

**EXETER CITY COUNCIL
JANUARY 8, 2019**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on January 8, 2019, at 7:00 p.m., in the Council Chambers of City Hall, located at 137 North F Street in Exeter. Mayor Waterman-Philpot called the meeting to order. Following the pledge of allegiance, Pastor Allen Whittenburg led the invocation. Roll call showed Petty, Boyce, Alves, and Waterman-Philpot present and Sally absent.

PUBLIC COMMENTS

Mayor Waterman-Philpot opened public comment portion of the meeting. Receiving no public comment, Mayor Waterman-Philpot closed this portion of the meeting and proceeded with Special Presentations.

A- Special Presentations- Introduction of new employees – Officer Tyler Echevarria and Public Works Maintenance I Christopher Raboin. Chief of Police John Hall introduced and welcomed new Officer Tyler Echevarria. Public Works Director Daymon Qualls introduced and welcomed new Maintenance I Christopher Raboin.

B. SCHEDULED MATTERS

B-1 Adopt Resolution 2019-01 authorizing the City Administrator to execute Measure R Supplemental Agreements with the Tulare County Transportation Authority for annual funding of \$25,000 in Air Quality Emission Reduction funds to be used for pedestrian improvements on Palm Avenue and future projects as directed by City Council. Appropriate the \$25,000 for 2018/19 in the Measure R fund for the Palm Street project. City Administrator Adam Ennis provided a presentation for Council's review and consideration. Following discussion it was moved by Council Member Petty, seconded by Council Member Alves and carried 4-0 (Mayor Pro Tem Sally absent) to adopted Resolution 2019-01 as presented.

AYES: Petty; Alves; Boyce; and Waterman-Philpot
ABSENT: Sally

B-2 Discussion and consideration of modifications to the Council meeting agenda format. City Administrator Adam Ennis provided a PowerPoint presentation for Council's review and consideration. Following discussion it was moved by Council Member Alves, seconded by Council Member Petty and carried 4-0 (Mayor Pro Tem Sally absent) to adopt the new proposed City Council Agenda format.

AYES: Alves; Petty; Boyce; and Waterman-Philpot
ABSENT: Sally

B-3 Review of discussion items for the Annual Council Planning Workshop scheduled for February 2, 2019. City Administrator Adam Ennis provided a PowerPoint presentation for Council's review and consideration. Following discussion it was moved by Council Member Petty, seconded by Council Member Alves and carried 4-0 (Mayor Pro Tem Sally absent) to accept the proposed Council Planning Workshop agenda.

AYES: Petty; Alves; Boyce; and Waterman-Philpot
ABSENT: Sally

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Teresa Boyce and Mayor Waterman-Philpot reported on events they recently attended. Mayor Waterman-Philpot inquired about the process to develop a neighborhood park. City Administrator Adam Ennis provided a response thereto. Council Member Petty commented on speeding on Glaze. Chief of Police Hall responded to Mr. Petty's concerns.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis reported on a recent water leak.

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E. CONSENT CALENDAR

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

- 1. Minutes, Meeting of December 11, 2018**
- 2. Payment of the Bills**
- 3. Payroll: December 14, 2018 and December 28, 2018**

AYES: Boyce; Petty; Alves; and Waterman-Philpot

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S) – None

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION - None

H. ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Shonna Oneal City Clerk