

**EXETER CITY COUNCIL  
MEETING AGENDA**

**TUESDAY, March 14, 2017-**

**Closed Session 6:00 P.M.**

**Regular Session 7:00 P.M.**

**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

**CHIEF OF POLICE**

Cliff Bush

**FINANCE DIRECTOR/**

**CITY TREASURER**

Sheri Emerson

**DEPUTY CITY CLERK**

Shonna ONeal

**A. CLOSED SESSION – 6:00 P.M. (Any items not heard by 7:00 p.m., will be heard in continued Closed Session immediately following the regularly scheduled Council meeting)**

1. Appointment of public employee per Gov. Code Sec. 54957  
Title: Interim Police Chief  
No formal actions are being requested at this time.
2. Conference with Legal Counsel - Anticipated litigation. Pursuant to Govt. Code Section 54956.9(d)(4)  
Anticipated litigation related to Sustainable Groundwater Management Act and Groundwater Sustainability Agencies

**B. 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

**C. SCHEDULED MATTERS:**

1. Update on Tulare County Economic Development Corporation - Paul Saldana
2. Request for Sidewalk Closure from Apostolic Assembly of the Faith in Christ Jesus on the East side of the Church for the 1<sup>st</sup> Tuesday of each month from 8:00 a.m. to 6:00 p.m. through December 2017 for Neighborhood Food Pantry event – Pauline Penalzoza, applicant
3. Discuss Exeter Unified School District (EUSD) Proposed Facility Use Fee – Community Services Director Felix Ortiz
4. Authorization to award the construction contract and execute an agreement with JTZ Incorporated (Todd Company) in the amount of \$312,696.24 to provide construction services for the City's Highway Safety Improvement Program (HSIP) Project – Public Works Director Daymon Qualls

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- 5. Authorization to award the construction contract and execute an agreement with Dunn’s Inc. in the amount of \$312,810.00 to provide construction services for the City’s Glaze Avenue Stabilization Project – Public Works Director Daymon Qualls
- 6. Continued discussion of participation in Groundwater Sustainability Agency(ies) – City Administrator

**D. STAFF REPORTS**

**E. REPORTS FROM THE CITY COUNCIL**

**F. COUNCIL INITIATIVES**

**G. CITY MANAGER COMMENTS**

**H. 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. Acknowledgement/approval of Transfer Agreement between City of Visalia and City of Exeter for transit services. (Fixed-Route)
- 2. Approval of request from “Blues” store (Lynn Tankersley) to close C St from Pine Street to Maple Street on Saturday April 15, 2017 from 9:00 a.m. to 3:00 p.m. for outdoor event. (Repeat of prior events)
- 3. Authorize City staff to request proposals for lining the two (2) remaining sludge drying beds at the Waste Water Treatment Plant.

**I. CLOSED SESSION (Items continued from above, if not completed prior to Regular Session)**

**J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

**K. 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 March 10, 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.