

**MINUTES OF THE FOWLER CITY COUNCIL AND
FOWLER PUBLIC FINANCING AUTHORITY
JOINT MEETING
JUNE 20, 2017**

Mayor Cardenas called the meeting to order at 7:04 p. m. Roll call was taken.

Councilmembers/Directors Present: Cardenas, Parra, Hammer, Kazarian, Rodriquez

City Staff Present: Interim City Manager/Executive Director Davis, Public Works Director Weisser, City Attorney Wolfe, Fire Chief Lopez, Finance Director/Treasurer McDonald

The Flag Salute and Pledge of Allegiance were followed by an invocation given by Pastor Bryan Mays.

PUBLIC PRESENTATIONS

Liz Gomez, of Waste Management, announced that District Manager Ken Maxey had recently accepted a promotion in Southern California. She introduced Interim District Manager Alexandra Hodoian to the Council. Interim City Manager Davis thanked Waste Management for their generosity in helping sponsor the City's upcoming Business Mixer event.

COMMUNICATIONS

Interim City Manager Davis said that a CTY phone message was sent out to inform citizens about the City's Cooling Centers, due to the recent extreme temperatures. Notices have been posted to announce two free summer lunch programs for kids, one sponsored by Fresno County EOC and held daily at the Senior Center, and the other sponsored by Fowler schools.

STAFF REPORTS

FISCAL YEAR 2017-2018 BUDGETS

A series of resolutions was before the Council and Public Financing Authority to adopt the Fiscal Year 2017-2018 Budgets, as discussed at the prior workshop:

Fowler Public Financing Authority

— **Adoption of Resolution No. PFA 2017-01**

Director Rodriquez made a motion to adopt Resolution No. PFA 2017-01, "A Resolution of the Fowler Public Financing Authority, County of Fresno, State of California, Adopting the Financing Authority Annual Budget and Appropriating Revenue of the Agency for the 2017-2018 Fiscal Year." The motion was seconded by Vice Chairman Parra, and carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Kazarian, Rodriquez. Noes: None.

Abstain/absent: None.

City of Fowler

— Adoption of Resolution No. 2367

Mayor Pro-Tem Parra made a motion to adopt Resolution No. 2367, “A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Adopting the City Annual Budget and Appropriating Revenue of the City for the 2017-2018 Fiscal Year,” seconded by Councilmember Hammer. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Kazarian, Rodriquez. Noes: None. Abstain/absent: None.

— Adoption of Resolution No. 2368

Councilmember Kazarian made a motion to adopt Resolution No. 2368, “A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Establishing the Appropriation Limit for Fiscal Year 2017-2018 Pursuant to Article XIII B of the California Constitution.” The motion was seconded by Mayor Pro-Tem Parra, and carried by a unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Kazarian, Rodriquez. Noes: None. Abstain/absent: None.

CITY MANAGER’S REPORT

— Designate Voting Delegate and Alternate(s) for the League of California Cities Annual Conference in Sacramento, September 13 - 15, 2017

Interim City Manager Davis stated that at the League of California Cities Annual Conference, a business meeting is held to consider adoption of resolutions on various subject matters affecting cities. The League requires that a voting delegate and alternates be designated for the meeting. Councilmember Hammer made a motion to appoint Councilmember Kazarian as the voting delegate and Mayor Pro-Tem Parra and Councilmember Rodriquez as the two alternates, at the League’s Annual Conference in Sacramento. The motion was seconded by Mayor Pro-Tem Parra, and carried by a unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Kazarian, Rodriquez. Noes: None. Abstain/absent: None.

It was discussed that since the next Council meeting falls on the 4th of July holiday and there are no pressing agenda items, that the meeting be canceled. The Council’s consensus was to cancel the meeting.

PUBLIC WORKS DIRECTOR’S REPORT

— Discussion on the City’s Watering Restrictions to Consider Modifications

Public Works Director Weisser presented information on further modifying the City’s

watering regulations, as discussed at the prior meeting. He circulated information with watering schedules from local cities. City Attorney Wolfe clarified that with the Governor's conservation order lifted, the City's current even/odd address watering schedule is back to three days per week, March - November, and one day per week from December - February. It was suggested that the schedule be modified to a two day per week watering schedule from October - May, and three days from June - September. Until modifications can be made, the consensus was for staff to move forward with notifying the public that the regulations are back to a three day per week schedule. Interim City Manager Davis said that a notice has been prepared to go out with the utility bills.

Mr. Weisser said that he met with Frank Monis regarding a request for the City install a sidewalk in front of his property, as it is a highly used pedestrian area near the high school. The project would also require removing a large tree. Mr. Monis does not want to contribute to costs for the project. The Council discussed that since it's very close to the school, installing a sidewalk may be necessary, however, removing the tree should be at the cost of the property owner. Mr. Weisser said that he will need to research the City's right-of-way near the property before any work takes place, and will provide more information at an upcoming meeting.

Mr. Weisser mentioned that Armstrong Avenue from Adams Avenue to Lincoln will be closed from June 26 - July 14, 2017, due to underground work for the Woodside Homes subdivision project.

FINANCE DIRECTOR'S REPORT

Finance Director McDonald stated staff is gearing up for the audit and will be meeting with the auditor in July. He has contacted a software company that will allow online bill paying and credit card payments. The projected start-up date is December.

POLICE DEPARTMENT REPORT

Interim City Manager/City Clerk Davis reported on a recent shooting incident in Fowler.

FIRE DEPARTMENT REPORT

Fire Chief Lopez reported that three new Volunteer Firefighters have been added to the Department.

CITY ATTORNEY'S REPORT

No report was given.

CONSENT CALENDAR

The Consent Calendar consisted of: A) Ratification of Warrants - June 20, 2017; B) Approve Minutes of the City Council Meeting - June 6, 2017 and Minutes of the City Council Special Meeting - June 13, 2017. Councilmember Hammer made a motion to approve the Consent Calendar; seconded by Councilmember Kazarian. The motion

carried by unanimous voice vote: Ayes: Cardenas, Hammer, Kazarian; Noes: None. Abstain: Parra, Rodriquez. Absent: None.

COMMITTEE REPORTS

Mayor Cardenas made a motion to reappoint Jim Martin and Joe Alvarez to a new term on the Recreation Commission, seconded by Mayor Pro-Tem Parra. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Kazarian, Rodriquez. Noes: None. Abstain/absent: None.

Councilmember Hammer mentioned the upcoming Fabulous 4th of July Celebration, and announced that Councilmember Rodriquez's daughter, Sophie, will be singing the National Anthem at an upcoming Fresno Grizzlies Game.

Councilmember Kazarian reminded all of the Business Mixer scheduled for Wednesday, June 28, 2017, 6:00 p.m. in the Council Chambers. He reported on a SKGSA JPA meeting the prior week where the board approved the addition of Del Rey and Caruthers to the GSA. He will be attending a multi-agency GSA meeting to discuss the overlap with CID's GSA.

ADJOURNMENT

There being no further business, Councilmember/Director Kazarian made a motion to adjourn, seconded by Councilmember/Director Rodriquez. The motion carried, and the meeting adjourned at 8:00 p. m.