

**EXETER CITY COUNCIL  
MEETING AGENDA**

**TUESDAY, AUGUST 14, 2018 - 7:00 P.M.,  
137 NORTH "F" STREET, EXETER, CALIFORNIA**

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

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

1. Pledge of Allegiance
2. Invocation- Zachary Ludden
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 – None

**B. SCHEDULED MATTERS**

1. Appointment of Barbara Sally to City Council position declared vacant at the July 24, 2018 Council meeting for the remaining term ending November 2020 and schedule her swearing in at the August 28, 2019 Council meeting- City Administrator Adam Ennis
2. Approve a Street Closure Request from Hell of a Half Marathon for Road closures (see request for specific locations) for August 18, 2018 from 7:00 a.m. to 7:15 a.m. subject to conditions presented by staff – City Administrator Adam Ennis
3. Adopt Resolution 2018-22, outlining the various stages of water conservation in the City of Exeter, under the City of Exeter's updated Water Conservation Ordinance No. 685, and implement "Stage 3" Water Conservation – Public Works Director Daymon Qualls

**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 July 24, 2018
2. Payment of the Bills
3. Payroll: July 17, 2018
4. Treasurer's Report – June 2018

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- 5. Authorize the City Administrator to enter into a purchase agreement with Charles Machine Works of Fowler, CA for a Ditch Witch FX 25 Vacuum Excavator in the amount of \$45,129.26.
- 6. Authorize the City Administrator to enter into a purchase agreement with Monarch Ford of Exeter, CA for two (2) Ford F-250 utility trucks and accessories for the Public Works Department in the amount of \$71,000.
- 7. Adopt Resolution 2018-23 approving the Notice of Exemption for the E. Palm Street Reconstruction Project. Authorize the Public Works Director to sign the Notice of Exemption and direct the City Clerk to file the Notice of Exemption with the Tulare County Clerk.
- 8. Adopt Resolution 2018-24 updating the City of Exeter salary schedule to reflect the recently approved 1% pay increase for the California League of City Employee Associations (CLOCEA) Employee group.

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

- 1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6  
Agency Negotiator: Adam Ennis, City Administrator  
Employee Groups: Exeter Police Officers Association
- 2. Consideration of Liability Claims pursuant to Government Code Section 54956.95 – 2 claims  
Claimant(s): Darren Barnett  
Agency claimed against: City of Exeter  
Claimant(S): Alex Geiger  
Agency claimed against: City of Exeter
- 3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2),  
Significant Exposure to Litigation: Three cases in which facts are not known to potential plaintiffs.

**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 August \_\_\_, 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.