

City of Fresno

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



Meeting Minutes - Draft

Thursday, December 10, 2020

12:30 PM

Special Meeting

Electronic Meeting

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld,

Nelson Esparza

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

City Council met in special meeting session , City Hall on the date and time written above.

2:00 P.M. ROLL CALL

Present: 7 - President Miguel Angel Arias
Vice President Paul Caprioglio
Councilmember Esmeralda Z. Soria
Councilmember Mike Karbassi
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Nelson Esparza

CLOSED SESSION

[ID 21-035](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: Grizzlies Stadium; Negotiating Parties: City Manager, Fresno Grizzlies Baseball Club; Under Negotiations: Price and terms of lease.

The above item was discussed and there was no announcements after Closed Session.

OPEN SESSION

A [ID 21-039](#) ***RESOLUTION - Directing the use of General Fund to pay for COVID-19 responsive measures (Subject to Mayor's veto).

The above item was introduced to Council by Council President Arias, District 3, Councilmember Soria, District 1 and Councilmember Chavez, District 5. Upon call, the following member of the public addressed Council: Lisa Flores.

RESOLUTION 2020-326 ADOPTED

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

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

B [ID 21-043](#) Approve material terms of an amended lease with Fresno Grizzlies Baseball Club and authorize and direct the City Attorney to complete the

agreement and the City Manager to execute the agreement consistent with the terms approved by Council.

The above item was introduced to Council by Council President Arias, District 3. Upon call, there was no public comment.

Council President Arias motioned to approve with direction to staff to complete the operational agreement that would allow the non baseball days to be immediately utilized by the City of Fresno and the public within 60 days and that the City Administration bring back to Council an audit by a third party as it is outlined in the contract. Councilmember Soria seconded the motion.

Discussion was held between Councilmembers regarding their support for the motion and the economic statistics of the stadium within the last 20 years.

RESOLUTION 2020-326 ADOPTED AS AMENDED

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

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

ADJOURNMENT

City Council adjourned the special meeting session at 2:33 P.M.