

**EXETER CITY COUNCIL
JANUARY 9, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on January 9, 2018, at 7:00 p.m., in the Council Chambers of City Hall, located at 137 North F Street in Exeter. Mayor Boyce called the meeting to order. Following the pledge of allegiance, Pastor Bud Mayabb led the invocation. Roll call showed Petty, Sally, Gerdes, Waterman-Philpot, and Boyce present.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting. Receiving no public comment, Mayor Boyce closed this portion of the meeting and proceeded with Scheduled Matters.

A- Special Presentations- Presented during Scheduled Matters.

B. SCHEDULED MATTERS

B-1 Consideration of Appointment of John Hall to the position of Chief of Police and authorization for the Mayor to execute a contract with Mr. Hall to serve in that capacity for a term not to exceed five (5) years and a monthly rate of \$9,525.00 (Step D), consistent with the established salary of the Chief of Police classification. Interim City Administrator Eric Frost provided a report for Council's review and consideration. Without further discussion, it was moved by Council Member Gerdes, seconded by Council Member Petty and unanimously carried to approve the contract as presented.

AYES: Gerdes, Petty, Sally, Waterman-Philpot, and Boyce

B-2 Special Presentation – Introduction and Swearing in of Chief of Police John Hall. Interim City Administrator Eric Frost and Interim Chief of Police Jeff McIntosh introduced John Hall as Exeter's new Chief of Police. City Clerk/Personnel Officer Shonna Oneal administered the Oath of Allegiance to Chief Hall. Following Chief Hall's badge pinning, he addressed the audience regarding his appreciation of support and excitement to serve the City of Exeter.

B-3 Authorize the Interim City Administrator to sign a sole source agreement with Rogers, Anderson, Malody & Scott, LLP Certified Public Accountants from San Bernardino, CA for audit services for fiscal year 2016/2017 at a cost up to \$30,000 with option to enter into additional years for up to three additional years; and approve an additional appropriation of \$10,000 to cover anticipated consultant costs for audit and financial services (Various Funds); and redistribute the prior \$50,000 appropriation from the funds (Total of \$60,000) outlined in this report for audit/financial services. Finance Director Chris Tavaréz provided a report for Council's review and consideration. Following discussion, it was moved by Council Member Petty, seconded by Council Member Mayor Pro Tem Waterman-Philpot and unanimously carried to approve the item as presented.

AYES: Petty, Waterman-Philpot, Gerdes, Sally, and Boyce

B-4 Approve appropriation of \$103,939 into expenditure account 121.551.023.003 and authorize the expenditure of \$103,939 to Central San Joaquin Valley Risk Management Authority for 2017 Worker's Compensation Retrospective Adjustment. Finance Director Chris Tavaréz provided a report for Council's review and consideration. City Clerk/Personnel Officer Shonna Oneal provided additional information regarding the annual billings for the CSJVMRA. Following discussion, it was moved by Council Member Sally, seconded by Council Member Gerdes and unanimously carried to approve the item as presented.

AYES: Sally, Gerdes, Petty, Waterman-Philpot, and Boyce

C. STAFF REPORTS- None

D. REPORTS FROM THE CITY COUNCIL- Mayor Boyce reported on events she recently attended.

E. COUNCIL INITIATIVES- Mayor Boyce commented on a citizen inquiry she received regarding how the residents of the Pheasant Run Subdivision can become part of the Lighting and Landscape District. Interim City Administrator advised he could review the matter with her to provide a response to the resident.

F. CITY MANAGER COMMENTS- Interim City Administrator Eric Frost inquired when the Council would like to hold their annual retreat. Following a brief discussion, it was the consensus of the Council to hold the annual retreat on Saturday, February 3, 2018.

G. CONSENT CALENDAR

1. Minutes, Meeting of December 12, 2017 and December 19, 2017
2. Payment of the Bills
3. Payroll: December 15, 2017 and December 29, 2017

Council Member Sally moved and Council Member Petty seconded a motion to adopt the Consent Calendar.

AYES: Sally, Petty, Gerdes, Waterman-Philpot, and Boyce

7:27 p.m. Prior to going into Closed Session, Council took a brief recess.

H. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S) –

1. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: Dobson Field
Under Negotiations: Terms and conditions of property sale
Negotiating Parties: Eric Frost (City of Exeter) and Tim Hire (Exeter Unified School District)
2. Public Employment, pursuant to Government Code Section 54957
Classification: City Administrator
3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2), Significant Exposure to Litigation: Two Cases:
 - 11/28/17 Letter from Doug Roy, Esq.; and
 - 7/14/17 letter from Kevin Shenkman regarding the Civil Voting Rights Act
4. Conference with Legal Counsel, Potential initiation of Litigation by the City, Government Code Section 54956.9(d)(4): One case
5. Conference with Legal Counsel, Existing Litigation pursuant to Government Code Section 54957(b)(1)
Name of Case: Fear v. City of Exeter, et al., SLOSC Case No. 17cv-0529

I. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

8:24 p.m. Council returned to open session from closed session. City Attorney Julia Lew reported that on a motion made by Council Member Sally, seconded by Council Member Gerdes and unanimously carried approved payment of \$30,000 to Attorney Kevin Shenkman regarding the Civil Voting Rights Act as statutorily required.

No further action was requested, or taken.

J. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Shonna Oneal City Clerk