

FOWLER CITY COUNCIL MEETING
AGENDA
JULY 20, 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. Adjourn to Fowler Public Financing Authority Special Meeting
6. Reconvene City Council Meeting
7. 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.

8. Public Hearings:
 - A) First Reading of Ordinance No. 2004-04, "An Ordinance of the City Council

of the City of Fowler Approving Zoning Ordinance Text Amendment No. 04-01" - Requiring A Conditional Use Permit for the Sale of Alcoholic Beverages for Consumption Either On-site or Off-site

- B) First Reading of Ordinance No. 2004-05, "An Ordinance of the City Council of the City of Fowler Approving Zoning Ordinance Text Amendment No. 04-02" - To Permit a Second Dwelling Unit, or Guest House, on a Single-family Zoned Lot of 40,000 Square Feet or Larger in Size, Subject to First Securing a Conditional Use Permit

9. Communications

10. Staff Reports

- A) Adoption of Resolution No. 1969, "A Resolution of the City Council of the City of Fowler Approving Final Tract Map No. 5280, Accepting Street Dedication and Easements, and Subdivision Agreement"
- B) Designate Voting Delegate and Alternate for 2004 League Annual Conference - September 17 - 19, 2004
- C) Police and Fire Department Report

11. City Attorney's Report

12. 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 20, 2004
- B) Approve Minutes of the City Council Meeting - July 6, 2004
- C) Adoption of Resolution No. 1970, "A Resolution of the City Council of the City of Fowler Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing Two Municipal Water Wells and Extending its Water Distribution Pipelines to Serve an Area Lawfully Within its Jurisdiction to Serve"
- D) Adoption of Resolution No. 1971, "A Resolution of the City Council of the City of Fowler Amending Resolution No. 1955 Adopted on May 18, 2004" - (Increasing the principal amount of the Certificates of Participation for financing the 2004 Water System Improvement Project)
- E) Approve Agreement for Professional Services between the City of

Fowler and Lozano Smith

- F) Approval of RSTP Project Submittal and adoption of Resolution No. 2004-1972, "A Resolution Before the City Council of the City of Fowler Supporting and Implementing AB 1012 "Timely Use of Funding"
- G) Adoption of Resolution No. 1973, "A Resolution of the City Council of the City of Fowler, California, Accepting Grant Deed" - Tract No. 5280

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

Mayor Simonian Re-appoint Elaine Roy to Recreation Commission
Mayor Pro-tem Shaw
Councilmember Cardenas
Councilmember Fernandez
Councilmember Zadourian

14. Closed Session - Government Code Section 54956.9(b) Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: 1 case

15. Adjournment

Next Ordinance No. 2004-06

Next Resolution No. 1974