

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, NOVEMBER 13, 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- Michael Guzman
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: Exeter Baseball Boosters Lions Stadium Project Update

B. SCHEDULED MATTERS

1. Receive presentation and provide any direction regarding proposed new work flow procedures related to City response to utility requests effective in December 2018 and approve an after-hours call-out water turn off/turn on fee of \$90.00 effective immediately – Public Works Director Daymon Qualls
2. Authorize the City Administrator to add the FY 2018-2019 State required groundwater monitoring services at the Wastewater Treatment Plant (WWTP) to Central Cal Waterworks' (Fresno) scope of work in their current contract with the City for an additional annual cost of \$14,800.- Public Works Director Daymon Qualls
3. Review four videos produced by CGI Communications to promote Exeter and one video to promote participation in local non-profits and provide any feedback to CGI Communications for production of final videos – City Administrator Adam Ennis
4. Introduction of Ordinance No. 687, and Ordinance of the Council of the City of Exeter 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 – 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 23, 2018
2. Payment of the Bills
3. Payroll: October 19, 2018
4. Authorize the Police Department to apply for and receive reimbursement from the 2018 Bureau of Justice Assistance Bulletproof Vest Partnership Awards and appropriate the additional \$8,500 received from this program into the Police Department's 2018/2019 budget.

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

1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Agency Negotiator: Adam Ennis, City Administrator
Employee Groups: All represented and unrepresented employees

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.