

**MINUTES OF THE FOWLER CITY COUNCIL MEETING
JANUARY 21, 2020**

Mayor Pro-Tem Hammer called the meeting to order at 7:23 p. m. Roll call was taken.

Councilmembers Present: Hammer, Kazarian, Parra

Councilmembers Absent: Cardenas, Rodriquez

City Staff Present: City Manager/City Clerk Davis, City Attorney Cross, Police Chief Alcaraz, Public Works Director Dominguez, City Engineer Peters, Finance Director Uyeda, 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.

INTRODUCTION OF NEW OFFICER AND BADGE PINNING CEREMONY

Police Chief Alcaraz gave an introduction and badge pinning of new police officer Vincent Jimenez.

Chief Alcaraz called a recess for a brief reception in honor of the newly sworn in police officer.

COMMUNICATIONS

City Manager Davis said the Council has been invited to attend the South San Joaquin Valley General League Membership meeting Thursday, February 13, 2020 at Jocy's Restaurant.

She said the Blossom Trail Opening Ceremony will be Friday, February 7, 2020 in Orange Cove. She was notified that the City of Fowler is due to host the ceremony next year.

STAFF REPORTS

CITY ENGINEER'S REPORT

APPROVE REIMBURSEMENT AGREEMENT WITH FOWLER BUSINESS AND PROFESSIONAL PARK, LLC.

City Engineer Peters said in 2016 City Council approved Parcel Map 16-01 which facilitated the development of the Valley Children's Adventist Health facility. The developer has constructed and installed reimbursable improvements associated with Parcel Map 16-01, as part of those improvements, the agreement allowed for reimbursement to the developer for various facilities that benefited other properties.

Councilmember Parra made a motion to approve the reimbursement agreement with Fowler Business and Professional Park; LLC related to infrastructure improvements associated with Parcel Map 16-01 and authorize the City Manager to execute the agreement on behalf of the City of Fowler, seconded by Councilmember Kazarian. The motion carried by voice vote: Ayes: Hammer, Kazarian, Parra, Noes: None. Abstain: None. Absent: Cardenas, Rodriquez.

CITY MANAGER'S REPORT

City Manager Davis said the City Attorney prepared a purchase and sale agreement to purchase the Adventist Building located at 119 S. 6th Street, Fowler, CA. the owners of the building have accepted the offer by the City. The City is growing and in need of more facilities.

Councilmember Kazarian made a motion to approve purchase and sale agreement – property 119 S. 6th Street, Fowler, California; seconded by Councilmember Parra. The motion carried by voice vote: Ayes: Hammer, Kazarian, Parra, Noes: None. Abstain: None. Absent: Cardenas, Rodriquez.

PUBLIC WORKS REPORT

No report was given.

FINANCE DIRECTOR'S REPORT

Finance Director Uyeda said next Tuesday he will be having a meeting with department supervisors to discuss street projects.

POLICE DEPARTMENT REPORT

Police Chief Alcaraz circulated the DOJ Part 1 Crime statistics for the month of December 2019.

He said the Public Safety Forum is scheduled for Thursday, January 30, 2020 at 6:00 p.m. in the Fowler City Hall Council Chambers.

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 – January 21, 2020; B) Approve Minutes of the City Council Meeting – January 7, 2020; C) Consider Approving Staff's Recommendation to Reject Claim – Jose Luis Perez & Rosa Marcial-Perez, Claimant, vs. City of Fowler; C) Approve Budget Amendment for City Hall Roof

Maintenance; D) Accept and Adopt the TCP Feasibility Report by Provost & Prichard Consulting Group dated January 15, 2020.

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

COMMITTEE REPORTS

Councilmember Parra mentioned the League of California Cities is having a meeting at Jocy's restaurant; the topic is on the 2020 Census.

ADJOURNMENT

Having no further business, Councilmember Kazarian made a motion, seconded by Councilmember Parra to adjourn. The motion carried and the meeting adjourned at 7:46 p.m.