



**FOWLER CITY COUNCIL MEETING
AGENDA
MAY 20, 2014
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 Reedley College President Dr. Sandra Caldwell and Trustees Ron Nishinaka and John Leal

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 to consider Tentative Tract Map No. 6027:
 - A) Adoption of Resolution No. 2295, "A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California, Approving a Mitigated

Negative Declaration for Tentative Tract Map No. 6027 (Three Crowns Industrial Park, LLC)”

B) Adoption of Resolution No. 2296, “A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California, Approving Tentative Tract Map No. 6027 (Three Crowns Industrial Park, LLC)”

8. Communications

9. Staff Reports:

A) Action to select voting delegate and alternate(s) - League of California Cities Annual Conference - September 3-5, 2014, in Los Angeles

B) City Manager’s Report

— Direct staff to cease activity and de-obligate HSIP funds for a traffic roundabout for the Merced and 10th Street intersection

— Action to select two Councilmembers to serve on the Finance Committee

C) Public Works Director’s Report

— Authorize City Manager to execute an amendment to the Tract No. 5090 Subdivision Agreement for an 18 month extension for completion of public improvements, and requesting additional inspection fees associated with the delayed completion

D) Finance Director’s Report

E) Police Department Report

F) Fire Department Report

10. City Attorney's Report

— Consider approval: Amended City Manager Supplemental Agreement

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 - May 20, 2014

B) Approve Minutes of the Fowler City Council Special Meeting and Regular Meeting - May 6, 2014

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: Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager

14. Adjournment

Next Ordinance No. 2014-02

Next Resolution No. 2297

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, May 16, 2014.

*Jeannie Davis, CMC
City Clerk*