

**EXETER CITY COUNCIL SPECIAL MEETING AGENDA
TUESDAY, JUNE 6, 2017 – 6:00 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. Call to Order & Welcome – Mayor Boyce**
- B. Public Comment** (Time limits at discretion of Mayor)
- C. Discussion of proposed FY 2017-18 budget – Finance Director Sheri Emerson**
- D. Closed Session Pursuant to Government Code Section:**

 Conference with Legal Counsel per Gov. Code Sec. 54956.9(d)(2), Significant Exposure to Litigation: Two cases in which facts are not known to potential plaintiffs.
- E. Report on Final Actions taken in Closed Session**
- F. Adjournment of 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 June 2, 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.