



**FOWLER CITY COUNCIL
FOWLER REDEVELOPMENT AGENCY
AND FOWLER PUBLIC FINANCING AUTHORITY
SPECIAL JOINT MEETING AGENDA
JULY 22 2004
4:30 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

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/Director 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/Agency/Authority.

5. Consider and take action: Approval of Fiscal Year 2004/2005 Budgets:

Fowler Public Financing Authority

- A) Adoption of Resolution No. PFA 2004-03, "A Resolution of the Fowler Public Financing Authority, County of Fresno, State of California, Adopting the Financing Authority Annual Budget and Appropriating Revenue of the Agency for the 2004-2005 Fiscal Year"

Fowler Redevelopment Agency

- B) Adoption of Resolution No. RDA 2004-01, "A Resolution of the Fowler

Redevelopment Agency, County of Fresno, State of California, Adopting the Redevelopment Agency Annual Budget and Appropriating Revenue of the Agency for the 2004-2005 Fiscal Year”

City of Fowler

- C) Adoption of Resolution No. 1974, “A Resolution of the City of Fowler, County of Fresno, State of California, Adopting the City Annual Budget and Appropriating Revenue of the City for the 2004-2005 Fiscal Year,” and Approval of a Fixed Asset Acquisition and Accounting Policy and Procedures - and Inventory Control Policy and Procedures
 - D) Adoption of Resolution No. 1975, “A Resolution of the City of Fowler, County of Fresno, State of California, Establishing the Appropriation Limit for Fiscal Year 2004-2005 Pursuant to Article XIII B of the California Constitution”
6. Appoint Craig Mellon to the Planning Commission - to fill an unexpired term extending through December 31, 2004
 7. Adjournment