

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, August 22, 2017
Regular Session 7:00 P.M.**

COUNCIL CHAMBERS - 137 NORTH "F" STREET, EXETER, CALIFORNIA

CITY ADMINISTRATOR/ CITY CLERK Randy Groom INTERIM CHIEF OF POLICE Jeff McIntosh FINANCE DIRECTOR/ CITY TREASURER Sheri Emerson DEPUTY CITY CLERK Shonna Oneal	MAYOR Teresa Boyce MAYOR PRO TEM Mary Waterman-Philpot COUNCIL MEMBERS Dale Sally Gordon Gerdes Jeremy Petty	PUBLIC WORKS DIRECTOR Daymon Qualls CITY ATTORNEY Julia Lew CITY PLANNER Greg Collins CITY ENGINEER Lisa Wallis-Dutra
---	--	--

A. OPENING CEREMONIES-7:00 P.M.

1. Pledge of Allegiance
2. Invocation- Marla Gray
3. Roll Call
4. Public Comment (This is the time for citizens to comment on subject matters that are within the jurisdiction of the Exeter City Council. If a citizen wishes to comment on an item listed as a Public Hearing, comments should be presented during the Public Hearing. In compliance with public meeting laws, Council cannot discuss topics that are not included on tonight's published agenda. 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. Speakers are asked to begin their comments by stating their name and address.)
5. Special Presentations

B. SCHEDULED MATTERS

1. Continued discussion of parking situation on Crespi, between Buena Vista and Rocky Hill (no action recommended) – City Administrator
2. Consideration and Potential Adoption of Resolution 2017-47, a Resolution of the City Council of the City of Exeter Initiating Procedures for Establishing and Implementing By-District Elections for City Council Members – City Attorney
3. Authorization for City Administrator to Negotiate Contract for Demographer Services with Doug Johnson of National Demographics Corporation – City Administrator
4. Discussion of History and Current Use of Dobson Field facility – City Administrator and Recreation Supervisor Linda Wachter
5. Discussion of Potential Rental of City-owned House on Firebaugh – City Administrator

C. STAFF REPORTS

D. REPORTS FROM THE CITY COUNCIL

E. COUNCIL INITIATIVES

F. CITY MANAGER COMMENTS

EXETER CITY COUNCIL
Page 2, August 22, 2017

G. CONSENT CALENDAR (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of Council and made a part of the regular agenda)

1. Minutes, Meeting of August 8, 2017
2. Payment of the Bills
3. Payroll: August 11, 2017
4. Treasurer’s Report – July 2017
5. Request for street closure by Blues Antique Store on October 14, 2017, between Pine and Maple Street for an event at 134 S. “C” Street between the hours of 9:00 a.m. and 3:00 p.m. – Lynn Tankersley

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

1. Conference with Legal Counsel re Existing Litigation per Gov. Code Sec. 54956.9(d)(1): City of Exeter v. Pathak, Tulare Sup. Ct. Case No. 175847.

I. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

J. ADJOURNMENT

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 ___, 2017.

+++++
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.