

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, SEPTEMBER 11, 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 Barbara Sally	CITY ENGINEER Lisa Wallis-Dutra

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

1. Pledge of Allegiance
2. Invocation- Joel Luckemeyer
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. Consider a proposal from the City of Visalia to provide Animal Control Services and Shelter services for the City of Exeter at an annual cost of \$75,800 and authorize the City Administrator to execute an agreement with the City of Visalia to provide Animal Control Services and Shelter services for the City of Exeter at an annual cost of \$75,8000 subject to minor clarifying changes acceptable to the City Attorney – Finance Director Chris Tavarez
2. Authorize the Chief of Police to execute an agreement and authorize the Exeter Police Department to partner with the Tulare County Office of Education to participate in the Tobacco Law Enforcement Grant Program and accept Proposition 56 grant funding of up to \$155,182 annually to be applied towards a police officer position, with the primary duties of education and enforcement pertaining to tobacco use by minors and authorize the Exeter Police Department to fill a vacant, unfunded peace officer position in the Police Department to be funded with the TUPE grant funding and supplemented by COPS Grant funding – Chief Hall
3. Consider a request from the Exeter Baseball Boosters to approve watering exceptions to the ordinance for establishment of grass at the Lions Stadium baseball field associated with a proposed project funded by the Exeter Baseball Boosters. Their request also includes an exception to the ordinance for ongoing watering and additional City maintenance after turf establishment to keep the installed turf in an improved condition – City Administrator Adam Ennis
4. Appoint a representative, and an alternate, to the Rural Communities Committee of the Greater Kaweah Groundwater Sustainability Agency – City Administrator Adam Ennis

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 28, 2018
2. Payment of the Bills
3. Payroll: August 24, 2018
4. Authorize the City Administrator to execute a 3-year agreement with Conduent Enterprise Solutions, LLC for application hosting and technology services to support the City's Financial Software System at an annual cost of \$34,592 for the first year with cost index increases up to 3.5% in the future with the option for two more 1-year extensions.
5. Acceptance of Notice of Completion for the Sludge Drying Beds Project completed by Bush Engineering at a final total cost of \$311,352.86. Authorize the City Engineer to sign the Notice of Completion and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.

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

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 September __, 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.