

**EXETER CITY COUNCIL
JULY 10, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on July 10, 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, Allen Whittenburg led the invocation. Roll call showed Gerdes, Petty, and Boyce present and Sally and Waterman-Philpot absent.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting. Rachel Ray, representative from Devon Mathis' office, introduced herself to the Council. Receiving no further public comment, Mayor Boyce closed this portion of the meeting and proceeded with the Consent calendar.

A- Special Presentations-

- a. **Presentation by Mid Valley Disposal regarding 2017 Recycling Updates – Mid Valley Disposal.** Sol Nunez, Mid Valley Disposal, provided a PowerPoint presentation for Council's review highlighting the 2017 recycling updates. Following brief discussion, no action was requested, or taken.

B. SCHEDULED MATTERS

- B-1 Presentation providing an update on water leak repair and future water system improvements.** City Administrator Adam Ennis provided a PowerPoint presentation highlighting the water main leak repair and recommended water system improvements for Council's review and consideration. Following brief discussion, no action was requested, or taken.

- B-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 provided a PowerPoint presentation highlighting the 2018/19 Landscape & Lighting Districts process. Mayor Boyce opened the public hearing at 7:58 p.m., receiving no public comment, Mayor Boyce closed the public hearing at 7:58 p.m. With no further discussion, it was moved by Council Member Petty, seconded by Council Member Gerdes and carried 3-0 (Council Member Sally and Mayor Pro Tem Waterman-Philpot absent) to adopt Resolution 2018-20 as presented.

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

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Gerdes extended his condolences to the Sally family. Mayor Boyce commented on Council Member Sally and reported on events she recently attended. Mayor Boyce requested staff to place an item on a future agenda to discuss Council stipends.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis advised Council that an item regarding the vacant seat on the City Council will be forthcoming at the next meeting. He also reported that he will be attending Coffee with a Cop on August 1, 2018 and that National Night Out event has been planned for August 6, 2018.

E. CONSENT CALENDAR

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.

Council Member Gerdes moved and Council Member Petty seconded a motion to adopt the Consent Calendar.

AYES: Gerdes, Petty, and Boyce

ABSENT: Sally and Waterman-Philpot

8:08 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 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

8:35 p.m. Council returned to open session from closed session. No action was requested, or taken.

H. ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Shonna Oneal City Clerk