

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, July 11, 2017
Regular Session 7:00 P.M.**

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

MAYOR

CITY ADMINISTRATOR/
CITY CLERK
Randy Groom
INTERIM CHIEF OF POLICE
Jeff McIntosh
FINANCE DIRECTOR/
CITY TREASURER
Sheri Emerson
DEPUTY CITY CLERK
Shonna Oneal

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

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. Approve Consent to Common Use Agreement and a Utility Agreement between the City of Exeter and the Consolidated Peoples Ditch Company (agreement is related to the Belmont Road Bike Path Project involving the Locust Grove Ditch) subject only to minor conforming and clarifying changes acceptable to the City Attorney and City Administrator – City Administrator Randy Groom
2. Public Hearing Re: Intent to Levy and Collect Assessments on the Eighteen Existing Landscape & Lighting Districts 91-01; 97-01; 98-01; 00-01; 00-02; 01-01; 01-02; 03-01; 03-02; 04-01; 04-02; 04-03; 04-04; 04-05; 05-01; 05-02; 06-01; and 08-01; and Adopt Resolutions 2017-11 through 2017-46 (two Resolutions per District for a total of 36) approving the engineers reports and certifying the process to the County of Tulare – Tom McCurdy, QK

Items B-3 through B-38- Resolutions 2017-11 through 2017-46 Approving Engineer's Report and Confirming Assessment and Certifying to County of Tulare the Validity of the Legal Process Used to Place Certain Special Assessments on the Tax Roll (two Resolutions per District for a total of 36 in order as specified above).

3. RESOLUTION #2017-11 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT 91-01, COUNTRY VIEW ESTATES NO. 1 & NO. 2, AWBREY ESTATES, AND WILDROSE ESTATES UNIT 1.

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4. RESOLUTION #2017-12 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
5. RESOLUTION #2017-13 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT 97-01 WILDROSE ESTATES NO. 2
6. RESOLUTION #2017-14 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
7. RESOLUTION #2017-15 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 98-01 CITRUSCREST NO. 1
8. RESOLUTION #2017-16 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
9. RESOLUTION #2017-17 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 00-01 GLENN VIEW ESTATES NO. 1
10. RESOLUTION #2017-18 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
11. RESOLUTION #2017-19 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO.00-02 GLENN VIEW ESTATES NO.2
12. RESOLUTION #2017-20 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
13. RESOLUTION #2017-21 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 01-01 GLENN VIEW ESTATES NO.3
14. RESOLUTION #2017-22 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
15. RESOLUTION #2017-23 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 01-02 CITRUSCREST ESTATES NO. 2
16. RESOLUTION #2017-24 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
17. RESOLUTION #2017-25 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 03-01 GLENN VIEW ESTATES NO.4.
18. RESOLUTION #2017-26 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
19. RESOLUTION #2017-27 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 03-02 GLENN VIEW ESTATES NO.5
20. RESOLUTION #2017-28 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
21. RESOLUTION #2017-29 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 04-01 GLENN VIEW ESTATES NO.6

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22. RESOLUTION #2017-30 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
23. RESOLUTION #2017-31 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 04-02 ORCHARD ESTATES
24. RESOLUTION #2017-32 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
25. RESOLUTION #2017-33 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 04-03 MAPLE PLACE
26. RESOLUTION #2017-34 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
27. RESOLUTION #2017-35 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 04-04 PARK PLACE I
28. RESOLUTION #2017-36 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
29. RESOLUTION #2017-37 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 04-05 PARK PLACE 2
30. RESOLUTION #2017-38 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
31. RESOLUTION #2017-39 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 05-01 BLOSSOM ESTATES
32. RESOLUTION #2017-40 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
33. RESOLUTION #2017-41 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 05-02 COUNTRY VIEW ESTATES NO. 3
34. RESOLUTION #2017-42 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
35. RESOLUTION #2017-43 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 06-01 ROCKY HILL HACIENDAS
36. RESOLUTION #2017-44 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL
37. RESOLUTION #2017-45 APPROVING ENGINEER'S REPORT AND CONFIRMING ASSESSMENT ON ASSESSMENT DISTRICT NO. 08-01 EXETER GOLF ESTATES
38. RESOLUTION #2017-46 CERTIFYING TO COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE CERTAIN SPECIAL ASSESSMENTS ON THE TAX ROLL

C. STAFF REPORTS

D. REPORTS FROM THE CITY COUNCIL

E. COUNCIL INITIATIVES

F. CITY MANAGER COMMENTS

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 May 9, 2017; May 23, 2017.
2. Payment of the Bills
3. Payroll: June 16, 2017 June 26, 2017 and June 30, 2017
4. Designation of Mike Lampe as Hearing Officer for any disciplinary appeal hearings for the remainder of calendar year 2017.

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

1. Conference with Legal Counsel per Gov. Code Sec. 54956.9(d)(2), Significant Exposure to Litigation: Two cases in which facts are not known to potential plaintiffs.
2. 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 July 7, 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.