

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, OCTOBER 23, 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- Jim Newman
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 Special Recognition Award to Terry Guzman and Roger Gong for their efforts during National Night Out – Chief Hall

B. SCHEDULED MATTERS

1. Adopt Resolution 2018-32 Clarifying and Modifying Stage 3 Watering Restrictions – Public Works Director Daymon Qualls
2. Consider a joint proposal by the Exeter Garden Club and the Exeter, A Festival of Arts team for updating the planters on the corners of the E Street and Pine Street Intersection and provide any comments, direction and authorization – City Administrator Adam Ennis
3. Presentation regarding the overall proposed plan for City fiscal improvement – 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 October 9, 2018
2. Payment of the Bills
3. Payroll: October 5, 2018
4. Treasurer's Report: September 2018
5. Request authorization for the City Administrator to negotiate and execute a contract with 4Creeks Engineering of Visalia to perform construction management services for the Belmont Road Bike Path, Phase 1 Project CML-5195(017). The cost of these services was proposed at about \$150,000, which is within the budget of the project funding.

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

1. Liability Claims pursuant to Government Code Section 54956.95
Claimant: Kristine Williford
Agency claimed against: City of Exeter
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
3. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54956.9(d)(1) – 4 cases
Name of Case: Workers' compensation claims of Murray McElroy
Case No. Worker's Compensation Appeal Board Case No.: ADJ11222919 & ADJ11421556
Name of Case: Workers' compensation claims of Santos Gonzales
Case No. Worker's Compensation Appeal Board Case No.: ADJ9615136 & ADJ9776592

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 October ___, 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.