

## AGENDA

**EXETER CITY COUNCIL  
TUESDAY, JUNE 25, 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 Tavaréz  
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: Two Cases:
  - a. 3/5/19 letter from Quall-Cardot, LLP regarding RTC Claim.
  - b. Right to Sue Letter from DFEH dated May 20, 2019
2. 54956.9(d)(4) Conference with Legal Counsel – Potential Initiation of Litigation: One Case
3. 54956.8(b) Conference with Real Property Negotiators  
Property: 125 S. B Street, Exeter, CA 93221  
Under Negotiation: Terms of Lease Agreement  
Negotiating parties: Adam Ennis

### **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): None**

#### **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.*

**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 June 11, 2019 Special and Regular Meetings**
2. **Payment of the Bills**
3. **Payroll: June 14, 2019**
4. **Treasurer's Report May 2019**
5. **Adopt Resolution 2019-15 approving Government Crime Insurance Policies for the purpose of bonding city officers and employees and establishing policy limits.**
6. **Adopt Resolution 2019-16 authorizing the City Administrator, or his designee, to execute a Sustainable Communities Strategic Partnership Grant agreement with Caltrans for \$196,537 with a local match of \$25,463 from Measure R, and appropriate said funding in the Measure R Fund, for a project total of \$222,000 to prepare the "Complete Street with ADA Compliance and Active Transportation Safety Enhancement Plan".**

**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. **Appointment of Dave Hails to City Council District A position declared vacant at the May 14, 2019 Council meeting until the next general election in November 2020 and swearing in ceremony – City Administrator Adam Ennis and City Clerk/Personnel Officer Shonna Oneal**
2. **Review and consideration of Council representation on various Boards and Committees – City Administrator Adam Ennis**
3. **Approve and authorize the Mayor and City Administrator to execute an Addendum to Finance Director Chris Tavarez and Public Works Director Daymon Qualls's employment contracts providing for 1) an extension of the contracts until June 30, 2020, 2) a 1% salary increase effective July 1, 2019 (Finance Director monthly compensation \$9,085 and Public Works Director monthly compensation \$8,441) and 3) ending dental/vision reimbursement program to begin dental/vision insurance on July 1, 2019. City Administrator Adam Ennis**
4. **Approve and authorize the Mayor to execute an Addendum to City Administrator Adam Ennis' employment contract providing for 1) a 1% salary increase effective July 1, 2019 (monthly compensation of \$13,309) and 2) ending dental/vision reimbursement program to begin dental/vision insurance on July 1, 2019 – City Clerk/Personnel Officer Shonna Oneal**
5. **Approve and authorize the Mayor and City Administrator to execute an Addendum to Police Chief John Hall's employment contract providing for 1) a 1% salary increase effective July 1, 2019 (monthly compensation of \$10,105), 2) ending dental/vision reimbursement program to begin dental/vision insurance on July 1, 2019 and 3) correcting vacation leave accrual to 23 days per year (15 -1/3 hours per month) based on his prior years of municipal service in accordance with his current contract language – City Administrator Adam Ennis**
6. **Approve an amendment to the California League of City Employee Association (CLOCEA) and Exeter Police Officers Association (EPOA) Memorandums of Understanding (MOU) and authorize the same change to benefits for the unrepresented employees that ends dental/vision benefit program to begin dental/vision insurance on July 1, 2019 – City Administrator Adam Ennis**
7. **Adopt Resolution 2019-17 approving budget amendments to the 2019/20 budget and adopt Resolution 2019-18 approving the 2019/20 fiscal year position allocation, 2019/20 salary schedule, and adding the classifications of City Clerk/Human Resources Manager and Financial Analyst – Finance Director Chris Tavarez**

- 8. Authorize the piggyback of a contract that was competitively bid for street sweeping services and authorize the City Administrator to execute a one-year agreement for up to \$40,000, annually renewable up to two additional years, with Central Valley Sweeping of Visalia, CA for street sweeping services in the City of Exeter – Public Works Director Daymon Qualls**

**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.