

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, MARCH 27, 2018 - 7:00 P.M.,
137 NORTH "F" STREET, EXETER, CALIFORNIA**

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

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 city of residence.)
5. Special Presentation –
 - a. Presentation by the Tule River Tribal Council Vice Chair Kenneth McDarment regarding proposal to move Eagle Mountain Casino from Tule River Reservation to the City of Porterville and request for support for the proposed relocation.

B. SCHEDULED MATTERS

1. Review Exeter's Risk Management Report and authorize staff to pursue staff's recommendation for management of this program – Interim City Administrator Eric Frost
2. Approve 2017/18 Transfer Agreement between City of Visalia and City of Exeter for transit services for both fixed route and dial-a-ride for \$187,563 paid for by a transfer of available State/Federal Transit funds – Finance Director Chris Tavarez

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 March 13, 2018
2. Payment of the Bills
3. Payroll: March 9, 2018
4. Treasurer's Report – February 2018

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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.