



**FOWLER CITY COUNCIL MEETING
AGENDA
JULY 6, 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.)

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.

6. Public Hearing:
 - A) Appeal of Planning Commission's denial of Conditional Use Permit (C.U.P.) No. 04-06 (Aguilar): Consider adoption of a Resolution (No. 1968) to either:
1) Deny; or 2) Approve - C.U.P. No. 04-06 (Aguilar)
7. Communications

8. Staff Reports

- A) Second Reading of Ordinance No. 2004-03, "An Ordinance of the City Council of the City of Fowler Amending the Official Zone Map: Zoning Amendment No. 03-02" (RJ Hill Company)
- B) Police and Fire Department Report

9. City Attorney's Report

10. 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- Anyone wishing to discuss a particular item on the consent calendar must be recognized and request that the item be withdrawn so it may be discussed separately after the City Council's consideration of the entire calendar.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 - July 1, 2004
- B) Approve Minutes of the City Council Meeting - June 15, 2004
- C) Approve Lease Agreement with Michael Poston - for office space in the old Fowler Hospital building
- D) Award the low bid of \$1,749,572.50 for the Water Wells, Water Mains, and Appurtenances Project to Steve Dovali Construction - subject to Change Order 1 (deducting a credit of \$182,959.88, contingent upon approval by the Rural Utilities Service)
- E) Approve Special Agreement for Engineering Services for Merced Street Sidewalk Improvements from 8th Street to 10th Street
- F) Adoption of Resolution No. 1966, " a Resolution of the City Council of the City of Fowler Adopting a Position Paper on the California High Speed Train System Draft Program EIR/EIS By the Cities of Fowler, Kingsburg and Selma"
- G) Adoption of Resolution No. 1967, "A Resolution of the City Council of the City of Fowler Concerning Local Transportation Purpose Funds (Measure "C")"

11. Committee Reports (No action except where a specific report is on the agenda)

Mayor Simonian

Appoint LeAnn Hodges and re-appoint Michelle Cavalli and Craig Mellon to Recreation Commission

Mayor Pro-tem Shaw
Councilmember Cardenas
Councilmember Fernandez
Councilmember Zadourian

12. Closed Session
13. Adjournment

Next Ordinance No. 2004-04

Next Resolution No. 1969