

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final

Monday, December 4, 2017

1:30 PM

Special Meeting Notice

Council Chambers

### 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, MMC*

**NOTICE OF SPECIAL MEETING  
OF THE COUNCIL  
OF THE CITY OF FRESNO**

**DATE:** December 4, 2017, at 1:30 P.M or as soon thereafter as it may be heard

**LOCATION:** Council Chamber, City Hall

Please Take Notice the President of the Council of the City of Fresno hereby calls a Special Meeting of the City Council on Monday, December 4, 2017, at 1:30 p.m., or as soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California. The purpose of the special meeting is to meet and consider the following:

**CLOSED SESSION**

[ID17-1625](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED -  
LITIGATION - Government Code Section 54956.9,  
subdivision (b)

1. North Central Fire Protection District v. City of Fresno

**Sponsors:**

City Attorney's Office

**OPEN SESSION**

[ID17-1633](#)

Actions pertaining to North Central Fire Protection District:

1. \*\*\*RESOLUTION - 44th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$3,624,200 to fund the North Central Fire Protection District Contract for a full fiscal year of service (Requires 5 affirmative votes) (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - 2nd amendment to the Position Authorization Resolution (PAR) No. 2017-166 adjusting positions in the Fire Department pursuant to North Central Fire Protection District Amendment (Subject to Mayor's Veto)
3. Approve the Fifth Amendment to Service Agreement between the City of Fresno and the North Central Fire Protection District for Fire Protection and Emergency Services

**Sponsors:**

City Manager's Office

**Dated: This 30th day of November, 2017**

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**CLINTON J. OLIVIER, COUNCIL PRESIDENT**