

EXETER CITY COUNCIL ACTION MINUTES
July 28, 2020

A closed session of the City Council, City of Exeter was held on Tuesday, July 28, 2020, at 6:30 p.m., in the Exeter City Council Chambers, 137 North F Street.

COUNCIL PRESENT: Mary Waterman-Philpot, Barbara Sally, Frankie Alves, Dave Hails

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, Eekhong See

A. CALL TO ORDER CLOSED SESSION

Mayor Waterman-Philpot called the closed session to order at 6:33 p.m.

B. PUBLIC COMMENTS REGARDING CLOSED SESSION MATTERS

Mayor Waterman-Philpot requested those who wish to speak on matters listed on the Closed Session Agenda to do so at this time.

There were no public comments presented.

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

Mayor Waterman-Philpot adjourned to closed session at 6:46 p.m.

1. 54957.6 Conference with Labor Negotiators
Agency Negotiator: Adam Ennis
Employee Groups: All represented and unrepresented employees

A regular session of the City Council, City of Exeter was held on Tuesday, July 28, 2020, at 7:00 p.m., in the Exeter City Council Chambers, 137 North F Street.

COUNCIL PRESENT: Mary Waterman-Philpot, Barbara Sally, Frankie Alves, Dave Hails,

COUNCIL ABSENT: None

STAFF PRESENT: Adam Ennis, Julia Lew, John Hall, Daymon Qualls, Chris Tavarez, Eekhong See, Lisa Wallis-Dutra

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

Mayor Waterman-Philpot called the regular session to order at 7:00 p.m. City Attorney Julia Lew advised there were no reportable actions. There were no further actions reported.

E. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was given by Mayor Pro Tem Sally and an invocation was given by Pastor Larry Folkner.

F. SPECIAL PRESENTATIONS (if any): None

G. PUBLIC COMMENTS:

Mayor Waterman-Philpot requested those who wish to speak on matters that are not on the agenda that are within the jurisdiction of the Exeter Council, or to address or request a matter be pulled from the consent calendar to do so at this time. She also stated comments related to Individual Business or Public Hearing items that are listed on the agenda will be heard at the time that matter is addressed on the agenda.

No public comments were presented.

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H. CONSENT CALENDAR:

It was moved by Council Member Alves, seconded by Mayor Pro Tem Barbara Sally and unanimously carried that the items on the Consent Calendar be approved as presented.

1. **Approve regular and special minutes of July 14, 2020 and July 22, 2020**
2. **Payment of the Bills**
3. **Payroll: July 10, 2020**
4. **Treasurer's Report: June 2020**
5. **Authorize the City Administrator to enter into a five-year purchase and service agreement sole sourced to Axon Enterprise, Inc. of Scottsdale, Arizona, for body worn cameras, associated equipment/software and digital data storage for a total sum of \$109,938.45.**
6. **Authorize the City Administrator to enter into a purchase agreement for two (2) 2020 Ford F-250 utility trucks with Monarch Ford of Exeter, CA utilizing cooperative purchase agreement pricing in the amount of \$76,942.04.**
7. **Award and authorize the City Administrator to sign a contract with SW Construction of Bakersfield, CA in the amount of \$21,901 to perform replacements of three water distribution system valves in the intersection of Palm and G Streets, and authorize a contingency amount of \$40,000 for potential needed water line replacement (Utilize existing appropriation from CIP # 105.461.080.009 for water line replacement and appropriation transfer of \$21,901 to #105.461.080.011 for water valve replacement).**
8. **Authorize the City Administrator to enter into a purchase agreement for office furnishings with Cal Bennetts Office Furnishing Planning and Design of Visalia, CA for up to \$19,000, appropriated from the General Fund, to enhance the health and safety at City Hall and Administration by meeting current orders and guidance for the reduction of contact exposure of COVID-19.**
9. **Authorize purchasing authority up to 10% of the construction contract (\$129,182) for contingency to the Public Works Director, contingent upon City Administrator approval, for potential change orders on the E. Palm Street Reconstruction Project.**

I. INDIVIDUAL BUSINESS ITEMS

1. **Adopt Resolution 2020-35 approving final ballot language, presenting the Ordinance that would be established by approval of the voters and authorization to consolidate the Revenue Measure with the November 2020 General Election subject to conforming changes as required by County Elections/Registrar of Voters; and consider authorizing the City Administrator to execute a contract with The Lew Edwards Group of Oakland, California for informational outreach services, at a cost of up to \$30,000, if the Council approves placement of the revenue measure on the November 2020 ballot –** City Administrator Adam Ennis provided a PowerPoint highlighting the revenue measure and a proposed contract for informational outreach services with The Lew Edwards Group of Oakland, California for Council's review and consideration. Council posed questions and Mr. Ennis and City Attorney Julia Lew provided responses thereto. Following discussion, it was moved by Mayor Pro Tem Sally, seconded by Council Member Hails and unanimously carried to adopt Resolution 2020-35 as presented.
2. **Disestablishment of the 2020 Proposed Revenue Measure Advisory Committee (PRMAC) -** City Administrator Adam Ennis provided a report for Council's review and consideration. Following brief discussion, it was moved by Council Member Alves, seconded by Council Member Hails and unanimously carried to disestablish the 2020 Proposed Revenue Measure Advisory Committee.

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3. **Review and consideration of Council representation on various Boards and Committees** - City Administrator Adam Ennis provided a report for Council's review and consideration and highlighted the elimination of the Tulare County Economic Development Corporation (TCEDC) and the addition of the Tulare County Regional Transit Agency (TCRTA) board based on the City's withdrawal from TCEDC and the participation in the TCRTA. Following discussion, it was moved by Mayor Pro Tem Sally, seconded by Council Member Alves and unanimously carried to approve the following changes to the Boards and Committees assignments:

<u>Board/Committee</u>	<u>Representative</u>
Council of Cities	Alternate: Mary Waterman-Philpot
Tulare County Regional Transit Agency Board	Primary: Mary Waterman-Philpot Alternate: Dave Hails
San Joaquin Valley Air Pollution Control District	Primary: Dave Hails

J. CITY COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Sally reported she attended the Exeter Chamber of Commerce meeting.

K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS

City Administrator Adam Ennis provided a brief update on ongoing City projects. Mr. Ennis also inquired about adjourning meeting to August 17, 2020.

Following brief discussion, it was moved by Council Member Hails, seconded by Council Member Alves and unanimously carried to adjourn meeting to August 17, 2020.

L. ADJOURN REGULAR MEETING

Mayor Waterman-Philpot adjourned the regular meeting at 7:33 p.m.

Shonna Oneal City Clerk