

# AGENDA

**EXETER CITY COUNCIL  
TUESDAY, SEPTEMBER 24, 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  
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  
Claimant: Penney Sick  
Agency claimed against: City of Exeter
2. 54956.9(d)(3) Conference with Legal Counsel – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.
3. 54956.9(d)(4) Conference with Legal Counsel – Potential Initiation of Litigation by the City: Two (2) Cases.
4. 54957.6 – Conference with Labor Negotiator  
Agency Negotiator: Adam Ennis, City Administrator  
Employee Group: Exeter Police Officers Association

## **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**

### **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.*

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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 September 10, 2019**
2. **Payment of the Bills**
3. **Payroll: September 20, 2019**

**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 of the Water and Sewer Revenue and Rate Analysis by FG Solutions, LLC. and Council consideration and direction to staff on potentially setting a Proposition 218 hearing date for December 10, 2019 and mailing notices for water and sewer rate adjustments and phasing – Public Works Director Daymon Qualls and Finance Director Chris Tavaréz**
2. **Authorize the City Administrator to execute two separate professional service agreements for up to three years for a financing team including 1) Municipal Advisors with NHA Advisors (San Rafael) of up to \$52,500 for Bond Refinancing and 2) Bond/Disclosure Counsel with Stradling Attorneys at Law (Newport Beach) of up to \$32,000 for Bond Refinancing services to be paid contingent on Bond Refinancing completion of City Water Fund debt subject only to minor conforming and clarifying changes acceptable to the City Attorney; and Adopt Resolution 2019-21 approving financing team members referenced herein and authorizing staff and consultants to present financing options to Council – Finance Director Chris Tavaréz**
3. **Adopt Resolution 2019-22 authorizing Worker’s Compensation Coverage for Off-Duty Peace Officers injured out of state as defined in Labor Code Section 3600.2 – Chief Hall**

**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 September \_\_\_, 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.