

MINUTES OF THE FOWLER CITY COUNCIL SPECIAL MEETING
Tuesday, January 17, 2023

Mayor Parra called the meeting to order at 6:00 p.m.

Councilmembers Present: Parra, Mejia, Gill, Hammer

Councilmember Absent: Kazarian

City Staff Present: City Manager Tucker, City Attorney Cross, Police Chief Reid, Public Works Director Dominguez, Community Development Director Gaffery, Recreation Supervisor Hernandez, City Planner Marple, Finance Director Moreno, Deputy City Clerk Vasquez

5. CEREMONIAL PRESENTATION

Police Chief Reid presented Nick Haro and Vincent Jimenez who were promoted to the rank of Police Corporal.

6. PUBLIC COMMENT

No members of the public spoke.

7. CONSENT CALENDAR

Mayor Pro-Tem Mejia made a motion to approve the consent calendar, seconded by Councilmember Gill. The motion carried by roll call vote: Ayes: Mejia, Gill, Hammer, Parra; Absent: Kazarian

8. CONTESTED CONSENT CALENDAR

No items were pulled from the Consent Calendar.

9. GENERAL ADMINISTRATION

9-A. Planning

i. Economic Development Workshop

9-B. Public Works

i. 2023 Special Events Update

- ii. **APPROVE an Agreement with Provost and Pritchard Engineering Group, Inc. for on-call civil engineering services on a time and materials basis not to exceed \$120,000 per fiscal year through June 30, 2026**

Mayor Pro-Tem Mejia made a motion to APPROVE an Agreement with Provost and Pritchard Engineering Group, Inc. for on-call civil engineering services on a time and materials basis not to exceed \$120,000 per fiscal year through June 30, 2026, seconded by Councilmember Hammer. The motion carried by roll call vote: Ayes: Mejia, Hammer, Gill, Parra; Absent: Kazarian

10. STAFF COMMUNICATIONS (CITY MANAGER)

- Updates were provided by City Manager Tucker, Police Chief Reid, Public Works Director Dominguez, Deputy City Clerk Vasquez, and Community Development Director Gaffery.

11. COUNCILMEMBER REPORTS AND COMMENTS

- Updates were provided by Mayor Parra, Mayor Pro-Tem Mejia, Councilmember Gill, and Councilmember Hammer.
- Mayor Pro-Tem Mejia requested the City sponsor the Boy Scouts Flag Retirement Ceremony. Staff were directed to place this item on the next City Council agenda.

12. CLOSED SESSION

12-A. Government Code Section 54956.8

Conference with Real Property Negotiation

Property: 119 S 6th St

Agency Negotiator: Thomas Gaffery, Community Economic Developer

Director

Offering Parties: Anthony Creek, Mandeep Singh

Under Negotiation: Price and Terms of Potential Sale

No reportable action was taken on the item.

13. ADJOURN

Having no further business, the meeting adjourned at 7:09 p.m.