



**FOWLER CITY COUNCIL SPECIAL MEETING
AGENDA
SEPTEMBER 9, 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.fowlercivcity.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

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. Staff Reports:

A) Consider various actions relating to the USDA Community Facilities Loan Application for a Fire Station:

1. Report on public meeting concerning USDA loan application for a fire station (no action)

2. Approve submittal of application for USDA Community Facilities Loan for the construction of a fire station at the Southeast corner of Main and 5th Street in the City of Fowler, in an amount up to \$1,500,000 (action)

3. Authorize the City Manager to execute the application documents for the USDA loan on behalf of the City, and to take such further actions and sign such further documents necessary to complete the loan process and obtain the loan proceeds (action)

4. Approve Agreement for Bond Counsel Services Between the City of Fowler and Lozano Smith, LLP (action)

B) Discussion: Naming of the Neighborhood Park

C) City Manager's Report

D) Public Works Director's Report

E) Finance Director's Report

F) Police Department Report

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

A) Ratification of Warrants - September 9, 2014

B) Approve Minutes of the Fowler City Council Meeting - August 19, 2014

C) Proclamation declaring October 19-25, 2014 as "Freedom from Workplace Bullying Week"

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. Adjournment

Next Ordinance No. 2014-03

Next Resolution No. 2310

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 5, 2014.

*Jeannie Davis, CMC
City Clerk*