

**MINUTES OF THE FOWLER CITY COUNCIL &
FOWLER PUBLIC FINANCING AUTHORITY
SPECIAL JOINT MEETING
JUNE 17, 2014**

Mayor/Chairman Cardenas called the meeting to order at 6:01 p. m. Roll call was taken.

Councilmembers/Directors Present: Cardenas, Parra, Hammer, Monis & Simonian

City/PFA Staff Present: City Manager/Executive Director Elias, City Clerk/Secretary Davis, Finance Director/Treasurer Wong, Police Chief Brand, Public Works Director Weisser, City Attorney Wolfe, Fire Chief Lopez, Planning Consultant O'Neal

PUBLIC PRESENTATIONS

Business owner Andy Gonzales thanked the City and Fire Department for special preparations made for a funeral ceremony for CAL Fire firefighter Roger Gonzales, a 2000 Fowler High graduate, who recently passed away.

FISCAL YEAR 2014-2015 BUDGETS:

Finance Director Wong said that the budget was updated from the last meeting to reallocate and correct some appropriations, add \$1,000 to the medical supply budget for the Fire Department, and change the 1.5 percent COLA for full-time employees to 2 percent. The update to the budget showed the estimated fund balance for the General Fund at June 30, 2015 to be \$23,048, with \$125,000 remaining as a reserve for contingencies.

Fowler Public Financing Authority:

Adoption of Resolution No. PFA 2014-01

Vice-Chairman Parra made a motion, seconded by Director Monis, to adopt Resolution No. PFA 2014-01, "A Resolution of the Fowler Public Financing Authority, County of Fresno, State of California, Adopting the Financing Authority Annual Budget and Appropriating Revenue of the Agency for the 2014-2015 Fiscal Year." The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Abstain/Absent: None.

City Council:

Adoption of Resolution No. 2297

Mayor Pro-Tem Parra made a motion, seconded by Councilmember Simonian, to adopt Resolution No. 2297, "A Resolution of the City Council of the City of Fowler, County of

Fresno, State of California, Adopting the City Annual Budget and Appropriating Revenue of the City for the 2014-2015 Fiscal Year.” The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Abstain/Absent: None.

Adoption of Resolution No. 2298 - Annual Appropriations Limit

Mayor Pro-Tem Parra made a motion, seconded by Councilmember Hammer, to adopt Resolution No. 2298, “A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Establishing the Appropriation Limit for Fiscal Year 2014-2015 Pursuant to Article XIII B of the California Constitution.” The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Abstain/Absent: None.

ADJOURNMENT

Councilmember/Director Hammer made a motion to adjourn, seconded by Councilmember/Director Simonian. The motion carried and the meeting adjourned at 6:25 p. m.