

## **SPECIAL MEETING AGENDA**

**EXETER CITY COUNCIL**  
**Tuesday, August 18, 2020 – 6:00 p.m.**  
**Special Session - 6:00 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

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

### **IMPORTANT NOTICE REGARDING AUGUST 18, 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/87315746892?pwd=U1hHTndzYTVOdG9iQjh1WDUyMVIQQT09>

*Or via Telephone:* 1 669 900 9128      *Webinar ID:* 873 1574 6892      *Password:* 865723

**Submission of Public Comments:** For those wishing to make public comments at the August 18, 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](mailto: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.**

**6:00 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. Consideration of District A, B, and E City Council Member Appointments In-Lieu of Election, including the conducting of interviews of eligible electors for District E that have submitted letters of interest to serve – City Attorney Julia Lew and City Clerk Shonna Oneal
4. 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 August\_\_\_, 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.