EXETER CITY COUNCIL
MEETING AGENDA

TUESDAY, August 22, 2017
Regular Session 7:00 P.M.
COUNCIL CHAMBERS - 137 NORTH “F” STREET, EXETER, CALIFORNIA

MAYOR
Teresa Boyce
PUBLIC WORKS DIRECTOR
Daymon Qualls
MAYOR PRO TEM
Mary Waterman-Philpot
CITY ATTORNEY
Julia Lew
COUNCIL MEMBERS
Dale Sally
CITY PLANNER
Greg Collins
Gordon Gerdes
CITY ENGINEER
Jeremy Petty
Sheri Emerson
Lisa Wallis-Dutra

DEPUTY CITY CLERK
Shonna Oneal

A. OPENING CEREMONIES-7:00 P.M.

1. Pledge of Allegiance
2. Invocation- Marla Gray
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. Continued discussion of parking situation on Crespi, between Buena Vista and Rocky Hill (no
action recommended) – City Administrator
2. Consideration and Potential Adoption of Resolution 2017-47, a Resolution of the City Council of
the City of Exeter Initiating Procedures for Establishing and Implementing By-District Elections
for City Council Members – City Attorney
3. Authorization for City Administrator to Negotiate Contract for Demographer Services with Doug
Johnson of National Demographics Corporation – City Administrator
4. Discussion of History and Current Use of Dobson Field facility – City Administrator and
Recreation Supervisor Linda Wachter
5. Discussion of Potential Rental of City-owned House on Firebaugh – City Administrator

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 8, 2017
2. Payment of the Bills
3. Payroll: August 11, 2017
4. Treasurer’s Report – July 2017
5. Request for street closure by Blues Antique Store on October 14, 2017, between Pine and Maple Street for an event at 134 S. “C” Street between the hours of 9:00 a.m. and 3:00 p.m. – Lynn Tankersley

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


I. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

J. ADJOURNMENT

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 August ___, 2017.

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.