

**FOWLER CITY COUNCIL MEETING
AGENDA
MARCH 5, 2019
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.)

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) Consider First Reading of Ordinance No. 2019-01, "An Ordinance of the City Council of the City of Fowler Amending Sections 6-4.707 and 6-4.709 of Article 7, of Chapter 4, of Title 6, and Amending Section 6-4.1109 of Article 11, of Chapter 4, of Title 6 of the Fowler Municipal Code Relating to the City's Residential Water Service"
- B) City Manager's Report
- C) City Engineer's Report
 - ♦ Discussion on Possible Traffic Mitigation Measures for the Merced and 10th Street Area
- D) Public Works Report
- E) Finance Department Report
- F) Police Department Report
- G) 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 – March 5, 2019
- B) Approve Minutes of the Fowler City Council and Fowler Planning Commission Special Joint Workshop and the City Council Meeting – February 19, 2019

10. Committee Reports (No action except where a specific report is on the agenda)

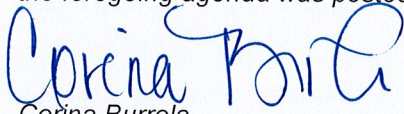
Mayor Cardenas
Mayor Pro-Tem Hammer
Councilmember Kazarian
Councilmember Parra
Councilmember Rodriquez

11. Adjournment

Next Ordinance No. 2019-02

Next Resolution No. 2423

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, March 1, 2019.



*Corina Burrola
Deputy City Clerk*

ORDINANCE NO. 2019-01

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FOWLER
AMENDING SECTIONS 6-4.707 AND 6-4.709 OF ARTICLE 7, OF CHAPTER 4,
OF TITLE 6, AND AMENDING SECTION 6-4.1109 OF ARTICLE 11, OF
CHAPTER 4, OF TITLE 6 OF THE FOWLER MUNICIPAL CODE RELATING
TO THE CITY'S RESIDENTIAL WATER SERVICE.**

THE CITY COUNCIL OF THE CITY OF FOWLER DOES ORDAIN AS FOLLOWS:

SECTION 1. AMENDMENT TO SECTION 6-4.707 OF FOWLER MUNICIPAL CODE.

Section 6-4.707, or Article 7, of Chapter 4, of Title 6 of the Fowler Municipal Code, is hereby amended to read as follows:

6-4.707 – Due dates – Payment – Copy of Bill

- (a) Water charges shall be due and payable at the office of the Water Department thirty (30) days from the issuance of the bill and shall thereafter become delinquent. Water services may be discontinued in accordance with Section 6-4.1109 of the Fowler Municipal Code.
- (b) The water charges shall begin when a service connection is installed and the meter is set, unless the water is ordered to be left shut off when the service connection is ordered to be installed.
- (c) Anyone wishing an additional copy of a bill shall pay a fee as established by resolution of the City Council.

SECTION 1. AMENDMENT TO SECTION 6-4.709 OF FOWLER MUNICIPAL CODE.

Section 6-4.709, or Article 7, of Chapter 4, of Title 6 of the Fowler Municipal Code, is hereby amended to read as follows:

6-4.709 - Delinquencies.

- (a) Penalties. Any charges set forth in this chapter which are not paid on or before the day of delinquency shall be subject to a penalty of fifteen (15) percent.
- (b) Suits for Collection. All unpaid rates, charges, and penalties provided for in this chapter may be collected by suit.
- (c) Suits for Collection—Costs. The defendant shall pay all costs of suit in any judgment rendered in favor of the City.

(d) Written Policy. Delinquencies shall be subject to any written policy approved by the City Council, which policy shall be posted on the City's internet website. If there is any conflict between this section and the written policy, the written policy shall control.

SECTION 3. AMENDMENT TO SECTION 6-4.1109 OF FOWLER MUNICIPAL CODE.

Section 6-4.1109, of Article 11, of Chapter 4, of Title 6 of the Fowler Municipal Code, is hereby amended to read as follows:

6-4.1109 – Disconnections

(a) Water services to a premises may be disconnected or refused connection where cross-connections exist, unsafe appliances or apparatus are used, there is noncompliance with regulations and laws relating to water distribution systems, or to protect the city against fraud or abuse.

(b) Upon vacating premises users shall notify the City Water Department two (2) days prior to vacating to disconnect service. Failure to notify will result in the user being liable for charges whether or not water is used.

(c) Nonresidential users may have service disconnected for nonpayment of charges on or after the twentieth (20th) day of the month of billing.

(d) Residential users may have service disconnected for nonpayment of charges upon due notice and under the provisions of Sections 10010 and 10010.1 of the Public Utilities Code of the State, or otherwise in accordance with any written policy approved by the City Council, which policy shall be posted on the City's internet Website. If there is any conflict, the written policy shall control.

(e) No disconnections shall occur during the time period when the business office of the Water Department is closed.

(f) A reconnection fee, as established by Council resolution, shall be paid before water services are reconnected.

SECTION 3: EFFECTIVE DATE.

This ordinance shall go into effect and be in full force and operation from and after thirty (30) days after its final passage and adoption.

The foregoing ordinance was introduced at a regular meeting of the City Council held on _____ 2019 and was adopted at a regular meeting of said Council held on _____, 2019 by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

David Cardenas, Mayor

ATTEST:

Jeannie Davis, City Clerk

Dated: _____

CITY OF FOWLER
WARRANTS LIST
March 5, 2019

<u>ACCOUNTS PAYABLE CHECKS</u>	<u>CHECK NUMBERS</u>	<u>CHECK DATES</u>	<u>AMOUNT</u>
Regular checks	34839-34903	Feb 21 thru March 1	\$ 61,479.82
TOTAL ACCOUNTS PAYABLE CHECKS			<u>\$ 61,479.82</u>
<u>PAYROLL COSTS</u>			
Second February Bi-Monthly Payroll		February 28, 2019	83,225.89
TOTAL PAYROLL COSTS			<u>\$ 83,225.89</u>
TOTAL CASH DISBURSEMENTS			<u>\$ 144,705.71</u>

ITEM

9A

SUPERIOR
DATE: 03/01/2019
TIME: 14:07:08

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ACCTPA21

CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34839' and '34903'
ACCOUNTING PERIOD: 9/19

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1001	34839	02/21/19	11760	FRESNO COUNTY SHERI	6120	5300	TRAINING	0.00	816.00
1001	34841	02/21/19	10026	BCT CONSULTING	6030	5230	SERVICES	0.00	277.20
1001	34841	02/21/19	10026	BCT CONSULTING	6030	5230	SERVICES	0.00	277.20
1001	34841	02/21/19	10026	BCT CONSULTING	6030	5230	SERVICES	0.00	277.20
1001	34841	02/21/19	10026	BCT CONSULTING	6020	5715	1 DELL OPTIPLEX	0.00	1,282.96
TOTAL CHECK								0.00	2,114.56
1001	34842	02/21/19	10176	BERRY, KEITH	6120	5300	TRAINING	0.00	15.00
1001	34843	02/21/19	14028	CONNOR BRANDERHORST	6120	5300	TRAINING	0.00	15.00
1001	34844	02/21/19	14069	KARL KULOW	6120	5300	TRAINING	0.00	15.00
1001	34845	02/21/19	10194	LOZANO SMITH	6060	5620	LEGAL SERVICES	0.00	650.00
1001	34845	02/21/19	10194	LOZANO SMITH	6060	5620	LEGAL SERVICES	0.00	1,361.66
TOTAL CHECK								0.00	2,011.66
1001	34846	02/21/19	11416	NOBLE, JEFF	6120	5300	TRAINING	0.00	15.00
1001	34847	02/21/19	12852	VALLEY FIRST CREDIT	6030	5220	SERVICES	0.00	4.03
1001	34847	02/21/19	12852	VALLEY FIRST CREDIT	6020	5110	SUPPLIES	0.00	9.99
1001	34847	02/21/19	12852	VALLEY FIRST CREDIT	6020	5100	SUPPLIES	0.00	12.56
1001	34847	02/21/19	12852	VALLEY FIRST CREDIT	6020	5100	SUPPLIES	0.00	21.68
1001	34847	02/21/19	12852	VALLEY FIRST CREDIT	6025	5250	ANNUAL DUES	0.00	110.00
1001	34847	02/21/19	12852	VALLEY FIRST CREDIT	6020	5110	SERVICES	0.00	154.98
1001	34847	02/21/19	12852	VALLEY FIRST CREDIT	6025	5250	ANNUAL DUES	0.00	170.00
TOTAL CHECK								0.00	483.24
1001	34848	02/21/19	13742	YANG, FONG	6120	5300	TRAINING	0.00	15.00
1001	34849	02/28/19	11018	HOME DEPOT CREDIT S	6020	5110	SUPPLIES	0.00	22.75
1001	34849	02/28/19	11018	HOME DEPOT CREDIT S	6020	5110	SUPPLIES	0.00	43.24
1001	34849	02/28/19	11018	HOME DEPOT CREDIT S	6020	5110	SUPPLIES	0.00	52.77
1001	34849	02/28/19	11018	HOME DEPOT CREDIT S	6200	5110	SUPPLIES	0.00	67.19
1001	34849	02/28/19	11018	HOME DEPOT CREDIT S	6200	5110	SUPPLIES	0.00	107.39
TOTAL CHECK								0.00	293.34
1001	34850	02/28/19	10288	SMART & FINAL	6700	5110	SUPPLIES	0.00	239.48
1001	34853	03/01/19	13925	ALCARAZ, RUDY	6120	5260	CONFERENCE	0.00	225.00
1001	34855	03/01/19	10007	ALERT-O-LITE, INC	6120	5200	FLARES	0.00	285.69
1001	34856	03/01/19	12285	ATT	6120	5220	SERVICES	0.00	499.74
1001	34857	03/01/19	12489	BATTERY SYSTEMS INC	6200	5205	BATTERY	0.00	62.51
1001	34858	03/01/19	12196	BELMONT NURSERY	6260	5190	TREES	0.00	698.01
1001	34859	03/01/19	10578	BERGTHOLD, CHRIS	6120	5200	REIMBURSEMENT	0.00	33.62
1001	34859	03/01/19	10578	BERGTHOLD, CHRIS	6120	5205	REIMBURSEMENT	0.00	300.00

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ACCTPA21

CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34839' and '34903'
ACCOUNTING PERIOD: 9/19

FUND - 100 - GENERAL FUND						
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCNT

-----DESCRIPTION-----						
SALES TAX						
AMOUNT						
TOTAL CHECK						
1001	34860	03/01/19	10022	BORCHARDT, CORONA & 6030		5220
1001	34861	03/01/19	14020	BRYANT L. JOLLEY, C 6030		5220
1001	34862	03/01/19	11291	THE BUSINESS JOURNA 6150		5150
1001	34864	03/01/19	10100	ECN POLYGRAPH & INV 6120		5110
1001	34865	03/01/19	10113	FOWLER ACE HARDWARE 6120		5110
1001	34865	03/01/19	10113	FOWLER ACE HARDWARE 6020		5110
1001	34865	03/01/19	10113	FOWLER ACE HARDWARE 6130		5110
1001	34865	03/01/19	10113	FOWLER ACE HARDWARE 6020		5110
TOTAL CHECK						
1001	34866	03/01/19	10124	FRESNO COUNTY TREAS 6120		5220
1001	34866	03/01/19	10124	FRESNO COUNTY TREAS 6120		5271
TOTAL CHECK						
1001	34867	03/01/19	12567	FRESNO MOBILE RADIO 6200		5220
1001	34867	03/01/19	12567	FRESNO MOBILE RADIO 6200		5220
1001	34867	03/01/19	12567	FRESNO MOBILE RADIO 6200		5220
TOTAL CHECK						
1001	34868	03/01/19	10476	FRESNO TRUCK CENTER 6130		5205
1001	34869	03/01/19	13451	FRONTIER COMMUNICAT 6130		5160
1001	34869	03/01/19	13451	FRONTIER COMMUNICAT 6120		5160
TOTAL CHECK						
1001	34872	03/01/19	12810	GLOBAL CTI 6020		5220
1001	34874	03/01/19	11018	HOME DEPOT CREDIT S 6260		5110
1001	34874	03/01/19	11018	HOME DEPOT CREDIT S 6700		5110
TOTAL CHECK						
1001	34875	03/01/19	12075	IMAGE 2000 6030		5220
1001	34876	03/01/19	13956	JACKSON LEWIS P.C. 6020		5220
1001	34878	03/01/19	10558	MELLON, CRAIG 6150		5260
1001	34879	03/01/19	10201	METRO UNIFORM & ACC 6120		5715
1001	34880	03/01/19	10203	MID VALLEY PACKAGIN 6020		5110
1001	34880	03/01/19	10203	MID VALLEY PACKAGIN 6200		5110
TOTAL CHECK						
1001	34881	03/01/19	11653	MUNICIPAL CODE CORP 6025		5220
1001	34882	03/01/19	10237	P G & E - SACRAMENT 6200		5170

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DATE: 03/01/2019
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CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34839' and '34903'
ACCOUNTING PERIOD: 9/19

FUND - 100 - GENERAL FUND							AMOUNT
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCT	SALES TAX
1001	34882	03/01/19	10237	P G & E - SACRAMENT	6130	5170	0.00
1001	34882	03/01/19	10237	P G & E - SACRAMENT	6130	5170	0.00
1001	34882	03/01/19	10237	P G & E - SACRAMENT	6200	5170	0.00
1001	34882	03/01/19	10237	P G & E - SACRAMENT	6200	5170	0.00
TOTAL	CHECK						57.28
1001	34884	03/01/19	13765	PROVIDENCE HORTICUL	6200	5110	0.00
1001	34885	03/01/19	10249	QUILL	6120	5110	0.00
1001	34885	03/01/19	10249	QUILL	6120	5110	0.00
1001	34885	03/01/19	10249	QUILL	6120	5110	0.00
TOTAL	CHECK						6.38
1001	34886	03/01/19	10251	R & R AUTO REPAIR S	6120	5205	0.00
1001	34886	03/01/19	10251	R & R AUTO REPAIR S	6120	5205	0.00
TOTAL	CHECK						349.98
1001	34889	03/01/19	11195	ROBERT V JENSEN INC	6160	5210	0.00
1001	34889	03/01/19	11195	ROBERT V JENSEN INC	6260	5210	0.00
1001	34889	03/01/19	11195	ROBERT V JENSEN INC	6200	5210	0.00
1001	34889	03/01/19	11195	ROBERT V JENSEN INC	6260	5210	0.00
TOTAL	CHECK						125.68
1001	34890	03/01/19	14079	SABINO RODRIGUEZ	6020	5220	0.00
1001	34892	03/01/19	11033	SEQUOIA EQUIPMENT C	6260	5110	0.00
1001	34893	03/01/19	10289	SOUTH COUNTY VETERI	6270	5110	0.00
1001	34894	03/01/19	10085	STATE OF CA DEPARTM	6120	5220	0.00
1001	34896	03/01/19	12791	THE MOWERS EDGE	6260	5110	0.00
1001	34897	03/01/19	10314	TOSHIBA AMERICA INF	6020	5180	0.00
1001	34898	03/01/19	13848	TPX	6020	5220	0.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	6200	5110	0.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	6700	5220	0.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	6700	5220	0.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	6700	5110	0.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	6020	5220	0.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	6020	5220	0.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	6020	5220	0.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	6200	5110	0.00
TOTAL	CHECK						1,634.24
1001	34902	03/01/19	13957	VALLEY SHREDDING	6120	5110	0.00
TOTAL	CASH ACCOUNT						320.00
TOTAL	FUND						47,057.90

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CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34839' and '34903'
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FUND - 210 - GAS TAX

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CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34839' and '34903'
ACCOUNTING PERIOD: 9/19

FUND - 225 - LTF - ARTICLE 8

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CITY OF FOWLER
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '34839' and '34903'
ACCOUNTING PERIOD: 9/19

FUND - 500 - WATER

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	DEPT	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1001	34851	03/01/19	10242	U S POSTMASTER	5000	5175	POSTAGE FOR BILLS	0.00	870.26
1001	34852	03/01/19	11689	A & C TIRE SERVICE	5000	5205	AUTO MAINTENANCE	0.00	13.00
1001	34854	03/01/19	14075	ALDANA, SANTIAGO &	500	2050	UB REFUND	0.00	100.00
1001	34863	03/01/19	13797	CRWA	5000	5300	TRAINING	0.00	375.00
1001	34865	03/01/19	10113	FOWLER ACE HARDWARE	5000	5110	SUPPLIES	0.00	52.30
1001	34869	03/01/19	13451	FRONTIER COMMUNICAT	5000	5160	SERVICES	0.00	80.66
1001	34870	03/01/19	14078	GARCIA, MARGARET	500	2050	UB REFUND	0.00	62.55
1001	34871	03/01/19	14074	GARZA JR, JUAN	500	2050	UB REFUND	0.00	77.74
1001	34872	03/01/19	12810	GLOBAL CTI	5000	5220	SERVICES	0.00	116.15
1001	34873	03/01/19	10141	H & H TIRE SERVICES	5000	5205	AUTO MAINTENANCE	0.00	25.00
1001	34874	03/01/19	11018	HOME DEPOT CREDIT S	5000	5110	SUPPLIES	0.00	138.06
1001	34874	03/01/19	11018	HOME DEPOT CREDIT S	5000	5110	SUPPLIES	0.00	218.50
TOTAL CHECK								0.00	356.56
1001	34875	03/01/19	12075	IMAGE 2000	5000	5220	SERVICES	0.00	108.44
1001	34877	03/01/19	14073	KEOBABPHA, LISA	500	2050	UB REFUND	0.00	58.19
1001	34882	03/01/19	10237	P G & E - SACRAMENT	5000	5170	UTILITIES	0.00	9.86
1001	34882	03/01/19	10237	P G & E - SACRAMENT	5000	5170	UTILITIES	0.00	564.44
1001	34882	03/01/19	10237	P G & E - SACRAMENT	5000	5170	UTILITIES	0.00	803.15
1001	34882	03/01/19	10237	P G & E - SACRAMENT	5000	5170	UTILITIES	0.00	5,010.48
TOTAL CHECK								0.00	6,387.93
1001	34883	03/01/19	12384	PITNEY BOWES GLOBAL	5000	5180	LEASE PAYMENT	0.00	1,332.60
1001	34887	03/01/19	12672	R&B COMPANY	5000	5190	SUPPLIES	0.00	38.46
1001	34888	03/01/19	14077	RANGEL, FRANK & JES	500	2050	UB REFUND	0.00	100.00
1001	34889	03/01/19	11195	ROBERT V JENSEN INC	5000	5210	FUEL	0.00	101.35
1001	34889	03/01/19	11195	ROBERT V JENSEN INC	5000	5210	FUEL	0.00	202.70
1001	34889	03/01/19	11195	ROBERT V JENSEN INC	5000	5210	FUEL	0.00	280.77
TOTAL CHECK								0.00	584.82
1001	34895	03/01/19	14080	SWRCB- DWOCF	5000	5300	EXAM	0.00	50.00
1001	34899	03/01/19	10242	U S POSTMASTER	5000	5175	FIRST CLASS PRESORT	0.00	235.00
1001	34901	03/01/19	13543	UNIFIRST CORPORATIO	5000	5130	SUPPLIES	0.00	102.00
1001	34903	03/01/19	14076	VIVANCO, LESLIE	500	2050	UB REFUND	0.00	100.00

**MINUTES OF THE FOWLER CITY COUNCIL
AND FOWLER PLANNING COMMISSION
SPECIAL JOINT MEETING
FEBRUARY 19, 2019**

ITEM 9B

Mayor Cardenas called the meeting to order at 5:02 p. m. Roll call was taken.

Councilmembers present: Cardenas, Hammer, Rodriquez
Councilmembers absent: Kazarian, Parra

Commissioners present: Mellon, Fernandez, Mukai, Kandarian
Commissioners absent: Mejia

City staff present: City Manager Davis, Public Works Supervisor/Fire Chief Lopez, Finance Director Uyeda, City Attorney Lerner, Police Chief Alcaraz, City Engineer Peters, City Planner Marple, Deputy City Clerk Burrola, Planning Secretary Zavala, Senior Center/Recreation Coordinator Hernandez

AB 1234 ETHICS AND PUBLIC SERVICE TRAINING

Mary Lerner, Senior Council with Lozano Smith Attorneys at Law conducted the biennial AB 1234 ethics training for elected and appointed officials. The presentation began with topics of personal financial gain, personal advantages, government transparency and general ethic principals beyond the law. Ms. Lerner spoke about news items concerning public corruption that took place in recent years. She explained the conflict of interest laws that prohibit officials from participating in any discussion or decision on matters that materially affect their financial interest, whether negatively or positively. Ms. Lerner provided copies of the City's recently adopted Rules of Conduct for City Employees and Whistleblower Policy. A list of questions involving scenarios related to potential conflicts of interests was discussed. Ms. Lerner noted the "10 Rules of Public Service", to provide service to the public; be open to transparency; be honest and fair and always do the right thing, even when no one is looking.

ADJOURNMENT

Mayor Pro Tem Hammer made a motion to adjourn, seconded by Councilmember Rodriquez. The motion carried and the meeting was adjourned at 6:35 p.m.

MINUTES OF THE FOWLER CITY COUNCIL MEETING FEBRUARY 19, 2019

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

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

City Staff Present: City Manager/City Clerk Davis, Public Works Supervisor/Fire Chief Lopez, City Attorney Mary Lerner, Finance Director Uyeda, Police Chief Alcaraz, City Planner Marple, Deputy City Clerk Burrola

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

PUBLIC PRESENTATIONS

There were no public presentations.

PRESENTATIONS

Police Chief Alcaraz introduced the newly Fowler Police Department Explorers. Officer Michael Allison has taken the initiative in coordinating the police department explorer program. The applicants are high school students that have had to go through a thorough background, panel interview and attend a 4-day training program; they will continue to receive training as they work alongside with the officers. Currently the department has four explorers they will be providing assistance at school events such as patrolling, traffic enforcement and report assistance to officers. Law Enforcement Exploring is the preeminent career orientation and experience program for young people contemplating a career in the field of criminal justice. Its mission is to offer young adults, ages 14-21, interested in a career in law enforcement a personal awareness of the criminal justice system through training, practical experiences and other activities. Officer Allison promoted Rebecca Castro to squad leader; she will be the first line of supervision to the other explorers. The Council commended the young adults for their commitment and dedication to this program.

COMMUNICATIONS

City Manager Davis mentioned the Annual CitiPAC Golf Fund Raiser of the South San Joaquin Valley Division of League will be held on Friday, May 17, 2019 at 10:00 a.m. at the Ridge Creek Golf Course.

She mentioned an email was sent out as a reminder to submit the FPPC 700 forms, forms are due in April. For those serving on various committees there are new requirements from Fresno County on filing these forms.

STAFF REPORT

CITY MANAGER'S REPORT

City Manager Davis mentioned the City has been extremely busy with applications; the Planning Department is working on twenty eight applications for developments, subdivisions and businesses.

She mentioned the City recently approved an agreement with an agency to assist in applying for a parks grant through the State. Staff met with representatives on gathering information. Public outreach meetings will be taking place to gather information and opinions from the public on what they would like to see for the future park on Sunnyside and South Avenue. Invitations will be mailed out with the water bill and surveys can be completed online.

PUBLIC WORKS REPORT

Public Works Supervisor Lopez circulated the Landscape District assessments for expenses and labor costs for servicing the areas.

FINANCE DIRECTOR'S REPORT

SIX MONTH BUDGET PERFORMANCE FOR JULY THROUGH DECEMBER 2018

Finance Director Uyeda gave a brief overview of the six month budget versus actual revenues and expenditures for the general fund and selected special funds. He said overall the City is doing well.

POLICE DEPARTMENT REPORT

Police Chief Alcaraz circulated the DOJ statistics for 2018. He mentioned the department will be hosting "Coffee with a Cop" on Thursday, February 28th, from 6:00 p.m. to 8:30 p.m. at the Fowler Starbucks.

FIRE DEPARTMENT REPORT

Fire Chief Lopez said he has one volunteer firefighter attending the Fire Academy at Fresno City College. He mentioned the main fire engine truck is currently having maintenance done.

CITY ATTORNEY'S REPORT

No Report was given.

CONSENT CALENDAR

The consent calendar consisted of: A) Ratification of Warrants – February 19, 2019; B) Approve Minutes of the City Council Special Meeting – January 31, 2019 and The City Council Meeting – February 5, 2019; C) Authorize the City Manager to Execute an Agreement with DTA in the Amount of \$42,500 for Preparation of a Development Impact Fee Update and Nexus Study Subject to the Review and Approval of the City Attorney."

Councilmember Parra made a motion to approve the Consent Calendar, seconded by Councilmember Rodriquez. The motion carried by voice vote: Ayes: Cardenas, Hammer, Parra, Rodriquez. Noes: None. Abstain: None. Absent: Kazarian.

COMMITTEE REPORTS

Mayor Pro-Tem Hammer provided a list of dates for the Recreation Department City Events.

Councilmember Parra attended the League of California Cities dinner in Madera.

Councilmember Rodriquez attended the Heart of the Horse Therapy Ranch benefit concert sponsored by the Sutter Middle School's Civics program students.

ADJOURNMENT

Having no further business, Councilmember Rodriquez made a motion, seconded by Mayor Pro Tem Hammer to adjourn. The motion carried and the meeting adjourned at 7:50 p.m.