

**MINUTES OF THE FOWLER CITY COUNCIL
SPECIAL MEETING
NOVEMBER 24, 2014**

Mayor Cardenas called the meeting to order at 6:01 p. m.

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

City Staff Present: City Manger Elias, City Clerk Davis, Public Works Director Weisser, Police Chief Brand, Fire Chief Lopez, City Attorney Wolfe

Roll call was taken. There were no public presentations.

INSTALLATION OF COUNCILMEMBERS TO NEW TERM - OATH OF OFFICE

City Clerk Davis explained that at the close of the nomination period in August 2014, incumbents David Cardenas and Jim Simonian were the only candidates nominated for the two terms of office to be on the ballot at the November 4, 2014 General Election. As provided by the California Elections Code, the Council subsequently adopted a resolution that approved canceling the election and appointing the two candidates to office. They will take office and serve exactly as if elected at a municipal election. City Clerk Davis then administered the Oath of Office to David Cardenas and Jim Simonian, and delivered a Certificate of Election to each.

CITY COUNCIL REORGANIZATION: ELECTION OF MAYOR AND MAYOR PRO-TEM

City Clerk Davis took the Mayor's seat at the dais and began the reorganization of the City Council by calling for nominations for the Office of Mayor. Councilmember Hammer made a motion, seconded by Councilmember Monis, to nominate David Cardenas for the Office of Mayor. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Absent/Abstain: None.

Mayor Cardenas called for nominations for the Office of Mayor Pro-Tem. Councilmember Simonian made a motion to nominate Dan Parra for the Office of Mayor Pro-Tem. The motion was seconded by Councilmember Hammer, and carried on a roll call vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Absent/Abstain: None.

COMMITTEE REPORTS

Mayor Cardenas confirmed Council assignments to various committees and boards:

Fresno County Council of Governments (COG)....David Cardenas - alternate: Dan Parra
Highway 99 Beautification Committee.....Leonard Hammer - alternate: Jim Simonian
S. K. F. Sanitation District.....David Cardenas - alternate: Dan Parra
Consolidated Mosquito Abatement District.....David Cardenas

Five Cities Economic Development Authority.....Dan Parra - alternate: Jim Simonian
Southeast Regional Solid Waste Commission.....Dan Parra - alternate: Jim Simonian
Fowler Recreation CommissionSandie Monis
Friends of the Fowler Library.....Sandie Monis
San Joaquin Valley Air Pollution Control District
Special City Selection Committee.....Leonard Hammer
Finance Committee.....Leonard Hammer, Dan Parra

APPOINTMENT OF TRUSTEE - CONSOLIDATED MOSQUITO ABATEMENT DISTRICT BOARD

Mayor Pro-Tem Parra made a motion, seconded by Councilmember Monis, to re-appoint David Cardenas to another four year term as a trustee on the Consolidated Mosquito Abatement District Board. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Absent/Abstain: None.

REAPPOINTMENT OF PLANNING COMMISSIONERS

Mayor Cardenas recommended reappointment of Henry Fernandez and Juan Mejia to another term on the Planning Commission, as their terms will expire on December 31, 2014. Councilmember Simonian made a motion, seconded by Councilmember Monis, to re-appoint Juan Mejia and Henry Fernandez to a new term on the Planning Commission. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Absent/Abstain: None.

ADJOURNMENT

City Manager Elias said that there were no items of business for the December 2, 2014 Council meeting, and suggested that it be canceled. The consensus of the Council was to cancel the meeting.

Having no further business, Mayor Pro-Tem Parra made a motion, seconded by Councilmember Monis, to adjourn. The motion carried and the meeting adjourned at 6:20 p. m.