

AGENDA

**EXETER CITY COUNCIL
TUESDAY, APRIL 23, 2019
Regular Session 7:00 P.M.
137 North "F" Street, Exeter, California**

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

7:00 p.m.

A. CALL TO ORDER REGULAR SESSION

B. PLEDGE OF ALLEGIANCE AND INVOCATION (Dayton Kittermon)

C. SPECIAL PRESENTATIONS (if any): None

D. PUBLIC COMMENTS:

This is the time for citizens to comment on subject matters that are not on the agenda that are within the jurisdiction of the Exeter City Council. In compliance with public meeting laws, Council cannot discuss topics that are not included on the published agenda. This is also the time for citizens to comment on items listed on the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Public comments related to all pulled Consent Calendar Items and all Individual Business or Public Hearing Items that are listed on this agenda will be heard at the time that item is discussed or at a time the Public Hearing is opened for comment.

In fairness to all who wish to speak tonight, 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. Although not required, speakers are asked to begin their comments by stating their name and city of residence.

E. CONSENT CALENDAR:

Items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- 1. Approve minutes of April 9, 2019**
- 2. Payment of the Bills**
- 3. Payroll: April 5, 2019**
- 4. Authorize the City Administrator to enter into a sole source agreement with Herr, Pedersen and Berglund LLC in the amount of \$34,000 to update the City of Exeter Employee Rules and Regulations and assist in the coordination with the employee groups to prepare a document ready for adoption by Council and appropriate \$34,000 in the Insurance Fund (121) to pay for this service.**

F. INDIVIDUAL BUSINESS ITEMS:

Comments related to Individual Business and Public Hearing Items are limited to three minutes per speaker, for a maximum of 30 minutes per item. The Mayor may reasonably limit or extend the public comment period to preserve the Council's interest in conducting efficient, orderly meetings.

- 1. Second reading and adoption of Ordinance #689 Amending Ordinance No. 246, the Exeter Zoning Ordinance, relating to the Reclassification of Real Property in Exeter from the CS (Service Commercial) to the RM-3 (Multi-Family Residential, One Unit per 3,000 Square Feet) Zone District, read by title only**
- 2. Presentation and discussion on Rocky Hill Feasibility Study dated February 2019. Staff of TCAG and 4 Creeks**

3. **Accept a list of five qualified contractors to perform repair and rehabilitation work on the City’s water distribution and sanitary and storm sewer collection systems and authorize the City Administrator to execute an initial agreement with each contractor subject to terms approved by the City Attorney. The five contractors are Bill Nelson Gen Eng Const., Inc. of Fresno, CA, Dawson Mauldin of Selma, CA, Lyles Utility of Bakersfield, CA, SW Construction of Bakersfield, CA and West Valley Construction of San Jose, CA. Public Works Director Daymon Qualls**
4. **Award a contract and authorize the City Administrator to execute an agreement with Wachs Water Services, of Buffalo Grove, IL, in the amount of \$40,385.00 to complete a Water Valve Assessment, Operation, and GPS Collection Project for the City and appropriate \$40,385 in the Water Fund (105). Public Works Director Daymon Qualls**

G. CITY COUNCIL ITEMS OF INTEREST

H. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

I. ADJOURN REGULAR MEETING

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 April __, 2019.

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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.