

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, OCTOBER 9, 2018 - 7:00 P.M.,
137 NORTH “F” STREET, EXETER, CALIFORNIA**

CITY ADMINISTRATOR	MAYOR	PUBLIC WORKS DIRECTOR
Adam Ennis	Teresa Boyce	Daymon Qualls
CHIEF OF POLICE	MAYOR PRO TEM	CITY ATTORNEY
John Hall	Mary Waterman-Philpot	Julia Lew
FINANCE DIRECTOR/	COUNCIL MEMBERS	CITY PLANNER
CITY TREASURER	Gordon Gerdes	Greg Collins
Chris Tavarez	Jeremy Petty	CITY ENGINEER
CITY CLERK	Barbara Sally	Lisa Wallis-Dutra
Shonna Oneal		

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

1. Pledge of Allegiance
2. Invocation- Pastor Vaitafa Heimoana
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. Public Hearing to adopt Resolution 2018-30 approving the 2018/19 State Cops Grant Proposed Spending Plan to purchase police vehicles with any remaining funds used for frontline law enforcement services such as positions and equipment/technology upgrades - Chief of Police Hall
2. Consideration to adopt Resolution No. 2018-31 authorizing the conversion of parking control along the east side of Kaweah Avenue, commencing at San Juan Avenue, and continuing south one-hundred (100) feet to red curbing – no parking or stopping at any time – Public Works Director Daymon Qualls
3. Update to Council on staff efforts over last three months – City Administrator Adam Ennis
4. Consideration of informational discussion items to be brought to Council in future Council meetings – City Administrator Adam Ennis

C. CITY COUNCIL REPORTS AND INITIATIVES

D. CITY MANAGER COMMENTS AND OTHER REPORTS

EXETER CITY COUNCIL
Page 2, OCTOBER 9, 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 25, 2018
2. Payment of the Bills
3. Payroll: September 21, 2018
4. Treasurer's Report - July 2018 and August 2018

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

1. Liability Claims pursuant to Government Code Section 54956.95
Claimant Jose Jesus Raya
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)
Name of Case: Workers' compensation claim of Brandi Garcia
Case No. Worker's Compensation Appeal Board Case No.: ADJ11291286

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.

++++
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.