

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, August 8, 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	COMMUNITY SERVICES DIRECTOR Felix Ortiz PUBLIC WORKS DIRECTOR Daymon Qualls CITY ATTORNEY Julia Lew CITY PLANNER Greg Collins CITY ENGINEER Lisa Wallis-Dutra
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A. OPENING CEREMONIES-7:00 P.M.

1. Pledge of Allegiance
2. Invocation
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. Request from Exeter Chamber of Commerce for additional road closure for Fall Festival – Closure of North E Street from Pine Street to Palm Street – Exeter Chamber of Commerce Executive Director Sandy Blankenship.
2. Consideration of Support/Opposition of Application for Beverage Control (ABC) license for 132 North E Street (formerly Cappellas Coffee.) – City Administrator Randy Groom

C. STAFF REPORTS

D. REPORTS FROM THE CITY COUNCIL

E. COUNCIL INITIATIVES

F. CITY MANAGER COMMENTS

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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, Meetings of June 6, 2017, June 27, 2017 and July 11, 2017
2. Payment of the Bills
3. Payroll: July 14, 2017, July 28, 2017
4. Treasurer’s Report – June 2017
5. Authorization for City Administrator to grant paid medical leave and related compensation preceding retirement employment separation of employee Felix Ortiz.

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

1. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2), Significant Exposure to Litigation: Three cases in which facts are not known to potential plaintiffs.
2. Conference with Legal Counsel pursuant to Government Section 54956.9(d)(2), Significant Exposure to Litigation: One Case: 7/14/17 letter from Kevin Shenkman regarding the Civil Voting Rights Act
3. Consideration of Liability Claim, pursuant to Government Code Section 54956.95
Claimant(s): Adonis Serna claimed against: City of Exeter

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.

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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.