



**FOWLER CITY COUNCIL
SPECIAL MEETING
AGENDA
DECEMBER 21, 2004
6:00 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) Approve contributing \$20,000 of City funds for Fowler High School's All-Weather Track
 - B) Adoption of Resolution No. 1992, "A Resolution of the City Council of the City of Fowler Approving Final Parcel Map No. 04-03 and Determining that the Project is Exempt from CEQA"

- C) General overview of City finances - Finance Director Wong
 - D) City Manager's Report
 - E) Community Development Director's Report
 - F) 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- Anyone wishing to discuss a particular item on the consent calendar must be recognized and request that the item be withdrawn so it may be discussed separately after the City Council's consideration of the entire calendar.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 - December 21, 2004
 - B) Approve Minutes of the City Council Regular and Special Meetings - December 7, 2004
 - C) Approve new contract with Corner Clean Sweeping for street sweeping services
 - D) Adoption of Resolution No. 1993, "A Resolution of the City Council of the City of Fowler Making Inflationary Adjustments to Existing Development Fees as Authorized by Ordinance No. 2000-06"
 - E) Approve budget transfer of approximately \$8,700 (from General Fund, RDA, and Water Fund) to purchase an AUTOCAD system to benefit the Police, Fire, Planning, Public Works and Water Departments
10. Committee Reports (No action except where a specific report is on the agenda)
- | | |
|--|--|
| <p>Mayor Simonian</p> <p>Mayor Pro-Tem Shaw
Councilmember Aguayo
Councilmember Cardenas
Councilmember Nagata</p> | <p>Appoint Daniel Parra and reappoint Gary Mukai and Craig Mellon to the Planning Commission for a term extending to December 31, 2008</p> |
|--|--|
11. Adjournment