

**EXETER CITY COUNCIL
SEPTEMBER 25, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on September 25, 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, Daymon Qualls led the invocation. Roll call showed Sally, Petty, Waterman-Philpot and Boyce present and Gerdes absent.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting.

Vicky Riddle addressed the Council to express her appreciation for the individuals who serve the City and to report on the 9-11 Remembrance event.

Receiving no further public comment, Mayor Boyce closed this portion of the meeting and proceeded with the Consent calendar.

A- Special Presentations- Presentation of Memorial in Memory of Dale Sally from Assemblyman Devon Mathis. Assemblyman Devon Mathis presented a Memorial Resolution in Memory of Dale Sally to Council Member Barbara Sally.

B. SCHEDULED MATTERS

B-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 provided a report for Council's review and consideration. Chief Hall responded questions posed by Council. Following discussion it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Sally and carried 4-0 (Council Member Gerdes absent) to approve the street closure request as presented.

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

ABSENT: Gerdes

B-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 provided a report for Council's review and consideration. City Administrator Adam Ennis provided additional details regarding the tree removals. Following discussion it was moved by Council Member Sally, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to 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 and if Noe's Tree Service is unable to meet the insurance requirements or project schedule, the contract will be awarded to the next lowest bidder, J & R Tree Service and the scope with be adjusted to stay within budget.

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

ABSENT: Gerdes

B-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 provided a report for Council's review and consideration. Following discussion it was moved by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to adopt Resolution 2018-28 as presented.

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

ABSENT: Gerdes

B-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 provided a report for Council's review and consideration. City Attorney Julia Lew provided additional information for Council's consideration. Following discussion it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and carried 4-0 (Council Member Gerdes absent) to adopt Resolution 2018-29 as presented.

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

ABSENT: Gerdes

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Sally reported on her attendance at the Council of Cities meeting. Mayor Boyce reported on recent events she has attended and the League of California Cities annual conference.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis reported on recent events he attended and missed water test.

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E. CONSENT CALENDAR

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

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.**

7:55 p.m. Prior to going into Closed Session, Council took a brief recess.

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

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

8:35 p.m. Council returned to open session from closed session. No action was requested or taken.

H. ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Shonna Oneal City Clerk