

# CITY COUNCIL AND PLANNING COMMISSION JOINT SPECIAL MEETING

TUESDAY, JUNE 20, 2023 at 6:00 PM CITY COUNCIL CHAMBER – 128 SOUTH 5TH STREET, FOWLER, CA 93625

# **MINUTES**

## 1. MEETING CALLED TO ORDER

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

## 2. ROLL CALL

PRESENT:

Daniel Parra Juan Mejia Amarjeet Gill Leonard Hammer Karnig Kazarian

## PLANNING COMMISSIONERS PRESENT:

Mellon Kandarian Prado Rodriguez

#### **CITY STAFF PRESENT**

City Manager Tucker, City Deputy Attorney Lear, Community and Economic Development Director Gaffery, Recreation Supervisor Hernandez, City Planner Marple, Finance Director Moreno, City Engineer Park, Police Chief Reid, City Clerk Vasquez

## 5. CEREMONIAL PRESENTATIONS

# 5-A. Lady Redcats softball team recognition

Adjourn to Joint Special Meeting of the Planning Commission and City Council

The Joint Special Meeting of the Planning Commission and City Council was called to order at 6:11 p.m.

# 6. WORKSHOP on multi-jurisdictional hosing element

Adjourn back to the Regular City Council Meeting

The Joint Special Meeting of the Planning Commission and City Council adjourned at 6:39 p.m.

## 7. PUBLIC COMMENT

One member of the public spoke.

#### 8. CONSENT CALENDAR

Motion made by Mejia, Seconded by Kazarian. Voting Yea: Parra, Mejia, Gill, Kazarian, Hammer

## 9. CONTESTED CONSENT CALENDAR

No items were pulled from the consent calendar.

#### 10. GENERAL ADMINISTRATION

#### 10-A. Fire

 i. APPROVE RESOLUTION No. 2653 acknowledging acceptance of a report on the City's compliance with SB 1205 and California Health & Safety Code 13146.4

Motion made by Kazarian, Seconded by Gill. Voting Yea: Parra, Mejia, Gill, Kazarian, Hammer

- ii. Actions pertaining to fire planning and prevention:
  - 1) APPROVE an agreement with Fresno County Fire Protection District (FCFPD) for fire prevention and code compliance services

Motion made by Hammer, Seconded by Gill. Voting Yea: Parra, Mejia, Gill, Kazarian, Hammer

2) APPROVE RESOLUTION NO. 2654 amending the City's Master Fee Schedule

Motion made by Mejia, Seconded by Hammer. Voting Yea: Parra, Mejia, Gill, Kazarian, Hammer

iii. Quarterly update from Fresno County Fire Protection District

# 10-B. Planning

i. APPROVE an agreement with Provost and Pritchard Consulting Group for on-call planning services on a time and materials basis not to exceed \$200,000 through June 30, 2024 and authorize the City Manager to negotiate such agreement

Motion made by Kazarian, Seconded by Mejia. Voting Yea: Parra, Mejia, Gill, Kazarian, Hammer

ii. APPROVE a First Amendment to the Agreement with Toole Design Group, LLC in the amount of \$48,830 for visual identity design services

Motion made by Kazarian, Seconded by Mejia. Voting Yea: Parra, Mejia, Gill, Kazarian, Hammer

#### 10-C. Public Works

- i. INFORMATIONAL Commercial Water Accounts
- ii. INTRODUCE Ordinance 2023-02, Amending Article 11 and adding Article 14 to Chapter 4, Title 6 of the Fowler Municipal Code to implement a Water Shortage Contingency Plan

Motion made by Kazarian, Seconded by Gill. Voting Yea: Parra, Mejia, Gill, Kazarian, Hammer

#### 11. STAFF COMMUNICATIONS

Updates were provided by City Clerk Vasquez, Recreation Supervisor Hernandez, Community and Economic Development Director Gaffery, City Engineer Park.

#### 12. COUNCILMEMBER REPORTS AND COMMENTS

Updates were provided by Councilmember Kazarian, Mayor Pro-Tem Mejia, Councilmember Gill, and Councilmember Hammer.

## 13. CLOSED SESSION

13-A. Government Code Section 54957
Public Employee Appointment/Employment
Title: Public Works Director

This item was removed from the agenda.

#### 14. ADJOURN

Having no further business, the meeting adjourned at 7:23 p.m.