



**FOWLER CITY COUNCIL MEETING
AGENDA
AUGUST 5, 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.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. Consider and approve request to close 2nd and 3rd Streets on Saturday, August 23, 2014 for a car show to benefit "Wish Upon A Star"
7. 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.

8. Staff Reports:

A) City Manager's Report

- Discussion/direction: Annual Conference Resolutions to be voted on at the League of California Cities Annual Conference

B) Public Works Director's Report

C) Finance Director's Report

D) Police Department Report

E) Fire Department Report

9. City Attorney's Report

10. 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 should then be removed and acted upon as a separate item.*

A) Ratification of Warrants - August 5, 2014

B) Approve Minutes of the Fowler City Council Meeting - July 15, 2014

C) Adoption of Resolution No. 2305, "A Resolution of the City Council of the City of Fowler of Authorization to Contract" - Fresno-Madera Area Agency on Aging

D) Receive and file FPPC Biennial Notice that no amendments to the City's Conflict of Interest Code are necessary

E) Adoption of Resolution No. 2306, "A Resolution of the City Council of the City of Fowler in Support of Assembly Bill 69 Concerning the Delay of the Implementation of a Portion of the Cap-and-trade Program"

F) Approve Golden State Blvd. Cooperative Agreement - Fresno COG, Fresno County Transportation Authority, Cities of Fowler, Kingsburg, and Selma, County of Fresno

G) Consider and approve staff's recommendation to accept claim against the City of Fowler from Pacific Gas & Electric Company

H) Adoption of Resolution No. 2307, "A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Authorizing Investment of Monies in the Local Agency Investment Fund"

11. 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

12. Adjournment

Next Ordinance No. 2014-03

Next Resolution No. 2308

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, August 1, 2014.

*Jeannie Davis, CMC
City Clerk*