



**FOWLER CITY COUNCIL MEETING
AGENDA
NOVEMBER 18, 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.fowlercity.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.)
6. Accept donation of \$1,000 to the Fowler Fire Department from The Golden Living Center (action item)
7. 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.

8. Staff Reports:

- A) Consider and take action to approve: Successor Agreement to the **AB939** Memorandum of Understanding with Fresno County (MOU 2004)
- B) City Manager's Report
 - ◆ Update - Consolidated Irrigation District negotiations
- C) Community Development Director's Report
 - ◆ Adoption of Resolution No. 2142, "A Resolution Before the Council of the City of Fowler of the County of Fresno, State of California in the Matter of Authorizing the Submittal of Expansion Proposals Phases IV and V to the California Department of Housing and Community Development"
- D) Public Works Supervisor's Report
- E) Finance Department Report
 - ◆ Monthly financial summary
- F) Police and Fire Department Report
- G) Senior/Recreation Director's 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 - November 18, 2008
- B) Approve Minutes of the City Council Meeting - October 21, 2008
- C) Approve Technology Use Policy and Agreement

- D) Adoption of Resolution No. 2143, "A Resolution of the City Council of the City of Fowler For Employer Paid Member Contributions"
- E) Approve Agreement for Engineering Services between the City of Fowler and Giersch & Associates for Fowler Ave./Adams Ave. Bike Lanes Project, and authorize the City Manager and City Clerk to execute the Agreement

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. Adjournment

Next Ordinance No. 2008-06

Next Resolution No. 2144

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, November 14, 2008.

Jeannie Davis, CMC
City Clerk