

**MINUTES OF THE FOWLER CITY COUNCIL
FOWLER REDEVELOPMENT AGENCY
AND FOWLER PUBLIC FINANCING AUTHORITY
SPECIAL JOINT MEETING
JUNE 21, 2005**

Mayor/Chairman Simonian called the meeting to order in the Council Chambers at 8:12 p. m.

Councilmembers/Directors present: Simonian, Aguayo, Cardenas, Nagata
Councilmembers/Directors absent: Shaw

City/Agency Staff present: City Manager/Executive Director Elias, City Clerk/Secretary Davis, Finance Director/Treasurer Wong, Community Development Director Deaver, Police Chief Jamgochian, Senior/Recreation Director Monis, City Attorney Wolfe

ADOPTION OF 2005-2006 FISCAL YEAR BUDGETS

City Manager/Executive Director Elias stated that staff had made the changes to the draft budget, as recommended at the May 31, 2005 special meeting. Finance Director/Treasurer Wong briefly reviewed the changes.

FOWLER PUBLIC FINANCING AUTHORITY:

Director Aguayo made a motion to adopt Resolution PFA No. 2005-01, "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 2005-2006 Fiscal Year." The motion was seconded by Director Cardenas, and carried on a 4-0-1 roll call vote, with Vice-Chairman Shaw absent.

FOWLER REDEVELOPMENT AGENCY:

Director Aguayo made a motion to adopt Resolution RDA No. 2005-01, "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 2005-2006 Fiscal Year." The motion was seconded by Director Nagata, and carried on a 4-0-1 roll call vote.

CITY OF FOWLER:

Councilmember Cardenas made a motion to adopt Resolution No. 2008, "A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Adopting

the City Annual Budget and Appropriating Revenue of the City for the 2005-2006 Fiscal Year.” The motion was seconded by Councilmember Aguayo, and carried on a 4-0-1 roll call vote.

Councilmember Aguayo made a motion to adopt Resolution No. 2009, “A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Establishing the Appropriation Limit for Fiscal Year 2005-2006 Pursuant to Article XIII B of the California Constitution,” seconded by Councilmember Nagata. The motion carried on a 4-0-1 roll call vote.

FOWLER REDEVELOPMENT AGENCY:

CONSIDER PROVIDING FUNDING ASSISTANCE FOR A MARQUEE SIGN FOR A BUSINESS PROJECT

Executive Director Elias explained that the City received a revised site plan for a Starbucks coffee franchise which would be located near 10th and Merced Streets. One of the requirements for the franchise is to have a marquee sign, which would advertise Starbucks and other nearby businesses. The business owner had asked the City to assist in funding a 100 foot sign that would be subject to the City’s approval of the design and proposed advertising. The sign would cost approximately \$125,000 and would include the City of Fowler logo. After a discussion, the consensus of the Board was for an agreement to be brought back for formal approval.

ADJOURNMENT

Having no further business, Councilmember/Director Cardenas made a motion, seconded by Councilmember/Director Aguayo, to adjourn. The motion carried unanimously and the meeting adjourned at 8:36 p. m.