



**FOWLER CITY COUNCIL
SPECIAL MEETING
AGENDA
MARCH 23, 2011
7:00 P. M.
CITY COUNCIL CHAMBER
128 S. 5TH STREET
FOWLER, CA 93625**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Council Chambers or to otherwise participate at this meeting, including auxiliary aids or services, please contact City Clerk Jeannie Davis at **(559) 834-3113 ext. 302**. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting.

Any writing or document that is a public record and provided to a majority of the City Council regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.fowlercivty.org

1. Meeting called to order
2. Flag Salute and Pledge of Allegiance
3. Invocation
4. Roll call
5. Public Presentations - (This portion of the meeting reserved for persons desiring to address the Council on any matter not described on this agenda. Presentations are limited to 5 minutes per person and no more than 15 minutes per topic.)
6. Presentation by Paul Logan: Serve Fowler Event - May 21, 2011
7. Communications

With respect to the approval of resolutions and ordinances, the reading of the title thereto shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.

8. Staff Reports:

- A) First Reading of Ordinance No. 2011-02, "An Ordinance of the City Council of the City of Fowler Amending the Fowler Municipal Code Pertaining to Annual Business License Fees for Fortune Telling"
- B) City Manager's Report
 - ◆ Discussion/direction: Method of recruitment for Police Chief position
- C) Community Development Director's Report
- D) Public Works Director's Report
 - ◆ Approve going out to bid for Veteran's Monument project
- E) Finance Director's Report
 - ◆ Approve CDBG Loan Agreements between the City of Fowler and:
 - 1) Remy Juarez and Rosa Espinosa
 - 2) Zaida España
 - ◆ Monthly budget summary
- F) Police Department Report
 - ◆ Approve sale of surplus Police Department weapons to highest bidder, and purchase of new service weapons with proceeds
- G) Fire Department Report

9. City Attorney's Report

10. Consent Calendar - Anyone wishing to discuss a particular item on the consent calendar must be recognized and request that the item be withdrawn so it may

be discussed separately after the City Council's consideration of the entire Calendar.

- A) Ratification of Warrants - March 23, 2011
- B) Approve Minutes of the Fowler City Council Meeting - March 1, 2011
- C) Approve Communications Site Lease Agreement - Unwired Broadband
- D) Adoption of Resolution No. 2211, "A Resolution of the City Council of the City of Fowler, County of Fresno, State of California to Approve the Application for a Fiscal Year 2011 - 2012 California Department of Transportation Community Based Transportation Planning Grant"
- E) Approve Agreement for Professional Services with Peters Engineering Group: HSIP Cycle 4 Traffic Signal Battery Backup Project

11. Committee Reports (No action except where a specific report is on the agenda)

Mayor Cardenas
Mayor Pro-Tem Aguayo
Councilmember Darling
Councilmember Parra
Councilmember Simonian

12. Adjournment

Next Ordinance No. 2011-03

Next Resolution No. 2212

CERTIFICATION: I, Jeannie Davis, City Clerk of the City of Fowler, California, hereby certify that the foregoing agenda was posted for public review on Friday, March 18, 2011.

*Jeannie Davis, CMC
City Clerk*