



**FOWLER CITY COUNCIL MEETING
AGENDA
SEPTEMBER 18, 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.fowlercivcity.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. Communications
7. Staff Reports
 - A) Update/Direction on Proposed R.J. Hill Subdivision Application Fees

- B) City Manager's Report
 - C) Public Works Report
 - D) Finance Department Report
 - E) Police Department Report
 - F) Fire Department Report
8. City Attorney's Report
- ◆ Approval of City Manager Supplemental Agreement
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 – September 18, 2018
 - B) Approve Minutes of the City Council Meeting – September 4, 2018
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 Rodriquez
11. Closed Session:
- ◆ Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation. Title: City Manager
 - ◆ Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators: Property: 125 N. 6th Street. Agency Negotiators: Jeannie Davis. Negotiating party: Alyssa Lewis. Under Negotiation: Price, terms.
12. Adjournment
- Next Ordinance No. 2018-02 Next Resolution No. 2413

CERTIFICATION: I, Corina Burrola, Deputy City Clerk of the City of Fowler, California, hereby certify that the foregoing agenda was posted for public review on Friday, September 14, 2018.



*Corina Burrola
Deputy City Clerk*

**CITY OF FOWLER
CITY MANAGER AGREEMENT
(OCTOBER 2018)**

This City Manager Supplemental Agreement (“Agreement”) is entered into effective October 1, 2018, between the City of Fowler, a California general law city (“Fowler” or “City”), and Jeannie Davis (“Davis”) with respect the following recitals, which are a substantive part of this Agreement:

RECITALS

- A. Davis has also been serving as the permanent City Manager since October 1, 2017.
- B. City desires for Davis to continue in her position as permanent City Manager subject to the terms of this Agreement.
- C. Chapter 5 of Title 2 of the Fowler Municipal Code governs the position of City Manager. Section 2-5.31 authorizes the City to enter into a supplemental agreement with the City Manager delineating additional terms and conditions of employment not inconsistent with Chapter 5 of Title 2.
- D. The parties desire to enter into this Agreement delineating additional terms and conditions of employment.

NOW, THEREFORE, in exchange for the mutual consideration set forth herein, the parties agree as follows:

- 1. Term of Agreement. This Agreement shall be for a period of two (2) years, commencing on October 1, 2018, and ending on September 30, 2020, unless terminated earlier in accordance with Section 7 below.
- 2. Salary. Davis shall be placed at Step C of the adopted City Manager salary schedule. On September 30, 2019, Davis shall be eligible for consideration of placement on Step D of the salary schedule. Consideration of Step D shall be made during an evaluation of Davis, as provided for in this Agreement.

Fowler agrees that any cost of living adjustments made applicable to all employee salary schedules shall also be made to the City Manager salary schedule applicable to Davis. Nothing in this Section shall be deemed to impair Fowler’s authority to revise the City Manager’s salary schedule.

- 3. Residency. Davis need not be a resident of the City of Fowler. Davis shall reside within no more than an average thirty (30) minute driving distance to Fowler.
- 4. Benefits. Davis shall receive those benefits established by the City’ Benefits Resolution for the position of City Manager.
- 5. Vehicle Allowance. Fowler shall provide Davis with a monthly vehicle allowance of Five Hundred Dollars (\$500.00) for use of a personal vehicle on City business. Davis

shall be solely responsible for all expense to use, maintain, operate and insure the vehicle. No documentation is required in order to receive this vehicle allowance and Davis shall have discretion regarding the expenditure of this allowance.

Davis' receipt of this vehicle allowance shall be in lieu of any entitlement to mileage reimbursement except as follows: If Davis travels more than fifty (50) miles one way outside City limits on business, Davis may request mileage reimbursement for all miles in excess of one hundred (100) miles under the IRS rate in effect at the time the expense is incurred, or alternatively Davis may use a designated City vehicle.

This allowance is not considered additional compensation for the purposes of PERS, but shall be taxable according to IRS and Franchise Tax Board regulations.

6. Performance Evaluations. Davis shall receive a performance evaluation in March and September of each year, or more often as may be requested by the City Council. It shall be the responsibility of Davis to schedule those evaluations. Failure to evaluate shall have no effect on the rights, duties, and obligations of the parties herein.
7. Termination.
 - a. Termination Without Cause. Davis is an at will employee serving at the pleasure of the Council. If Davis is able and willing to perform her duties as required by Chapter 5 of Title 2 of the Fowler Municipal Code and the Council decides to terminate Davis from the position of City Manager without cause (as defined below) and prior to expiration of this Agreement, Davis shall be entitled to severance compensation equal to Davis's salary for the balance of the term of this Agreement, or six (6) months, whichever is less.
 - b. Termination for Cause. If Davis is terminated for cause, Davis shall not be entitled to the benefits under this Section.
 - c. For Cause Defined. For cause shall mean any of the following: (i) the refusal to follow the lawful directions of the Council; (ii) failure to substantially perform any of the required duties of the City Manager; (iii) repeated unexcused absences from the City Manager's office and duties; (iv) conviction of a felony; (v) conviction of a misdemeanor crime involving acts of moral turpitude; (vi) willful misconduct as defined in Section 2-5.30 of the Fowler Municipal Code.
 - d. Termination Defined. Termination shall mean removal from office, a request that the City Manager resign, and a reduction in salary. Termination shall not mean a reduction of other benefits generally applicable to all management employees.
 - e. Other Entitlements. This Agreement is supplemental to other entitlements Davis may have under Fowler's Benefits Resolution and State law upon termination from employment.
 - f. Relationship to Severance and Notice Provisions Under the Municipal Code. The benefits provided under this Section shall be in lieu of Section 2-5.06(b) of the Fowler Municipal Code, which sets forth severance pay for the City Manager

upon an involuntary termination, and not as an additional benefit. This Section shall also be in lieu of the procedures set forth in Sections 2-5.09 and 2-5.25 through 2-5.30 of the Fowler Municipal Code which might otherwise require a sixty (60) days' notice of removal, an opportunity for a hearing on the removal, and place a limit on removal for sixty (60) days following an election. Upon expiration of this Agreement, these Municipal Code provisions, as they may have been amended, shall apply.

- g. Conviction of Crime Involving Abuse of Office. Regardless of the term of this Agreement, if this Agreement is terminated, any cash settlement related to the termination shall be fully reimbursable to Fowler if Davis is convicted of a crime involving an abuse of his office.

- 8. Notice of Resigning. Davis shall provide to Fowler at least thirty (30) days written notice of her intent to voluntarily resign as the City Manager.

- 9. Dispute Resolution. Any disputes over the interpretation or application of this Agreement shall be submitted to mediation at least thirty (30) days prior to either party filing a claim with the City or any administrative agency or initiating litigation over the dispute. The parties shall mutually agree upon a mediator and share equally in the costs of the mediation. Either party may initiate mediation by providing written notice to the other party. Mediation shall thereafter be conducted at the soonest feasible time. The parties shall in good faith cooperate in selecting the mediator and scheduling the mediation.

- 10. Supplemental Agreement. This Agreement is supplemental to the provisions of Chapter 5 of Title 2 of the Fowler Municipal Code, Fowler's Benefits Resolution, and Fowler's salary schedule for the position of City Manager. The provisions of Chapter 5, the Benefits Resolution, and the salary schedule shall control over all aspects of the City Manager position not addressed by this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates following their signature.

DAVIS

FOWLER

Jeannie Davis
September _____

David Cardenas, Mayor
September _____

CITY OF FOWLER
 WARRANTS LIST
 September 18, 2018

<u>ACCOUNTS PAYABLE CHECKS</u>	<u>CHECK NUMBERS</u>	<u>CHECK DATES</u>	<u>AMOUNT</u>
Regular checks	34265-34321	Sept 4 thru Sept 14	\$ 118,120.36
TOTAL ACCOUNTS PAYABLE CHECKS			\$ 118,120.36
<u>PAYROLL COSTS</u>			
First September Bi-Monthly Payroll		September 15, 2018	80,938.81
TOTAL PAYROLL COSTS			\$ 80,938.81
TOTAL CASH DISBURSEMENTS			\$ 199,059.17

ITEM

SUPERIOR
 DATE: 09/14/2018
 TIME: 12:51:41

CITY OF FOWLER
 CHECK REGISTER - BY FUND

PAGE NUMBER: 1
 ACCTPAZ1

SELECTION CRITERIA: transact.check_no between '34265' and '34321'
 ACCOUNTING PERIOD: 3/19

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1001	34265	09/04/18	13634	KAZARIAN, KARNIG	6010	5260	TRAVEL REIMBURSEMENT	0.00	525.18
1001	34266	09/04/18	13187	SECOND CHANCE ANIMA	6270	5220	JULY SERVICES	0.00	1,000.00
1001	34268	09/07/18	10080	CARDENAS, DAVID	6010	5260	LEAGUE OF CA CONF	0.00	252.88
1001	34269	09/07/18	10551	PARRA, DANIEL	6010	5260	LEAGUE OF CA CONF	0.00	252.88
1001	34271	09/10/18	10064	COLONIAL LIFE INSUR	100	2042	EMPLOYEE BENEFITS	0.00	120.54
1001	34271	09/10/18	10064	COLONIAL LIFE INSUR	100	2044	EMPLOYEE BENEFITS	0.00	292.92
	TOTAL CHECK							0.00	413.46
1001	34272	09/10/18	10104	FPOA	100	2045	EMPLOYEE DEDUCTION	0.00	550.00
1001	34273	09/10/18	10149	ICMA-RC 457 PLAN 3	100	2043	EMPLOYEE DEDUCTION	0.00	2,360.00
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	6150	5080	EMPLOYEE BENEFITS	0.00	282.87
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	6025	5080	EMPLOYEE BENEFITS	0.00	311.16
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	6030	5080	EMPLOYEE BENEFITS	0.00	408.28
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	6400	5080	EMPLOYEE BENEFITS	0.00	583.25
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	6700	5080	EMPLOYEE BENEFITS	0.00	583.25
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	6020	5080	EMPLOYEE BENEFITS	0.00	691.16
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	100	2041	EMPLOYEE BENEFITS	0.00	1,920.75
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	6200	5080	EMPLOYEE BENEFITS	0.00	4,491.29
1001	34274	09/10/18	13496	KEENAN & ASSOCIATES	6120	5080	EMPLOYEE BENEFITS	0.00	10,361.97
	TOTAL CHECK							0.00	19,633.98
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	6400	5080	EMPLOYEE BENEFITS	0.00	33.18
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	6700	5080	EMPLOYEE BENEFITS	0.00	33.18
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	6160	5080	EMPLOYEE BENEFITS	0.00	66.36
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	6020	5080	EMPLOYEE BENEFITS	0.00	73.31
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	6030	5080	EMPLOYEE BENEFITS	0.00	127.74
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	6150	5080	EMPLOYEE BENEFITS	0.00	193.76
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	6200	5080	EMPLOYEE BENEFITS	0.00	595.86
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	6120	5080	EMPLOYEE BENEFITS	0.00	996.68
1001	34275	09/10/18	13647	SUN LIFE FINANCIAL	100	2046	EMPLOYEE BENEFITS	0.00	1,214.75
	TOTAL CHECK							0.00	3,334.82
1001	34276	09/10/18	11335	VISION SERVICE PLAN	6400	5080	EMPLOYEE BENEFITS	0.00	9.85
1001	34276	09/10/18	11335	VISION SERVICE PLAN	6700	5080	EMPLOYEE BENEFITS	0.00	9.85
1001	34276	09/10/18	11335	VISION SERVICE PLAN	6025	5080	EMPLOYEE BENEFITS	0.00	10.83
1001	34276	09/10/18	11335	VISION SERVICE PLAN	6160	5080	EMPLOYEE BENEFITS	0.00	19.70
1001	34276	09/10/18	11335	VISION SERVICE PLAN	6020	5080	EMPLOYEE BENEFITS	0.00	20.68
1001	34276	09/10/18	11335	VISION SERVICE PLAN	6030	5080	EMPLOYEE BENEFITS	0.00	23.62
1001	34276	09/10/18	11335	VISION SERVICE PLAN	6200	5080	EMPLOYEE BENEFITS	0.00	98.45
1001	34276	09/10/18	11335	VISION SERVICE PLAN	100	2048	EMPLOYEE BENEFITS	0.00	224.30
1001	34276	09/10/18	11335	VISION SERVICE PLAN	6120	5080	EMPLOYEE BENEFITS	0.00	255.98
	TOTAL CHECK							0.00	673.26
1001	34279	09/14/18	10006	AGRICHEM	6200	5110	SUPPLIES	0.00	502.52
1001	34280	09/14/18	12285	ATT	6120	5220	SERVICES	0.00	490.02

SUPERION
 DATE: 09/14/2018
 TIME: 12:51:41

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 ACCTPA21

CITY OF FOWLER
 CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34265' and '34321'
 ACCOUNTING PERIOD: 3/19

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1001	34281	09/14/18	11084	BARCO PRODUCTS	6200	5195	SUPPLIES	0.00	492.21
1001	34282	09/14/18	12489	BATTERY SYSTEMS INC	6200	5200	SUPPLIES	0.00	85.38
1001	34283	09/14/18	10022	BORCHARDT, CORONA &	6030	5220	SERVICES	0.00	795.00
1001	34284	09/14/18	10025	BUFORD OIL COMPANY	6120	5210	FUEL	0.00	56.52
1001	34285	09/14/18	11291	THE BUSINESS JOURNA	100	2060	PUBLICATIONS	0.00	130.00
1001	34286	09/14/18	10043	CARROT-TOP INDUSTRI	6260	5110	SUPPLIES	0.00	303.00
1001	34287	09/14/18	10045	CASCADE FIRE EQUIPM	6130	5130	SUPPLIES	0.00	951.77
1001	34288	09/14/18	13894	COMCAST	6120	5160	SERVICES	0.00	23.91
1001	34289	09/14/18	12654	COMCAST CABLE	6120	5220	SERVICES	0.00	658.44
1001	34290	09/14/18	11124	COMMERCIAL NEON INC	6200	5190	SERVICES	0.00	840.00
1001	34292	09/14/18	10069	COUNCIL OF FRESNO C	6010	5250	MEMBERSHIP DUES	0.00	248.00
1001	34293	09/14/18	13084	CREEPY CRAWLIES EXT	6020	5220	SERVICES	0.00	90.00
1001	34295	09/14/18	13929	FIREWORKS & STAGE	F 6400	5110	JULY4 FIREWRK BALAN	0.00	9,000.00
1001	34296	09/14/18	14005	FOWLER BOY SCOUTS	6080	5110	4TH OF JULY CLEAN U	0.00	1,000.00
1001	34297	09/14/18	10119	FRESNO CO CLERK/REG	6025	5110	SUPPLIES	0.00	475.93
1001	34298	09/14/18	10122	FRESNO COUNTY FIRE	6130	5271	DISPATCHING SERVICE	0.00	4,077.02
1001	34299	09/14/18	10124	FRESNO COUNTY TREAS	6120	5220	RMS/JMS FEES	0.00	71.06
1001	34299	09/14/18	10124	FRESNO COUNTY TREAS	6120	5271	DISPATCHING SERVICE	0.00	7,415.79
TOTAL CHECK								0.00	7,486.85
1001	34300	09/14/18	12567	FRESNO MOBILE RADIO	6200	5220	SERVICES	0.00	130.00
1001	34301	09/14/18	13451	FRONTIER COMMUNICAT	6130	5160	SERVICES	0.00	73.26
1001	34301	09/14/18	13451	FRONTIER COMMUNICAT	6120	5160	SERVICES	0.00	89.52
TOTAL CHECK								0.00	162.78
1001	34302	09/14/18	13959	GALEN WHEISENHUNT	6200	5205	AUTO MAINTENANCE	0.00	30.82
1001	34303	09/14/18	12075	IMAGE 2000	6030	5220	SERVICES	0.00	6.12
1001	34304	09/14/18	13956	JACKSON LEWIS P.C.	6020	5220	SERVICES	0.00	58.00
1001	34305	09/14/18	13934	KIRBY BUILT SALES	6200	5195	STREET SIGNS	0.00	361.37
1001	34305	09/14/18	13934	KIRBY BUILT SALES	6200	5190	SUPPLIES	0.00	1,358.83
TOTAL CHECK								0.00	1,720.20

SUPERION
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 ACCTPA21

CITY OF FOWLER
 CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34265' and '34321'
 ACCOUNTING PERIOD: 3/19

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1001	34306	09/14/18	14006	MONTAGE ENTERPRISES	6260	5110	SUPPLIES	0.00	57.54
1001	34307	09/14/18	10237	P G & E - SACRAMENT	6200	5170	UTILITIES	0.00	10.60
1001	34307	09/14/18	10237	P G & E - SACRAMENT	6200	5170	UTILITIES	0.00	437.92
TOTAL CHECK								0.00	448.52
1001	34308	09/14/18	12060	PETERS ENGINEERING	100	1150	G/S CORRIDOR CITY R	0.00	4,862.00
1001	34310	09/14/18	10251	R & R AUTO REPAIR S	6120	5205	AUTO MAINTENANCE	0.00	172.81
1001	34310	09/14/18	10251	R & R AUTO REPAIR S	6120	5205	AUTO MAINTENANCE	0.00	494.24
TOTAL CHECK								0.00	667.05
1001	34311	09/14/18	11195	ROBERT V JENSEN INC	6160	5210	FUEL	0.00	55.71
1001	34311	09/14/18	11195	ROBERT V JENSEN INC	6130	5210	FUEL	0.00	67.04
1001	34311	09/14/18	11195	ROBERT V JENSEN INC	6200	5210	FUEL	0.00	173.46
1001	34311	09/14/18	11195	ROBERT V JENSEN INC	6200	5210	FUEL	0.00	241.06
1001	34311	09/14/18	11195	ROBERT V JENSEN INC	6260	5210	FUEL	0.00	270.20
TOTAL CHECK								0.00	807.47
1001	34312	09/14/18	10953	SAFETY NETWORK	6200	5220	SERVICES	0.00	325.00
1001	34313	09/14/18	13187	SECOND CHANCE ANIMA	6270	5220	AUGUST SERVICES	0.00	1,000.00
1001	34314	09/14/18	10288	SMART & FINAL	6700	5110	SUPPLIES	0.00	251.05
1001	34315	09/14/18	10085	STATE OF CA DEPARTM	6120	5220	SERVICES	0.00	330.00
1001	34316	09/14/18	14007	TIRE HUB	6200	5205	AUTO MAINTENANCE	0.00	265.46
1001	34316	09/14/18	14007	TIRE HUB	6130	5205	AUTO MAINTENANCE	0.00	279.82
TOTAL CHECK								0.00	545.28
1001	34317	09/14/18	10314	TOSHIBA AMERICA INF	6020	5180	LEASE PAYMENT	0.00	538.80
1001	34318	09/14/18	13848	TPX	6020	5160	SERVICES	0.00	1,598.00
1001	34319	09/14/18	11278	TRAINING OFFICERS S	6130	5300	TRAINING	0.00	1,603.00
1001	34320	09/14/18	13543	UNIFIRST CORPORATIO	6700	5110	SUPPLIES	0.00	16.28
1001	34320	09/14/18	13543	UNIFIRST CORPORATIO	6700	5110	SUPPLIES	0.00	19.80
1001	34320	09/14/18	13543	UNIFIRST CORPORATIO	6020	5220	SUPPLIES	0.00	25.83
1001	34320	09/14/18	13543	UNIFIRST CORPORATIO	6020	5220	SUPPLIES	0.00	25.83
1001	34320	09/14/18	13543	UNIFIRST CORPORATIO	6200	5130	SUPPLIES	0.00	102.34
1001	34320	09/14/18	13543	UNIFIRST CORPORATIO	6200	5130	SUPPLIES	0.00	129.90
TOTAL CHECK								0.00	319.98
1001	34321	09/14/18	10001	WASTE MANAGEMENT	6200	5220	SERVICES	0.00	2,500.00
TOTAL CASH ACCOUNT								0.00	74,664.64
TOTAL FUND								0.00	74,664.64

SUPERION
DATE: 09/14/2018
TIME: 12:51:41

PAGE NUMBER: 4
ACCTPAZ1

CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34265' and '34321'
ACCOUNTING PERIOD: 3/19

FUND - 200 - UTILITY USERS TAX									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1001	34277	09/14/18	12809	49ER COMMUNICATIONS	2030	5110	SUPPLIES	0.00	537.81
1001	34277	09/14/18	12809	49ER COMMUNICATIONS	2030	5110	SUPPLIES	0.00	7,769.43
TOTAL CHECK									
TOTAL CASH ACCOUNT									
TOTAL FUND									

SUPERION
 DATE: 09/14/2018
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 ACCTPA21

CITY OF FOWLER
 CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34265' and '34321'
 ACCOUNTING PERIOD: 3/19

FUND - 225 - LTF - ARTICLE 8

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1001	34291	09/14/18	10349	CORNER CLEAN SWEEPI	2250	5220	SERVICES	0.00	2,294.00
1001	34307	09/14/18	10237	P G & E - SACRAMENT	2250	5170	UTILITIES	0.00	25.12
1001	34307	09/14/18	10237	P G & E - SACRAMENT	2250	5170	UTILITIES	0.00	48.21
1001	34307	09/14/18	10237	P G & E - SACRAMENT	2250	5170	UTILITIES	0.00	79.96
1001	34307	09/14/18	10237	P G & E - SACRAMENT	2250	5170	UTILITIES	0.00	126.07
1001	34307	09/14/18	10237	P G & E - SACRAMENT	2250	5170	UTILITIES	0.00	157.95
1001	34307	09/14/18	10237	P G & E - SACRAMENT	2250	5170	UTILITIES	0.00	258.38
								0.00	695.69
								0.00	2,989.69
								0.00	2,989.69

TOTAL CASH ACCOUNT

TOTAL FUND

SUPERION
DATE: 09/14/2018
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CITY OF FOWLER
CHECK REGISTER - BY FUND

PAGE NUMBER: 7
ACCTPAZ1

SELECTION CRITERIA: transact.check_no between '34265' and '34321'
ACCOUNTING PERIOD: 3/19

FUND - 850 - SUCCESSOR AGENCY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	DEPT	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1001	34274	09/10/18	13496 KEENAN & ASSOCIATES	8500	5080	EMPLOYEE BENEFITS	0.00	203.25
1001	34275	09/10/18	13647 SUN LIFE FINANCIAL	8500	5080	EMPLOYEE BENEFITS	0.00	10.60
1001	34276	09/10/18	11335 VISION SERVICE PLAN	8500	5080	EMPLOYEE BENEFITS	0.00	4.93
TOTAL CASH ACCOUNT								218.78
TOTAL FUND								218.78
TOTAL REPORT								118,120.36

**MINUTES OF THE FOWLER CITY COUNCIL MEETING
SEPTEMBER 4, 2018**

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

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

City Staff Present: City Manager/City Clerk Davis, Public Works Supervisor/Fire Chief Lopez, City Attorney Driskill, Finance Director Uyeda, Deputy City Clerk Burrola

The Flag Salute and Pledge of Allegiance were followed by the Invocation delivered by Pastor Brian Mays of Fowler.

PUBLIC PRESENTATIONS

Oscar Garcia, Selma resident, introduced himself to City Council; he is an incumbent running for Fresno County Auditor-Controller/Treasurer. He was appointed by the County of Fresno Board of Supervisors in 2016 as Auditor-Controller/Treasurer/Tax Collector to fill the unexpired last two plus years of the previous person's term who retired. He explained his role and what he hopes to accomplish if he is returned to office by voters.

COMMUNICATIONS

City Manager Davis mentioned an invitation from Waste Management, inviting Council to attend the State of the County luncheon, Wednesday, September 19, 2018, at the new Exhibit Hall downtown Fresno.

She also reminded Council of the Tour De Fresno event that the will be coming through the City of Fowler on Saturday, September 15, 2018.

STAFF REPORTS

SECOND READING OF ORDINANCE NO. 2018-01

City Manager Davis stated that, as discussed at the public hearing and first reading of the ordinance held on August 21, 2018, Ordinance No. 2018-01 was concerning the Valley Children's project. There was a parcel that was unknown to them that was zoned Residential (R-1-6) that needs to be rezoned to Community Commercial (C-2).

Councilmember Rodriquez made a motion, seconded by Mayor Pro-Tem Parra, to waive the second reading and approve Ordinance No. 2018-01, "An Ordinance Before the City Council of the City of Fowler, County of Fresno, State of California, Approving Zoning Ordinance Amendment No. 2018-01 (Fowler Business and Professional Park, LLC.)" The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Kazarian, Rodriquez. Noes: None. Abstain/Absent: None.

DISCUSSION/DIRECTION TO VOTING DELEGATE AT THE LEAGUE ANNUAL CONFERENCE CONCERNING BUSINESS MEETING RESOLUTIONS

City Manager Davis said the League sponsors certain resolutions in support or opposition to proposed legislation and various items that are important to cities. This year, two resolutions have been introduced for consideration at the Annual conference and referred to League Policy committees. 1) Prepare a ballot measure to strengthen local democracy and authority 2) Repeal of laws that prevent cities from regulating pesticides. Councilmember Kazarian expressed his concerns regarding the second resolution on regulating pesticides; he is against it and said this should be dealt with by the Department of Agriculture. Mayor Pro-Tem Parra expressed his support of the first resolution related to strengthening local democracy and authority. Council's direction is to vote yes on the first resolution and no on the second resolution. Mayor Cardenas will provide a report, upon his return, at the next meeting.

CITY MANAGER'S REPORT

City Manager Davis reported staff met with Maxco representatives last week to discuss a specific focused study of their development fees, that answered many of their questions.

Staff also met with Fowler Unified School District's Superintendent Scott Griffin and Assistant Superintendent Gary Gerringer. They discussed future projects and the property on South and Sunnyside Avenue, which the City currently is in joint ownership with the school district. With growth coming, she expressed the need to have joint meetings with the school district to plan for the future.

She mentioned City Engineer Peters will be placing the Adams Avenue reconstruction project out to bid soon. Mayor Cardenas asked if Adams Avenue will be closed for through traffic during construction. Public Works Supervisor Lopez said the road will be open for through traffic and will not affect the school buses transporting students to school.

Councilmember Rodriquez mentioned that the Magill family notified him that the spelling of Magill is spelled incorrectly on the post board located on the construction site where the new building for the Magill Terrace Apartments are being built. City Manager Davis said she will notify them of corrections.

PUBLIC WORKS REPORT

Public Works Supervisor Lopez said four benches have been ordered for Donny Wright Park and three ADA accessible picnic tables have been ordered for Panzak Park. He also purchased two air conditioning units for the well sites.

Councilmember Kazarian asked about the status of the fire damaged house located at the corner of 5th and Vine Street. Public Works Supervisor Lopez said they are waiting for PG& E to disconnect gas lines before they can demolish the house.

FINANCE DIRECTOR'S REPORT

No report was given.

POLICE DEPARTMENT REPORT

City Manager Davis said Police Chief Alcaraz is attending a conference.

FIRE DEPARTMENT REPORT

No report was given.

CITY ATTORNEY'S REPORT

No report was given.

CONSENT CALENDAR

The consent calendar consisted of: A) Ratification of Warrants – September 4, 2018; B) Approve Minutes of the Fowler City Council and Fowler Public Authority Special Joint Meeting and Regular Joint Meeting – August 21, 2018; C) Receive and File 2018 FPPC Biennial Notice that No Amendments are Necessary to the Conflict of Interest Codes for the City/Successor Agency and Public Financing Authority; D) Approve Successor AB 939 Memorandum of Understanding between the County of Fresno and the City of Fowler; E) Authorize the City Manager to Enter into an Agreement with Peters Engineering Group for On-Call Engineering Services for Federally Funded Transportation Projects.

Mayor Pro-Tem Parra made a motion to approve the consent calendar, seconded by Councilmember Kazarian. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, Hammer, Kazarian, Rodriguez. Noes: None. Abstain/Absent: None.

COMMITTEE REPORTS

Councilmember Hammer said he will not be present at the next council meeting. He mentioned that the Recreation Commission will be having a meeting next month to discuss the Veteran's Day ceremony event for November 11, 2018.

Councilmember Kazarian attended a 5 Cities meeting, he also attended the Labor Day event at the Fresno Fairground. He mentioned an editorial he submitted to the Fresno Bee regarding legalizing the Dreamer Act; it was published on August 23, 2018.

CLOSED SESSION

The meeting adjourned to a closed session at 7:32 p.m. to discuss

- ◆ Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation.
Title: City Manager

- ◆ Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators – Agency Designated Representatives: Mayor Cardenas and City Attorney / Unrepresented Employee: City Manager

The meeting reconvened to open session at 8:29 p.m. with no reportable action taken.

ADJOURNMENT

Having no further business, Councilmember Kazarian made a motion, seconded by Mayor Pro-Tem Parra to adjourn. The motion carried and the meeting adjourned at 8:30 p.m.