

**FOWLER CITY COUNCIL MEETING
AGENDA
FEBRUARY 20, 2018
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 provider and employer.

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.fowlerciv.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. Communications

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.

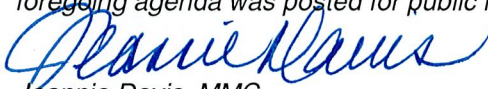
7. Staff Reports
 - A) City Manager's Report

- B) Public Works Report
 - C) Finance Department Report
 - D) Police Department Report
 - E) Fire Department Report
8. City Attorney's Report
9. 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 - February 20, 2018
 - B) Approve Minutes of the City Council Regular and Special Meetings - February 6, 2018
 - C) Adoption of Resolution No. 2393, "A Resolution of the City Council of the City of Fowler in the Matter of Federal Transportation Project Selection and Implementing Timely Federal Transportation ACT-Cycle III Use of Funding"
 - D) Adopt/confirm Administrative Policy No. 2018-01: Concerning Non-Discrimination/Civil Rights Policy and public posting of policy
10. Committee Reports (No action except where a specific report is on the agenda)
- Mayor Cardenas
Mayor Pro-Tem Parra
Councilmember Hammer
Councilmember Kazarian
Councilmember Rodriguez
11. Adjournment

Next Ordinance No. 2018-01

Next Resolution No. 2394

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, February 16, 2018.


Jeannie Davis, MMC
City Clerk

CITY OF FOWLER
WARRANTS LIST
February 20, 2018

| <u>ACCOUNTS PAYABLE CHECKS</u> | <u>CHECK NUMBERS</u> | <u>CHECK DATES</u> | <u>AMOUNT</u> |
|-----------------------------------|----------------------|--------------------|----------------------|
| Regular checks | 33423-33481 | Feb 8 thru Feb 16 | \$ 124,811.38 |
| TOTAL ACCOUNTS PAYABLE CHECKS | | | <u>\$ 124,811.38</u> |
| <u>PAYROLL COSTS</u> | | | |
| First February Bi-Monthly Payroll | | February 15, 2018 | 83,253.72 |
| TOTAL PAYROLL COSTS | | | <u>\$ 83,253.72</u> |
| TOTAL CASH DISBURSEMENTS | | | <u>\$ 208,065.10</u> |

NOTE:

Check #33445-#33446 Void checks carry over to check #33447

ITEM

9A

SUPERION
DATE: 02/16/2018
TIME: 12:49:51
CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '33423' and '33481'
ACCOUNTING PERIOD: 8/18

FUND - 100 - GENERAL FUND

| CASH ACCT | CHECK NO | ISSUE DT | VENDOR | NAME | DEPT | ACCNT | -----DESCRIPTION----- | SALES TAX | AMOUNT |
|-----------|-------------|----------|--------|--------------------------|------|-------|-----------------------|-----------|-----------|
| 1001 | 33424 | 02/16/18 | 11689 | A & C TIRE SERVICE | 6200 | 5200 | SERVICES | 0.00 | 253.74 |
| 1001 | 33425 | 02/16/18 | 11279 | ACTION TRAINING | 6130 | 5300 | TRAINING | 0.00 | 570.21 |
| 1001 | 33425 | 02/16/18 | 11279 | ACTION TRAINING | 6130 | 5300 | TRAINING | 0.00 | 900.00 |
| | TOTAL CHECK | | | | | | | 0.00 | 1,470.21 |
| 1001 | 33426 | 02/16/18 | 10007 | ALERT-O-LITE, INC | 6200 | 5130 | SUPPLIES | 0.00 | 129.55 |
| 1001 | 33426 | 02/16/18 | 10007 | ALERT-O-LITE, INC | 6260 | 5190 | SUPPLIES | 0.00 | 136.59 |
| | TOTAL CHECK | | | | | | | 0.00 | 266.14 |
| 1001 | 33428 | 02/16/18 | 12285 | ATT | 6120 | 5160 | SERVICES | 0.00 | 480.87 |
| 1001 | 33429 | 02/16/18 | 11158 | BEST UNIFORMS | 6120 | 5715 | SECOND CHANCE LEVEL | 700.92 | 9,489.92 |
| 1001 | 33430 | 02/16/18 | 10022 | BORCHARDT, CORONA & 6030 | 6030 | 5220 | SERVICES | 0.00 | 6,985.00 |
| 1001 | 33430 | 02/16/18 | 10022 | BORCHARDT, CORONA & 6030 | 6030 | 5220 | SERVICES | 0.00 | 18,503.95 |
| | TOTAL CHECK | | | | | | | 0.00 | 25,488.95 |
| 1001 | 33431 | 02/16/18 | 10025 | BUFORD OIL COMPANY | 6120 | 5210 | FUEL | 0.00 | 2,642.86 |
| 1001 | 33432 | 02/16/18 | 11914 | THE BUSINESS JOURNA | 6025 | 5150 | PUBLICATIONS | 0.00 | 310.00 |
| 1001 | 33432 | 02/16/18 | 11914 | THE BUSINESS JOURNA | 6025 | 5150 | PUBLICATIONS | 0.00 | 330.00 |
| | TOTAL CHECK | | | | | | | 0.00 | 640.00 |
| 1001 | 33433 | 02/16/18 | 13892 | CALCHAMBER | 6020 | 5110 | SUPPLIES | 0.00 | 32.52 |
| 1001 | 33433 | 02/16/18 | 13892 | CALCHAMBER | 6120 | 5110 | SUPPLIES | 0.00 | 32.52 |
| 1001 | 33433 | 02/16/18 | 13892 | CALCHAMBER | 6130 | 5110 | SUPPLIES | 0.00 | 32.52 |
| 1001 | 33433 | 02/16/18 | 13892 | CALCHAMBER | 6150 | 5110 | SUPPLIES | 0.00 | 32.52 |
| 1001 | 33433 | 02/16/18 | 13892 | CALCHAMBER | 6160 | 5110 | SUPPLIES | 0.00 | 32.52 |
| 1001 | 33433 | 02/16/18 | 13892 | CALCHAMBER | 6700 | 5110 | SUPPLIES | 0.00 | 195.12 |
| | TOTAL CHECK | | | | | | | 0.00 | 484.16 |
| 1001 | 33434 | 02/16/18 | 10045 | CASCADE FIRE EQUIPM | 6130 | 5110 | SUPPLIES | 0.00 | 484.16 |
| 1001 | 33435 | 02/16/18 | 11970 | CENTRAL VALLEY TOXI | 6120 | 5220 | SERVICES | 0.00 | 38.00 |
| 1001 | 33436 | 02/16/18 | 10056 | CITY OF FOWLER TREA | 6020 | 5260 | PETTY CASH | 0.00 | 5.00 |
| 1001 | 33436 | 02/16/18 | 10056 | CITY OF FOWLER TREA | 6020 | 5300 | PETTY CASH | 0.00 | 8.50 |
| 1001 | 33436 | 02/16/18 | 10056 | CITY OF FOWLER TREA | 6020 | 5185 | PETTY CASH | 0.00 | 10.64 |
| 1001 | 33436 | 02/16/18 | 10056 | CITY OF FOWLER TREA | 6130 | 5300 | PETTY CASH | 0.00 | 10.71 |
| 1001 | 33436 | 02/16/18 | 10056 | CITY OF FOWLER TREA | 6020 | 5100 | PETTY CASH | 0.00 | 25.00 |
| 1001 | 33436 | 02/16/18 | 10056 | CITY OF FOWLER TREA | 6120 | 5300 | PETTY CASH | 0.00 | 30.00 |
| | TOTAL CHECK | | | | | | | 0.00 | 89.85 |
| 1001 | 33437 | 02/16/18 | 13894 | COMCAST | 6120 | 5160 | SERVICES | 0.00 | 23.75 |
| 1001 | 33438 | 02/16/18 | 12654 | COMCAST CABLE | 6120 | 5220 | SERVICES | 0.00 | 706.24 |
| 1001 | 33439 | 02/16/18 | 12300 | COOKS COMMUNICATION | 6120 | 5220 | SERVICES | 0.00 | 125.00 |
| 1001 | 33440 | 02/16/18 | 12680 | COPWARE INC | 6120 | 5220 | SUPPLIES | 0.00 | 615.00 |

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CITY OF FOWLER
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FUND - 100 - GENERAL FUND

| CASH ACCT | CHECK NO | ISSUE DT | VENDOR | NAME | DEPT | ACNT | -----DESCRIPTION----- | SALES TAX | AMOUNT |
|-----------|----------|----------|--------|---------------------|------|------|-----------------------|-----------|----------|
| 1001 | 33442 | 02/16/18 | 13893 | COUNTY OF MARIN/CAL | 6200 | 5250 | MEMBERSHIP DUES | 0.00 | 300.00 |
| 1001 | 33443 | 02/16/18 | 13084 | CREEPY CRAWLIES EXT | 6200 | 5220 | SERVICES | 0.00 | 90.00 |
| 1001 | 33443 | 02/16/18 | 13084 | CREEPY CRAWLIES EXT | 6200 | 5220 | SERVICES | 0.00 | 90.00 |
| 1001 | 33443 | 02/16/18 | 13084 | CREEPY CRAWLIES EXT | 6200 | 5220 | SERVICES | 0.00 | 95.00 |
| 1001 | 33443 | 02/16/18 | 13084 | CREEPY CRAWLIES EXT | 6200 | 5220 | SERVICES | 0.00 | 95.00 |
| TOTAL | CHECK | | | | | | | 0.00 | 370.00 |
| 1001 | 33444 | 02/16/18 | 11794 | DEPARTMENT OF JUSTI | 6120 | 5220 | CCW RENEWAL | 0.00 | 104.00 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6020 | 5110 | SUPPLIES | 0.00 | 1.30 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 1.61 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 2.69 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6130 | 5110 | SUPPLIES | 0.00 | 3.58 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6130 | 5110 | SUPPLIES | 0.00 | 4.85 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6260 | 5110 | SUPPLIES | 0.00 | 4.85 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6020 | 5110 | SUPPLIES | 0.00 | 6.03 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6260 | 5110 | SUPPLIES | 0.00 | 6.47 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 6.93 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6260 | 5110 | SUPPLIES | 0.00 | 7.55 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6260 | 5110 | SUPPLIES | 0.00 | 8.08 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6260 | 5110 | SUPPLIES | 0.00 | 9.46 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6020 | 5110 | SUPPLIES | 0.00 | 9.71 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6020 | 5110 | SUPPLIES | 0.00 | 9.71 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6020 | 5110 | SUPPLIES | 0.00 | 9.71 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 10.79 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 10.79 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6020 | 5110 | SUPPLIES | 0.00 | 15.11 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6020 | 5110 | SUPPLIES | 0.00 | 16.19 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 18.85 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 19.42 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 24.24 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 56.36 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 86.37 |
| 1001 | 33447 | 02/16/18 | 10113 | FOWLER ACE HARDWARE | 6200 | 5110 | SUPPLIES | 0.00 | 350.65 |
| TOTAL | CHECK | | | | | | | 0.00 | 4,077.03 |
| 1001 | 33448 | 02/16/18 | 10122 | FRESNO COUNTY FIRE | 6130 | 5271 | DISPATCHING SERVICE | 0.00 | 71.06 |
| 1001 | 33449 | 02/16/18 | 10124 | FRESNO COUNTY TREAS | 6120 | 5220 | RMS/JMS FEES | 0.00 | 7,486.85 |
| 1001 | 33449 | 02/16/18 | 10124 | FRESNO COUNTY TREAS | 6120 | 5271 | DISPATCHING SERVICE | 0.00 | 7,557.91 |
| TOTAL | CHECK | | | | | | | 0.00 | 150.00 |
| 1001 | 33450 | 02/16/18 | 12567 | FRESNO MOBILE RADIO | 6200 | 5220 | SERVICES | 0.00 | 89.56 |
| 1001 | 33452 | 02/16/18 | 13451 | FRONTIER COMMUNICAT | 6120 | 5160 | SERVICES | 0.00 | 72.10 |
| 1001 | 33452 | 02/16/18 | 13451 | FRONTIER COMMUNICAT | 6130 | 5160 | SERVICES | 0.00 | 161.66 |
| TOTAL | CHECK | | | | | | | 0.00 | 374.96 |
| 1001 | 33453 | 02/16/18 | 11626 | GARCIA & SANCHEZ SM | 6200 | 5205 | AUTO MAINTENANCE | 0.00 | 232.30 |
| 1001 | 33454 | 02/16/18 | 12810 | GLOBAL CTI | 6020 | 5220 | SERVICES | 0.00 | |

SUPERION
DATE: 02/16/2018
TIME: 12:49:51
CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '33423' and '33481'
ACCOUNTING PERIOD: 8/18

FUND - 100 - GENERAL FUND

| CASH ACCT | CHECK NO | ISSUE DT | VENDOR | NAME | DEPT | ACNT | -----DESCRIPTION----- | SALES TAX | AMOUNT |
|-----------|----------|----------|--------|---------------------|------|------|-----------------------|-----------|-----------|
| 1001 | 33455 | 02/16/18 | 10141 | H & H TIRE SERVICES | 6120 | 5205 | AUTO MAINTENANCE | 0.00 | 54.14 |
| 1001 | 33456 | 02/16/18 | 13127 | HEALTHWISE SERVICES | 6020 | 5220 | SERVICES | 0.00 | 400.00 |
| 1001 | 33458 | 02/16/18 | 12075 | IMAGE 2000 | 6030 | 5220 | SERVICES | 0.00 | 14.52 |
| 1001 | 33459 | 02/16/18 | 10153 | J'S COMMUNICATIONS, | 6130 | 5160 | SERVICES | 0.00 | 554.66 |
| 1001 | 33460 | 02/16/18 | 12410 | K & M AUTO CARE | 6200 | 5200 | SERVICES | 0.00 | 27.50 |
| 1001 | 33461 | 02/16/18 | 12524 | KENT M KAWAGOE, PH. | 6120 | 5110 | SERVICES | 0.00 | 300.00 |
| 1001 | 33462 | 02/16/18 | 10195 | MAACO | 6120 | 5205 | AUTO MAINTENANCE | 0.00 | 600.00 |
| 1001 | 33462 | 02/16/18 | 10195 | MAACO | 6120 | 5205 | AUTO MAINTENANCE | 0.00 | 650.00 |
| TOTAL | CHECK | | | | | | | 0.00 | 1,250.00 |
| 1001 | 33463 | 02/16/18 | 10203 | MID VALLEY PACKAGIN | 6020 | 5110 | SUPPLIES | 0.00 | 72.88 |
| 1001 | 33464 | 02/16/18 | 10216 | NEW ENGLAND SHEET M | 6200 | 5200 | SERVICES | 0.00 | 745.00 |
| 1001 | 33465 | 02/16/18 | 12650 | NEXT LEVEL | 6200 | 5110 | CITY OF FOWLER LOGO | 0.00 | 253.13 |
| 1001 | 33465 | 02/16/18 | 12650 | NEXT LEVEL | 6120 | 5205 | VEHICLE DECALS | 0.00 | 844.42 |
| TOTAL | CHECK | | | | | | | 0.00 | 1,097.55 |
| 1001 | 33466 | 02/16/18 | 13896 | OFFICE DEPOT OFFICE | 6200 | 5100 | SUPPLIES | 0.00 | 940.42 |
| 1001 | 33467 | 02/16/18 | 10237 | P G & E - SACRAMENT | 6200 | 5170 | UTILITIES | 0.00 | 10.01 |
| 1001 | 33467 | 02/16/18 | 10237 | P G & E - SACRAMENT | 6200 | 5170 | UTILITIES | 0.00 | 154.45 |
| 1001 | 33467 | 02/16/18 | 10237 | P G & E - SACRAMENT | 6700 | 5170 | UTILITIES | 0.00 | 657.02 |
| 1001 | 33467 | 02/16/18 | 10237 | P G & E - SACRAMENT | 6200 | 5170 | UTILITIES | 0.00 | 2,791.70 |
| TOTAL | CHECK | | | | | | | 0.00 | 3,613.18 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | DK TRANSPORT | 0.00 | 97.00 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | TRACT 6157 INSPCTN | 0.00 | 255.20 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | WALTERS AVE | 0.00 | 905.50 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | HEALTH CLINIC SP | 0.00 | 955.00 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | SERVICES | 0.00 | 1,000.00 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | MAGTLL TERRACE | 0.00 | 1,261.00 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | SERVICES | 0.00 | 1,618.80 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | SERVICES | 0.00 | 3,977.00 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | HEALTH CLINIC INSPC | 0.00 | 4,171.57 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | SERVICES | 0.00 | 5,094.80 |
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 6150 | 5220 | SERVICES | 0.00 | 19,335.87 |
| TOTAL | CHECK | | | | | | | 0.00 | 1,332.60 |
| 1001 | 33470 | 02/16/18 | 12384 | PITNEY BOWES GLOBAL | 6020 | 5180 | LEASE PAYMENT | 0.00 | 5.39 |
| 1001 | 33471 | 02/16/18 | 10249 | QUILL | 6200 | 5110 | SUPPLIES | 0.00 | 11.87 |
| 1001 | 33471 | 02/16/18 | 10249 | QUILL | 6150 | 5110 | SUPPLIES | 0.00 | 12.29 |
| 1001 | 33471 | 02/16/18 | 10249 | QUILL | 6120 | 5110 | SUPPLIES | 0.00 | 18.39 |
| 1001 | 33471 | 02/16/18 | 10249 | QUILL | 6150 | 5110 | SUPPLIES | 0.00 | 20.30 |
| 1001 | 33471 | 02/16/18 | 10249 | QUILL | 6200 | 5110 | SUPPLIES | 0.00 | 25.89 |
| 1001 | 33471 | 02/16/18 | 10249 | QUILL | 6700 | 5110 | SUPPLIES | 0.00 | |

SUPERION
DATE: 02/16/2018
TIME: 12:49:51

CITY OF FOWLER
CHECK REGISTER - BY FUND

PAGE NUMBER: 5
ACCTPA21

SELECTION CRITERIA: transact.check_no between '33423' and '33481'
ACCOUNTING PERIOD: 8/18

FUND - 200 - UTILITY USERS TAX

| CASH ACCT | CHECK NO | ISSUE DT | VENDOR | NAME | DEPT | ACCNT | -----DESCRIPTION----- | SALES TAX | AMOUNT |
|--------------------|----------|----------|--------|--------------------|------|-------|-----------------------|-----------|----------|
| 1001 | 33469 | 02/16/18 | 12060 | PETERS ENGINEERING | 2030 | 5110 | FIRE STATION DESIGN | 0.00 | 6,054.92 |
| TOTAL CASH ACCOUNT | | | | | | | | | 6,054.92 |
| TOTAL FUND | | | | | | | | | 6,054.92 |

**MINUTES OF THE FOWLER CITY COUNCIL SPECIAL MEETING
FEBRUARY 6, 2018**

Mayor Cardenas called the meeting to order at 5:36 p. m. Roll call was taken. There were no public presentations.

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

City Staff Present: City Manager/City Clerk Davis, Police Chief Alcaraz, Fire Chief Lopez, City Engineer Peters, City Attorney Wolfe, Planning Consultants Marple and Stearns, Code Enforcement Officer/Building Official Baxa, Police/Planning Secretary Burrola

WORKSHOP: SPHERE OF INFLUENCE (SOI) UPDATE, GENERAL PLAN UPDATE, AND MUNICIPAL SERVICE REVIEW (MSR) PROCESS

Planning Consultant Marple introduced Dave Fey, Executive Officer of Fresno Local Agency Formation Commission (LAFCO), and Bruce O'Neal, retired former Planning Consultant. Mr. Fey gave an overview of the functions of LAFCO, and the SOI update process. To begin the process, a city must first complete an MSR, which determines such matters as: does the City's General Plan support the growth of the SOI, is the City able to provide police, fire, sewer and water services to the expansion area, and other important factors for LAFCO to consider approval of an SOI expansion.

Planning Consultant O'Neal gave information on procedures to update the City's General Plan, which must be addressed as part of the SOI expansion. The process also necessitates completion of an Environmental Impact Report, along with the MSR. He noted that the various undertakings will not be a quick process. Mr. O'Neal said that a pre-application was submitted the prior year to LAFCO for including approximately 700 acres in the Clovis Avenue Corridor area. He spoke of the situation that several properties in the proposed SOI expansion area are still in the Williamson Act. These properties would have to be dealt with as part of the process, with some properties coming up for renewal that may choose to be taken out. Others that are not up for renewal would be subject to a penalty to be removed from the Williamson Act.

City Planner Marple asked for direction on moving forward with the various processes. She noted that costs for the GP update and EIR, along with a possible traffic analysis for the purpose of implementing future traffic mitigation fees, would cost approximately \$200,000.00. The consensus of the Council was to continue with the GP update, MSR and SOI expansion process.

ADJOURNMENT

There being no further business, Councilmember Kazarian made a motion to adjourn, seconded by Councilmember Rodriquez. The motion carried and the meeting was adjourned at 6:23 p. m.

**MINUTES OF THE FOWLER CITY COUNCIL MEETING
FEBRUARY 6, 2018**

Mayor Cardenas called the meeting to order at 7:00 p. m. Roll call was taken.

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

City Staff Present: City Manager/City Clerk Davis, Police Chief Alcaraz, Fire Chief Lopez, City Engineer Peters, City Attorney Wolfe, Planning Consultants Marple and Stearns, Code Enforcement Officer/Building Official Baxa, Police/Planning Secretary Burrola

The Flag Salute and Pledge of Allegiance were followed by a moment of silence and reflection.

PUBLIC PRESENTATIONS

David Weisser read a statement to the Council regarding his employment with the City.

INTRODUCTION OF NEW POLICE OFFICERS

Chief Alcaraz introduced and gave background information on new police officers Fong Yang, Frankie Murrieta and Connor Branderhorst. Police Secretary Burrola administered the Oath of Office, followed by a Badge Pinning Ceremony. The Mayor adjourned to a brief reception in honor of the new officers.

PUBLIC HEARING: CONSIDER APPROVAL OF REVISED SITE PLAN REVIEW APPLICATION NO. 13-02, CITY OF FOWLER FIRE STATION

Planning Consultant Marple explained that a site plan for a new fire station, to be located at the corner of 5th and Main Streets, was approved by the Planning Commission in October 2013. The project was on hold while the City worked to secure funding assistance from USDA. Since time had passed, the design and layout of the project was revised, prompting the need for a revised site plan. The Planning Commission approved the revised site plan at a public hearing held on January 4, 2018. Due to the size and scope of this City project, it was recommended that the City Council formally approve the revised site plan.

Ms. Marple stated that the site is zoned Form Based Code, and is planned for Community Commercial by the City's General Plan. The project will consist of an approximately 6,515 square-foot fire station on an approximately 15,000 square-foot parcel. The station will contain a 3,652 square foot apparatus bay, an administrative area with crew quarters, office space, and a kitchen and restrooms. The findings for approval include that the project will comply with the City's Zoning Ordinance and conditions related to parking standards, setbacks, landscaping, drainage and other requirements. The project is exempt from CEQA. City Engineer Peters added that the project should be ready to go out to bid in mid-March.

The Mayor opened the duly noticed public hearing on the matter at 7:29 p.m. With no comments from the public, the hearing was closed at 7:30 p.m.

Councilmember Kazarian made a motion, seconded by Councilmember Hammer, to adopt Resolution No. 2391, "A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California, Approving Revised Site Plan Review 13-02." The motion was seconded by Mayor Pro-Tem Parra, and carried by unanimous voice vote: Ayes: Cardenas, Hammer, Kazarian, Rodriquez. Noes: None. Abstain: None. Absent: Parra.

CONSIDER AND APPROVE YOUTH SPORTS FUNDING REQUEST FROM FOWLER/MALAGA YOUTH FOOTBALL

Patric Jones, representing Fowler/Malaga Youth Football, requested funding in the amount of \$3,000 to purchase new jerseys. He mentioned that the group had fewer fundraising opportunities during the prior year, but they plan on having a fireworks booth this year. City Manager Davis noted that the City's policy allows for a maximum of \$2,000 annually per sports group.

Councilmember Hammer made a motion to approve Youth Sports Funding in the amount of \$2,000 to Fowler/Malaga Youth Football. The motion was seconded by Councilmember Rodriquez, and carried by unanimous voice vote: Ayes: Cardenas, Hammer, Kazarian, Rodriquez. Noes: None. Abstain: None. Absent: Parra.

COMMUNICATIONS

City Manager Davis announced the date of the City's annual Rabies Clinic: Saturday, March 10, 2018 from 10:00 a. m. to 2:00 p.m., in the City Hall breeze way.

STAFF REPORTS

CITY MANAGER'S REPORT

City Manager Davis reported that the City received a check in the amount of \$30,000, which reimburses the costs of nuisance abatement procedures for the 136 Bonita property, discussed at the previous meeting.

PUBLIC WORKS REPORT

Public Works Supervisor Lopez reported that staff was busy with weed abatement and trimming oleanders along Golden State Boulevard. He reported on the progress of the Union Pacific Railroad railroad tie replacement project.

FINANCE DIRECTOR'S REPORT

City Manager Davis reported that the Finance Department is working to integrate the new accounting software with utility billing, which has resulted in a slight delay for the February billing. They are also working on the 2016-17 fiscal year audit.

POLICE DEPARTMENT REPORT

◆ APPROVE REQUEST TO DECLARE VARIOUS POLICE VEHICLES AS SURPLUS

Police Chief Alcaraz circulated a list of several police vehicles, some dating back to 1999, that are either beyond repair or the repair cost would not be feasible. He asked the Council to approve declaring the vehicles as surplus. A security company may buy some of the vehicles, or they will be scrapped. Some newer replacement vehicles were recently purchased from the City of Selma.

Councilmember Kazarian made a motion to approve declaring the list of police vehicles as surplus. The motion was seconded by Councilmember Hammer, and carried by unanimous voice vote: Ayes: Cardenas, Hammer, Kazarian, Rodriquez. Noes: None. Abstain: None. Absent: Parra.

FIRE DEPARTMENT REPORT

Police Chief Lopez reported on two recent house fires, that had no resulting injuries.

CITY ATTORNEY'S REPORT

City Attorney Wolfe said that he will be attending an upcoming General Plan Guidelines workshop.

CONSENT CALENDAR

The Consent Calendar consisted of: A) Ratification of Warrants - February 6, 2018; B) Approve Minutes of the City Council Meeting - January 16, 2018, and Special Meeting - January 23, 2018; and C) Adoption of Resolution No. (2018) 2392, "A Resolution of the City Council of the City of Fowler Accepting Grant of Easement for Street Purposes" - Magill Terrace Project. 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, Rodriquez. Noes: None. Abstain: None. Absent: Parra.

COMMITTEE REPORTS

Mayor Cardenas reported on a CASA sanitation agency conference, where funding sources for sewer improvements was a topic of discussion.

Councilmember Hammer attended a San Joaquin Valley Air Pollution Control District meeting, where Clovis City Councilmember Drew Bessinger was appointed to the Board. He also attended the Blossom Trail Opening Ceremony, hosted by the City of Sanger.

Councilmember Kazarian reported on South Kings GSA meetings, and multi-GSA meetings. He attended the Blossom Trail opening ceremony. He said that an individual who was spearheading the formation of a Fowler Chamber has decided not to continue with the effort.

ADJOURNMENT

There being no further business, Councilmember Hammer made a motion to adjourn, seconded by Councilmember Rodriquez. The motion carried and the meeting was adjourned at 8:15 p. m.

STAFF REPORT

TO: MAYOR & CITY COUNCIL
FROM: DAVID PETERS , CITY ENGINEER
SUBJECT: STBG GRANT APPLICATION AB 1012 RESOLUTION
DATE: 2/16/2018
CC: JEANNIE DAVIS, CITY MANAGER

REQUESTED ACTION

Adopt Resolution No. 2393 committing to the timely use of Federal Transportation Act funding.

DISCUSSION

A requirement of the application package for the current cycle of the STBG federal transportation funding programs, the City must adopt a resolution committing to the timely use of the funding or risk the loss of such funds. Staff has adopted a resolution stating this commitment and recommends that the Council adopt the resolution to allow for the applications for federal funding to be submitted to Fresno COG by the February 23, 2018 deadline.

RESOLUTION NO. 2393

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOWLER IN
THE MATTER OF FEDERAL TRANSPORTATION PROJECT SELECTION
AND IMPLEMENTING TIMELY FEDERAL TRANSPORTATION
ACT-CYCLE III USE OF FUNDING**

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the “timely use” of State and Federal funding; and

WHEREAS, the City of Fowler is able to apply for and receive Federal and State funding under the Federal Transportation Act;

WHEREAS, the City of Fowler desires to ensure that its projects are delivered in a timely manner to preclude the Fresno Region from losing those funds for non-delivery; and

WHEREAS, it is understood by the City of Fowler that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

WHEREAS, the City of Fowler must demonstrate dedicated and available local matching funds; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Fowler hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded.

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Fresno Council of Governments Policy Board to terminate an agency’s project and reprogram Federal/State funds as deemed necessary.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fowler does direct its management and engineering staffs to ensure all projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the City Council of the City of Fowler.

I, Jeannie Davis, City Clerk of the City of Fowler, do hereby certify that the foregoing resolution was duly passed and adopted at a regular meeting of the Fowler City Council held on the 20TH day of February, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST

Mayor David Cardenas
City of Fowler

City Clerk, Jeannie Davis



CITY OF FOWLER

ADMINISTRATIVE POLICY NO. 2018-01

As a recipient of Rural Development funding, the City of Fowler has adopted a Non-Discrimination Statement: "This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

The City's policy is to post the Non-Discrimination in City offices and on all materials produced for public information, public education and public distribution both print and non-print. If the material is too small to permit the full statement to be included, the material at a minimum includes the statement in print size no smaller than the text that "This institution is an equal opportunity provider and employer."

Approved and implemented this 4th day of January 2018.

Jeannie Davis MMC

City Manager/City Clerk

1/4/18

Date