

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, SEPTEMBER 25, 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	CITY ENGINEER Lisa Wallis-Dutra
	Barbara Sally	

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

1. Pledge of Allegiance
2. Invocation- Justin Torossian
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: Presentation of Memorial in Memory of Dale Sally from Assemblyman Devon Mathis – Presenter Assemblyman Devon Mathis

B. SCHEDULED MATTERS

1. Approve a Street Closure Request for November 10, 2018 from 10:00 a.m. to 4:00 p.m. on North F Street from Pine to the southside of the fire station for chili cook-off event subject to conditions presented by staff – City Administrator Adam Ennis
2. Award and authorize the City Administrator to sign a contract with Noe's Tree Service of Farmersville, CA in the amount of \$15,300.00 for safety pruning of various trees located at City Park and Joyner Park – Public Works Director Daymon Qualls
3. Consideration to adopt Resolution 2018-28 authorizing the City Administrator, or his or her designee, to recruit, and possibly fill, positions in preparation for scheduled vacancies or contract filling of positions due to extended leaves to minimize periods where there are key unfilled positions, even though employee counts temporarily exceed the authorized position count for a particular position – City Administrator Adam Ennis
4. Consideration to adopt Resolution 2018-29 requiring the use of City provided accounts for the electronic transmittal of communications to and from Council Members to streamline and secure City related communication by using City provided services only to transmit communication – City Administrator Adam Ennis

C. CITY COUNCIL REPORTS AND INITIATIVES

D. CITY MANAGER COMMENTS AND OTHER REPORTS

EXETER CITY COUNCIL
Page 2, SEPTEMBER 25, 2018

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 September 11, 2018
2. Payment of the Bills
3. Payroll: September 7, 2018
4. Authorize the City Administrator to execute a corrected Substitution of Trustee and Deed of Reconveyance for the property located at 501 W. Chestnut, Exeter, California.
5. Approve a Street Closure Request for October 13, 2018 from 9:00 a.m. to 3:00 p.m. on North C Street from Pine to Maple for a Fall Peddler’s Market subject to conditions presented by staff.
6. Approve a Street Closure Request for October 10, 2018 from 4:00 p.m. to 7:30 p.m. on South E Street from Pine to the Wildflower Parking Lot for Family Fun Night, and on October 13, 2018 from 8:00 a.m. to 5:30 p.m. on South E Street from Chestnut to Palm and South D Street from Chestnut to Cedar for Fall Festival events subject to conditions presented by staff.

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S)-

1. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54957(b)(1)
Name of Case: Serna v. City of Exeter, et al., TCSC Case No. VCU272687
2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Agency Negotiator: Adam Ennis, City Administrator
Employee Groups: Exeter Police Officers Association and
Unrepresented Employees: Chief of Police and Lieutenant

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.

++++
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.