

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, NOVEMBER 27, 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- Ron Hull
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 of the City's annual public accounting for development impact fees for Fiscal Year 2017-18 pursuant to State Law, Government Code Section 66006 – Finance Director Chris Tavarez
2. Public Hearing to consider Adoption of Resolution 2018-33 approving updates to the Guidelines for the Housing Rehabilitation Program and the Homebuyer Acquisition Only/Acquisition with Rehabilitation Program, and possible application for funding under this fiscal year (July 1 to June 30) State Community Development Block Grant (CDBG) and to solicit citizen input on possible competitive and supplemental activities to be included in the application; and authorize staff to begin an application for CDBG at a cost of \$3,000 paid for with Housing Funds or available CDBG Admin – Finance Director Chris Tavarez
3. Authorize the City Administrator to execute Amendment No. 6, in an amount not to exceed \$337,087 to Agreement dated 01/26/2011 between GHD Inc (formerly Omni Means) and the City of Exeter for additional engineering services required to complete Phase 1 of the Visalia Road Improvement Project and appropriate \$337,087 in the Measure R Fund – Public Works Director Daymon Qualls
4. Review four videos produced by CGI Communications to promote Exeter, select a fifth video, from a selection of three pre-produced videos, to promote participation in local non-profits and provide any feedback to CGI Communications for production of final videos.

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 November 13, 2018
2. Payment of the Bills
3. Payroll: November 2, 2018 and November 16, 2018
4. Authorize submission and the City Administrator to execute all necessary documents for a \$222,000 Sustainable Communities Grant Application to Caltrans for a City of Exeter Complete Streets with ADA Compliance and Active Transportation Safety Enhancement Plan and appropriate awarded funding in the Transportation Fund if awarded.
5. Second reading and adoption of Ordinance 687 adding Chapter 2.10, Sections 2.10.010 to Title 2 of the Exeter Code of Ordinances (Municipal Code) Relating to the Formation of Enforceable Contracts Where the City is a party to the Contract.
6. Adopt Resolution 2018-34 establishing a revised Salary Schedule for Exeter Police Officers Association (EPOA) Employees.

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

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 November ____, 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.