



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-Schecter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

Thursday, August 17, 2017

1:30 PM

Council Chambers

Regular Meeting

1:41 P.M. ROLL CALL

Council President announced that the concealed carry weapons permits item will be continued to an unknown date and time.

Councilmembers Baines and Bredefeld were absent for the whole meeting.

Present: 5 - President Clinton Olivier
Vice President Esmeralda Soria
Councilmember Steve Brandau
Councilmember Paul Caprioglio
Councilmember Luis Chavez

Absent: 2 - Councilmember Oliver L. Baines III
Councilmember Garry Bredefeld

Invocation

Invocation given by Pastor Kerry Baker of King Solomon Baptist Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

On motion of Vice President Soria, seconded by Councilmember Caprioglio, the above item was approved. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

[ID17-1017](#) Proclamation of La Estrella Bakery “Business Recycler of the Year”

Sponsors: Council President Olivier

PRESENTED

[ID17-1018](#) Proclamation of Maple Grove Apartments - “Business Recycler of the Year”

Sponsors: City Councilmember Chavez

PRESENTED

APPROVE MINUTES

On motion of Councilmember Caprioglio, seconded by Councilmember Brandau, the above item was approved. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

[ID17-1131](#) Approve the amended Minutes for June 26, 2017.

There was an error during the June 26, 2017 meeting regarding item 1-B and item 3-B. Item 1-B was issued resolution number 2017-179 erroneously, and item 3-B was issued resolution number 2017-176 erroneously.

The error has been corrected so that item 1-B now has the correct resolution number of 2017-176, and item 3-B now has the correct resolution number of 2017-179.

APPROVED

[ID17-107](#) Approval of minutes from August 3, 2017

Sponsors: City Clerk's Office

APPROVED

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Caprioglio spoke regarding item 1-Q regarding prohibited

use of streets and storage for vehicles and the amendment to the ordinance, District 4 police satellite station and Fresno Police Department swearing in ceremony.

Vice President Soria spoke regarding the Tuolumne street bridge ribbon cutting, thanked Administration for launching the program to allow students and staff to ride the FAX buses for free, reminded everyone on August 21, 2017 there will be a budget participatory meeting in District 1 at Slater Elementary School.

Councilmember Brandau spoke regarding his support to the amendment to item 1-Q.

1. CONSENT CALENDAR

Councilmember Brandau moved the following item 1-D (17-1077) to the Contested Consent Calendar for further discussion.

Vice President Soria moved the following items 1-J (17-1091) and 1-M (17-1086) to the Contested Consent Calendar for further discussion.

APPROVAL OF THE CONSENT CALENDAR

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

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

1-A [ID17-1027](#) Actions pertaining to the sale of 125 and 129 North Diana Street (APN 459-333-21T):

1. Approve the sale of a .24 acre lot at 125 and 129 North Diana Street (APN 459-333-21T) to Community Regional Medical Center for the appraised value of \$32,000 (District 7)
2. ***RESOLUTION - 9th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriation of \$32,000 in proceeds from the sale for property abatement in priority neighborhoods. (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Development and Resource Management Department

RESOLUTION 2017-207 #2 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-B [ID17-1040](#) Approve the Second Amendment, in the amount of \$3,938, to the engineering and design services agreement with Provost and Pritchard Engineering Group, Inc., for additional services pursuant to an extended project schedule for the Courthouse Park Transit Center Improvement project (Council District 3).

Sponsors: Department of Transportation

This Action Item was approved on the Consent Calendar.

- 1-C [ID17-1076](#) Actions pertaining to a purchase contract with PB Loader Corporation:
1. Approve the award of a purchase contract to PB Loader Corporation of Fresno, CA, for the purchase of one Model L-250-CT PB Loader in the amount of \$245,573.25
 2. ***RESOLUTION - 13th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$245,600 for the purchase of one model L-250-CT PD loader (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Department of Transportation

RESOLUTION 2017-208 #2 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-D [ID17-1077](#) Approve the second amendment to the agreement with Kimley-Horn and Associates in the amount of \$167,918, for design services for the Blackstone/Kings Canyon BRT Project for the purposes of extending the contract through March 2018

Sponsors: Department of Transportation

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

- 1-E [ID17-1068](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6140 as Annexation No. 83 to the City of Fresno Community Facilities District No. 11 and to authorize the levy of special taxes (south side of East Powers Avenue, west of North Maple Avenue) (Council District 6)

Sponsors: Public Works Department

RESOLUTION 2017-209 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-F [ID17-1072](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6056 as Annexation No. 82 to the City of Fresno Community Facilities District No. 11 and to authorize the levy of special taxes (southeast corner of West Gettysburg and North Bryan Avenues) (Council District 1)

Sponsors: Public Works Department

RESOLUTION 2017-210 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-G [ID17-1073](#) RESOLUTION - Of Intention to annex the territory associated with the development of Assessor's Parcel Number 329-103-01 by Valley Wide Beverage Company (Development Permit Application No. 2017-016) as Annexation No. 18 to the City of Fresno Community Facilities District No. 9 and to authorize the levy of special taxes (west side of South East Avenue north of East Central Avenue) (Council District 3)

Sponsors: Public Works Department

RESOLUTION 2017-211 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-H [ID17-1088](#) Approve the appointment of Chong Yang to the Housing and Community Development Commission (HCDC)

Sponsors: Mayor's Office

This Appointment was approved on the Consent Calendar.

- 1-I [ID17-1102](#) Approve the appointment of Dean Eller to the Civil Service Board

Sponsors: Mayor's Office

This Appointment was approved on the Consent Calendar.

- 1-J [ID17-1091](#) Authorize renewal of Senior Hot Meals Program Site Management Contract with Fresno-Madera Agency on Aging

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

The above item was moved to the Contested Consent Calendar by Vice President Soria for further discussion

- 1-K [ID17-1050](#) Approve the appointment of Stuart Van Horn to the Fresno Regional Workforce Development Board (FRWDB)

Sponsors: Council President Olivier

This Appointment was approved on the Consent Calendar.

- 1-L [ID17-1107](#) ***RESOLUTION - Amending the Council Rules of Procedure to clarify and conform to current practice (Subject to Mayor's Veto)

Sponsors: Council President Olivier

RESOLUTION 2017-212 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-M [ID17-1086](#) Authorize the City Manager or designee to execute a one-year contract between the City of Fresno (City) and the County of Fresno (County). The agreement allows the City to continue receiving emergency dispatch services utilizing the County Aid Dispatch (CAD) network and EMS Communications Center.
1. Authorizing a one-year contract between the City of Fresno and the County of Fresno to receive emergency dispatch services utilizing the County Aid Dispatch (CAD) network and EMS Communications Center
 2. ***RESOLUTION - 19th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$35,700 to fully fund a one-year contract extension between the City and Fresno County for County Aid Dispatch (CAD) Services (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Fire Department

The above item was moved to the Contested Consent Calendar by Vice President Soria for further discussion

- 1-N [ID17-1066](#) ***Adopt the Amended Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 4 - Non-Management Police, effective June 26, 2017 (Subject to Mayor's Veto)

Sponsors: Personnel Services Department

This Action Item was approved on the Consent Calendar.

- 1-O [ID17-1067](#) Actions pertaining to the Fresno Police Officers Association (FPOA) for Unit 9, FPOA Management
1. ***Adopt a Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 9 - FPOA Management (Subject to Mayor's Veto)
 2. ***RESOLUTION: Adopt the Third Amendment to FY 2018 Salary Resolution No. 2017-176, amending salaries in Exhibit 9, Unit 9 - Police Management (FPOA), as required by the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (Subject to Mayor's Veto)

Sponsors: Personnel Services Department

RESOLUTION 2017-213 #2 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-P [ID17-1098](#) ***BILL NO. B-36 - (Intro. 8/3/2017) (For adoption) - Amending Subsections (a) and (b) of Section 2-1105 relating to campaign contribution limits (Subject to Mayor's veto)

Sponsors: City Clerk's Office

ORDINANCE 2017-37 ADOPTED

This Action Item was adopted on the Consent Calendar.

- 1-Q [ID17-1103](#) ***BILL No. B-38 - (Intro. 8/3/2017) (For adoption) - Amending Subsection (b)(2) of Section 14-1006 relating to the Prohibited Use of Streets as Storage for Vehicles. (Subject to Mayor's veto)

Sponsors: City Councilmember Brandau and City Councilmember Caprioglio

ORDINANCE 2017-38 ADOPTED

This Action Item was adopted on the Consent Calendar.

CONTESTED CONSENT CALENDAR

- 1-D [ID17-1077](#) Approve the second amendment to the agreement with Kimley-Horn and Associates in the amount of \$167,918, for design services for the Blackstone/Kings Canyon BRT Project for the purposes of extending the contract through March 2018

Sponsors: Department of Transportation

The above item was introduced to Council by Ara Nurcanyan, Project Administrator, Transportation Department.

Councilmember Brandau asked staff about the contingencies and asked City Manager for an update on the BRT and if the item can be delayed to the next meeting. Assistant Director Barfield spoke regarding the importance of the timeliness of the item.

Vice President Soria motioned to continue this item to the following meeting and directed staff to bring back a presentation.

Councilmember Chavez requested the item to move forward for approval.

Councilmember Chavez motioned to approve the item and directed staff to bring back a presentation.

APPROVED

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

Aye: 4 - Olivier, Soria, Caprioglio and Chavez

No: 1 - Brandau

Absent: 2 - Baines III and Bredefeld

- 1-J** [ID17-1091](#) Authorize renewal of Senior Hot Meals Program Site Management Contract with Fresno-Madera Agency on Aging
- Sponsors:** Parks, After School and Recreation and Community Services Department

The above item was introduced to Council by Shaun Schaefer, Recreation Manager, PARCs Department.

Vice President Soria asked staff how sites were selected and if District 1 could be included, particularly Inspiration Park.

APPROVED

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

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

- 1-M** [ID17-1086](#) Authorize the City Manager or designee to execute a one-year contract between the City of Fresno (City) and the County of Fresno (County). The agreement allows the City to continue receiving emergency dispatch services utilizing the County Aid Dispatch (CAD) network and EMS Communications Center.
1. Authorizing a one-year contract between the City of Fresno and the County of Fresno to receive emergency dispatch services utilizing the County Aid Dispatch (CAD) network and EMS Communications Center
 2. ***RESOLUTION - 19th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$35,700 to fully fund a one-year contract extension between the City and Fresno County for County Aid Dispatch (CAD) Services (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Fire Department

The above item was introduced to Council by Chief Donis, Fire Department.

Vice President Soria asked Chief Donis about the calls to dispatch and the impact of response time. Councilmember Caprioglio asked why California Highway Patrol (CHP) will be getting the calls first and how that affects the Fire Department.

RESOLUTION 2017-214 #2 ADOPTED

On motion of Vice President Soria, seconded by Councilmember Caprioglio, that the above Discussion Item be approved. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

2. SCHEDULED COUNCIL HEARING AND MATTERS

2:00 P.M.

[ID17-1016](#) HEARING to Consider Annexation Application No. ANX-17-002, Rezone Application No. R-04-098, Vesting Tentative Tract Map No. 5434/UGM, and related Environmental Assessment No.

R-04-098/T-5434/ANX-17-002, for property located on the northeast corner of East McKinley and North Temperance Avenues (Council District 4)

1. Adopt the Mitigated Negative Declaration as prepared for Environmental Assessment No. R-04-098/T-5434/ANX-17-002, dated May 5, 2017.
2. RESOLUTION - Approving Annexation Application No. ANX-17-002 to initiate annexation proceedings for incorporation of the subject property to the City of Fresno and detachment from the Fresno County Fire Protection District and the Kings River Conservation District.
3. BILL (For introduction and adoption) - Approving Rezone Application No. R-04-098 to amend the Official Zone Map to prezone the subject property from the AE-20 (Agricultural Exclusive, 20 acres-Fresno County) zone district to the City of Fresno RS-4/UGM (Residential Single Family, Medium Low Density/Urban Growth Management) zone district.
4. Approve Vesting Tentative Tract Map No. 5434/UGM subject to the findings within the Staff Report to the City Council dated August 17, 2017; compliance with the Conditions of Approval dated August 17, 2017 as recommended by the Planning Commission; and, contingent upon City Council Approval of Rezone Application No. R-04-098, Annexation Application No. ANX-17-002 and the related environmental assessment.

Sponsors: Development and Resource Management Department

The above item was introduced to Council by Phillip Siegrist, Planner II, DARM Department.

Upon call, there was no public comment

RESOLUTION 2017-215 #2 ADOPTED

BILL NO. B-39 #3 ADOPTED

ORDINANCE 2017-39 #3 ADOPTED

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

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

2:10 P.M. SCHEDULED COMMUNICATION

[ID17-1096](#) Request to appear by Mary Esther Correa to discuss the fine she received from Code Enforcement and the homeless (Speaker resides in District 7)

NOT PRESENT WHEN CALLED.

[ID17-1104](#) Appearances by: Melissa Fairless, Kimberly Castro and Tyrone Carter to discuss medical marijuana

Melissa Fairless, Kimberly Castro and Tyrone Carter spoke regarding the upcoming medical marijuana item and asked Council to vote no.

APPEARED

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

UNSCHEDULED COMMUNICATION

Upon call, the following addressed Council: Ted Miller and Eve Hansen spoke regarding medical marijuana. Mark Sutton gave thanks to Chief Dyer and Officers on the smooth transition for Central Unified School District.

3. GENERAL ADMINISTRATION

- 3-A [ID17-1083](#) Actions pertaining to the Blackstone Avenue pavement overlay from Shields Avenue to Dakota Avenue - Bid File No. 3551 (Council District 7)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) of the CEQA guidelines for the Blackstone Avenue pavement overlay from Shields Avenue to Dakota Avenue
 2. Award a construction contract in the amount of \$640,585 to Agee Construction Corporation of Clovis, California for the Blackstone Avenue pavement overlay from Shields Avenue to Dakota Avenue

Sponsors: Public Works Department

The above item was introduced to Council by Brad Kerner, Public Works Department.

Upon call, there was no public comment.

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

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

- 3-B** [ID17-1012](#) Approve the acquisition of 166,194 square feet of street right-of-way and 32,418 square feet of trail easement on a portion of APN 505-060-08 from property owned by Adamas, LLC, in the amount of \$673,000 for the construction of Veterans Boulevard near Barstow Avenue east of Grantland Avenue (Council District 2).

Sponsors: Public Works Department

The above item was introduced to Council by Craig Hansen, Public Works Department.

Upon call, there was no public comment.

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

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

- 3-C** [ID17-1034](#) Approve the acquisition of 183,242 square feet of street right-of-way and 19,130 square feet of temporary easement for a ponding basin from property owned by Virginia J. Fornasir, as Trustee of the Virginia J. Fornasir Trust, in the amount of \$721,100 (APN 505-060-16S) for the future Veterans Boulevard project (Council District 2)

Sponsors: Public Works Department

The above item was introduced to Council by Craig Hansen, Public Works Department.

Upon call, there was no public comment.

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

Aye: 5 - Olivier, Soria, Brandau, Caprioglio and Chavez

Absent: 2 - Baines III and Bredefeld

4. CITY COUNCIL

5. CLOSED SESSION

RECESSED FOR CLOSED SESSION AT 2:49P.M.

- 5-A** [ID17-1128](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9, subdivision
(d)(1)
1. Hanley Sell v. City of Fresno, et al.; Fresno County Superior
Court Case No.: 16CECG00601.

Sponsors: City Attorney's Office

*The above item was discussed during closed session. No open session
announcements were made regarding this item.*

- 5-B** [ID17-1129](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9, subdivision
(d)(1)
1. Cesar Rodriguez v. City of Fresno, et al.; Fresno County
Superior Court Case No.: 16CECG00311.

Sponsors: City Attorney's Office

*The above item was discussed during closed session. No open session
announcements were made regarding this item.*

JOINT CLOSED SESSION OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

- 5-C** [ID17-1137](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9, subdivision
(d)(1)
1. City of Fresno, et al. v. California Department of Finance, et
al.; Sacramento County Superior Court Case No.: 34-2017-
80002575.

Sponsors: City Attorney's Office

The above item was discussed during closed session. No open session

announcements were made regarding this item.

CLOSED SESSION ENDED AT 3:02 P.M.

4:00 P.M.

[ID17-1060](#) BILL - (For introduction) Adding Article 17 to Chapter 10 of the Fresno Municipal Code relating to Unlawful Camping.
(Citywide)

Sponsors: City Councilmember Brandau

Councilmember Brandau introduced the item to Council.

*Councilmember Brandau motioned to approve the item as presented.
Council President Olivier seconded the motion.*

Mayor Brand spoke regarding the homeless issues and obligations to constituents. Chief Dyer spoke regarding his support of the item and the impact homelessness has on Fresno Police Department, businesses and residents.

Upon call, the following members of the public addressed Council:

Kathy Omachi; Carolyn Wood; Martha Kolstad; Karl Johnson; Nathan Alonzo; Abel Parra; Tim McLain; Jeff Roberts; Jack Carter; Ryan Jacobsen; Nanette Wise; Mike Rhodes; Cesar Casamayor; Natalie Robertson; Abie Conner; Mehmet Noyan; Dean Prueitt; Don Eskes; Jody Ketcheside; Charlene Delgado; Sean Matthew; David Segura; Alicia Ortega; Desire Martinez; Cliff Stoevilng; Julie Jobinger; Debbie Nard; Kimo Sanders; Enrique Reade; Vincent Garza; Stacy Williams; T.J. Jahsi; Victoria Johnson; Mark Capps; Monica Diaz; Keil Schmidt; Gerald Bill; Nancy Waidtlow; Christine Springer; Robert Kolstap; JD McCabbin; Brent Alan; Jean Hallal; Nancy Griesser; Zoyer Zyndel; Jordan Fitzpatrick; Christina Roup; Mary McLain; Michael Hatcher; Joshua Grant; Howard Watkins; Nicholas Montoya; Melody Ragoza; Dexter Didlow; Rebeca Rangel; Emily Cameron; Shawn Jenkins; Preston Prince; Yonas Palos; Laura Renolds; Christopher P.; Angie Wen; Doriean Neely. and Eric Dellinger.

Councilmember Chavez spoke regarding Prop 36 and the folks who were trying to get help with their substance abuse problems, individuals who have mental health problems and those who are not ready to get out of homelessness. Chavez asked Preston Prince to speak about the amount of

money that is spent on reducing homelessness in Fresno. Councilmember Chavez also mentioned the lack of resources the City of Fresno has to support the homeless.

Councilmember Chavez motioned to amend the ordinance to include; in lieu of being taken to jail and paying a \$1,000 fine, at the election of the citing police officer and with the consent of the individual, be taken to a facility providing social services related to mental health, housing, and or substance abuse treatment. Furthermore, as an alternative to a fine or jail sentence, the City would encourage the Court to grant diversion or probation with a condition the offender complete a rehabilitation program. Councilmember Brandau accepted the amendment.

Councilmember Caprioglio spoke regarding homeless veterans and asked Chief Dyer to speak about the services that are provided to them.

Vice President Soria asked Chief Dyer how Fresno Police Department handles enforcement of the homeless individuals and the impact of addressing other crimes that might be of a higher priority. Soria also address the shortage of resources, money and help from the County of Fresno.

Mayor Brand spoke regarding the 10 year plan of prior Administration and the amount of money spent by other Cities in California to help the homeless. Mayor also spoke about affordable housing and Faith Leaders on Homelessness. He further spoke about the Housing Authority and the need to work with the County of Fresno who provides all public health and behavioral health services.

Shawn Jenkins, West Care spoke regarding affordable housing, the need for additional resources and the progress in getting the Veterans off the street.

Council President Olivier asked staff to report to the Council and City Manager as to the progress that is being made and what happens to those who have vouchers and are waiting for housing.

Council directed staff to bring back a Resolution establishing a data report and to be brought back to Council for approval at a latter date.

BILL B-40 APPROVED

On motion of Councilmember Chavez, seconded by Councilmember Brandau, that the above Ordinance be approved as amended. The

motion carried by the following vote:

Aye: 4 - Olivier, Brandau, Caprioglio and Chavez

No: 1 - Soria

Absent: 2 - Baines III and Bredefeld

ADJOURNMENT

City Council adjourned at 8:13 P.M.