

SPECIAL MEETING AGENDA

EXETER CITY COUNCIL

Wednesday, May 27, 2020 – 6:30 p.m.

Special Session - 6:30 p.m.

Special Closed Session 6:45 p.m. (or immediately following Special Session)
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

IMPORTANT NOTICE REGARDING MAY 27, 2020 SPECIAL COUNCIL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the Brown Act and COVID-19 pandemic. Pending no technical difficulties, the Council meeting will be streamed (for observation only) via Facebook Live at <https://www.facebook.com/TheCityOfExeter/>.

The meeting will also be available via Zoom at the below link (for observation only):

<https://us02web.zoom.us/j/83312023670?pwd=a1hEZkk3OHMxaDBueVhQZ0xGWXVIcz09>

Or via Telephone: 1 669 900 9128 *Webinar ID:* 833 1202 3670 *Password:* 722458

Submission of Public Comments: For those wishing to make public comments at the May 27, 2020 Council meeting, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted to the City Clerk at CCPublicComments@exetercityhall.com. Email comments on matters not on the agenda must be submitted prior to the time the Mayor calls the item for Public Comments. Email comments on agenda items must be submitted prior to the time the Mayor closes public comments on the agenda item. To be sure your comments are received, we strongly encourage citizens to submit public comment, or comment on a specific agenda item, before the meeting.

The public may also present comments at the Council Chambers, but the City strongly encourages the public to participate electronically to comply with the Governor's Executive Orders and public health guidance during the COVID-19 pandemic. To ensure physical distancing, the City will place pre-marked spaces that Citizens are required to use while waiting their turn to submit public comment. Due to space limitations at the Council Chambers this may require standing outside for an extended period of time and could result in your comments not being heard due to time limitations. (City Council will NOT be present in the Council Chambers and Citizen Comments presented in person will be transmitted electronically via Zoom to the Council.) Public comments submitted electronically on Facebook will not be accepted.

Reading of Public Comments: All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. The City Clerk shall read all email comments, provided that the reading shall not exceed five (5) minutes per comment, or such other time as the Council may provide, consistent with the time limit for speakers at a Council meeting. The comments submitted as specified above shall become part of the record of the Council meeting.

Please direct any questions to the Office of City Clerk, 559-592-9244.

6:30 p.m.

1. **Call to Order Special Meeting**
2. **Public Comment Regarding Special Meeting** – Comments from the public are limited to items listed on the agenda (CG 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.
3. **Discuss and provide direction on Council of Cities response to the action taken by the Tulare County Board of Supervisors concerning pandemic recovery/reopening of businesses.**

6:45 p.m. (or immediately following Special Session)

4. **Call to Order Special Closed Session**
5. **Adjourn to Special Closed Session pursuant to Government Code Section(s):**
 - a. 54956.9(c) Conference with Legal Counsel Re: Potential Initiation of litigation by the City: One (1) case
6. **Reconvene Special Closed Session and Report on Special Closed Session (if any)**
7. **Adjourn 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 May ____, 2020.

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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.