



**FOWLER CITY COUNCIL
SPECIAL MEETING
AGENDA
MAY 17, 2006
7:30 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
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.)
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) Adoption of Resolution No. 2046, "A Resolution of the City Council of the City of Fowler, Approving Final Tract Map No. 5090, and Subdivision Agreement and Accepting Street Dedication and Easements"
 - B) City Manager's Report:
 - Discussion regarding visioning session agenda
 - Discussion regarding Utility Users Tax
 - Discussion regarding Planning Commission stipend
 - C) Community Development Director's Report
 - D) Finance Department Report
 - E) 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- Anyone wishing to discuss a particular item on the consent calendar must be recognized and request that the item be withdrawn so it may be discussed separately after the City Council's consideration of the entire calendar.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 - May 17, 2006
 - B) Approve Minutes of the City Council Meeting - May 2, 2006
 - C) Approval and Acceptance of the offsite improvements for Tract No. 5280 and authorize recording the Notice of Completion
 - D) Approval and Acceptance of the offsite improvements for Tract No. 5041 and authorize recording the Notice of Completion
10. Committee Reports (No action except where a specific report is on the agenda)

Mayor Simonian
Mayor Pro-Tem Shaw
Councilmember Aguayo
Councilmember Cardenas
Councilmember Nagata

11. Closed session - Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Title: City Manager
12. Adjournment

Next Ordinance No. 2006-04

Next Resolution No. 2047