



**FOWLER CITY COUNCIL MEETING
AGENDA
JUNE 19, 2007
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. Public Hearings:
 - A) Regarding Planned Unit Zone No. 2 and Vesting Tentative Tract Map No. 5785:

- 1) Adoption of Resolution No. 2092, "A Resolution of the City Council of the City of Fowler Approving Mitigated Negative Declaration for a Zoning Ordinance Amendment for Planned Unit Zone No. 2 and Tentative Tract Map No. 5785, Adoption of a Mitigation Monitoring Program (Generation Homes)"
 - 2) First Reading of Ordinance No. 2007-02, "An Ordinance of the City Council of the City of Fowler Amending the Official Zone Map - Ordinance Approving Zoning Amendment and Planned Unit Zone 2 (Generation Homes)"
 - 3) Adoption of Resolution No. 2093, "A Resolution Before the City Council of the City of Fowler, County of Fresno, State of California Approving Vesting Tentative Tract Map No. 5785 (Generation Homes)"
- B) Adoption of Resolution No. 2094, "A Resolution of the City Council of the City of Fowler, California Confirming Diagram and Assessment Annual Levy 2007-2008 Landscaping and Storm Drainage Facilities Maintenance District No. 1"
7. Adjourn to the Fowler City Council, Fowler Redevelopment Agency and Fowler Public Financing Authority Special Joint Meeting
 8. Reconvene City Council meeting
 9. Communications
 10. Staff Reports:
 - A) Award the contract in the amount of \$288,009 to the low bidder, Dawson/Mauldin Construction for the 10th Street Sidewalk and Landscape/Fowler High School Area Pedestrian Facilities, authorize a contingency fund in the amount of 10% of the contract cost (\$28,800), and authorize the City Manager and City Clerk to execute the contract
 - B) Adoption of Resolution No. 1785 F, "A Resolution of the City Council of the City of Fowler Providing for Certain Benefits and Conditions of Employment"
 - C) Adoption of Resolution No. 2095, "A Resolution of the City Council of the City of Fowler Designating the Following Intersections as Four Way Stop Intersections: Third and Main Street, Second and Main Street, and Tuolumne and Fourth Street"
 - D) Approve budget adjustment for the purchase of two new Ford F-150 trucks for the Public Works Department
 - E) City Manager's Report

- F) Community Development Director's Report
- G) Public Works Supervisor's Report

H) Finance Department Report

- ◆ Financial summary: July 2006 - 2007 and projection for year-end
- ◆ Treasurer's Report
- ◆ HDL Sales tax summary

I) 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 - June 19, 2007

B) Approve Minutes of the City Council Meeting - June 5, 2007

C) Adoption of Resolution No. 2096, "A Resolution of the City Council of the City of Fowler Approving Final Parcel Map No. 06-02 and Subdivision Agreement (Short Form with Notice of Land Use Restriction) and Accepting Dedication of Easements"

D) Ratification of Agreement and Consent for Lozano Smith's representation of both the City of Fowler and the Fowler Unified School District to draft a Joint Use and Development Agreement for both agencies

E) Adoption of Resolution No. 2097, "A Resolution of the City Council of the City of Fowler Concerning Local Transportation Purpose Funds (Measure "C")"

F) Approve Memorandum of Understanding Between the California Enterprise Zone Program and the Fresno County Enterprise Zone

G) Approve the Confidentiality and Non-disclosure Agreement Between Fresno Area Workforce Investment Corporation, the County of Fresno and the Cities of Firebaugh, Fowler, Kerman, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, and Selma

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

Mayor Simonian

Re-appoint Andrea Clifft, Jim Martin, Larry Kirkes to another two-year term on the Recreation Commission

Mayor Pro-Tem Shaw
Councilmember Aguayo
Councilmember Cardenas
Councilmember Zadourian

14. Closed Session: Pursuant to Government Code Section 54957 - Public Employee Appointment/employment: Title: Police Officer (Consideration of Reinstatement from Disability Retirement)
15. Reconvene to Open Session:

Consider adoption of Resolution No. 2098, "A Resolution of the City Council of the City of Fowler in the Matter of Consideration for Reinstatement Following a CalPers Industrial Disability Retirement" (Alternative A or Alternative B)
16. Adjournment

Next Ordinance No. 2007-03

Next Resolution No. 2099

CERTIFICATION: I, Jeannie Davis, City Clerk of the City of Fowler, California, hereby certify that the foregoing agenda was posted for public review on Friday, June 15, 2007.

Jeannie Davis, CMC
City Clerk