

**EXETER CITY COUNCIL
NOVEMBER 13, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on November 13, 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 Michael Guzman led the invocation. Roll call showed Sally, Petty, Gerdes, Waterman-Philpot and Boyce present.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting. Receiving no public comment, Mayor Boyce closed this portion of the meeting and proceeded with Special Presentation.

A- Special Presentations- Exeter Baseball Boosters Lions Stadium Project Update. City Administrator Adam Ennis introduced the item and Ben Weldon of the Exeter Baseball Boosters. Mr. Weldon provided a PowerPoint slide presentation highlighting the improvements made to Lions Stadium.

B. SCHEDULED MATTERS

B-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 provided a report for Council's review and consideration. Following discussion it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Sally unanimously carried to approve an after-hours call-out water turn off/turn on fee of \$90.00.

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

B-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 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 unanimously carried to approve the item as presented.

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

B-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 provided a PowerPoint presentation for Council's review and consideration. Following review and discussion of the videos, it was the consensus of the Council to bring the item back to the next Council meeting for comments on the proposed videos.

B-4 Introduction of Ordinance No. 687, and Ordinance of the Council of the City of Exeter Adding Chapter 2.10, Section 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 provided a report for Council's review and consideration. City Attorney Julia Lew provided additional information regarding the suggested change to this ordinance. Following discussion, it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and unanimously carried to approve and give first reading of Ordinance 687 clarifying proper signatories to City Contracts, read by title only, and waive further reading in full as presented.

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

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Sally reported she joined and has been attending GSA meetings and she has been conducting interviews for students at College of the Sequoias. Mayor Boyce reported on events she has recently attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis reported on recent events he has attended.

E. CONSENT CALENDAR

It was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and unanimously carried to approve the Consent Calendar as presented.

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 2018/19 budget.**

8:02 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 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

8:28 p.m. Council returned to open session from closed session. City Attorney Julia Lew reported on a motion made by Council Member Gerdes, seconded by Mayor Pro Tem Waterman-Philpot and unanimously carried to approve the Memorandum of Understanding between the City and the Exeter Police Officer Association. No further action was requested or taken.

H. ADJOURNMENT

The meeting was adjourned at 8:28 p.m.

Shonna Oneal City Clerk