

**EXETER CITY COUNCIL
OCTOBER 23, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on October 23, 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 Ron Haul 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.

Jennifer Davis, owner of Monet's, addressed the Council regarding the car show event held last Saturday and expressed her concern that the street closure impacted her business. She further requested Council give police the power to pull street closure permits if they are not being used.

Jack Moore addressed the Council to express his concern with individuals blocking the flow of traffic.

Robyn Stearns addressed the Council regarding the street closure event last Saturday and provided recommendations for future street closure applications.

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

A- Special Presentations- Presentation of Special Recognition Award to Terry Guzman and Roger Gong for their efforts during National Night Out. Chief Hall presented Terry Guzman a Special Recognition Award for her efforts during National Night Out and mentioned he will be presenting a special recognition award to Roger Gong for his contributions to the event since he was unable to attend the City Council meeting.

B. SCHEDULED MATTERS

B-1 Adopt Resolution 2018-32 Clarifying and Modifying Stage 3 Watering Restrictions. Public Works Director Daymon Qualls provided a report for Council's review and consideration. 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 adopt Resolution 2018-32 as presented.

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

B-2 Consider a joint proposal by the Exeter Garden Club and the Exeter, A Festival of Arts team for updating the planters on the corners of the E Street and Pine Street Intersection and provide any comments, direction and authorization. City Administrator Adam Ennis provided a PowerPoint presentation report for Council's review and 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 authorize the project with oversight by the City staff.

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

B-3 Presentation regarding the overall proposed plan for City fiscal improvement. 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-

Mayor Boyce expressed concern over the street closure issue raised during Citizen Comments. City Administrator Adam Ennis advised Council that staff would review the issue presented.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis reported on recent events he has attended and advised the Animal Control Contract was approved by Visalia City Council and the services will commence November 1, 2018. Mr. Ennis further advised that the Kiwanis group is interested in a Parks and Recreation Committee and an item will be presented in the future to Council for consideration.

E. CONSENT CALENDAR

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

1. **Minutes, Meeting of October 9, 2018**
2. **Payment of the Bills**
3. **Payroll: October 5, 2018**
4. **Treasurer's Report: September 2018**
5. **Request authorization for the City Administrator to negotiate and execute a contract with 4Creeks Engineering of Visalia to perform construction management services for the Belmont Road Bike Path, Phase 1 Project CML-5195(017). The cost of these services was proposed at about \$150,000, which is within the budget of the project funding.**

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8:22 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: Kristine Williford
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) – 4 cases
Name of Case: Workers' compensation claims of Murray McElroy
Case No. Worker's Compensation Appeal Board Case No.: ADJ11222919 & ADJ11421556
Name of Case: Workers' compensation claims of Santos Gonzales
Case No. Worker's Compensation Appeal Board Case No.: ADJ9615136 & ADJ9776592

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

9:05 p.m. Council returned to open session from closed session. No action was requested or taken.

H. ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

Shonna Oneal City Clerk