

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, JULY 10, 2018 - 7:00 P.M.,
137 NORTH "F" STREET, EXETER, CALIFORNIA**

CITY ADMINISTRATOR Adam Ennis	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 Jeremy Petty	CITY ENGINEER Lisa Wallis-Dutra

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

1. Pledge of Allegiance
2. Invocation- Allen Whittenburg
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 Mid Valley Disposal regarding 2017 Recycling Updates – Mid Valley Disposal

B. SCHEDULED MATTERS

1. Presentation providing an update on water leak repair and future water system improvements – City Administrator Adam Ennis
2. **Public Hearing:** Intent to levy and collect assessments of \$71,884.18 on eighteen existing Landscape & Lighting Districts 91-01; 97-01; 98-01; 00-01; 00-02; 01-01; 01-02; 03-01; 03-02; 04-01; 04-02; 04-03; 04-04; 04-05; 05-01; 05-02; 06-01; and 08-01; and Adopt Resolution 2018-20 approving the Engineer's Report and certifying the process to the County of Tulare – 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 June 26, 2018
2. Payment of the Bills
3. Payroll: June 30, 2018

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4. Authorize the City Administrator to award and execute an agreement with Monarch Ford, Exeter, CA piggybacking the State Department of General Services Statewide Commodity Contract (CMAS) competitively bid agreements, in the amount of \$255,000; authorize the City Administrator to purchase six Motorola police radios in the amount of \$26,000 from J's Communication the sole source vendor for Motorola Radios in the region; and authorize the City Administrator to secure financing up to \$290,000 for the six new police vehicles and outfitting.
5. Second reading and adoption of Ordinance #685 Amending Sections of Chapter 7.32 of the City's Municipal Code (Ordinance No. 674)
6. Authorize the City Administrator to execute an amendment to the contract with Mid Valley Disposal for the City's use of Franchise Fees collected from refuse rates, reallocate \$119,000 from the Alley Repair Reserve to the Sanitation Fund and revise the distribution of franchise fees collected.
7. Adopt Resolution 2018-21 approving and ratifying the current Salary Schedule for all represented employees and hourly/seasonal employees and adding the City Council approved increases for City Administrator, Department Heads and Unrepresented Employees.

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S)-

1. Conference with Legal Counsel per Gov. Code Sec. 54956.9(d)(2), Significant Exposure to Litigation: Two cases in which facts are not known to potential plaintiffs.
2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Agency Negotiator: Adam Ennis, City Administrator
Employee Groups: All represented 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 July ___, 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.