

**EXETER CITY COUNCIL
MEETING AGENDA**

TUESDAY, June 27, 2017

Budget Work Session 6:00 p.m.

Regular Session 7:00 P.M.

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

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

**CITY ADMINISTRATOR/
CITY CLERK**

Randy Groom

INTERIM CHIEF OF POLICE

Jeff McIntosh

**FINANCE DIRECTOR/
CITY TREASURER**

Sheri Emerson

DEPUTY CITY CLERK

Shonna Oneal

6:00 PM Work Session - Discussion of proposed FY 2017-18 budget

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

1. Pledge of Allegiance
2. Invocation – Dana Berner
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
 - a. Special recognition and presentation of a Resolution of Commendation to Sharl Grim for 16 years of loyal service to the City of Exeter's Community Service Department – Community Services Director Felix Ortiz

B. SCHEDULED MATTERS

1. Approval for Staff to finalize Transfer Agreement between City of Visalia and City of Exeter for transit services for both fixed route and dial-a-ride – Community Services Director Felix Ortiz
2. Exeter Chamber of Commerce presentation – Exeter Chamber of Commerce Executive Director Sandy Blankenship
3. Public Hearing to adopt Resolution 2017-09 approving and adopting the FY 2017-18 General Fund appropriation limit of \$8,069,169.51- Finance Director Sheri Emerson
4. Continued discussion of City of Exeter Budget for Fiscal Year 2017-2018 and Adoption of Budget (as presented or as amended during discussion) – Finance Director Sheri Emerson and City Administrator Randy Groom

**EXETER CITY COUNCIL
PAGE 2, JUNE 27, 2017**

5. Adopt Resolution 2017-10 authorizing the Fourth Amendment to Measure R Transportation Sales Tax Expenditure Plan – Community Services Director Felix Ortiz

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 March 14, 2017; March 28, 2017; April 11, 2017; and April 25, 2017.
2. Payment of the Bills
3. Payroll: May 5, 2017; May 19, 2017; and June 2, 2017
4. Treasurers Report – May 2017
5. Approve appropriation of \$130,000 into the Police salary account 104.421.001.000 to cover salary costs for Fiscal Year 2016-2017.

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 Labor Negotiator— (Pursuant to Government Code Section 54957.6)
Agency Negotiator: Randy Groom, City Administrator
Employee Group: All unrepresented employees

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 June 23, 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.