



**FOWLER CITY COUNCIL MEETING
AGENDA
APRIL 16, 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.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. Presentation by Fowler Redcat Baseball Boosters
7. Presentation by Maria Villaseñor Regarding: Central de la Familia Programs
8. 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.
9. Staff Reports:

A) Adoption of Resolution No. 2272, "A Resolution of the City Council of the City of Fowler Approving a Policy for Distributing Tickets and Passes to City Officials"

B) City Manager's Report

— Update regarding future traffic improvements at the Merced and 10th Street intersection

C) Public Works Director's Report

D) Finance Director's Report

— Monthly Financial Summary

E) Police Department Report

F) Fire Department Report

10. City Attorney's Report

11. 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 - April 16, 2013

B) Approve Minutes of the Fowler City Council Regular and Special Meetings - March 19, 2013

C) Adoption of Resolution No. 2273, "A Resolution Before the City Council of the City of Fowler, State of California, Authorizing Submittal of Application(s) for All Calrecycle Household Hazardous Waste Program Grants the County of Fresno Is Eligible to Apply for as Regional Applications"

12. 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

13. Closed session:

1) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation - Title: Chief of Police

2) Pursuant to Government Code Section 54956.9: Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: 1 case (January 11, 2013 letter from Waste Management regarding billing dispute and demand for payment)

14. Adjournment

Next Ordinance No. 2013-01

Next Resolution No. 2274

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, April 12, 2013.

*Jeannie Davis, CMC
City Clerk*