

AGENDA

**EXETER CITY COUNCIL
TUESDAY, JUNE 11, 2019
Closed Session 6:30 P.M.
Regular Session 7:00 P.M.
137 North "F" Street, Exeter, California**

MAYOR

CITY ADMINISTRATOR
Adam Ennis
CHIEF OF POLICE
John Hall
FINANCE DIRECTOR/
CITY TREASURER
Chris Tavarez
CITY CLERK
Shonna Oneal

Mary Waterman-Philpot
MAYOR PRO TEM
Barbara Sally
COUNCIL MEMBERS
Frankie Alves
Jeremy Petty

PUBLIC WORKS DIRECTOR
Daymon Qualls
CITY ATTORNEY
Julia Lew
CITY PLANNER
Greg Collins
CITY ENGINEER
Lisa Wallis-Dutra

6:30 p.m.

A. CALL TO ORDER CLOSED SESSION

B. PUBLIC COMMENTS REGARDING CLOSED SESSION MATTERS – Comments from the public are limited to items listed on the closed session matters (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating your name and providing your city of residence.

C. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

1. 54956.9(d)(2) Conference with Legal Counsel – Significant Exposure to Litigation: One Case: 3/5/19 letter from Quall-Cardot, LLP regarding RTC Claim.
2. 54956.9(d)(4) Conference with Legal Counsel – Potential Initiation of Litigation: One Case
3. 54957(b)(1) Annual Public Employee Performance Evaluation
Position: City Attorney
4. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: All represented and unrepresented employees

7:00 p.m. (Or, immediately following Closed Session)

D. CALL TO ORDER REGULAR SESSION AND REPORT ON CLOSED SESSION ITEMS (if any)

E. PLEDGE OF ALLEGIANCE AND INVOCATION (Allen Whittenburg)

F. SPECIAL PRESENTATIONS (if any):

- a. **Presentation of Resolution of Commendation to Church of Jesus Christ of Latter Day Saints – Porterville Stake.**

G. 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.

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H. 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 May 28, 2019**
2. **Payment of the Bills**
3. **Payroll: May 3, 2019 and May 31, 2019**
4. **Authorize a sole source award and authorize the City Administrator to execute a professional services agreement with FG Solutions, LLC up to \$25,570 and appropriate said funding for review of Water and Sewer Funds revenue and rate analysis.**

I. 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. **Public Hearing to adopt Resolution 2019-12 establishing a FY 2019-2020 General Fund appropriation limit of \$8,760,441 – Finance Director Chris Tavarez**
2. **Public Hearing to review rates and fees and adopt Resolution 2019-13 approving the City of Exeter 2019/20 Rate and Fee Schedule – Finance Director Chris Tavarez**
3. **Public Hearing to receive the budget presentation, review and discuss proposed budget amendments, provide staff direction to finalize the 2019/20 mid cycle budget amendment for approval on June 25, 2019 and affirm the established City financial policies – Finance Director Chris Tavarez**
4. **Discussion and direction to the Mayor, or her designee, regarding appointments of the two City representatives to the Local Agency Formation Commission (LAFCO) – City Administrator Adam Ennis**
5. **Consideration to adopt Resolution 2019-14 Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions as presented and requested by Southern California Gas Company (SoCalGas) - City Administrator Adam Ennis**

J. CITY COUNCIL ITEMS OF INTEREST

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

L. 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 June ___, 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.