

**MINUTES OF THE FOWLER CITY COUNCIL MEETING  
JULY 5, 2016**

Mayor Cardenas called the meeting to order at 7:54 p. m.

Councilmembers Present: Cardenas, Parra, Hammer

Councilmembers Absent: Monis, Simonian

City Staff Present: City Manager Elias, City Clerk Davis, City Attorney Cross, Public Works Director Weisser, City Engineer Peters

The Flag Salute and Pledge of Allegiance were followed by a moment of silence to reflect on the 4th of July holiday celebration enjoyed by the community. There were no public presentations.

**PUBLIC HEARING:**

**ADOPTION OF RESOLUTION NO. 2352 - LANDSCAPING AND STORM DRAINAGE FACILITIES MAINTENANCE DISTRICT ASSESSMENTS**

City Engineer Peters stated that the purpose of the public hearing was for the Council to consider adoption of Resolution No. 2352, approving the levy and collection of the 2016/17 assessments for the Landscaping and Storm Drainage Facilities Maintenance District No. 1.

Mayor Cardenas opened the duly noticed public hearing on the matter at 7:58 p. m. There were no public comments and the hearing was closed at 7:58 p. m.

Mayor Pro-Tem Parra made a motion, seconded by Councilmember Hammer, to adopt Resolution No. 2348, "A Resolution of the City Council of the City of Fowler of Intention to Levy and Collect the Annual Assessments for Landscaping and Storm Drainage Facilities Maintenance District No. 1."

The motion carried by unanimous vote: Ayes: Cardenas, Parra, Hammer. Noes: None. Abstain: None. Absent: Monis, Simonian.

**COMMUNICATIONS**

There were no communications.

**STAFF REPORTS:**

**DESIGNATE VOTING DELEGATES - LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE**

Mayor Pro-Tem Parra made a motion, seconded by Councilmember Hammer, to designate Mayor David Cardenas as the voting delegate, and Mayor Pro-Tem Dan Parra as the alternate, for the business meeting during the League of California Cities Annual Conference, October 5-7, 2016 in Long Beach. The motion carried by unanimous vote: Ayes: Cardenas, Parra, Hammer. Noes: None. Abstain: None.

Absent: Monis, Simonian.

### **CITY MANAGER REPORT:**

City Manager Elias said that the groundbreaking for the Valley Children's Hospital/Adventist Health facility is scheduled for October 2016.

### **PUBLIC WORKS DIRECTOR'S REPORT**

#### **— Consider Award of the 2016 Street Maintenance Project**

City Engineer Peters said that the City received only one responsive bid at a recent bid opening for the 2016 Street Maintenance Project, from Yarbs Grading and Paving. The Engineer's Estimate for the project, with alternates, was \$358,000, and the bid from Yarbs was \$409,643. Staff recommends awarding the bid in the amount of \$373,143 which includes Bid Schedules A and B, but does not include the Additive Alternate A. The Council could also approve rejecting the bid and rebidding the project.

It was discussed that if the bid was rejected, there is still enough time to rebid the project and complete it by early fall. Mayor Pro-Tem Parra made a motion to reject the bid and rebid the project. The motion was seconded by Councilmember Hammer and carried by unanimous vote: Ayes: Cardenas, Parra, Hammer. Noes: None. Abstain: None. Absent: Monis, Simonian.

### **FINANCE DIRECTOR'S REPORT**

No report was given.

### **POLICE DEPARTMENT REPORT**

No report was given.

### **FIRE DEPARTMENT REPORT**

No report was given.

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

No report was given.

### **CONSENT CALENDAR**

The Consent Calendar consisted of: A) Ratification of Warrants - July 5, 2016; B) Approve Minutes of the City Council Special Meeting - June 14, 2016; C) Adoption of Resolution No. 2353, "A Resolution of the City Council of the City of Fowler Submitting Claims for Local Transportation Funds Continuing from the 2016-2017 Fiscal Year, Thereby Coinciding with the Fresno Council of Governments Policy Board Approval of TDA Funds Apportionment and TDA Claims Process";

D) Adoption of Resolution No. 2354, “A Resolution of the City Council of the City of Fowler Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension)”; and E) Authorize the Mayor to execute the agreement with Fresno County related to the ADA Improvements – Curb Ramps & Municipal Center Doors CDBG Project No. 16231. Mayor Pro-Tem Parra made a motion, seconded by Councilmember Hammer, to approve the Consent Calendar. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer. Noes/Abstain: None. Absent: Monis, Simonian.

## **COMMITTEE REPORTS**

Mayor Cardenas spoke of a recent news report where Consolidated Mosquito Abatement District Manager Steve Mulligan was interviewed regarding a local occurrence of the Zika Virus.

## **ADJOURNMENT**

Having no further business, Mayor Pro-Tem Parra made a motion, seconded by Councilmember Hammer, to adjourn. The motion carried and the meeting adjourned at 8:25 p. m.