

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, OCTOBER 24, 2017 - 7:00 P.M.,
137 NORTH "F" STREET, EXETER, CALIFORNIA**

CITY ADMINISTRATOR/ CITY CLERK Randy Groom	MAYOR Teresa Boyce MAYOR PRO TEM Mary Waterman-Philpot	PUBLIC WORKS DIRECTOR Daymon Qualls
INTERIM CHIEF OF POLICE Jeff McIntosh	COUNCIL MEMBERS Dale Sally	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER (Vacant)	Gordon Gerdes	CITY PLANNER Greg Collins
DEPUTY CITY CLERK Shonna Oneal	Jeremy Petty	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. Second Public hearing to receive public input on, and provide information regarding the proposed district maps of City Council election district boundaries and the sequencing of elections moving from at-large elections to district elections; and final selection of district map containing district election boundaries and the proposed sequencing of elections moving from at-large elections to district elections - City Administrator Randy Groom and City Attorney Julia Lew
2. Public hearing and introduction of Ordinance 684, an Ordinance of the Council of the City of Exeter Adding Chapter 2.41 Sections 2.41.010 through 2.42.060 of Title 2, to the Exeter Municipal Code Relating to Elections of City Council Members by Districts - City Administrator Randy Groom and City Attorney Julia Lew
3. Update from staff regarding the Visalia Road Project – City Engineer Lisa Wallis-Dutra
4. Accept written proposal in the amount of \$11,630.00 from Central Valley Asphalt for seal coating of described City owned parking lots – Public Works Director Daymon Qualls
5. Authorize the Director of Public Works to negotiate and execute an agreement with Central Cal Waterworks Inc., to provide Contract Chief Operator services for the City's Waste Water Treatment Plant and Water Distribution System for a one-time set up fee of \$2,000.00 and a rate of \$2,000.00 per month – Public Works Director Daymon Qualls

C. STAFF REPORTS

EXETER CITY COUNCIL

Page 2, October 24, 2017

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 October 10, 2017
- 2. Payment of the Bills
- 3. Payroll: October 6, 2017

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

- 1. Public Employment, pursuant to Government Code Section 54957
Classification: Interim Chief of Police
- 2. Conference with Legal Counsel pursuant to Government Section 54956.9(d)(2), Significant Exposure to Litigation: One Case: 7/14/17 letter from Kevin Shenkman regarding the Civil Voting Rights Act
- 3. Public Employment, pursuant to Government Code Section 54957
Classification: Finance Director

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 October ___, 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.