# **City of Fresno**

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



## **Meeting Minutes - Draft**

Thursday, January 10, 2019 10:00 AM

**Regular Meeting** 

**Council Chambers** 

## **City Council**

President - Esmeralda Z. Soria
Vice President - Steve Brandau
Councilmembers:
Oliver L. Baines, III, Paul Caprioglio, Luis Chavez, Garry Bredefeld,
Clinton J. Olivier
City Manager - Wilma Quan-Schecter
City Attorney - Douglas T. Sloan
City Clerk - Yvonne Spence, MMC

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

10:13 A.M. ROLL CALL

Present: 7 - President Esmeralda Z. Soria

Vice President Steve Brandau

Councilmember Oliver L. Baines III

Councilmember Paul Caprioglio

Councilmember Luis Chavez

Councilmember Garry Bredefeld

Councilmember Clinton Olivier

The meeting was called to order by President Soria. Following the election of the Council President and Vice President (File ID 19-0133), Councilmember Brandau presided over the meeting as Council President.

Invocation by Pastor Scott Gossenberger of the New Covenant Community Church

Pledge of Allegiance to the Flag

Entertainment by:

- 1. Viv Ncaus Koom Siab
- 2. Roosevelt's Mariachi Band

#### **APPROVE AGENDA**

City Clerk Spence announced the following changes to the agenda: File ID19-0130 (3) Luis Chavez -District 5 the oath of office will be administered by Fresno County Board of Supervisor Sal Quintero

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

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

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 members of the public addressed Council: Garry Doesekle, Brandi Nuse-Villegas, Robert Mitchell, Sidhu Sukhdeep, Sam

Frank, Margarita Rocha, Pastor DJ Criner, Bill Daily and Marina Magdaleno.

### **APPROVE MINUTES**

<u>ID18-1595</u> Approval of December 13, 2018 Council minutes

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

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

### **CEREMONIAL PRESENTATIONS**

<u>ID19-0128</u> Presentation of Gifts to Outgoing Councilmember Baines and Councilmember Olivier

#### **PRESENTED**

<u>ID19-0129</u> Statements by Outgoing Councilmember Baines and Councilmember Olivier

Councilmember Baines and Councilmember Olivier each addressed the crowd as outgoing Councilmembers.

#### STATEMENTS MADE

ID19-0130 Installation and Administration of Oaths of Office to Councilmembers-elect

- Esmeralda Z. Soria District 1
   Oath Administered by Terance Frazier
- Miguel Arias District 3
   Oath Administered by Anaii Zamora-Arias and Diego Angel Zamora-Arias
- 3) Luis Chavez District 5
   Oath Administered by Fresno County Board of Supervisor, Sal Quintero

4) Nelson Esparza - District 7 Oath Administered by Sandra Garcia

Terance Frazier administered the Oath of Office to Esmeralda Z. Soria for District 1. Anaii Zamora-Arias administered the Oath of Office to Miguel Angel Arias for District 3. Board of Supervisor Sal Quintero administered the Oath of Office to Luis Chavez for District 5. Sandra Garcia administered the Oath of Office to Nelson Esparza for District 7.

Following the swearing in of Councilmembers elect, Couniclmember Baines of District 3 vacated the seat for Councilmember-elect Arias following the Oath of Office.

Councilmember Olivier of District 7 vacated the seat for Councimember-elect Esparza following the Oath of Office.

#### OATHS ADMINISTERED

**City Council** 

ID19-0131 Statements by the Newly Sworn In Councilmembers

Councilmember Arias, Councilmember Esparza, Councilmember Chavez and Council President Soria addressed the crowd.

Presentation to Outgoing Council President Soria ID19-0166 PRESENTED

ID19-0133 Election of Council President and Vice President COUNCILMEMBER BRANDAU ELECTED COUNCIL PRESIDENT AND COUNCILMEMBER AIRAS ELECTED VICE PRESIDENT.

On motion of Councilmember Soria, seconded by Councilmember Chavez, Councilmember Brandau was elected Council President and Councilmember Arias was elected Vice President. The motion carried by the following vote:

Aye: 7- Arias, Bredefeld, Caprioglio, Chavez, Esparza, Soria and Brandau

ID19-0134 Election of Chair and Vice Chair to the Successor Agency to the Redevelopment Agency of the City of Fresno

Council President Brandau made a motion to elect Councilmember Soria as Chair and Councilmember Caprioglio as Vice Chair. The motion was seconded by Councilmember Bredefeld.

Councilmember Chavez requested the motion be amended to elect Councilmember Arias as Vice Chair. Council President Brandau and Councilmember Bredefeld accepted the amendment to the motion

COUNCILMEMBER SORIA ELECTED CHAIR AND COUNCILMEMBER ARIAS ELECTED VICE CHAIR OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

The amended motion carried by the following vote:

Aye: 7- Arias, Bredefeld, Caprioglio, Chavez, Esparza, Soria and Brandau

#### **ADJOURNMENT**

City Council adjourned the meeting at 12:38 P.M.

## **RECEPTION TO FOLLOW IN THE FOYER**