

## AGENDA

**EXETER CITY COUNCIL  
TUESDAY, FEBRUARY 26, 2019  
Closed Session 6:30 P.M.  
Regular Session 7:00 P.M. (Or, immediately following Closed Session)  
137 North "F" Street, Exeter, California**

CITY ADMINISTRATOR Adam Ennis	<b>MAYOR</b> Mary Waterman-Philpot	PUBLIC WORKS DIRECTOR Daymon Qualls
CHIEF OF POLICE John Hall	<b>MAYOR PRO TEM</b> Barbara Sally	CITY ATTORNEY Julia Lew
FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez	<b>COUNCIL MEMBERS</b> Frankie Alves	CITY PLANNER Greg Collins
CITY CLERK Shonna Oneal	Teresa Boyce	CITY ENGINEER Lisa Wallis-Dutra
	Jeremy Petty	

### 6:30 p.m.

#### **A. CALL TO ORDER CLOSED SESSION**

**B. PUBLIC COMMENTS REGARDING CLOSED SESSION MATTERS** – Comments from the public are limited to items listed on the closed session matters (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating your name and providing your city of residence.

#### **C. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):**

1. 54957(B)(1) Public Employee Performance Evaluation – City Administrator.

### 7:00 p.m. (Or, immediately following Closed Session)

#### **D. CALL TO ORDER REGULAR SESSION AND REPORT ON CLOSED SESSION ITEMS (if any)**

#### **E. PLEDGE OF ALLEGIANCE AND INVOCATION (Pastor John Jimmeyer)**

#### **F. SPECIAL PRESENTATIONS (if any)**

#### **G. PUBLIC COMMENTS:**

*This is the time for citizens to comment on subject matters that are not on the agenda that are within the jurisdiction of the Exeter City Council. In compliance with public meeting laws, Council cannot discuss topics that are not included on the published agenda. This is also the time for citizens to comment on items listed on the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Public comments related to all pulled Consent Calendar Items and all Individual Business or Public Hearing Items that are listed on this agenda will be heard at the time that item is discussed or at a time the Public Hearing is opened for comment.*

*In fairness to all who wish to speak tonight, 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. Although not required, speakers are asked to begin their comments by stating their name and city of residence.*

#### **H. CONSENT CALENDAR:**

*Items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

1. **Authorization to read ordinances by title only.**
2. **Approve minutes of January 22, 2019 and February 2, 2019 special/regular meetings(s).**
3. **Payment of the Bills.**
4. **Payroll: January 25, 2019 and February 8, 2019.**

**AGENDA  
EXETER CITY COUNCIL  
Page 2, FEBRUARY 26, 2019**

5. **Treasurer’s Report: December 2018**
6. **Authorize the sole source procurement of “Stop Sticks” and associated training materials from Stop Stick LTD, in the amount of \$10,449.90 and appropriate \$5,351 in the Police Department Fund (104.421.035) from the sale of surplus vehicles.**
7. **Award a police vehicle purchase in the amount of approximately \$37,587.64 and authorize the City Administrator to execute an agreement with Giant Chevrolet (Visalia, CA), piggybacking the Department of General Services California Multiple Award Schedules (CMAS) competitively bid agreements.**
8. **Approve appropriation of \$12,854.38 into Sewer expenditure account 107.441.074.00 for FY 18/19 and acknowledge the work performed by Kaweah Pump Company to perform emergency repairs on the Vine Street storm drain pump station.**
9. **Project Update from City Engineer, Lisa M. Wallis-Dutra.**

**I. INDIVIDUAL BUSINESS ITEMS**

*Comments related to Individual Business and Public Hearing Items are limited to three minutes per speaker, for a maximum of 30 minutes per item. The Mayor may reasonably limit or extend the public comment period to preserve the Council's interest in conducting efficient, orderly meetings.*

1. **Adopt Resolution 2019-04 approving Conditional Use Permit 2018-02, AT&T Mono Pole on golf course property – City Planner Greg Collins**
2. **PUBLIC HEARING Introduction of Ordinance 688, An Ordinance of the City of Exeter, State of California, Amending Ordinance No. 246, The Exeter Zoning Ordinance, Amending Chapter 24: Central Commercial (CC) District, and Chapter 72, Definitions; and Adopt Resolution 2019-05 approving Conditional Use Permit 18-03, BMT Properties.  
City Planner Greg Collins.**
3. **Receive the Fiscal Year 2017/18 Financial Audit for the City of Exeter, review the financial condition of the City and transfer up to \$130,000 of Measure R Local funds to close out the Transit Fund - Finance Director Chris Tavaréz**
4. **Request by Councilmember Frankie Alves for Council consideration of a future agenda item allowing a medical consultation clinic that may prescribe cannabis to patients to locate within the City of Exeter – Councilmember Frankie Alves**

**J. CITY COUNCIL ITEMS OF INTEREST**

**K. CITY ADMINISTRATOR/DEPARTMENT COMMENTS**

**L. ADJOURN REGULAR 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 February \_\_\_, 2019.

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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.