



**FOWLER CITY COUNCIL  
SPECIAL MEETING  
AGENDA  
DECEMBER 10, 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](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. Communications

7. Staff Reports:

A) City Manager's Report

- Update on negotiations with Consolidated Irrigation District concerning proposed impact fees
- Consider and approve closing City Hall between Christmas and New Years holiday dates

B) Public Works Director's Report

- Consider and take action to reject all bids for the Manning Avenue Reconstruction Project

C) Finance Director's Report

- Financial Summary

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 - December 10, 2013

B) Approve Minutes of the Fowler City Council Meeting - November 19, 2013

C) Approve Amendment # 8 to Fresno Council of Governments Joint Powers Agreement

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. Closed Session - Pursuant to Government Code Section 54956.9(d) (1)  
Conference with Legal Counsel - Existing Litigation: Name of Case: Derek Thomason  
vs. City of Fowler

12. Adjournment

Next Ordinance No. 2013-02

Next Resolution No. 2288

*CERTIFICATION: I, Jeannie Davis, City Clerk of the City of Fowler, California, hereby certify that the foregoing agenda was posted for public review on Monday, December 2, 2013.*

*Jeannie Davis, CMC  
City Clerk*