

AGENDA

**EXETER CITY COUNCIL
TUESDAY, SEPTEMBER 10, 2019
Closed Session 6:30 P.M.
Regular Session 7:00 P.M.
137 North "F" Street, Exeter, California**

MAYOR

CITY ADMINISTRATOR
Adam Ennis
CHIEF OF POLICE
John Hall
FINANCE DIRECTOR/
CITY TREASURER
Chris Tavarez
CITY CLERK
Shonna Oneal

Mary Waterman-Philpot
MAYOR PRO TEM
Barbara Sally
COUNCIL MEMBERS
Frankie Alves
Dave Hails
Jeremy Petty

PUBLIC WORKS DIRECTOR
Daymon Qualls
CITY ATTORNEY
Julia Lew
CITY PLANNER
Greg Collins
CITY ENGINEER
Lisa Wallis-Dutra

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. 54956.9(d)(1) – Conference with Legal Counsel re: Existing Litigation:
Fear, et al. v. City of Exeter, et al., San Luis Obispo Sup. Case No. 17-CV-0529
2. 54957.6 – Conference with Labor Negotiator
Agency Negotiator: Adam Ennis, City Administrator
Employee Group: Exeter Police Officers Association

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 27, 2019**
- 2. Payment of the Bills**
- 3. Payroll: September 6, 2019**
- 4. Treasurers Report – July 2019**
- 5. Approve a Facility Use Agreement for the Carnegie Building with Community Services Employment Training (CSET) for their use in providing CSET managed senior services for a two-year period with the option to renew and authorize the City Administrator to execute the Agreement subject only to minor conforming and clarifying changes acceptable to the City Attorney.**

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. Provide direction regarding future staff efforts, if any, for prioritizing, evaluating and presenting one of the following potential connection alternatives of the Exeter water system to Tooleville: 1) No Action; 2) Master Meter; 3) Master Meter with Contract for Exeter to provide billing, maintenance and operation services; and 4) Consolidation – City Administrator Adam Ennis**
- 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 September ___, 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.