

**EXETER CITY COUNCIL
JULY 24, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on July 24, 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, John Jimmeyer led the invocation. Roll call showed Gerdes, Petty, Waterman-Philpot and Boyce present.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting. Mike Germaine addressed the Council to thank the Public Works Department for trimming the trees around the Exeter Bark Park. Receiving no further 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 Declaration of City Council vacancy and development of procedure and schedule to fill the vacancy.** City Administrator Adam Ennis provided a PowerPoint presentation highlighting the City Council vacancy and process for appointment for Council's review and consideration. City Attorney Julia Lew provided additional information regarding the vacancy and appointment for Council's consideration. Following discussion, it was moved by Council Member Gerdes, seconded Council Member Petty and unanimously carried to declare a City Council vacancy. It was further moved by Mayor Pro-Tem Waterman-Philpot, seconded by Council Member Petty and unanimously carried to request a letter of interest from Barbara Sally and set appointment for next City Council meeting; alternatively if Barbara Sally is not interested, to solicit applications to fill the vacancy for the purpose of conducting interviews on August 14, 2018 with a deadline to submit said applications by the date agenda items are due.

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

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

- B-2 Review of Section 2.04.030 of the Municipal Code and discussion of potential changes to the current Council compensation.** City Administrator Adam Ennis provided a PowerPoint for Council's review and consideration. City Attorney Julia Lew provided additional information for establishing compensation. Following discussion, it was moved by Mayor Pro-Tem Waterman-Philpot, seconded by Council Member Petty to have compensation remain within the requirements of the existing Municipal Code with each Council member deciding whether to accept their compensation for their own use or donate it back to the City for a lawful funding purpose. It was further moved by Council Member Petty, seconded by Mayor Pro-Tem Waterman-Philpot and unanimously carried to allocate the remaining budgeted amount for Council compensation for fiscal year 2018/19 to the Chamber.

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

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

C. CITY COUNCIL REPORTS AND INITIATIVES-

Mayor Boyce reported on recent events she attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis 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 7, 2018. Mr. Ennis also reported that progress has been made on Well 6 and staff is hopeful it will be back online soon.

E. CONSENT CALENDAR

1. Minutes, Meeting of July 10, 2018
2. Payment of the Bills
3. Payroll: July 13, 2018
4. Approve appropriation of \$44,379.96 into expenditure account 105.461.074 for FY 17/18 and acknowledge the work performed by West Valley Construction, Campbell, CA, to repair the Hwy 65 water line and valve installations.

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

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

7:36 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:
One case: Employee Worker's Compensation Claim.
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

7:48 p.m. Council returned to open session from closed session. City Attorney Julia Lew reported on a motion by Council Member Gerdes, seconded by Mayor Pro-Tem Waterman-Philpot and unanimously carried to approve the CLOCEA MOU for 2018-2020. No further action was requested or taken.

H. ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Shonna Oneal City Clerk