

**EXETER CITY COUNCIL
AUGUST 14, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on August 14, 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, Zachary Ludden led the invocation. Roll call showed Petty, Waterman-Philpot and Boyce present and Gerdes absent.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting. Receiving no public comment, Mayor Boyce closed this portion of the meeting and proceeded with the Consent calendar.

A- Special Presentations- None

B. SCHEDULED MATTERS

- B-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 provided a report for Council's review and consideration. With no discussion it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and carried 3-0 (Council Member Gerdes absent) to schedule Barbara Sally's swearing in for August 28, 2018.

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

- B-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 provided a report for Council's review and consideration. Public Works Director Daymon Qualls provided additional information for Council's review and consideration. Following no discussion, it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and carried 3-0 (Council Member Gerdes absent) to approve the street closure request.

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

- B-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 provided a report for Council's review and consideration. City Administrator Adam Ennis provided additional information pertaining to the watering schedules for Council's review and consideration. City Attorney Julia Lew provided options regarding changing watering times in the future. Following a brief discussion, it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty carried 3-0 (Council Member Gerdes absent) to adopt Resolution 2018-22 as presented and implement "Stage 3" Water Conservation.

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

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Petty reported he attended the National Night Out event. Mayor Boyce reported on recent events she attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis reported on recent meetings he has attended for the EDC, GSA, and other local events.

E. CONSENT CALENDAR

1. Minutes, Meeting of July 24, 2018
2. Payment of the Bills
3. Payroll: July 13, 2018
4. Treasurer's Report – June 2018
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.

Council Member Petty requested clarification on the Notice of Exemption related to item #7. Public Works Director Daymon Qualls, City Administrator Adam Ennis and City Attorney Julia Lew provided a response thereto.

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

AYES: Petty, Waterman-Philpot, and Boyce

ABSENT: Gerdes

7:26 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 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

8:13 p.m. Council returned to open session from closed session. City Attorney Julia Lew reported on a motion by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 3-0 (Council Member Gerdes absent) to reject the claim submitted by Alex Geiger. Ms. Lew further reported on a motion by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 3-0 (Council Member Gerdes absent) to reject the claim submitted by Darren Barnett.

No further action was requested or taken.

H. ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Shonna Oneal City Clerk