

**MINUTES OF THE FOWLER CITY COUNCIL MEETING  
FEBRUARY 2, 2016**

Mayor Cardenas called the meeting to order at 7:00 p. m.

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

City Staff Present: City Manager Elias, City Clerk Davis, City Attorney Wolfe,  
Finance Director McDonald, Public Works Director Weisser

The Flag Salute and Pledge of Allegiance were followed by an invocation given by Mayor Cardenas. Roll call was taken. There were no public presentations.

**COMMUNICATIONS**

City Manager Elias mentioned the Fresno County Blossom Trail opening ceremonies on February 5, 2016 in Reedley, and the SSJV Division of the League of California Cities general meeting on February 11, 2016 in Visalia.

**STAFF REPORTS:**

**CITY MANAGER'S REPORT**

City Manager Elias said that staff is currently reviewing expansion plans for the Buford Oil truck stop. He reported on the progress of the renovation of the old Fowler Co-op building into a United Health Center facility.

**PUBLIC WORKS DIRECTOR'S REPORT**

**- Adoption of Resolution No. 2341- Accepting Tract No. 5090 Improvements**

Mayor Pro-Tem Parra and Councilmember Hammer left the Council Chamber and did not participate due to having a conflict of interest from owning property near the subject property.

Public Works Director Weisser stated that the improvements for Tract No. 5090 have been completed, and asked that the Council adopt Resolution No. 2341, accepting the improvements and authorizing the Notice of Completion to be recorded.

Councilmember Simonian made a motion, seconded by Councilmember Monis, to adopt Resolution No. 2341, "A Resolution of the Fowler City Council Accepting Tract 5090 Improvements." The motion carried by unanimous voice vote: Ayes: Cardenas, Monis & Simonian. Noes: None. Abstain/absent: None. Recused: Parra, Hammer.

**FINANCE DIRECTOR'S REPORT**

Finance Director McDonald said he is expecting the auditors to soon deliver the 2014-15 Fiscal Year audits, to be presented at the next meeting.

### **POLICE DEPARTMENT REPORT**

No report was given.

### **FIRE DEPARTMENT REPORT**

No report was given.

### **CITY ATTORNEY'S REPORT**

City Attorney Wolfe reported that there have been no substantial changes to the Brown Act.

### **CONSENT CALENDAR**

The Consent Calendar consisted of: A) Ratification of Warrants - February 2, 2016; B) Approve Minutes of the City Council Meeting - January 19, 2016; and C) Adoption of Resolution No. 2343, "A Resolution of the City Council of the City of Fowler Authorizing Submittal of Application for Payment Programs and Related Authorizations." Mayor Pro-Tem Parra made a motion, seconded by Councilmember Simonian, to approve the Consent Calendar. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Abstain/absent: None.

### **COMMITTEE REPORTS**

Mayor Cardenas recommended appointment of applicant Wilson Parker to the vacant position on the Recreation Commission. The motion was seconded by Mayor Pro-Tem Parra, and carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Monis & Simonian. Noes: None. Abstain/absent: None.

Mayor Cardenas reported on a sanitation district conference, and a recent Consolidated Mosquito Abatement District meeting where they discussed the mosquito borne Zika Virus.

Mayor Pro-Tem Parra reported on a League Policy Committee meeting where they discussed the loss of Gas Tax revenue due to the increasing popularity of electric vehicles. He also attended a League Latino Caucus conference.

Councilmember Monis mentioned an upcoming book sale at the Fowler Library.

### **ADJOURNMENT**

Having no further business, Councilmember Simonian made a motion, seconded by Councilmember Hammer, to adjourn. The motion carried and the meeting adjourned at 8:00 p. m.