

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, April 11, 2017
7:00 P.M.**

COUNCIL CHAMBERS - 137 NORTH "F" STREET, EXETER, CALIFORNIA

CITY ADMINISTRATOR/ CITY CLERK Randy Groom CHIEF OF POLICE Cliff Bush FINANCE DIRECTOR/ CITY TREASURER Sheri Emerson DEPUTY CITY CLERK Shonna Oneal	MAYOR Teresa Boyce MAYOR PRO TEM Mary Waterman-Philpot COUNCIL MEMBERS Dale Sally Gordon Gerdes Jeremy Petty	COMMUNITY SERVICES DIRECTOR Felix Ortiz PUBLIC WORKS DIRECTOR Daymon Qualls CITY ATTORNEY Julia Lew CITY PLANNER Greg Collins CITY ENGINEER Lisa Wallis-Dutra
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A. OPENING CEREMONIES-7:00 P.M.

1. Pledge of Allegiance
2. Invocation - Joel Luckemeyer
3. Roll Call
4. Public Comment (This is the time for citizens to comment on subject matters that are within the jurisdiction of the Exeter City Council. If a citizen wishes to comment on an item listed as a Public Hearing, comments should be presented during the Public Hearing. In compliance with public meeting laws, Council cannot discuss topics that are not included on tonight's published agenda. 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. Speakers are asked to begin their comments by stating their name and address.)
5. Special Presentations

B. SCHEDULED MATTERS:

1. Consideration of approval of Street Closure Request from Exeter Union High School to close Rocky Hill Drive from Highway 65 to Portola on Wednesday, April 19, 2017 from 8:00 a.m. to 8:30 a.m. – Margie Reed, EUHS
2. Consideration of approval of Street Closure Request from Hell of a Half Marathon for Road Closures – See request for specific locations – Scott Newton, Organizer
3. Continued discussion of Exeter Unified School District (EUSD) Proposed Facility Use Fee Schedule and Impacts on City of Exeter Recreation Programs – Community Services Director Felix Ortiz
4. Presentation of FY16 City Audited Financial Statements (Council action requested to acknowledge receipt) – Finance Director Sheri Emerson

C. STAFF REPORTS

D. REPORTS FROM THE CITY COUNCIL

E. COUNCIL INITIATIVES

F. CITY MANAGER COMMENTS

G. CONSENT CALENDAR (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of Council and made a part of the regular agenda)

1. Acknowledge receipt of Audited Financials for Measure R and Transportation & Transit for years ended June 30, 2016 and 2015.
2. Approve \$50,000 transfer of Measure R Local funds into the General fund 104 to cover street maintenance costs for FY 2017 and appropriation of \$50,000 into 131.497.075.000 to transfer.
3. Approval of Request by Exeter Mural Team to Close South E Street, from Pine Street to the Wildflower Café, on Sunday May 7 from Noon to 9:00 p.m. for the Annual Fundraiser Garden Party.
4. Authorize the Director of Public Works to award and execute a contract with three (3) engineering firms (Quad Knopf, Inc., Provost & Pritchard Consulting Group and 4Creeks, Inc.), to be placed on an on-call list, for various City transportation projects, for a term not to exceed five (5) years.

H. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

1. Conference with Legal Counsel re Existing Litigation per Gov. Code Sec. 54956.9(d)(1): Clifton Emerson v. City of Exeter, Tulare Sup. Ct. Case No. 267895

I. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

J. ADJOURNMENT

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 April 7, 2017.

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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.