

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, DECEMBER 12, 2017
Closed Session 5:30 p.m. - Regular Session 7:00 p.m.
137 NORTH "F" STREET, EXETER, CALIFORNIA**

CITY ADMINISTRATOR 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 Chris Tavarez	COUNCIL MEMBERS Dale Sally	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Jeremy Petty	CITY ENGINEER Lisa Wallis-Dutra

A. CLOSED SESSION – 5:30 P.M. (Any items not heard by 7:00 p.m., will be heard in continued Closed Session immediately following the regularly scheduled Council meeting)

1. Public Employee Appointment, Gov. Code Sec. 54957
Title: Chief of Police
2. Public Employee Appointment, Gov. Code Sec. 54957
Title: Interim City Administrator

B. OPENING CEREMONIES-7:00 P.M.

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 –
 - a. Special recognition and presentation of a Resolution of Commendation to Randy Groom for 7 years of exemplary service to the City of Exeter – Mayor Boyce

C. SCHEDULED MATTERS

1. Public Hearing to Discuss Final Grant Expenditures and Accomplishments for the 2012 Community Development Block Grant (12-CDBG-8386) – Finance Director Chris Tavarez
2. Public Hearing of the City's annual public accounting for development impact fees for Fiscal Year 2016-17 pursuant to by State Law, Government Code Section 66006 – Finance Director Chris Tavarez
3. Continued discussion of, and potential appointment of, Interim City Administrator.

EXETER CITY COUNCIL

Page 2, December 12, 2017

D. STAFF REPORTS

E. REPORTS FROM THE CITY COUNCIL

F. COUNCIL INITIATIVES

G. CITY MANAGER COMMENTS

H. 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 28, 2017
- 2. Payment of the Bills
- 3. Payroll: December 1, 2017

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

- 1. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2), Significant Exposure to Litigation: Two Cases:
 - 11/28/17 Letter from Doug Roy, Esq.; and
 - 7/14/17 letter from Kevin Shenkman regarding the Civil Voting Rights Act
- 2. Conference with Legal Counsel, Potential initiation of Litigation by the City, Government Code Section 54956.9(d)(4): One case
- 3. Consideration of Liability Claim, pursuant to Government Code Section 54956.95
Claimant(s): Martha Haley, Agency claimed against: City of Exeter

J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

K. 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.

++++
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.