

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, AUGUST 28, 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 Gordon Gerdes	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Jeremy Petty	CITY ENGINEER Lisa Wallis-Dutra

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

1. Pledge of Allegiance
2. Invocation- Ben Hayes
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 swearing in ceremony - City Administrator Adam Ennis
2. Consideration to adopt Resolution 2018-27 authorizing the City of Exeter to utilize small unmanned aircraft (Drones) in operations supporting the roles of law enforcement, public safety, and city services – Chief Hall

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 August 14, 2018 and August 21, 2018
2. Payment of the Bills
3. Payroll: July 27, 2018 and August 10, 2018

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4. Approve a Street Closure Request for October 20, 2018 from 5:00 p.m. to 10:00 p.m. on North E Street from Palm to Pine and Pine (Pine to remain open) to Maple for a car event subject to conditions presented by staff.
5. Authorize the City Administrator to execute an agreement between the City of Exeter and Elite Corporate Medical Service, Inc. in Visalia, CA to provide health clinic services to qualifying City of Exeter employees at an estimated annual cost of \$16,400. The agreement is for three (3) years with the potential for two (2) - twelve (12) month extensions.

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 – 3 claims
Claimant(s): The Rock Yard Tavern
Agency claimed against: City of Exeter
Claimant(s): Kirkman’s VIP Pizza
Agency claimed against: City of Exeter
Claimant(s): Jennifer Davis/Monet’s
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 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.