

**EXETER CITY COUNCIL  
MEETING AGENDA**

**TUESDAY, NOVEMBER 14, 2017 - 7:00 P.M.,  
137 NORTH "F" STREET, EXETER, CALIFORNIA**

CITY ADMINISTRATOR/ CITY CLERK Randy Groom INTERIM CHIEF OF POLICE Jeff McIntosh FINANCE DIRECTOR/ CITY TREASURER Chris Tavarez DEPUTY CITY CLERK Shonna Oneal	<b>MAYOR</b> Teresa Boyce <b>MAYOR PRO TEM</b> Mary Waterman-Philpot <b>COUNCIL MEMBERS</b> 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- David Welch
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 - None

**B. SCHEDULED MATTERS**

1. Authorize staff to advertise the City of Exeter's Belmont Road Bike Path Project, CML 5195(017), for construction bidding purposes – City Engineer Lisa Wallis-Dutra

**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 October 24, 2017
2. Payment of the Bills
3. Payroll: October 20, 2017

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- 4. Second reading and adoption of Ordinance 683 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 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 8.50.070 of the Exeter Municipal Code.
- 5. Second reading and adoption of Ordinance 684 adding Chapter 2.41 Sections 2.41.010 through 2.42.060 of Title 2, to the Exeter Municipal Code relating to election of City Council members by districts.

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

- 1. Conference with Legal Counsel pursuant to Government Section 54956.9(d)(2), Significant Exposure to Litigation: One Case: 7/14/17 letter from Kevin Shenkman regarding the Civil Voting Rights Act

**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 November \_\_\_\_, 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.