



**FOWLER CITY COUNCIL
FOWLER REDEVELOPMENT AGENCY
JOINT MEETING AGENDA
JANUARY 17, 2012
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.fowlerciv.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/Agency 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 Mayor Cardenas: Public acknowledgment of participants in the Merced/Golden State Boulevard beautification community service project
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:

City Council:

- A) Review of proposed draft Healthy Eating and Active Living (HEAL) policies for the Fowler General Plan
- B) Discussion/direction on establishing the Base Flood Elevation in Fowler's Flood Zone "A" of FEMA's Flood Insurance Rate Maps
- C) Adoption of Resolution No. 2239, "A Resolution of the City Council of the City of Fowler to Express its Intent to Serve as the Successor Agency of the Fowler Redevelopment Agency Pursuant to Health and Safety Code Sections 34171(j) and 34173 and to Elect to Retain the Housing Assets and Functions Previously Performed by the Fowler Redevelopment Agency Pursuant to Health and Safety Code Section 34176"

Redevelopment Agency:

- D) Adoption of Resolution No. RDA 2012-01, "A Resolution of the Fowler Redevelopment Agency to Transfer All Assets, Properties, Contracts, Leases, Books and Records, Buildings, and Equipment upon Dissolution to the City of Fowler as Successor Agency Pursuant to Health & Safety Code Section 34175(B)"
- E) Adoption of Resolution No. RDA 2012-02, "A Resolution of the Fowler Redevelopment Agency Amending and Adopting the Enforceable Obligation Payment Schedule Required by AB 1x 26"

City Council:

- F) Discussion on filling City Council vacancy
- G) Consider and take action: Appointment of Mayor Pro-Tem
- H) City Manager's Report
 - ◆ Update on Tract No. 5090 - Crestwood Estates

- I) Public Works Director's Report
 - J) Finance Director's Report
 - ◆ Approve CDBG business loan agreement between the City of Fowler and Fortune House, LLC in the amount of \$35,500
 - K) Police Department Report
 - L) 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 - January 17, 2012
 - B) Approve Minutes of the Fowler City Council Regular and Special Meetings - January 3, 2012
 - C) Approve CDBG business loan payment modification - Fowler Hospitality (La Quinta Hotel)
11. Committee Reports (No action except where a specific report is on the agenda)
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| <p>Mayor Cardenas</p>

<p>Councilmember Darling</p> <p>Councilmember Parra</p> <p>Councilmember Simonian</p> | <p>Committee assignments: Recreation Commission Liaison, COG Board alternate, Highway 99 Beautification Committee, Friends of the Fowler Library</p> |
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12. Closed Session: Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager
13. Adjournment

Next Ordinance No. 2012-01

Next Resolution No. 2240

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, January 13, 2012.

*Jeannie Davis, CMC
City Clerk*