



**FOWLER CITY COUNCIL MEETING
AGENDA
OCTOBER 1, 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
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/Introduction: Reedley College President Sandra Caldwell
7. Presentation: Fresno County Assessor-Recorder Paul Dictos
8. Presentation: P. G. & E. Representatives Jeanette Ishii and Shannon Koontz
9. Communications
10. Staff Reports:

- A) City Manager's Report
 - Request for Authorization to Terminate Use by the Fowler Chamber of Commerce of the Old Fowler Hospital
- B) Public Works Director's Report
- C) Finance Director's Report
- D) Police Department Report
- E) Fire Department Report

11. City Attorney's Report

12. 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 - October 1, 2013
- B) Approve Minutes of the Fowler City Council Meeting - September 3, 2013
- C) Approve Proclamation Declaring October 20 - 26, 2013 "Freedom from Workplace Bullies Week"

13. 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

14. Closed session:

- 1) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators:
 - A) Property: 111 S. 7th Street, Fowler, CA. Agency Negotiators: David Elias. Negotiating party: Ron Monis. Under Negotiation: Price, terms.
 - B) Property: 108 N. 3rd Street, Fowler, CA. Agency Negotiators: David Elias. Negotiating party: Adventist Health. Under Negotiation: Price, terms.
- 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)

15. Adjournment

Next Ordinance No. 2013-02

Next Resolution No. 2284

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 27, 2013.

*Jeannie Davis, CMC
City Clerk*