

**EXETER CITY COUNCIL
MEETING AGENDA**

TUESDAY, DECEMBER 19, 2017

**Adjourned Closed Session 5:00 p.m. - Regular Session 5:00 p.m.
137 NORTH "F" STREET, EXETER, CALIFORNIA**

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

A. CLOSED SESSION – 5:00 P.M.

1. Public Employee Appointment, Gov. Code Sec. 54957
Title: Interim City Administrator
2. Conference with Labor Negotiators, Gov. Code Sec. 54957.6
Agency Representative: Randy Groom
Unrepresented Positions: Interim City Administrator
Chief of Police

B. REGULAR SESSION - OPENING CEREMONIES-5:00 P.M., or immediately following Closed Session

3. Pledge of Allegiance
4. Invocation
5. Roll Call
6. 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.)
7. Special Presentations – None

C. SCHEDULED MATTERS

1. Consideration of Appointment of Eric Frost to the position of Interim City Administrator, and authorization for the Mayor to execute an agreement with Mr. Frost to serve in that capacity for a term not to exceed 960 hours during fiscal year 2017-2018 and at an hourly rate of \$70.87 per hour, consistent with the established salary of the City Administrator classification.

D. STAFF REPORTS

E. REPORTS FROM THE CITY COUNCIL

F. COUNCIL INITIATIVES

G. CITY MANAGER COMMENTS

H. STAFF REPORTS

I. REPORTS FROM THE CITY COUNCIL

J. COUNCIL INITIATIVES

K. CITY MANAGER COMMENTS

L. 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. None.

M. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S) (Items continued from above, if not completed prior to Regular Session)-

N. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

O. 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 December ___, 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.