

**MINUTES OF THE FOWLER CITY COUNCIL
FOWLER REDEVELOPMENT AGENCY, AND FOWLER PUBLIC FINANCING
AUTHORITY SPECIAL JOINT MEETING
AUGUST 29, 2011**

Mayor/Chairman Cardenas called the meeting to order at 6:02 p. m.

Councilmembers/Directors Present: Cardenas, Aguayo, Darling, & Parra (Simonian arrived at 6:12 p. m.)

City/RDA/PFA Staff Present: City Manager/Executive Director Elias, City Clerk/Secretary Davis, Finance Director/Treasurer Wong, Community Development Director Deaver, Public Works Director Weisser, City Attorney Garza, Acting Police Chief Snow, Acting Fire Chief Lopez

Roll call was taken. There were no public presentations.

CONSIDER AND ADOPT FISCAL YEAR 2011-12 BUDGETS: CITY/REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY

City Manager Elias said that the 2 percent cost of living increase for full-time employees had been added to the budget as Council directed, and will be effective September 1, 2011. The adjustment changed the estimated ending GF fund balance at June 30, 2012 to \$17,366. He added that the five City holidays that were suspended in last year's budget as a cost savings measure, remained suspended in the 2011-12 budget.

A discussion took place on the elimination of the Community Development Director position. Questions were asked about the possibility of making it a part time position and taking 5 percent from other departmental operation and materials budgets to fund it. Finance Director Wong explained that some funds were restricted and could not be used in the endeavor. City Manager Elias added that the operation and materials budgets were already reduced to the minimum, and the position could not be funded without severely affecting the overall operations of the City.

ADOPTION OF RESOLUTION NO. 2224

Councilmember Parra made a motion, seconded by Councilmember Simonian, to adopt Resolution No. 2224, "A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Adopting the City Annual Budget and Appropriating Revenue of the City for the 2011-2012 Fiscal Year." The motion carried on a 5-0-0 roll call vote.

ADOPTION OF RESOLUTION NO. 2225

Councilmember Simonian made a motion, seconded by Councilmember Parra, to adopt Resolution No. 2225, "A Resolution of the City Council of the City of Fowler, County of

Fresno, State of California, Establishing the Appropriation Limit For Fiscal Year 2011-2012 Pursuant to Article XIII B of the California Constitution.” The motion carried on a 5-0-0 roll call vote.

ADOPTION OF RESOLUTION RDA NO. 2011-02

Director Parra made a motion, seconded by Director Darling, to adopt Resolution RDA No. 2011-02, “A Resolution of the Fowler Redevelopment Agency, County of Fresno, State of California, Adopting the Redevelopment Agency Annual Budget and Appropriating Revenue of the Agency for the 2011-2012 Fiscal Year.” The motion carried on a 4-1-0 roll call vote: Ayes: Cardenas, Darling Parra, and Simonian. Noes: Aguayo. Absent/Abstain: None.

ADOPTION OF RESOLUTION PFA NO. 2011-01

Director Parra made a motion, seconded by Director Simonian, to adopt Resolution PFA No. 2011-01, “A Resolution of the Fowler Public Financing Authority, County of Fresno, State of California, Adopting the Financing Authority Annual Budget and Appropriating Revenue of the Agency for the 2011-2012 Fiscal Year.” The motion carried on a 5-0-0 roll call vote.

CITY COUNCIL:

CONSENT CALENDAR

The Consent Calendar consisted of: A) Adoption of Resolution No. 2226, “A Resolution of the Council of the City of the City of Fowler, in Fresno County, State of California, Supporting the Display of the National Motto “In God We Trust” in the City of Fowler Council Chambers in a Prominent Location Above the Seal”; and B) Adoption of Resolution No. 2227, “A Resolution of the City Council of the City of Fowler, Fresno County, Approving the Application for the San Joaquin Valley Air Pollution Control District Public Benefit Grant Program: New Alternative Fuel Vehicle Purchase.” Councilmember Simonian made a motion, seconded by Mayor Pro-Tem Aguayo, to approve the Consent Calendar. The motion carried by unanimous voice vote.

ADJOURNMENT

Having no further business, Councilmember/Director Parra made a motion, seconded by Councilmember/Director Darling, to adjourn. The meeting adjourned by general consensus at 7:15 p. m.