



**FOWLER CITY COUNCIL SPECIAL MEETING  
AGENDA  
JANUARY 8, 2013  
6:00 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](http://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. Workshop: Conditional Use Permits for Project Approvals

*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. Communications

8. Staff Reports:

A) One-year review of Conditional Use Permit No. 11-04 (Rosa Espinoza-Vallejo) for alcohol sales for a restaurant located at 106A E. Merced Street

B) City Manager's Report

— Consider and take action: Request for financial support from Fowler Redcat Baseball Boosters for a new scoreboard

— Consider and take action: Appoint an alternate representative to the San Joaquin Valley Air Pollution Control District's Special City Selection Committee, and reconfirm the appointment of Councilmember Hammer as the main representative

— Discussion: Forming a joint committee with Fowler Unified School District to develop and prioritize recreational facilities

C) Public Works Director's Report

D) Finance Director's Report

— Financial summary: July - December 2012

E) Police Department Report

F) Fire Department Report

9. City Attorney's Report

— Brown Act update

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 - January 8, 2013

B) Approve Minutes of the Fowler City Council Meeting - December 18, 2012

C) Adoption of Resolution No. 2266-A, "A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Rescinding Resolution No. 2266 and Approving the Applicant to Apply for All Calrecycle Grants for Which the City of Fowler Is Eligible"

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

Mayor Cardenas  
Mayor Pro-Tem Parra  
Councilmember Hammer  
Councilmember Monis  
Councilmember Simonian

12. Adjournment

Next Ordinance No. 2013-01

Next Resolution No. 2267

*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 4, 2013.*

*Jeannie Davis, CMC  
City Clerk*