



**FOWLER CITY COUNCIL SPECIAL MEETING
AGENDA
JANUARY 24, 2017
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.fowlercity.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.)

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.

6. Public Hearing: To Consider Vesting Tentative Tract Map (TTM) No. 5952, General Plan Amendment No. 10-01, Zoning Ordinance Amendment (Rezone) No. 10-02, Conditional Use Permit (CUP) No. 10-03, and Annexation to the City of Fowler filed by R.J. Hill Homes for 39.91 acres located at the Southwest Corner of Sunnyside and South Avenues, and associated Mitigated Negative Declaration:

Consider adoption:

Resolution No. _____, "A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California, Denying General Plan Amendment No. 10-01, Zoning Ordinance Amendment No. 10-02, CUP No. 10-03, Vesting Tentative Tract Map No. 5952, and Annexation to the City of Fowler (R. J. Hill Homes)

Or, consider adoption of alternative resolutions and ordinance:

Resolution No. _____, "A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California, Approving a Mitigated Negative Declaration for General Plan Amendment No. 10-01, Zoning Ordinance Amendment No. 10-02, CUP No. 10-03, Vesting Tentative Tract Map No. 5952, and Annexation to the City of Fowler (R. J. Hill Company)

Resolution No. _____, "A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California, Approving General Plan Amendment No. 10-01 (R. J. Hill Homes)

Ordinance No. 2017-_____, "An Ordinance Before the City Council of the City of Fowler, County of Fresno, State of California, Approving Zoning (Prezoning) Ordinance Amendment No. 10-02 (R. J. Hill Homes)

Resolution No. _____, A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California, Approving Conditional Use Permit Application Nol. 10-03 (R. J. Hill Homes)"

Resolution No. _____, A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California, Approving Vesting Tentative Tract Map No. 5952 (R. J. Hill Homes)"

7. Communications

8. Staff Reports

- A) City Manager's Report
- B) Public Works Director's Report
- C) Finance Director's Report
- D) Police Department Report
- E) Fire Department Report

9. City Attorney's Report
10. 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 - January 24, 2017
 - B) Approve Minutes of the City Council Special Meetings - January 10, 2017
 - C) Adoption of Resolution No. 2361, "A Resolution of the City Council of the City of Fowler Approving Development and Planning Fees for 2017"
 - D) Appoint Finance Director Ken McDonald to the Oversight Board to the Fowler Successor Agency (due to retirement of former Board member Ronney Wong)
11. Committee Reports (No action except where a specific report is on the agenda)

Mayor Cardenas
Mayor Pro-Tem Parra
Councilmember Hammer
Councilmember Kazarian
Councilmember Rodriquez
12. Closed session:
 - ◆ Government Code Section 54957:
Public Employee Performance Evaluation
Title: City Manager
(Specify position title of employee being reviewed)
 - ◆ Government Code Section 54957:
Public Employee Appointment/employment
Title: City Manager
(Specify description of position to be filled)
 - ◆ Government Code Section 54957:
Public Employee Discipline/Dismissal/ Release/Complaint

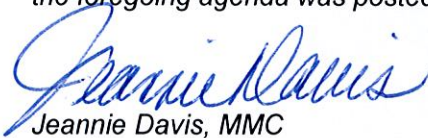
- ◆ Government Code Section 54957.6:
Conference with Labor Negotiators - Agency designated representatives:
Mayor, City Attorney. Unrepresented Employees: City Manager, City Clerk

13. Adjournment

Next Ordinance No. 2017-01

Next Resolution No. 2362

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, January 20, 2017.



Jeannie Davis, MMC
City Clerk