

**MINUTES OF THE FOWLER CITY COUNCIL AND
FOWLER PUBLIC FINANCING AUTHORITY
SPECIAL JOINT MEETING
JUNE 30, 2015**

Mayor/Chairman Cardenas called the meeting to order at 6:00 p. m. Roll call was taken. There were no public presentations.

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

COMMUNICATIONS

City Manager Elias spoke of arrangements for the upcoming 4th of July celebration at Fowler High School. Also, the City is providing public notification regarding cooling centers available during extremely hot temperatures. He requested that the July 7, 2015 Council meeting be canceled due to a lack of business. The consensus was to cancel the meeting.

Fowler Public Financing Authority

ADOPTION OF RESOLUTION NO. PFA 2015-01: F.Y. 2015-16 BUDGET

Finance Director Wong stated that the Fowler Public Financing Authority budget was basically for handling the City's debt service transactions. He noted that the debt for the Public Improvement Lease has been retired.

Director Simonian made a motion, seconded by Director Monis, to adopt Resolution No. PFA 2015-01, "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 2015-2016 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. 2326: CITY OF FOWLER F.Y. 2015-16 BUDGET

City Manager Elias circulated a summary of capital expenditures for the Police, Fire and Public Works Departments. Finance Director Wong gave highlights of the new budget, noting that a 2 percent COLA was included, and funding has been allocated for a new service contract with the Second Chance Animal Shelter. The projected fund balance for the General Fund at June 30, 2016 is \$21,169, and the Utility Users Tax fund is \$1,108,933.

After a discussion, Councilmember Hammer made a motion, seconded by Mayor Pro-Tem Parra, to adopt Resolution No. 2326, "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 2015-2016 Fiscal Year." The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis, & Simonian. Noes: None. Abstain/absent: None.

ADOPTION OF RESOLUTION NO. 2327 - ANNUAL APPROPRIATIONS LIMIT

Councilmember Simonian made a motion, seconded by Councilmember Monis, to adopt Resolution No. 2327, "A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Establishing the Appropriation Limit for Fiscal Year 2015-2016 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.

APPROVE AGREEMENT FOR AUDIT SERVICES - BORCHARDT, CORONA & FAETH

City Manager Elias stated that the agreement for audit services with the City's current auditing firm, Borchardt, Corona & Faeth, is for a three year period. Mayor Pro-Tem Parra made a motion, seconded by Councilmember Hammer, to approve an Agreement for Audit Services with Borchardt, Corona & Faeth. 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 Monis. The motion carried and the meeting adjourned at 6:49 p. m.