

EXETER CITY COUNCIL - MEETING AGENDA

TUESDAY, October 10, 2017

Regular Session 7:00 P.M.

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

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| CITY ADMINISTRATOR/ CITY CLERK Randy Groom | MAYOR Teresa Boyce MAYOR PRO TEM Mary Waterman-Philpot | PUBLIC WORKS DIRECTOR Daymon Qualls |
| INTERIM CHIEF OF POLICE Jeff McIntosh | COUNCIL MEMBERS Dale Sally | CITY ATTORNEY Julia Lew |
| FINANCE DIRECTOR/ CITY TREASURER (Vacant) | Gordon Gerdes | CITY PLANNER Greg Collins |
| DEPUTY CITY CLERK Shonna Oneal | Jeremy Petty | CITY ENGINEER Lisa Wallis-Dutra |

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. Resolution presentation by Assemblyman Devon Mathis to congratulate the Exeter Women's Water Polo Team for their accomplishments.

B. SCHEDULED MATTERS

1. Presentation by staff from the Tulare County Association of Governments regarding the 2018 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) scenario development – TCAG Representatives Elizabeth Forte and Roberto Brady
2. Approval of mural proposal from "Exeter - A Festival of Arts" (The Mural Team) for new mural to be created on east side of City Hall restroom building, located in the alley behind 137 North F Street, Exeter – City Administrator Randy Groom
3. **Adopt Resolution 2017-48** to approve the City of Exeter's Fiscal Year 2017/18 Budget Amendment No.1 to incorporate a list of projects funded by SB1: The Road Repair and Accountability Act – City Engineer Lisa Wallis-Dutra
4. Public hearing to **adopt Resolution 2017-49** approving 2017/2018 SLESF (COPS) Grant Proposed Spending – Interim Chief of Police Jeff McIntosh
5. First Public Hearing to receive public input on, and provide information regarding the proposed district maps of City Council election district boundaries and the sequencing of elections moving from at-large elections to district elections – City Administrator Randy Groom and City Attorney Julia Lew
6. Public hearing and introduction of Ordinance 683, an Ordinance of the Council of the City of Exeter prohibiting all commercial cannabis activities, permitting only indoor personal cannabis cultivation as prescribed by state law, prohibiting the smoking or use of cannabis in a public

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place, on private business properties or within public or business facilities unless specifically authorized by local regulation or required by state law, repealing Chapter 8.50 Sections 8.50.010 through 8.50.060 of Title 8, and replacing it with a new Chapter 8.50, Sections 8.50.010 through 8.50.070 of the Exeter Municipal Code – City Attorney Julia Lew

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 September 26, 2017
2. Payment of the Bills
3. Payroll: September 22, 2017
4. Request for street closure of Filbert Street between Firebaugh and Powell for the Hay Ride at the Trunk or Treat Event October 31st from 4:00 p.m. to 9:00 p.m.
5. Approval of side letter with CLOCEA-represented Police Department employees regarding incorporation of uniform pay into salary and discontinuance of separate uniform pay.
6. Re-appointment of Exeter community representative Rosemary Hellwig to Board of Directors of Delta Vector Control District Board for a two-year term beginning January 1, 2018.

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

1. Consideration of Liability Claim, pursuant to Government Code Section 54956.95
Claimant(s): Ramon Flores, claimed against: City of Exeter
2. Public Employment, pursuant to Government Code Section 54957
Classification: Interim Chief of Police
3. Public Employment, pursuant to Government Code Section 54957
Classification: Finance Director

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 October ____, 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.