

AGENDA

**EXETER CITY COUNCIL
TUESDAY, AUGUST 13, 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
Dave Hails
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. 54956.95 Liability Claims – 2 Claims
Claimant: RTC Construction Management, Inc.
Agency Claimed Against: City of Exeter
Claimant: Jose Bejarano
Agency Claimed Against: City of Exeter
2. 54956.9(d)(2) Conference with Legal Counsel. Significant Exposure to Litigation: One case in which facts are not known to potential plaintiffs.
3. 54956.9(d)(4) Conference with Legal Counsel – Potential Initiation of Litigation: One Case
4. 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 (Ron Hull)

F. SPECIAL PRESENTATIONS (if any):

- a. **Presentation by Exeter Parks Coalition regarding Park's survey.**

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

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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 July 9, 2019**
2. **Payment of the Bills**
3. **Payroll: July 12, 2019, July 26, 2019**
4. **Treasurers Report – June 2019**
5. **Approve a Street Closure Request for October 9, 2019 from 5:00 p.m. to 7:00 p.m. on South E Street from Pine to the Wildflower Parking Lot for Family Fun Night, on October 12, 2019 from 7:00 a.m. to 4:00 p.m. on E Street from Chestnut to Palm, Maple Street between alleys immediately east and west of E street, South D Street from Chestnut to Cedar and on October 12, 2019 from 10:00 a.m. to 12:00 p.m. a parade route along Pine Street from Filbert to D , D Street from Pine to Chestnut and Chestnut from D Street to F Street for Fall Festival events subject to conditions presented by staff.**
6. **Approve appropriation of \$12,000 into expenditure account 107.441.074.000 and authorize a sole source purchase for Shape Incorporated to perform necessary re-build work on one of the Wastewater Treatment Plant influent pumps.**
7. **Adopt Resolution 2019-20 Authorizing Access to Local, State and Federal Level Summary Criminal History Information for Employment Purposes.**

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. **Presentation by Tulare County Association of Government (TCAG) to solicit information regarding proposed regional transportation plan – TCAG Representatives**
2. **Receive a report from Charles Duby of the Rocky Hill Triathlon regarding this year's event and approve street closure request for Rocky Hill to Pine to G Street from 7:45 a.m. to 1:00 p.m. on March 14, 2020 for the Rocky Hill Triathlon event – Charles Duby of Rocky Hill Triathlon**
3. **Update to Council on recent staff efforts and upcoming projects – City Administrator Adam Ennis**
4. **Review and discussion of City's water and sewer systems and acceptance of the updated Water Master Plan for the City of Exeter – Public Works Director Daymon Qualls**
5. **Review and consideration of Council representation on various Boards and Committees - 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 August __, 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.