

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, April 25, 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 - John Jimmeyer
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. Authorize the installation of 90-degree parking on San Juan Avenue for the expansion of the Kaweah Delta Exeter Health Clinic and discuss parking options related to the development – City Engineer Lisa Wallis-Dutra
2. Adopt Resolution 2017-03 authorizing the City Administrator or designee to execute a Grant Deed hereby granting to the Kaweah Delta Health Care District a 20-foot wide strip of property within their development located at 1014 San Juan Avenue (a portion of APN No. 134-052-009) and reserve as a public utility easement for use by the City and all other public utility providers – City Engineer Lisa Wallis-Dutra
3. Continued discussion of City of Exeter Dial-A-Ride Service with recommendation to have the City of Visalia take full control of Dial-A-Ride Operations starting July 1, 2017 – Community Services Director Felix Ortiz
4. Approve installation of a flag pole and plaque at Mixter Park; and approve a dedication and barbeque for Wednesday June 14th at the site.
5. Appointment of Interim Chief of Police – City Administrator Randy Groom

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. Payment of the Bills
2. Payroll: February 24, 2017; March 10, 2017; March 24, 2017; April 7, 2017
3. Treasurers Report – March 2017
4. Authorize the use of Mixter Park for the National Day of Prayer on May 1, 2017 from 6:00 p.m. to 8:00 p.m. and authorization for closure of South E Street, between Pine Street and the Wildflower Café, during the event.
5. Adopt Resolution 2017-04 Directing the City Engineer to Prepare a Report on Assessment District Numbers 98-01; 97-01; 91-01; 08-01; 06-01; 05-01; 05-02; 04-01; 04-02; 04-03; 04-04; 04-05; 03-01; 03-02; 01-01; 01-02; 00-01; 00-02; Consideration to Adopt Resolution 2017-05 Intent to Levy and Collect Assessments on Assessment District Numbers 98-01; 97-01; 91-07; 08-01; 06-01; 05-01; 05-02; 04-01; 04-02; 04-03; 04-04; 04-05; 03-01; 03-02; 01-01; 01-02; 00-01; 00-02; and set Public Hearing for July 11, 2017.
6. Approve a Utility Agreement between the City of Exeter and the Consolidated Peoples Ditch Company related to the Belmont Street Project and authorize City Administrator to execute same.
7. Appointment of City Engineer Lisa Wallis-Dutra as Exeter Representative to Regional Transportation Plan/Sustainable Communities Strategies Committee (TCAG)

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

1. Conference with Legal Counsel - anticipated litigation. Pursuant to Govt. Code Section 54956.9(d)(4) Update on activities related to Sustainable Groundwater Management Act and Groundwater Sustainability Agencies

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 21, 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.