

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, March 28, 2017
7:00 P.M.**

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

CITY ADMINISTRATOR/ CITY CLERK Randy Groom CHIEF OF POLICE Cliff Bush 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. Update on Tulare County Economic Development Corporation - Paul Saldana, Exec. Director
2. Update on Tooleville Water Discussion (no formal action requested) – City Administrator Randy Groom/Public Works Director Daymon Qualls
3. Continued discussion of City of Exeter Dial-A-Ride Service and Alternatives (no specific recommendation for formal action, but formal action may be taken by Council) – Community Services Director Felix Ortiz
4. Authorization for installation of diagonal parking on Crespi Avenue and San Juan Avenue for the expansion of the Kaweah Delta Exeter Health Clinic – City Engineer, Lisa Wallis-Dutra

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. Treasurers Report – February 2017
2. Authorization for Exeter Police Department to purchase video recorder/server from Signal Communications in the amount of \$16,951.73 to comply with records retention requirements.
3. Authorization to expend and appropriate \$25,000 to update the 2015 Urban Water Management Plan (UWMP) to comply with State requirements. Appropriate \$25,000 into account 105.461.021.000.

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

1. Consideration of Liability Claim, pursuant to Government Code Section 54956.95
Claimant(s): Sarah Fear, Steven Fear, Rachel Fear, Agency claimed against: City of Exeter
2. Consideration of Liability Claim, pursuant to Government Code Section 54956.95
Claimant(s): Betty Long and Lori Chevoya, Agency 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 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.