



**FOWLER CITY COUNCIL SPECIAL MEETING
AGENDA
JANUARY 22 2013
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. 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) City Manager's Report

- Discussion: Provide direction regarding future improvements at the Merced Street/10th Street intersection, specifically related to construction of a roundabout funded through the Highway Safety Improvement Grant Program
- Discussion: Provide direction regarding the construction and funding for a new headquarters fire station at the intersection of Merced Street/5th Street
- Discussion on modifying requirements of the Fowler Chamber of Commerce Funding Agreement

B) Public Works Director's Report

C) Finance Director's Report

D) Police Department Report

E) 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 - January 22, 2013

B) Approve Minutes of the Fowler City Council Special Meeting - January 8, 2013

C) Award of bid for the 6th/7th Street Alley Reconstruction to Serna Construction, Inc. in the total amount of \$62,068.00

D) Adoption of Resolution No. 2267, "A Resolution of the City Council of the City of Fowler Approving Development Fees for 2013"

10. 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

11. Adjournment

Next Ordinance No. 2013-01

Next Resolution No. 2268

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 18, 2013.

*Jeannie Davis, CMC
City Clerk*