

**MINUTES OF THE FOWLER CITY COUNCIL SPECIAL MEETING
DECEMBER 20, 2016**

Mayor Cardenas called the meeting to order at 5:31 p. m. Roll call was taken.

Councilmembers Present: Cardenas, Parra, Hammer, Kazarian, &Rodriquez

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

The Flag Salute and Pledge of Allegiance were followed by a moment of silence and reflection on the past year. There were no public presentations.

ADOPTION OF RESOLUTION NO. 2360 - FINAL MAP TRACT NO. 6157

Councilmember Kazarian left the dais and did not participate in the discussion due to a conflict of interest from owning property near the subject property.

City Engineer Peters explained that the Final Map and Subdivision Agreement had been prepared for the third phase of the Woodside Homes subdivision near Temperance and Clayton Avenues. The third phase includes lots for 57 homes. The developer has complied with conditions of approval, posted the required bonds, and paid associated development fees. S. K. F. is still reviewing the project, but should grant their approval shortly.

Matt Smith, of Woodside Homes, thanked the Council for setting a special meeting to approve the project so that they can get started on building a few homes early in the new year, as new laws will be effective that will require re-engineering of plans for a sizeable part of the project.

Councilmember Hammer made a motion to adopt Resolution No. 2360, "A Resolution of the City Council of the City of Fowler Approving Final Tract Map No. 6157 and Accepting Street Dedication and Easements." The motion was seconded by Councilmember Rodriquez, and carried by unanimous voice vote: Ayes: Cardenas, Hammer, Rodriquez, Parra. Noes: None. Absent: None. Abstain: None. Recused: Kazarian.

ADJOURNMENT

Having no further business, Councilmember Hammer made a motion, seconded by Councilmember Rodriquez to adjourn. The motion carried and the meeting adjourned at 5:43 p. m.