

**EXETER CITY COUNCIL
OCTOBER 9, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on October 9, 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, Pastor Vaitafa Heimoana led the invocation. Roll call showed Sally, Petty, Gerdes and Boyce present and Waterman-Philpot absent.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting. Receiving no public comment, Mayor Boyce closed this portion of the meeting and proceeded with the Scheduled Matters.

A- Special Presentations- None

B. SCHEDULED MATTERS

- B-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 Hall provided a report for Council's review and consideration. Mayor Boyce opened the public hearing at 7:12p.m., receiving no public comment, closed the public hearing at 7:12 p.m. Following discussion it was moved by Council Member Gerdes, seconded by Council Member Sally and carried 4-0 (Mayor Pro Tem Waterman-Philpot absent) to adopt Resolution 2018-30 as presented.

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

- B-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.** Public Works Director Daymon Qualls provided a report for Council's review and consideration. City Administrator Adam Ennis responded to questions posed by Council. Following discussion it was moved by Council Member Sally, seconded by Council Member Petty and carried 4-0 (Mayor Pro Tem Waterman-Philpot absent) to adopt Resolution 2018-31 as presented.

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

- B-3 Update to Council on staff efforts over the last three months.** City Administrator Adam Ennis provided a PowerPoint presentation for Council's review and consideration. Following discussion no action was requested or taken.

- B-4 Consideration of informational discussion items to be brought to Council in future Council meetings.** City Administrator Adam Ennis provided a PowerPoint presentation for Council's review and consideration. Following discussion no action was requested or taken.

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Petty inquired about the traffic study at Crespi/San Juan. Public Works Director Daymon Qualls provided a response thereto. Council Member Sally reported on her attendance at the GSA meeting. Mayor Boyce reported on recent events she has attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis reported on recent events he has attended.

E. CONSENT CALENDAR

It was moved by Council Member Petty, seconded by Council Member Sally and carried 4-0 (Mayor Pro Tem Waterman-Philpot absent) to approve the Consent Calendar as presented.

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**

8:07 p.m. Prior to going into Closed Session, Council took a brief recess.

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

8:40 p.m. Council returned to open session from closed session. City Attorney Julia Lew reported on a motion made by Council Member Gerdes, seconded by Council Member Sally and carried 4-0 (Mayor Pro Tem Waterman-Philpot absent) to reject the claim submitted by Claimant Jose Jesus Raya.

H. ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Shonna Oneal City Clerk