

**MINUTES OF THE FOWLER CITY COUNCIL  
FOWLER REDEVELOPMENT AGENCY  
AND FOWLER PUBLIC FINANCING AUTHORITY  
SPECIAL JOINT MEETING  
JULY 11, 2006**

Mayor/Chairman Simonian called the meeting to order in the Council Chambers at 5:12 p. m.

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

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

Roll call was taken. There were no public presentations.

**CONSIDER AND ADOPT 2006-2007 FISCAL YEAR BUDGETS**

Finance Director Wong gave an overview of the 2006-2007 Fiscal Year budgets for the City, Public Financing Authority, and Redevelopment Agency. He noted that there was a new budget category, "General Government" which would encompass expenses such as liability insurance, the annual Wellness Incentive Program payments, and other items that had been formerly placed under the Administration budget. City Manager Elias explained that these are actually city-wide expenses rather than just Administration Department expenses, so the new category would provide a more accurate financial picture.

The Council discussed proposed projects such as the 3rd Street and Fresno Street reconstruction, the Merced Street overlay, and park improvements - which included new playground equipment and picnic tables. Mr. Elias noted that some of the funding will come from grants. The Capital Projects budget showed the appropriations for the Manning Avenue and Golden State Boulevard improvements of \$700,000. The RDA will receive \$600,000 in grant funding to be used for the project.

Finance Director Wong showed the estimated fund balance summary for the General Fund, as compared to the last two fiscal years. The estimated July 1, 2006 fund balance combined with estimated revenues for 2006-2007 totaled \$3,695,478 in resources available. The summary showed transfers in of \$174,000. With appropriations totaling \$3,222,435, and a reserve for contingencies of \$500,000, the fund balance at the end of the fiscal year was estimated to be \$147,043. Mr. Wong showed the salary schedule,

attached to the budget, for full-time employment positions. The Council discussed the proposed amendment to the CalPERS retirement contract for an enhanced benefit formula, which had been factored into the budget.

The Board/Council took action to approve the 2006/2007 Fiscal Year budgets:

PUBLIC FINANCING AUTHORITY:

Director Cardenas made a motion to adopt Resolution PFA No. 2006-01, "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 2006/2007 Fiscal Year." The motion was seconded by Vice-Chairman Shaw, and carried on a 5-0-0 roll call vote.

REDEVELOPMENT AGENCY:

Vice-Chairman Shaw made a motion, seconded by Director Aguayo, to adopt Resolution RDA No. 2006-04, "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 2006/2007 Fiscal Year." The motion carried on a 5-0-0 roll call vote.

CITY OF FOWLER:

Councilmember Cardenas made a motion, seconded by Mayor Pro-Tem Shaw, to adopt Resolution No. 2059, "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 2006/2007 Fiscal Year." The motion carried on a 5-0-0 roll call vote.

Councilmember Aguayo made a motion to adopt Resolution No. 2060, "A Resolution of the City Council of the City of Fowler, County of Fresno, State of California, Establishing the Appropriation Limit for Fiscal Year 2006/2007 Pursuant to Article XIII B of the California Constitution." The motion was seconded by Councilmember Cardenas, and carried on a 5-0-0 roll call vote.

**ADJOURNMENT**

Having no further business, Councilmember/Director Cardenas made a motion to adjourn, seconded by Councilmember/Director Aguayo. The motion carried by unanimous consent and the meeting adjourned at 6:23 p. m.