

**EXETER CITY COUNCIL
MAY 22, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on May 22, 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, Gerdes, Sally, Waterman-Philpot, and Boyce present.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting.

Vincent Salinas addressed the Council to request support for a letter or Resolution in support of DACA.

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

A- Special Presentations-

- a. **Presentation of Resolution of Commendation to Officer Guzman.** Police Chief Hall presented a Resolution of Commendation and a Life Saving Medal to Officer Guzman. Tulare County Fire Chief Charlie Norman presented an award on behalf of Tulare County Fire Department to Officer Guzman.
- b. **Presentation of Resolution of Commendation to Rocky Hill Triathlon Committee.** Public Works Director Daymon Qualls introduced Charles Duby and commented on the contributions made by the Rocky Hill Triathlon Committee to the City of Exeter. Mayor Boyce presented a Resolution of Commendation to Rocky Hill Triathlon Committee in appreciation of their contributions to the City of Exeter.
- c. **Proclamation in honor of Public Works Week: May 20 – May 26, 2018.** Public Works Director Daymon Qualls introduced and thanked the Public Works' staff for all their hard work and commitment to the City. Mayor Boyce presented a Proclamation to the Public Works' staff in honor of Public Works Week and thanked them for their service.
- d. **Proclamation in honor of National Poppy Day, May 25, 2018.** Mayor Boyce presented a Proclamation in honor of National Poppy Day.

B. SCHEDULED MATTERS

B-1 Presentation regarding why the City is concerned about issuing Will Serve letters for water. Public Works Director Daymon Qualls provided a PowerPoint slide presentation highlighting the status of the water system. Following discussion, no action was requested, or taken.

B-2 Appeal hearing for Council's consideration on an appeal filed by Robhana Investments, LLC and Goshen LLC of the Planning Commission's decision to deny a request for an extension of time for filing a final map for The Grove Subdivision and further consideration of adoption of Resolution 2018-15 extending the time period for filing a final map for the Grove Subdivision. City Planner Greg Collins provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Petty, seconded by Council Member Gerdes and unanimously carried to adopt Resolution 2018-15 as presented overturning the Planning Commission's time extension denial.

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

B-3 Council Discussion of Tooleville Consolidation versus Master Meter agreement; direct staff to conduct studies and analysis sufficient to understand the impacts of consolidation versus master meter agreements on the City's current water system; and authorize spending up to \$25,000 for these studies from the water fund. Interim City Administrator Eric Frost provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Sally, seconded by Mayor Pro Tem Waterman-Philpot and unanimously carried to authorize staff to 1) Prepare an operational assessment of what it would take to operate the Tooleville system; 2.) Prepare a capital shortfall list identifying what physical improvements are necessary or desirable to raise the operational efficiency of the Tooleville system; 3) Prepare a cost estimate of what are appropriate costs, if any, for operating and maintaining the Tooleville system compared to the City's current system; 4) Prepare a masterplan of the City's water system, identifying what improvements are necessary to overcome the City water system's current will serve concerns; 5) Determine what management effort would be needed to implement a plan and sustain operations; 6) Allocate up to \$25,000 from the Water fund to conduct these studies immediately (large costs be brought back to Council); and 7) Direct staff to seek reimbursement to the extent possible for the cost of this work and to the extent this work is not reimbursed, capture the studies' cost and seek reimbursement over time from any connection to Tooleville as appropriate.

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

Mike Claiborne, Attorney with Leadership Counsel representing Tooleville, addressed the Council to express the urgency in this matter especially because Proposition 1 funding is overcommitted and advise the State Water Board staff's willingness to assist the City.

B-4 Review of the proposed 2-year budget for fiscal year's 2018-19 and 2019-2020. Interim City Administrator Eric Frost and Finance Director Chris Tavaréz provided a PowerPoint presentation highlighting the draft 2-year proposed budget for fiscal year's 2018-19 and 2019-2020. Following discussion, no action was requested, or taken.

B-5 Approve a Street Closure Request for May 31, 2018 from 7:45 p.m. to 8:30 p.m. and June 1, 2018 from 8:45 a.m. to 9:30 p.m. for Wilson Middle School Promotion Ceremony and Exeter Union High School Graduation Ceremony with the exact location of street closure and requirements to be presented at the meeting by staff. Interim City Administrator Eric Frost advised this item was pulled at the request of the applicant.

B-6 Approve a Street Closure Request for June 9, 2018 from 6:00 p.m. to 10:00 p.m. on North E Street from Palm to Pine and from 9:00 p.m. to 10:00 p.m. Pine Street from North F Street to North C Street roundabout for a car event and cruise subject to conditions presented by staff at the meeting. Mayor Boyce advanced this item following item B-3. Police Chief John Hall addressed the Council to express support of the closure from 6:00 p.m. to 10:00 p.m. on North E Street from Palm to Pine, but expressed opposition to the “cruise” on Pine Street from 9:00 p.m. to 10:00 p.m. citing public safety concerns from blocking the Exeter Police Department. The applicant, Michael Benevedas, addressed the Council to provide details of the event, to express that he would be willing to meet the terms of conditions and inquired about the option to starting the event earlier than requested. Following discussion, it was moved by Council Member Petty, seconded by Council Member Sally and unanimously carried to approve the street closure on June 9, 2018 from 6:00 p.m. to 10:00 p.m. on North E Street from Palm to Pine conditioned upon contacting KRC for posting no parking signs and barricades and allowing the street closure to commence at 4:30 p.m. upon approval from the business owners in the area provided to the Police Chief 72 hours prior to the event.

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

B-7 Possible Resolution or Urgency Ordinance Modifying Outdoor Watering Days/Times to address Citywide Water Pressure Issues. Public Works Director Daymon Qualls provided an update on the water system and advised the resolution and urgency ordinance is not needed at this time. City Administrator Eric Frost suggested that Council provide general direction for City staff. Following discussion, Council directed staff to prepare a long term solution for future consideration.

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Petty announced the Boys & Girls Club Open House event date was moved and requested an opportunity to take a tour of City facilities. Mayor Pro Tem Waterman-Philpot reported on the TCAG meeting she recently attended. Mayor Boyce reported on events she recently attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS- None

E. CONSENT CALENDAR

1. Minutes, Meeting of May 8, 2018 and May 10, 2018
2. Payment of the Bills
3. Payroll: May 4, 2018
4. Treasure’s Report – April 2018
5. Approve appropriation of \$7,689.00 into expenditure account 104.431.074 and authorize Haaker Equipment Co. to perform necessary repairs on the Elgen – Broom Bear street sweeper.
6. 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.
7. Set public hearing for June 12, 2018 to set the General Fund appropriation limit for FY 2018/19 and 2019/20.
8. Authorize the City Administrator, or his designee, to execute an agreement amendment with Central Cal Waterworks Inc., to provide Contract Chief Operator services for the City’s Waste Water Treatment Plant and Water Distribution System at a monthly rate of \$5,000.00 per month.

Staff requested that Consent #6 be pulled.

Mayor Pro Tem Waterman-Philpot moved and Council Member Petty seconded a motion to adopt the Consent Calendar except for Consent 6.

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

9:12 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 Legal Counsel, Existing Litigation pursuant to Government Code Section 54957(b)(1) – 2 Cases
Name of Case: Serna v. City of Exeter, et al., TCSC Case No. 272687
City of Exeter v. All Persons Interest in Validity of Exeter Municipal Code Sections 2.41.010 through 2.41.060, Relating to Election of City Council Members by Districts, TCSC Case No. 272377

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 9:47 p.m.

Shonna Oneal City Clerk