate of \$165 an hour for Fiscal Year 2018/19 and \$170 an hour for 2019/20.
7. Authorize the City Administrator to execute a 3-year agreement with Exeter Unified School District for the School Resource Officer Program for a fee of \$5,833.33 per month for a total of \$70,000 per annum payable to the City of Exeter subject to final minor conforming changes of agreement language by the City Attorney.
8. Award and authorize the City Administrator to execute a two-year contract to Collins & Schoettler, Planning Consultants, Visalia, CA for planning services at a rate of \$80 an hour subject to final minor conforming changes of agreement language by the City Attorney.
9. Approve street closure request for Rocky Hill to Pine to G Street from 7:45 a.m. to 1:00 p.m. on March 16, 2019 for the Rocky Hill Triathlon event.
10. Approve and authorize the City Administrator to execute the contracts for the Police Chief, Finance Director and Public Works Director and to set monthly compensation contracts for Exeter Department Head Compensation as follows: Police Chief (\$ 9,620); Finance Director (\$8,995); and Public Works Director (\$8,357).
11. Adopt Resolution 2018-19 endorsing the November 2018 Water Bond Ballot Measure.

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

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.

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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.