



**FOWLER CITY COUNCIL SPECIAL MEETING
AGENDA
SEPTEMBER 11, 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.fowlercivcity.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. Approval of closing City streets for the Gurnanak Parkash Gurdwara Annual Parade, on Sunday, October 28, 2012
7. Communications
8. Staff Reports:
 - A) City Manager's Report

- Update on Meeting with Business Owners Concerning Downtown Parking
- B) Public Works Director's Report
- C) Finance Director's Report
- D) Police Department Report
- Approve COPS Grant Expenditure Plan - Fiscal Year 2012-2013
- E) Fire Department Report

9. City Attorney's Report

10. 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 - September 11, 2012
- B) Approve Minutes of the Fowler City Council and Fowler Public Financing Authority Special Joint Meeting - August 21, 2012, and Fowler City Council Regular Meeting - August 21, 2012
- C) Receive and file report on status of the City's Conflict of Interest Codes
- D) Approve granting Deeds of Easement from the City of Fowler to: Pacific Gas and Electric Company; Comcast of Fresno; and Verizon California, Inc. - for Underground Utility District 07-01
- E) Acceptance of Grant Deed from Port Properties, LLC (RPM Transport) to the City of Fowler for a ponding basin near Golden State Boulevard/East Valley Drive
- F) Approve Quitclaim Deeds from the City of Fowler to: Fowler Development LLC; J.S.T., LLC; and Donald and Sonia Williams - related to Fowler Avenue abandonment

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

Mayor Cardenas
Mayor Pro-Tem Parra

Councilmember Darling
Councilmember Simonian

12. Closed Session: Pursuant to Government Code Section 54956.9(b) Conference with Legal Counsel-anticipated Litigation: Significant Exposure to Litigation: One Case; Consideration of claim filed by Derek Thomason on August 27, 2012

13. Adjournment

Next Ordinance No. 2012-03

Next Resolution No. 2260

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, September 7, 2012.

*Jeannie Davis, CMC
City Clerk*