

**EXETER CITY COUNCIL  
MEETING AGENDA**

**TUESDAY, NOVEMBER 28, 2017 - 7:00 P.M.,  
137 NORTH "F" STREET, EXETER, CALIFORNIA**

CITY ADMINISTRATOR/ CITY CLERK Randy Groom INTERIM CHIEF OF POLICE Jeff McIntosh FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez DEPUTY CITY CLERK Shonna Oneal	<b>MAYOR</b> Teresa Boyce <b>MAYOR PRO TEM</b> Mary Waterman-Philpot <b>COUNCIL MEMBERS</b> Dale Sally Gordon Gerdes Jeremy Petty	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- Jim Newman
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. Introduction of new Police Sergeant Mark Durkee

**B. SCHEDULED MATTERS**

1. Approve the Visalia Short Range Transit Plan (2017) – City Administrator Randy Groom
2. Authorize the City Administrator, or designee, to negotiate a contract to participate in Southern California Edison Company's street light conversion, known as the LS -1 Option E Program, where light fixtures are converted to Light Emitting Diodes (LED) at a reduced annual street light rate subsequent to the conversion, with no upfront cost to the City of Exeter – Public Works Director Daymon Qualls
3. Approve Exeter Police Department's continue participation in the Federal Surplus Property Firearms Program; authorization for City Council to execute Resolution for the Department of General Services, State of California; and authorization for the Interim Chief of Police to execute application and all related documents necessary to continue participation - Interim Chief of Police Jeff McIntosh
4. Appointment of City Clerk – City Administrator Randy Groom
5. Appointment of City Treasurer – City Administrator Randy Groom

**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 November 7, 2017 and November 14, 2017
2. Payment of the Bills
3. Payroll: November 3, 2017 and November 17, 2017
4. Approve Memorandum of Understanding between City of Exeter and Department Head employees (Public Works Director and Finance Director only) for the remaining of the 2017/2018 Fiscal Year.

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

1. Public Employment, pursuant to Government Code Section 54957  
Classification: Chief of Police
2. Public Employment, pursuant to Government Code Section 54957  
Classification: City Administrator
3. Conference with Labor Negotiator, pursuant to Government Code Section 54957.6  
Agency Negotiator: Randy Groom, City Administrator  
Employee Bargaining Units: All employee groups and unrepresented individuals
4. 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

**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 November \_\_\_, 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.