

**MINUTES OF THE FOWLER CITY COUNCIL MEETING
JUNE 4, 2019**

Mayor Cardenas called the meeting to order at 7:01 p. m. Roll call was taken.

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

City Staff Present: City Manager/City Clerk Davis, City Attorney Cross, City Engineer Peters, City Planner Marple, Police Chief Alcaraz, Public Works Supervisor/Fire Chief Lopez, City Clerk Burrola

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

PUBLIC PRESENTATIONS

There were no public presentations.

PUBLIC HEARING

- ◆ **To Consider Adoption of Resolution No. 2433, “A Resolution of the City Council of the City of Fowler Confirming Diagram and Assessment Annual Levy – 2019/20 Landscaping and Storm Drainage Facilities Maintenance – District No. 1”**

City Engineer Peters stated that the item being presented is for the approval of the annual assessments for the landscaping and storm drainage maintenance district for several subdivisions within the City. He noted that the Council adopted a resolution of Intent, approving the Engineer’s Report for the district, set the hearing for June 4, 2019, and authorized proceedings for the annual levy and collection of assessments. Mr. Peters noted corrections to the resolution to reflect fiscal year 2019/2020. The Mayor opened the duly noticed public hearing on the matter at 7:05 p.m. There were no comments from the public and the hearing closed at 7:05 p.m.

Councilmember Kazarian made a motion to adopt Resolution No. 2433 as amended, “A Resolution of the City Council of the City of Fowler Confirming Diagram and Assessment Annual Levy – 2019/2020 Landscaping and Storm Drainage Facilities Maintenance – District No. 1” seconded by Councilmember Parra. The motion carried by voice vote: Ayes: Cardenas, Hammer, Kazarian, Parra, Rodriquez. Noes: None. Abstain: None. Absent: None.

COMMUNICATIONS

City Manager Davis mentioned the South San Joaquin Valley General League membership meeting is next Thursday, June 13, 2019 in Hanford, CA. Discussion will be on Proposition 68 funding. The Annual League Conference will be held on October 16 - 18, 2019 in Long Beach, CA.

STAFF REPORTS

CITY ENGINEER'S REPORT

◆ Discussion/Direction to Staff Regarding Request from Maxco, Inc. to Modify Conditions of Approval for Site Plan Review (SPR) 14-05

City Manager Davis said she received communication late this afternoon from the applicant's attorney, Chris Brown, requesting to pull the item from the agenda for tonight's meeting and possibly place it on the next meeting's agenda. She said there has been additional staff discussion on this matter and that there may be a process to address this item at staff level, rather than bringing it back to the Council.

CITY MANAGER'S REPORT

City Manager Davis said she and Public Works Supervisor Lopez met with representatives of Tree Fresno. The California Air Resources Board provided a grant, which monitors air pollution along the highway, to Tree Fresno. The grant will provide funding to the City to plant 32 southern live oak and 166 Indian cypress trees along 10th street near the ponding basin and will include the irrigation drip system and maintenance for two years. She mentioned the City will be hosting a citizen's park grant participation workshop this Saturday, June 8, 2019 from 10:00 a.m. to 12:00 p.m. in the Council Chambers.

PUBLIC WORKS REPORT

Public Works Supervisor Lopez said Well 6 is up and running after it has been out of service for some time. He mentioned that the street striping was suspended due to the recent rain.

Supervisor Lopez provided an update on the "No Parking" signs he ordered to be placed near the Second Baptist Church located on 10th Street. He had a meeting with Tree Fresno and they will be donating trees for the Donny Wright Park.

FINANCE DIRECTOR'S REPORT

Finance Director Uyeda mentioned he is working on closing out the 2018 audit and has started working on the City's budget for 2019-2020.

POLICE DEPARTMENT REPORT

Police Chief Alcaraz said an attempted burglary took place at the Dollar General store on May 29, 2019, the suspect is in custody. On Friday, May 31, 2019 a robbery took place at the 76 Gas station, within 24 hours the suspect was identified and taken into custody. Chief Alcaraz commended his officers for their hard work and dedication in keeping the City safe.

FIRE DEPARTMENT REPORT

Fire Chief Lopez announced one of his firefighters, Justin Bishop, graduated from the Fire Academy last Friday, May 31, 2019. He mentioned units will be on standby during the Sutter and Fowler High School Graduation ceremonies.

CITY ATTORNEY'S REPORT

City Attorney Cross said he is looking forward to attending future meetings, as City Attorney Wolfe transitions into his retirement.

CONSENT CALENDAR

The consent calendar consisted of: A) Ratification of Warrants – June 4, 2019; B) Approve Minutes of the City Council Special Meeting and the City Council Meeting – May 21, 2019. Mayor Pro Tem Hammer made a motion to approve the Consent Calendar, seconded by Councilmember Rodriguez. The motion carried by voice vote: Ayes: Cardenas, Hammer, Kazarian, Rodriguez. Noes: None. Abstain: Parra. Absent: None.

COMMITTEE REPORTS

Mayor Pro Tem Hammer said the Kids Summer Lunch Program starts June 10, 2019 – August 9, 2019 at the Senior Center. The Public Swim Lesson Program will start June 17, 2019.

CLOSED SESSION

The meeting adjourned to a closed session at 7:34 p.m. pursuant to Government Code Section 54959.8 – Conference with Real Property Negotiators: Property: 130 S. 6th Street. Agency Negotiators: City Manager. Negotiating Party: Untied Health Centers. Under Negotiation: Price, terms.

The meeting reconvened to open session at 7:55 p.m. with no reportable action taken.

ADJOURNMENT

Having no further business, Councilmember Kazarian made a motion, seconded by Councilmember Parra to adjourn. The motion carried and the meeting adjourned at 7:55 p.m.