



**FOWLER CITY COUNCIL SPECIAL MEETING  
AGENDA  
DECEMBER 4, 2006  
7:00 P. M.  
CITY COUNCIL CHAMBER  
128 S. 5TH Street  
FOWLER, CA 93625**

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 described 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. Adoption of Resolution No. 2071 "A Resolution of the City Council of the City of Fowler Declaring Result of Municipal Election Held on November 7, 2006"
7. Installation of newly elected Councilmembers - Oath of Office
8. Reorganization of City Council:
  - ◆ Election of Mayor
  - ◆ Election of Mayor Pro-Tem
9. Communications

10. Staff Reports:
  - A) Discussion regarding Selma's growth plan and S.K.F. facilities
  - B) City Manager's Report
    - ◆ Discussion/direction on demolishing the annex (house next to City Hall)
    - ◆ Discussion/direction on developing a job description and salary schedule for the positions of associate planner and associate engineer
    - ◆ Discussion regarding the Grange Hall
  - C) Community Development Director's Report
    - ◆ Discussion/direction regarding the City's contribution to offsite improvements for the new Fowler Library
    - ◆ Consider and approve a minor adjustment to City Standard parking lot requirements for the proposed La Quinta Hotel project
  - D) Finance Department Report
  - E) 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 - December 4, 2006
  - B) Approve Minutes of the City Council Special Meeting - October 24, 2006
  - C) Consider and approve staff's recommendation to reject claim against the City of Fowler - Eugene Kandarian

- D) Approve Special Agreement for Engineering Services for 10th Street Sidewalk & Landscape Improvements – Fowler High School Area Pedestrian Facilities (CDBG Proj. No. 06177) and authorize City Manager and City Clerk to execute the agreement
- E) Approval and acceptance of the Stormwater Basin Improvements and Extension for Tract #2977 and Tract #4572 Ahronian Estates and authorize staff to record Notice of Completion
- F) Adoption of Resolution No. 2072, “A Resolution of the City Council of the City of Fowler Approving Final Map - Tract No. 5198, and Accepting Street Dedication and Easements”

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

Councilmember Aguayo  
Councilmember Cardenas  
Councilmember Nagata  
Councilmember Shaw  
Councilmember Simonian

14. Adjournment

Next Ordinance No. 2006-09

Next Resolution No. 2073