



**FOWLER CITY COUNCIL SPECIAL MEETING
AGENDA
FEBRUARY 24, 2004
7:00 P. M.
City Council Chambers
128 S. 5th Street**

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.

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 on this agenda. Presentations are limited to 5 minutes per person and no more than 15 minutes per topic.)
6. Communications

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.

7. Staff Reports
 - A) 1. Adoption of Resolution No. 1944, "A Resolution of the City Council of the City of Fowler Approving Final Tract Map No. 5041, Accepting Street Dedication and Easements, Subdivision Agreement and Addendum to Subdivision Agreement"

2. Approval of Agreement Relating to the Acquisition of Off-Site Real Property Interests Required in Connection with City of Fowler Tract No. 5041, Sumner Ranch, Phase 4
 - B) Consider and take action: Providing a contribution of up to \$1,000 for start-up expenses to promote the Fresno County Fruit Trail
 - C) Police and Fire Department Report
8. City Attorney's Report
9. Consent Calendar - Anyone wishing to discuss a particular item on the consent calendar must be recognized and request that the item be withdrawn so it may be discussed separately after the City Council's consideration of the entire calendar.
 - A) Ratification of Warrants - February 24, 2004
 - B) Approve Minutes of the City Council Meeting - February 3, 2004
 - C) Adoption of Resolution No. 1945, "A Resolution of the City Council of the City of Fowler in Support of Americans for National Parks"
 - D) Approve providing a letter of support to the City of Parlier for their Agri-Bio-Tech Industrial Park
 - E) Adoption of Resolution No. 1946, "A Resolution of the City Council of the City of Fowler in the Matter of Establishing a Smoke Free Policy for the City of Fowler City Parks"
10. Committee Reports (No action except where a specific report is on the agenda)

Mayor Simonian
Mayor Pro-tem Shaw
Councilmember Cardenas
Councilmember Fernandez
Councilmember Zadourian
11. Adjournment

Next Ordinance No. 2004-01

Next Resolution No. 1947