

**EXETER CITY COUNCIL
MEETING AGENDA**

**TUESDAY, September 12, 2017
Regular Session 7:00 P.M.**

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

CITY ADMINISTRATOR/ CITY CLERK Randy Groom INTERIM CHIEF OF POLICE Jeff McIntosh FINANCE DIRECTOR/ CITY TREASURER (Vacant) DEPUTY CITY CLERK Shonna Oneal	MAYOR Teresa Boyce MAYOR PRO TEM Mary Waterman-Philpot COUNCIL MEMBERS Dale Sally Gordon Gerdes Jeremy Petty	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-
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
 - a. Proclamation Declaring September Railroad Safety Month.

B. SCHEDULED MATTERS

1. Request for street closure of North F Street, between Pine Street and City Hall on Saturday November 11, 2017, between the hours of 7:00 a.m. and 4:00 p.m., by Badger Mountain House/The Stag for the Chili Cookoff, - Applicant Representative Linda Guy
2. Consideration of Support/Opposition of Application for Beverage Control (ABC) license for 124 South E Street, the E Street Market, for Wine Tasting – City Administrator Randy Groom
3. Second Public Hearing on Establishment of By-District Election Boundaries for Exeter City Council – primary purpose of public hearing is to solicit public input on criteria for drafting of district boundary maps – City Administrator Randy Groom/City Attorney Julia Lew
4. Continued discussion of Adult Use of Marijuana and Council's direction on adoption or modification of City policies/practices/resolutions/ordinances applying thereto – City Attorney Julia Lew
5. Authorize the Director of Public Works to award and execute a contract with BSK Associates, for continued groundwater monitoring services at the Wastewater Treatment Plant (WWTP) for FY 2017-2018 – Public Works Director Daymon Qualls
6. Approve appropriation of \$31,968.00 into expenditure account 106.451.012 and authorize the expenditure of \$31,968.00 to Belson Outdoors for the purchase of thirty-six (36) new beverage/waste receptacles – Public Works Director Daymon Qualls

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. Minutes, Meeting of August 22, 2017 and September 5, 2017
2. Payment of the Bills
3. Payroll: August 25, 2017
4. Approval of Contract for Demographer Services with Doug Johnson of National Demographics Corporation.
5. Authorization for City Administrator to execute Agreement for Services with Self-Help Enterprises for Grant Writing and Housing Programs Administration and Implementations.

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

1. Closed Session: Confidential Personnel Matter
Employee Request for Determination of Financial Hardship

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 September ___, 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.