



**FOWLER CITY COUNCIL MEETING
AGENDA
AUGUST 7, 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 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. 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.

7. Staff Reports:
 - A) First reading of Ordinance No. 2012-01, "An Ordinance of the City Council

of the City of Fowler Adding Chapter 20, to Title 5, of the Fowler Municipal Code Pertaining to Tobacco Retailers”

B) First reading of Ordinance No. 2012-02, “An Ordinance of the City Council of the City of Fowler Adding Chapter 10.1, to Title 5, of the Fowler Municipal Code Pertaining to Special Provisions Applicable to State Video Service Franchise Holders”

C) City Manager’s Report

— Discussion/action: Possible contribution of \$100,000 of Park/Utility Users Tax funds towards recreational athletic facilities at Casa Blanca Alternative Education School

— Discussion on Conditional Use Permits (CUP) for project approvals

— Update on Downtown Parking Notification

D) Public Works Director’s Report

E) Finance Director’s Report

F) Police Department Report

G) Fire Department Report

8. City Attorney's Report

9. Consent Calendar - *Items on the Consent Calendar are considered routine and shall be approved by one motion of the council. If a councilmember **requests additional information or wishes to comment on an item, the vote should be held until the questions or comments are made, then a single vote should be taken.** If a councilmember **objects** to an item, it then should be removed and acted upon as a separate item.*

A) Ratification of Warrants - August 7, 2012

B) Approve Minutes of the City Council Meeting - June 19, 2012, and July 17, 2012

C) Adoption of FPPC Form 806 - Agency Report of Public Official Appointments

D) Adoption of Resolution No. 2257, “A Resolution of the City Council of the City of Fowler of Authorization to Contract”

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

Mayor Cardenas
Mayor Pro-Tem Parra
Councilmember Darling
Councilmember Simonian

11. Adjournment

Next Ordinance No. 2012-03

Next Resolution No. 2258

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, August 3, 2012.

*Jeannie Davis, CMC
City Clerk*