



**FOWLER CITY COUNCIL MEETING
AGENDA
FEBRUARY 5, 2008
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.

Any writing or document that is a public record and provided to a majority of the City Council regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.fowlercivcity.org

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 Hearing:

To consider adoption of Resolution No. 2117, "A Resolution Before the City Council of the City of Fowler County of Fresno, State of California Resolution Approving a One-year Time Extension for Vesting Tentative Tract Map No. 5623 (Denken Farms)"

7. Communications

8. Staff Reports:

A) Second reading of Ordinance No. 2008-01, "An Ordinance of the City Council of the City of Fowler Granting to Southern California Gas Company, a Corporation, its Successors and Assigns, the Right, Privilege and Franchise to Lay and Use Pipes and Appurtenances for Transmitting and Distributing Gas for Any and All Purposes Under, Along, Across or upon the Public Streets, Ways, Alleys and Places, as the Same Now or May Hereafter Exist, Within Said Municipality"

B) First Reading of Ordinance No. 2008-02, "An Ordinance of the City Council of the City of Fowler Amending Chapter 6 of Title 4 of the Fowler Municipal Code Pertaining to Fireworks"

C) Consider approval of Consolidated Irrigation District: Interim Mitigation Measures For Hydrology and Water Quality

D) City Manager's Report

◆ Consider approval of revised Professional Services Agreement (and fee increase) - California Consulting, LLC

E) Community Development Director's Report

F) Public Works Supervisor's Report

G) Finance Department Report

◆ Monthly financial summary

H) Police and Fire Department Report

9. City Attorney's Report

10. 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 - February 5, 2008

- B) Approve Minutes of the City Council Adjourned Regular Meeting - January 8, 2008
- C) Approve and accept the 7th Street Water Main Project and to authorize recording of Notice of Completion

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

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

12. Closed session:

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators - Property: 220 E. Main St. Agency Negotiators: David Elias. Negotiating party: Harry, Miyo, Craig & Tayoko Honda. Under Negotiation: Price, terms.

13. Adjournment

Next Ordinance No. 2008-03

Next Resolution No. 2118

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, February 1, 2008.

Jeannie Davis, CMC
City Clerk