

EXETER CITY COUNCIL
JUNE 12, 2018

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on June 12, 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, Jim Newman led the invocation. Roll call showed Gerdes, Sally, Waterman-Philpot, and Boyce present and Petty absent.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting.

Tom Collishaw, President of Self-Help Enterprises, addressed the Council and requested they pull item 8 on the consent calendar to allow for comment on the item.

Receiving no further public comment, Mayor Boyce closed this portion of the meeting and proceeded with Special Presentations.

A- Special Presentations-

- a. **Presentation by Dominic Figueroa with the California Water Bond Campaign to request support for the placement of a \$8.9 billion dollars in California water infrastructure on the November ballot.** Dominic Figueroa provided a PowerPoint presentation on behalf of the California Water Bond Campaign to request support in the form of a Resolution at a future meeting for placement of a \$8.9 billion on California water infrastructure on the November ballot. Interim City Administrator Eric Frost provided additional information for Council's review and consideration. Douglas DeFlicht of Friant Kern Canal Authority addressed the Council to offer support for the bill. Following brief discussion, it was the consensus of Council to direct staff to agendize an item for future consideration.

B. SCHEDULED MATTERS

- B-1 Approval of fencing and two benches to be installed around the City Park toddler play structure, and accept donation of said fencing and installation from the Rocky Hill Triathlon Committee.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Following brief discussion, it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Sally and carried 4-0 (Council Member Petty absent) to approve the item as presented.

- B-2 Adoption of Ordinance #685 Amending Sections of Chapter 7.32 of the City's Municipal Code (Ordinance No. 674) and Urgency Ordinance #686 to Address City-Wide Water Pressure Issues and Authorize the City Administrator to Execute an Extra Work Authorization with QK to Update the City's Water Master Plan for a fee not to exceed \$152,740.00.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Interim City Administrator Eric Frost provided additional information for Council's review and consideration. City Attorney Matt Pierce inquired the rationale for sole source contract and Mr. Frost provided a response thereto. Following discussion, it was moved by Council Member Gerdes, seconded by Council Member Sally and carried 4-0 (Council Member Petty absent) to authorize the City Administrator to execute an Extra Work Authorization with QK for the completion of the City of Exeter's updated Water Master Plan at a cost not to exceed \$152,740.00; and to give first reading to Ordinance 685 amending the City's water conservation regulations, reading by title only and waiving further reading in full; to approve Urgency Ordinance 686 to address City-wide water pressure issues, reading by title only and waiving further reading in full.

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

- B-3 Discussion regarding the potential use of the south/east corner of Dobson Field for the location of a water storage facility and provide staff authorization to proceed with the required analysis to evaluate the feasibility of utilizing the south/east corner of Dobson Field for the location of a water storage facility and allow the location to be used provided that it is feasible to do so.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. Public Works Operations Manager Phil Mirwald provided additional information for Council's consideration. Following discussion, it was moved by Council Member Sally, seconded by Council Member Gerdes and carried 4-0 (Council Member Petty absent) to authorize staff to research the feasibility of utilizing the south/east corner of Dobson Field for the location of a water storage facility.

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

- B-4 Public Hearing to adopt Resolution 2018-16 establishing the FY 2018-2019 General Fund appropriation limit of \$8,422,192.** Finance Director Chris Tavarez provided a PowerPoint presentation for Council's review and consideration. Mayor Boyce opened the public hearing at 8:03 p.m., receiving no public comment, Mayor Boyce closed the public hearing at 8:03 p.m. Following discussion, it was moved by Council Member Gerdes, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Petty absent) to adopt Resolution 2018-16 as presented.

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

- B-5 Public Hearing: Receive, review and discuss 2018/19 and 2019/20 two-year budget for the City of Exeter.** Finance Director Chris Tavarez provided a Power Point presentation for Council's review and consideration. Mayor Boyce opened the public hearing at 8:25 p.m.,

Douglas DeFlitch, resident of Exeter, addressed the Council to inquire about the capital improvement project on page 56 of the draft budget.

Receiving no further public comment, Mayor Boyce closed the public hearing at 8:27 p.m. Following discussion, no action was requested, or taken.

- B-6 Public Hearing to consider Adoption of Resolution 2018-17 Approving the Community Development Block Grant (CDBG) Program Income (PI) Reuse Agreement and Authorizing the City Administrator to Execute the CDBG PI Reuse Agreement, and Submit to the State Department of Housing and Community Development (HCD).** Finance Director Chris Tavarez provided a PowerPoint presentation for Council's review and consideration. Mayor Boyce opened the public hearing at 8:32 p.m., receiving no public comment, Mayor Boyce closed the public hearing at 8:32 p.m. Following discussion, it was moved by Council Member Sally, seconded by Council Member Gerdes and carried 4-0 (Council Member Petty absent) to adopted Resolution 2018-17 as presented.

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

- B-7 Public Hearing: Review and approve rates and fees for the City of Exeter Rate and Fee Schedule.** Finance Director Chris Tavarez provided a PowerPoint presentation for Council's review and consideration. Mayor Boyce opened the public hearing at 8:40 p.m., receiving no public comment, Mayor Boyce closed the public hearing at 8:40 p.m. Following discussion, it was moved by Council Member Sally, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Petty absent) to approve the 2018/19 rates and fees for the City of Exeter Rate and Fee Schedule.

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

C. CITY COUNCIL REPORTS AND INITIATIVES-

Mayor Boyce reported on events she recently attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

Interim City Administrator Eric Frost inquired about the Council's interest in attending the League of California's annual Conference. Mayor Boyce expressed an interest in attending the conference and advised she would report back on her availability to attend.

E. CONSENT CALENDAR

1. Minutes, Meeting of May 22, 2018 and May 31, 2018
2. Payment of the Bills
3. Payroll: May 18, 2018
4. Approve a letter to be sent to the President of the Tooleville Mutual Water Association regarding necessary steps to consider a Master Meter Agreement or Full Consolidation Loan Service.
5. Approve and authorize the City Administrator to sign the Dispatch Agreement Renewal with the Tulare County Sheriff's Office for providing 24/7 Dispatch and 911 Services for an annual fee of \$79,159.00 subject to minor conforming changes by the City Attorney.
6. Award and authorize the City Administrator to sign a contract with Valley Green Landscape and Maintenance to provide landscape maintenance services for the City's parks and government facilities for an annual cost of \$65,520.00; and Moonlight Maintenance Service to provide janitorial services for the City's public restroom facilities for an annual cost of \$19,000.00.
7. Approve Street Closure Request for June 23, 2018 from 5:00 p.m. to 10:00 p.m. at the end of the Cul-de-sac of Woods Place for a graduation and birthday party.
8. Authorize the City Administrator to execute an agreement with AmeriNat to provide services for monitoring and administering housing related loans for the City of Exeter in the amount of approximately \$18,000 annually with a one-time set up fee of \$11,000 subject to minor conforming and clarifying changes acceptable to the City Attorney; and appropriate \$11,000 in the Housing Fund (116) for Contractual Services to cover the one time additional costs due to transfer in services.

Council pulled item #8. Tom Collishaw, President of Self-Help Enterprises, addressed the Council regarding their long-term relationship with the City of Exeter and concern of information contained in the staff report. Finance Director Chris Tavarez provided a report for Council's review and consideration. Mayor Pro Tem Waterman-Philpot recused herself due to a business conflict and left the dais at 9:00 p.m. Following discussion, it was moved by Council Member Gerdes, seconded by Council Member Sally and carried 3-0 (Mayor Pro Tem Waterman-Philpot recused and Council Member Petty absent) to stay with Self-Help Enterprises.

Council Member Gerdes moved and Council Member Sally seconded a motion to adopt the Consent Calendar except for item #8.

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

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9:08 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 Labor Negotiator pursuant to Government Code Section 54957.6
Agency Negotiator: Eric Frost, Interim City Administrator
Employee Groups: All represented and unrepresented employees including the City Administrator, City Attorney, and City Planner positions
2. Public Employee Performance Evaluations: City Attorney and City Planner, pursuant to Government Code Section 54957(b)(1)
3. Public Employment, pursuant to Government Code Section 54957
Classification: City Administrator

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4. Liability Claims pursuant to Government Code Section 54956.95
Claimant: Natasha Allison
Agency claimed against: City of Exeter

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

9:34 p.m. Council returned to open session from closed session. City Clerk/Personnel Officer Shonna Oneal reported that on a motion made by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Gerdes and carried 4-0 (Council Member Petty absent) to reject the claim submitted by Claimant Natasha Allison.

No further action was requested, or taken.

H. ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

Shonna Oneal City Clerk