

**EXETER CITY COUNCIL  
MEETING AGENDA**

**TUESDAY, DECEMBER 11, 2018- 7:00 P.M.,  
137 NORTH "F" STREET, EXETER, CALIFORNIA**

CITY ADMINISTRATOR Adam Ennis	<b>MAYOR</b> Teresa Boyce	PUBLIC WORKS DIRECTOR Daymon Qualls
CHIEF OF POLICE John Hall	<b>MAYOR PRO TEM</b> Mary Waterman-Philpot	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez	<b>COUNCIL MEMBERS</b> Gordon Gerdes	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Jeremy Petty Barbara Sally	CITY ENGINEER Lisa Wallis-Dutra

**A. OPENING CEREMONIES-7:00 P.M.**

1. Pledge of Allegiance
2. Invocation- Allen Whittenburg
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. ACTIONS RELATED TO NOVEMBER 6, 2018, GENERAL MUNICIPAL ELECTION AND ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS:**

1. Comments by Exiting Council Member Gerdes and presentation of service award.
2. Adopt Resolution 2018-35 declaring the canvass of returns and results of the general municipal election – City Clerk Shonna Oneal
3. Administer Oath of Office to elected Council Members – City Clerk Shonna Oneal
4. Comments by elected Council Members
5. Reorganization of the City Council – Mayor and Mayor Pro Tem Selection – City Administrator Adam Ennis
6. Review, discussion, selection and update of City Council Representation to Various Committees, Commissions, and Boards – City Administrator Adam Ennis
7. Discussion and direction for appointment or re-appointment of Janice Zigler and Pamela Whitmire to Planning Commission due to current terms of two positions expiring at the end of January 2019 – City Administrator Adam Ennis

**C. SCHEDULED MATTERS**

1. Approve and Authorize the Mayor and City Administrator to execute an Addendum to Chief of Police John Hall's employment contract providing for an annual uniform pay of \$100.00 paid with the first pay period of each fiscal year; 2) and for the classification of Lieutenant approve an annual uniform pay of \$100.00 paid with the first pay period of each fiscal year and convert educational/training incentive reimbursement program from the current flat sum to a base salary percentage of 1.25% for AA or Intermediate POST training certificate and an additional 1.25% of base salary for BA or Advanced Post Training certificate, with a maximum total educational/training incentive of 2.5%, effective November 25, 2018 – City Administrator Adam Ennis

**D. CITY COUNCIL REPORTS AND INITIATIVES**

**E. CITY MANAGER COMMENTS AND OTHER REPORTS**

**F. 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 27, 2018
2. Payment of the Bills
3. Payroll: November 30, 2018
4. Treasurer’s Report: October 2018
5. Adopt Resolution 2018-36 approving and confirming implementation of the City of Exeter Rate and Fee Schedule reviewed and accepted by Council at a Public Hearing on June 12, 2018.

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

1. Liability Claims pursuant to Government Code Section 54956.95  
Claimant: Andrew Rodriquez  
Agency claimed against: City of Exeter
2. Personnel Matter pursuant to Government Code Section 54957  
Adoption of CalPERS-required Resolution 2018-37 – Determination of Industrial Disability Retirement
3. 54956.9(e)(2) Conference with Legal Counsel – Anticipated Litigation – 1 Case
  - Letter from Law Offices of Melo and Sarsfield dated November 7, 2018 regarding disability leave issue
4. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54956.9(d)(1) – 1 Case  
Name of Case: Worker’s compensation claim  
Case No. Worker’s Compensation Appeal Board Case No.: ADJ11036895

**H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

**I. 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 December \_\_\_\_, 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.