

**EXETER CITY COUNCIL  
MEETING AGENDA**

**TUESDAY, MARCH 13, 2018 - 7:00 P.M.,  
137 NORTH "F" STREET, EXETER, CALIFORNIA**

INTERIM CITY ADMINISTRATOR Eric Frost	<b>MAYOR</b> Teresa Boyce	PUBLIC WORKS DIRECTOR Daymon Qualls
CHIEF OF POLICE John Hall	<b>MAYOR PRO TEM</b> Mary Waterman-Philpot	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez	<b>COUNCIL MEMBERS</b> Dale Sally	CITY PLANNER Greg Collins
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- Glen Stout
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 city of residence.)
5. Special Presentation - None

**B. SCHEDULED MATTERS**

1. Public Hearing to adopt Resolution 2018-06 Adopting the City of Exeter's updated Urban Water Management Plan – Public Works Director Daymon Qualls
2. Public Hearing regarding Implementation of "Stage 3" Water Conservation as outlined in the City of Exeter's Water Conservation Ordinance #671 – Public Works Director Daymon Qualls
3. Presentation to Council in order to select one of two options for the Visalia to Exeter Non-Motorized Corridor Feasibility Study, namely; 1) Support the proposed project alignment (either Alternative 1 or 2) for a Class 1 Trail along K Road from Visalia to Exeter; or 2) Support moving the funds for a Class 1 Trail to an alignment along Visalia Road/Caldwell Avenue from Visalia to Exeter (staff recommendation) – City Engineer Lisa Wallis-Dutra
4. Preliminary two-year budget recommendations for FY 18/19 and FY 19/20 – Interim City Administrator Eric Frost

**C. CITY COUNCIL REPORTS AND INITIATIVES**

**D. CITY MANAGER COMMENTS AND OTHER REPORTS**

**E. 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 February 27, 2018 and March 2, 2018
2. Payment of the Bills

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- 3. Payroll: February 23, 2018
- 4. Approve exchange with the City of Visalia of \$13,554 of Low Carbon Transit Operations Program (LCTOP) for \$12,876 in Local Transportation Funds (LTF) in 2017/18 and subsequent years if available.
- 5. Declare six (6) waste receptacles as surplus and authorize donation of said receptacles to the Exeter School District for use at the Exeter Alumni Park.

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

- 1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6  
Agency Negotiator: Eric Frost, Interim City Administrator  
Employee Group: All represented and unrepresented employees including the City Administrator position
- 2. Public Employment, pursuant to Government Code Section 54957  
Classification: City Administrator

**G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

**H. 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 March \_\_\_, 2018.

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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.