

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, September 26, 2017
Regular Session 7:00 P.M.**

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

CITY ADMINISTRATOR/ CITY CLERK Randy Groom	MAYOR Teresa Boyce	PUBLIC WORKS DIRECTOR Daymon Qualls
INTERIM CHIEF OF POLICE Jeff McIntosh	MAYOR PRO TEM Mary Waterman-Philpot	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER (Vacant)	COUNCIL MEMBERS Dale Sally	CITY PLANNER Greg Collins
DEPUTY CITY CLERK Shonna Oneal	Gordon Gerdes	CITY ENGINEER Lisa Wallis-Dutra
	Jeremy Petty	

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 - None

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, Meeting of September 12, 2017
2. Payment of the Bills
3. Payroll: September 8, 2017
4. Authorization for City Administrator to execute Agreement for Services with Self-Help Enterprises for Loan Portfolio Management for three-year term.

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

1. Consideration of Liability Claim, pursuant to Government Code Section 54956.95
Claimant(s): Jennifer Davis, claimed against: City of Exeter
2. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2),
Significant Exposure to Litigation: One case in which facts are not known to potential
plaintiffs.
3. Conference with Labor Negotiator
Agency Negotiator: Randy Groom, City Administrator
Employee Group: Police Employees represented by CLOCEA

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 September ____, 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.