

# AGENDA

**EXETER CITY COUNCIL  
TUESDAY, AUGUST 27, 2019  
Closed Session 6:30 P.M.  
Regular Session 7:00 P.M.  
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	Dave Hails	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. 54956.8(b) Conference with Real Property Negotiators  
Property: 125 S. B Street, Exeter, CA 93221  
Under Negotiation: Terms of Lease Agreement  
Negotiating parties: Adam Ennis

## 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**

### **F. SPECIAL PRESENTATIONS (if any): None**

### **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.*

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**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. **Approve minutes of August 13, 2019**
2. **Payment of the Bills**
3. **Payroll: August 9, 2019 and August 23, 2019**
4. **Revised Treasurers Report – June 2019**
5. **Confirm approval of acquisitions and authorize the Mayor or City Administrator to sign necessary documents, as determined by the City Attorney, to correct minor irregularities with Certificates of Acceptance for the following two properties purchased for Belmont Street just south of Visalia Road and the Belmont Trail: 1) East 60’ of Parcel 1 (APN# 133-072-039)/ Parcel Map 5014 / 51 PM 20 and 2) East 60’ of Parcel 2 (APN# 133-072-040)/ Parcel Map 5014 / 51 PM 20.**

**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. **Accept the updated Water Master Plan for the City of Exeter and receive an overview of revenues and costs associated with the City’s water and sewer systems–** Public Works Director Daymon Qualls
2. **Review and consideration of Council representation on various Boards and Committees –** City Administrator Adam Ennis

**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 August \_\_\_, 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.