

**EXETER CITY COUNCIL
SPECIAL MEETING AGENDA**

**TUESDAY, AUGUST 21, 2018 - 6:00 P.M.,
COUNCIL CHAMBERS - 137 NORTH "F" STREET, EXETER, CALIFORNIA**

CITY ADMINISTRATOR Adam Ennis CHIEF OF POLICE John Hall FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez CITY CLERK Shonna Oneal	MAYOR Teresa Boyce MAYOR PRO TEM Mary Waterman-Philpot COUNCIL MEMBERS 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. Call to Order Special Meeting** – Mayor Boyce
- B. Public Comment** – Comments from the public are limited to items listed on the agenda (GC54954.3a). Speakers will be allowed three minutes. Please begin by stating your name and providing your city of residence.
- C. Scheduled Matters** –

Consideration to **adopt Resolution 2018-25** Providing for the Appointment of Vernon Frankie Alves to the Office of Exeter City Council for District C that would be Elected as the sole qualified candidate on Tuesday, November 6, 2018 for the Term ending November 2022; Consideration to **adopt Resolution 2018-26** Providing for the Appointment of Mary Waterman-Philpot to the Office of Exeter City Council for District D that would be elected as the sole qualified candidate on Tuesday, November 6, 2018 for the Term ending November 2022. This option is in accordance with California Elections Code §10229 and would save tax dollars by eliminating the cost of an election. – City Clerk Shonna Oneal

D. Adjournment of Special Meeting

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 August __, 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.