



**FOWLER CITY COUNCIL
FOWLER SUCCESSOR AGENCY AND
FOWLER PUBLIC FINANCING AUTHORITY
JOINT MEETING
AGENDA
JUNE 18, 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.fowlerciv.org

1. Meeting called to order
2. Flag Salute and Pledge of Allegiance - Led by Fowler Cub Scouts
3. Invocation
4. Roll call
5. Public Presentations - (This portion of the meeting reserved for persons desiring to address the Council/Agency/Authority 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. Consider and approve Community Youth Sports Funding Application request from Fowler Girls Youth Softball *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. Public Hearing:

Consider and adopt Resolution No. 2275, "A Resolution of the City Council of the City of Fowler, California, Confirming Diagram and Assessment Annual Levy – 2013/14 Landscaping and Storm Drainage Facilities Maintenance District No. 1"

8. Communications

9. Staff Reports:

A) Discussion: Proposed Fiscal Year 2013-2014 budgets for the City of Fowler, Fowler Successor Agency and Fowler Public Financing Authority

B) City Manager's Report

C) Public Works Director's Report

— Approve Award of the 2013 Street Maintenance Project to Graham Contractors, Inc. in the amount of \$222,507.37

D) Finance Director's Report

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 - June 18, 2013

B) Approve Minutes of the Fowler City Council Meeting - May 21, 2013

C) Adoption of Resolution No. 2276, "A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, in the Matter of Authorizing the Submittal of a Targeted Employment Area Application to the California Department of Housing and Community Development"

D) Adoption of Resolution No. 2277, "A Resolution of the City Council of the City of Fowler, California, to Declare 2013 the Year of the Child"

E) Approve Dispatching Services Agreement - Fresno County Sheriff's

Office - F.Y. 2013-14

F) Approve Non Exclusive Water Tower Use Agreement between the City of Selma and the City of Fowler

G) Adoption of Resolution No. 2278, "A Resolution of the City Council of the City of Fowler Concerning Local Transportation Purpose Funds Extension (Measure "C" Extension)"

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

Mayor Cardenas Re-appoint Jim Martin, Janet Daniels and Joe Alvarez to another term on the Recreation Commission

Mayor Pro-Tem Parra
Councilmember Hammer
Councilmember Monis
Councilmember Simonian

13. Adjournment

Next Ordinance No. 2013-01

Next Resolution No. 2279

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, June 14, 2013.

*Jeannie Davis, CMC
City Clerk*