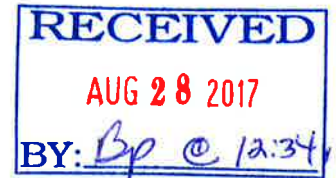


Agenda Item: File ID17-109

Date: 8/24/2017

FRESNO CITY COUNCIL



Supplemental Information Packet

Agenda Related Item(s) – File ID17-109

Contents of Supplement: August 24, 2017 Minutes
Item(s)

Approval of the August 24, 2017 Minutes

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

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City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov

Meeting Minutes City Council

President - Clinton J. Olivier

Vice President - Esmeralda Z. Soria

Councilmembers:

*Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,
Paul Caprioglio, Luis Chavez*

City Manager - Wilma Quan-Schechter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

Thursday, August 24, 2017

8:30 AM

Council Chambers

Regular Meeting

The City Council met in regular session in the Council Chamber, City Hall on the date and time written above.

8:38 A.M. ROLL CALL

Present: 7 - President Clinton Olivier
Vice President Esmeralda Soria
Councilmember Oliver L. Baines III
Councilmember Steve Brandau
Councilmember Garry Bredefeld
Councilmember Paul Caprioglio
Councilmember Luis Chavez

Invocation by Reverend Dr. Samuel Morgan of Westside Church of God

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following change to the Agenda:

The 10:20 A.M. Scheduled Communication item 17-1182 was removed by constituent J.D. McCubbin.

Council President Olivier requested Consent Calendar item 1-Q be removed from the agenda.

Councilmember Bredefeld asked Council President Olivier why he wanted to remove item 1-Q from the agenda, what specifically he wanted to do with the item and what timeline Council President had in mind for the item to be discussed. Councilmember Bredefeld continued to speak regarding the restriction of the number of plants.

Councilmember Bredefeld motioned to keep item 1-Q on the agenda for discussion and action. Councilmember Brandau seconded the motion. Motion FAILED 4/3 vote. Councilmembers Baines III, Caprioglio, Council President Olivier and Vice President Soria voting, no.

Councilmember Caprioglio motioned to approved the agenda with item 1-Q pulled from Consent Calendar. Councilmember Baines III seconded the motion.

APPROVED

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, the above item was adopted as amended. The motion carried by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

CEREMONIAL PRESENTATIONS

[ID17-1150](#) Proclamation of "Andrea Walls Day"

Sponsors: Mayor's Office and City Council

PRESENTED

[ID17-1151](#) Proclamation of "Women's Equality Day"

Sponsors: Vice President Soria

PRESENTED

APPROVE MINUTES

[ID17-108](#) Approval of minutes from August 17, 2017

Sponsors: City Clerk's Office

On motion of Councilmember Caprioglio, seconded by Councilmember Brandau, that the above Minutes be approved. The motion carried by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Caprioglio requested the meeting be adjourned in memory of Mark W. Lawsen and Mattie Douglas Burton Meyers.

1. CONSENT CALENDAR

Councilmember Bredefeld moved Consent Calendar items 1-D (17-1125) and item 1-R (17-1183) to the Contested Consent Calendar for further discussion

APPROVAL OF THE CONSENT CALENDAR

On motion of Councilmember Brandau, seconded by Councilmember Caprioglio, the CONSENT CALENDAR was hereby adopted by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

- 1-A** [ID17-1134](#) ***RESOLUTION - 20th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$373,500 for a hazardous materials training grant from CALOffice of Emergency Services to the Fire Department (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Fire Department

RESOLUTION 2017-216 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-B** [ID17-1135](#) Approve application for and acceptance of grant award for \$358,302 from the U.S. Department of Homeland Security Assistance to Firefighters Grant Program and authorize the Fire Chief to complete all required documents
1. ***RESOLUTION - Authorizing the application for and acceptance of FY16 cycle U.S. Department of Homeland

Security Assistance to Firefighters Grant Program and authorizing completion of documents (Subject to Mayor's veto)

2. ***RESOLUTION - 21st amendment to the Annual Appropriation Resolution (AAR) No. 2017-165, appropriating \$358,302 from the U.S. Department of Homeland Security Assistance to Firefighters Grant Program to the Fire Department to provide new machinery and equipment (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Fire Department

RESOLUTION 2017-217 #1 ADOPTED

RESOLUTION 2017-218 #2 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-C [ID17-1100](#) Approve an agreement between the City of Fresno and Fresno County, allowing Fresno County to purchase transit passes and ride cards from the City of Fresno for County clients to access social services or public health programs (Citywide)

Sponsors: Department of Transportation

This Action Item was approved on the Consent Calendar.

- 1-D [ID17-1125](#) Award a revised contract to VRPA Technologies, Inc. in the amount of \$333,367 for Fixed Route System Restructure Public Involvement Services as required by the Federal Transportation Administration

Sponsors: Department of Transportation

The above item was moved to Contested Consent Calendar by Councilmember Bredefeld for further discussion

- 1-E [ID17-1108](#) Actions pertaining to the California Department of Public Health Walk With Ease Program Grant:
1. Authorize the Parks, After School, Recreation and Community Services (PARCS) Department to accept a grant in the amount of \$2,500 from the California Department of Public Health for the Walk With Ease program at Mosqueda Neighborhood Center (District 5)
 2. ***RESOLUTION - 15th amendment to the Annual Appropriation Resolution No. 2017-165 appropriating \$2,500

from the California Department of Public Health (Requires 5 affirmative votes). (Subject to Mayor's veto)

Sponsors: Parks, After School and Recreation and Community Services Department

RESOLUTION 2017-219 #2 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-F [ID17-1115](#) RESOLUTION - Approving the Final Map of Tract No. 5971 and accepting dedicated public uses offered therein - west side of North Locan Avenue between East Shields Avenue and East Ashlan Avenue (Council District 4)

Sponsors: Public Works Department

RESOLUTION 2017-220 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-G [ID17-1116](#) Award a requirements contract to Clay Miranda Trucking of Fresno, California in the amount of \$170,045.00 for the purchase of Trucking Services. Bid File No. 9374 (City Wide)

Sponsors: Public Works Department

This Action Item was approved on the Consent Calendar.

- 1-H [ID17-1118](#) RESOLUTION - Approving the Final Map of Tract No. 6091 and accepting dedicated public uses offered therein - east side of North Cornelia Avenue between West McKinley Avenue and West Normal Avenue (Council District 3)

Sponsors: Public Works Department

RESOLUTION 2017-221 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-I [ID17-1119](#) RESOLUTION - Approving the Final Map of Tract No. 6099 and accepting dedicated public uses offered therein - Northwest corner of East Copper Avenue and North Cedar Avenue (Council District 6)

Sponsors: Public Works Department

RESOLUTION 2017-222 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-J [ID17-1120](#) Approve the First Amendment to the Utility Agreement (No. 06-1398.15) with the California Department of Transportation (Caltrans) for Caltrans to relocate City water and sewer utilities associated with the State Route 99 Relocation Project in the amount of \$173,490.81, (Council District 1 and 3).

Sponsors: Public Works Department

This Action Item was approved on the Consent Calendar.

- 1-K [ID17-1130](#) Approve an agreement between Peters Engineering Group Inc., for \$111,490 plus a contingency of \$10,000 for design and preparation of construction documents for the Central Avenue and Orange Avenue Intersection Improvements project (Council District 3)

Sponsors: Public Works Department

This Action Item was approved on the Consent Calendar.

- 1-L [ID17-1136](#) Approve the First Amendment to Agreement with Scott Beck Architect in the amount of \$179,500 for the Mechanical, Electrical and Plumbing Design for the Police Department Southeast Substation (Council District 5)

Sponsors: Public Works Department

This Action Item was approved on the Consent Calendar.

- 1-M [ID17-1121](#) Approve Amendment No. 1 to existing lease with Transportation Security Administration for Terminal Space at Fresno Yosemite International Airport (Council District 4)

Sponsors: Airports Department

This Action Item was approved on the Consent Calendar.

- 1-N [ID17-1132](#) Approve a consulting services agreement with Kimley-Horn and Associates, Inc. to prepare an Airport Master Plan Update for Fresno Chandler Executive Airport for an amount not to exceed \$383,889 (Council District 3)

Sponsors: Airports Department

This Action Item was approved on the Consent Calendar.

- 1-O [ID17-1127](#) Approve a consultant agreement in the amount of \$123,950 with Aegis Groundwater Consulting, LLC., for quality control and inspection services for new municipal groundwater well construction. (County Island and Citywide)

Sponsors: Department of Public Utilities

This Action Item was approved on the Consent Calendar.

- 1-P [ID17-1141](#) Approve the appointment of Norman Norwood, Jr., and the reappointment of Frances Reyes Acosta to the Disability Advisory Commission; and the reappointments of Paul Halajian and Jason Hatwig to the Historic Preservation Commission

Sponsors: Mayor's Office

This Appointment was approved on the Consent Calendar.

- 1-Q [ID17-1097](#) Action relating to marijuana cultivation within the City of Fresno
1. Adopt a finding of No Possibility pursuant to Section 15061(b) (3) of the California Environmental Quality Act (CEQA) Guidelines
2. ***BILL NO. B-35 - (Intro. 6/22/2017) (For adoption) - The adoption of an amendment to sections 12-2104 and 12-2105 of the Fresno Municipal Code relating to the cultivation of marijuana. (Subject to Mayor's veto)

Sponsors: Mayor Brand and City Councilmember Bredefeld

The above item was removed from the agenda by Council President Olivier

- 1-R [ID17-1183](#) ***BILL NO. B-40 - (Intro. 8/17/2017) (For adoption) - Adding Article 17 to Chapter 10 of the Fresno Municipal Code relating to Unlawful Camping. (Citywide) (Subject to Mayor's veto)

Sponsors: City Councilmember Brandau

The above item was moved to Contested Consent Calendar by Councilmember Bredefeld for further discussion

CONTESTED CONSENT CALENDAR

- 1-D [ID17-1125](#) Award a revised contract to VRPA Technologies, Inc. in the

amount of \$333,367 for Fixed Route System Restructure Public Involvement Services as required by the Federal Transportation Administration

Sponsors: Department of Transportation

The above item was introduced to Council by Interim Transportation Director Rudd, Transportation Department.

Councilmember Bredefeld asked staff about the cost savings of a \$104,000 and the decrease in ridership nationwide and locally.

Vice President Soria requested that she be in the loop when staff is doing public outreach and commended staff for the work they have done to increase ridership.

Interim Transportation Director Rudd mentioned to Council that they should anticipate within the next 30-45 days an announcement related to a couple of initiatives that will hopefully help trigger an increase in ridership

Councilmember Brandau asked staff what the amount of cost savings were.

APPROVED

On motion of Councilmember Bredefeld, seconded by Councilmember Baines III, that the above Action Item be approved. The motion carried by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

1-R **ID17-1183** *****BILL NO. B-40 - (Intro. 8/17/2017) (For adoption) - Adding Article 17 to Chapter 10 of the Fresno Municipal Code relating to Unlawful Camping. (Citywide) (Subject to Mayor's veto)**

Sponsors: City Councilmember Brandau

Councilmember Bredefeld commended Councilmember Brandau for bringing the item forward and supports this item for approval.

Councilmember Bredefeld read a list of service providers that are available for homeless individuals who can get the proper help.

Councilmember Baines III asked Councilmember Brandau that during the 30 days of approval of the ordinance, Councilmember Brandau, legal team and himself work with some of the service providers who help the homeless daily to ensure that this ordinance does not conflict with any federal or state resources that they may have coming to them. Councilmember Brandau agreed to the suggestion made by Councilmember Baines III.

Vice President Soria spoke regarding her issues with the ordinance and potentially jeopardizing funding for services and stated she would like the ordinance to be placed on hold for a few weeks or 30 days to sit down and talk with the service providers and states she will be voting no.

Councilmember Brandau said his first priority of this ordinance is to help the majority of City of Fresno residents and business owner.

Councilmember Bredefeld also asked people to not continue to enable those who are homeless by giving them money, instead give the service providers the money to help the homeless.

Councilmember Chavez asked about the amount of money City of Fresno gets to address the homeless issues, how much money we are spending and what it will take to be effective.

Upon call the following members of the public addressed Council: J.D. McCubbin spoke regarding his issues with the ordinance and camping on private property. Councilmember Caprioglio stated that the problem doesn't exist due to the approval of the oversized vehicle ordinance that was just recently passed. Abre Conner spoke regarding her legal concerns with the ordinance and it being unconstitutional to criminalize the homeless. Tina Your spoke regarding the homeless issues that are around Downtown Fresno and asked Council to approve the amendment. Andy Smith spoke regarding the County of Fresno and their concerns about the homeless issues coming to the County islands.

On motion of Councilmember Bredefeld, seconded by Councilmember Brandau, that the above Ordinance be adopted. The motion carried by the following vote:

Aye: 6 - Olivier, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

No: 1 - Soria

3. GENERAL ADMINISTRATION

- 3-A** ID17-1075 Actions pertaining to the purchase of Emission Offsets for the Regional Wastewater Reclamation Facility (RWRF), required by the San Joaquin Valley Air Pollution Control District (Citywide)
1. ***RESOLUTION - 11th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$665,900 for purchase of Emission Offsets for the Regional Wastewater Reclamation Facility (RWRF) (Requires 5 affirmative votes) (Subject to Mayor's veto)
 2. Approve the purchase of Emission Offsets for the Regional Wastewater Reclamation Facility, required by the San Joaquin Valley Air Pollution Control District (Air District), in the amount of \$665,941 from Olduvai Gorge, LLC. (Citywide)

Sponsors: Department of Public Utilities

The above item was introduced to Council by Public Utilities Director Esqueda.

Upon call, there was no public comment

RESOLUTION 2017-223 ADOPTED

On motion of Councilmember Bredefeld, seconded by President Olivier, that the above Action Item be approved. The motion carried by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING

UNSCHEDULED COMMUNICATION

Upon call, there was no Unscheduled Communication

Council recessed at 9:50A.M. and returned from recess at 10:07 A.M.

2. SCHEDULED COUNCIL HEARINGS AND MATTERS**10:00 A.M.#1**

- ID17-1123 HEARING to adopt resolutions and ordinance amending the City of Fresno Community Facilities District No. 9, Final Tract Map No. 5717 (southeast corner of North Fowler and East Shields Avenue) (Council District 4)
1. ***RESOLUTION - Amending Final Tract Map No. 5717 of Community Facilities District No. 9 to Authorize the Change in the Types of Services and the Rate and Method of Apportionment of the Special Tax and the Levy of a Changed Maximum Special Tax (Subject to Mayor's Veto)
 2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
 3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
 4. ***BILL - (For introduction and adoption) - Amending and Modifying Ordinance No. 2008-76, and Levying a Changed Maximum Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to the Boundaries as Amended for Final Tract Map No. 5717 of Community Facilities District No. 9 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The above hearing was called to order at 10:08 A.M. The item was introduced to Council by Assistant Director Benelli, Public Works Department.

Upon call the following member of the public addressed Council, Claudia Cazares with Granville Homes, spoke regarding her support for the item.

The hearing was closed at 10:10 A.M.

RESOLUTION 2017-224 #1 ADOPTED

RESOLUTION 2017-225 #2 ADOPTED

RESOLUTION 2017-226 #3 ADOPTED

BILL NO. B-41 #4 ADOPTED

ORDINANCE NO. 2017-41 #4 ADOPTED

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, that the above Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

10:00 A.M.#2

- ID17-1124 HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 81 (Final Tract Map No. 6110) (southeast corner of North Bliss and East Shields Avenue) (Council District 4)
1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)
 2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
 3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
 4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 81 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The above hearing was called to order at 10:10 A.M. The item was introduced to Council by Assistant Director Benelli, Public Works Department.

Upon call the following member of the public addressed Council, Claudia Cazares with Granville Homes, spoke regarding her support for the item.

The hearing was closed at 10:12 A.M.

RESOLUTION 2017-227 #1 ADOPTED
RESOLUTION 2017-228 #2 ADOPTED
RESOLUTION 2017-229 #3 ADOPTED
BILL NO. B-42 #4 ADOPTED

ORDINANCE NO. 2017-42 #4 ADOPTED

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, that the above Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

10:10 A.M.

- ID17-1092 HEARING to consider Plan Amendment Application No. A-17-007, Annexation Application No. ANX-17-005, Prezone Application No. R-17-010, Tentative Parcel Map Application No. TPM-17-06 and related environmental finding filed by Scott Mommar, on behalf of Sylvesta Hall of Blue Ocean Development America LLC pertaining to ±115.95 acres of property located on the Northwest Corner of W. Jensen Avenue and S. Martin Luther King Jr. Boulevard: (Property located in District 3)
1. Adopt Environmental Assessment No. A-17-007/R-17-010/ANX-17-005/TPM-17-06, a Mitigated Negative Declaration dated August 2, 2017.
 2. RESOLUTION- Approving Annexation Application No. ANX-17-005 proposing detachment of 122.68 acres from the Fresno county Fire Protection District and the Kings River Conservation District and annexation to the City of Fresno.
 3. RESOLUTION - Approving Plan Amendment Application No. A-17-007, to amend the Fresno General Plan and Edison Community Plan from the following designations: Medium Density Residential for 19.25 acres, Urban Neighborhood for 29.44 acres, Community Commercial for 10.11 acres, Office for 37.69 acres and Community Park for 19.09 acres to Medium Density Residential for 54.48 acres, Community Commercial for 2.4 acres, Regional Commercial for 22.52 acres, Park for 9.63 acres and Public Facility - College designation for 26.55 acres.
 4. BILL - (For introduction and adoption) - Approving Prezone Application No. R-17-010 to amend the Official Zone Map to reclassify the subject property from the Fresno County AL-20 (Limited Agriculture) to the City of Fresno zone districts to designated as follows: RS-5 (Residential Single Family) for 54.48 acres, CC (Community Commercial) for 2.4 acres, CR

(Community-Regional) for 22.52 acres, PR (Parks and Recreation for 9.63 acres, and PI (Public and Institutional) for 26.55 acres.

5. RESOLUTION - Approving Tentative Parcel Map Application No. TPM-17-06 for the establishment of four parcels on 115.949 acres

Sponsors: Development and Resource Management Department

The above hearing was called to order at 10:12 A.M. The item was introduced to Council by Planning Manager Pagoulatos, DARM Department. Pagoulatos made corrections to the agenda, item 2 should read 'Resolution' and item 4 should read "Bill".

Upon call the following members of the public address Council: Brunett Harris spoke regarding her issues with the item before Council for approval and Diane Smith asked Council how can the applications be pulled from the specific plan and be brought before Council for approval when it hasn't been properly noticed.

The hearing was closed at 10:26 A.M.

Councilmember Baines III, thanked Planning Manager Pagoulatos for all her work on this project and thanked the development group for their collaboration with the community. Councilmember Baines III asked the developers to speak regarding the project. Scott Mommar thanked everyone for their help with this project. Sylvesta Hall spoke regarding his long history with South West Fresno and his relationship with the community and thanked Planning Manager Pagoulatos and City of Fresno staff for all their hard work they have done in South West Fresno and his support for this item.

Councilmember Baines III asked Supervising Deputy City Attorney Kolluri if there was anything illegal being done for today. Deputy City Attorney Kolluri stated everything that is being processed today is fully legal compliant process.

Councilmember Chavez stated that the South East Fresno is going through the same problems and thanked Councilmember Baines III for his hard work

and leadership for South West Fresno and his support for the item.

RESOLUTION 2017-230 #2 ADOPTED

RESOLUTION 2017-231 #3 ADOPTED

BILL NO. B-43 #4 ADOPTED

ORDINANCE 2017-43 #4 ADOPTED

RESOLUTION 2017-232 #5 ADOPTED

On motion of Councilmember Baines III, seconded by Councilmember Caprioglio, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

10:15 A.M.

- ID17-1133 HEARING to consider Plan Amendment Application No. A-16-016, Rezone Application No. R-16-017, Development Permit Application No. D-16-139, and related Environmental Assessment No. A-16-016/R-16-017/D-16-139, for property located on the easterly side of N. Salinas Avenue just south of W. Bullard Avenue and the N. Figarden Drive loop. (Council District 2)
1. Adopt the Mitigated Negative Declaration prepared for Environmental Assessment No. A-16-016/R-16-017/D-16-139 dated May 5, 2017.
 2. RESOLUTION - Approving Plan Amendment Application No. A-16-016 proposing to amend the Fresno General Plan and the Bullard Community Plan for the subject property from the Medium Density Residential (5-12 du/ac) planned land use designation to the Medium High Density Residential (12-16 du/ac) planned land use designation.
 3. BILL - (For introduction and adoption) - Approving Rezone Application No. R-16-017 requesting to rezone the subject property from the RS-5/UGM (Residential Single Family, Medium Density/Urban Growth Management) zone district to the RM-1/UGM (Residential Multi Family, Medium High Density/Urban Growth Management) zone district.
 4. Approve Development Permit Application No. D-16-139 requesting authorization to construct a 120-unit multi-family

development in compliance with the Conditions of Approval dated July 5, 2017.

Sponsors: Development and Resource Management Department

The above item was called to order at 10:43 A.M. The item was introduced to Council by Planner III Valenzuela, DARM Department.

Upon call the following member of the public addressed Council: Jeff Cazaly spoke regarding the project and his support of the item.

The hearing was closed at 10:47 A.M.

Councilmember Brandau asked about the community outreach and expresses his support for the item.

RESOLUTION 2017-233 #2 ADOPTED

BILL NO. B-44 #3 ADOPTED

ORDINANCE 2017-44 #3 ADOPTED

10:20 A.M. SCHEDULED COMMUNICATION

ID17-1147 Appearances by: Kimberly Castro, Melissa Fairless, Bernia Walker, Sharon Williams and Fred Vanderhoof to request the medical marijuana ban not be lifted

NOT PRESENT WHEN CALLED

ID17-1182 Appearance by J.D. McCubbin to discuss Code Enforcement Program consequences

REQUESTED TO BE REMOVED FROM AGENDA

4. CITY COUNCIL

5. CLOSED SESSION

Council resessed at 10:47 A.M. for Closed Session. Closed Session adjourned at 11:05 A.M.

There was no announcements after Closed Session.

5-A ID17-1184 PUBLIC EMPLOYEE PERFORMANCE EVALUATION -

Government Code Section 54957

Title: City Clerk

CONFERENCE WITH LABOR NEGOTIATORS - Government
Code Section 54957.6

City Negotiator(s): Council President Clint J. Olivier

Unrepresented Employee: City Clerk

Sponsors: Council President Olivier

ADJOURNMENT

*City Council adjourned at 11:05 A.M. in memory of Mark W. Lawsen and
Mattie Douglas Burton Meyers.*