

**FOWLER CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 14, 2016
7:00 P. M.
CITY COUNCIL CHAMBER
128 S. 5TH STREET
FOWLER, CA 93625**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Council Chambers or to otherwise participate at this meeting, including auxiliary aids or services, please contact City Clerk Jeannie Davis at (559) 834-3113 ext. 302. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting. The City of Fowler is an equal opportunity employer and provider.

Any writing or document that is a public record and provided to a majority of the City Council regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.fowlercivty.org.

1. Meeting called to order
2. Flag Salute and Pledge of Allegiance
3. Invocation
4. Roll call
5. Public Presentations - (This portion of the meeting reserved for persons desiring to address the Council on any matter not described on this agenda. Presentations are limited to 5 minutes per person and no more than 15 minutes per topic.)
6. Presentation to Fowler High School Varsity Girls Soccer Team

With respect to the approval of resolutions and ordinances, the reading of the title thereto shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.

7. Public Hearings:

- A) Consider the appeal of the Planning Commission's revocation of Conditional Use Permit (CUP) 92-3 at 130 W. Merced Street (Martin Aguilar) - Approve staff's recommendation to adopt a resolution upholding the Planning Commission's revocation of CUP No. 92-3; or an alternative resolution modifying the CUP
- B) Consider and approve the second amendment to the City's Solid Waste Franchise Agreement with USA Waste: Adoption of Resolution No. 2347, "A Resolution of the City Council of the City of Fowler Approving a Second Amendment to the Contract for the Collection of Solid Waste in the City and Revising the Rates for Such Service"

8. Communications

9. Staff Reports

- A) Adoption of 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"
- B) City Manager's Report
 - 1) Consider approval of Fresno Housing Authority's request for waiver of fees: Magill Terrace project
 - 2) Consider and approve rate increase: Peter's Engineering Services
- C) Public Works Director's Report
- D) Finance Director's Report
- E) Police Department Report
- F) Fire Department Report

10. City Attorney's Report

11. Consent Calendar - *Items on the Consent Calendar are considered routine and shall be approved by one motion of the council. If a Councilmember requests additional information or wants to comment on an item, **the vote should be held until the questions or comments are made, and then a single vote should be taken.** If a Councilmember **objects** to an item, **then** it should be removed and acted upon as a separate item.*

- A) Ratification of Warrants - June 14, 2016

- B) Approve Minutes of the City Council Meeting - May 17, 2016
- C) Adoption of Resolution No. 2349, "A Resolution of the City Council of the City of Fowler of Authorization to Contract" - Fresno-Madera Area Agency on Aging (FMAAA)"
- D) Adoption of Resolution No. 2350, "A Resolution of the City Council of the City of Fowler Ordering an Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of Election and Determining Payment for Candidate's Statements, and for the Appointment to Office if No One or Only One Person is Nominated"
- E) Adoption of Resolution No. 2351, "A Resolution of the City Council of the City of Fowler Granting the City Manager Budgetary Authority to Continue City Operations Pending Budget Adoption for Fiscal Year 2016/2017"
- F) Receive and file FPPC Biennial Notice that no amendments are necessary to the Conflict of Interest Codes for the City/Successor Agency and Public Financing Authority
- G) Accept the Merced Street Sidewalks from 3rd to 5th Streets Project constructed by Witbro, Inc. DBA Seal Rite Paving & Grading and authorize the City Engineer to file the Notice of Completion.

12. Committee Reports (No action except where a specific report is on the agenda)

Mayor Cardenas

Re-appoint Sonia Smith, Patric Jones, Roy Alatorre and Wilson Parker to a new term on the Recreation Commission

Mayor Pro-Tem Parra

Councilmember Hammer

Councilmember Monis

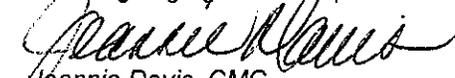
Councilmember Simonian

13. Adjournment

Next Ordinance No. 2016-03

Next Resolution No. 2352

CERTIFICATION: I, Jeannie Davis, City Clerk of the City of Fowler, California, hereby certify that the foregoing agenda was posted for public review on Friday, June 10, 2016.


 Jeannie Davis, CMC
 City Clerk