



City of Fresno

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

Meeting Minutes - Final 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

Monday, December 4, 2017

1:30 PM

Council Chambers

Special Meeting Notice

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

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:

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

1:34 PM Roll Call

Vice President Soria and Councilmember Baines were absent during roll call and joined the meeting at 1:37PM

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

City Council recessed into Closed Session at 1:35PM

City Council returned from Closed Session at 2:07PM

CLOSED SESSION

There was no announcements after 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

DISCUSSED

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

Council President Olivier asked staff how long has the deal been in place with North Central. Assistant City Manager Rudd responded that the City of Fresno entered into an agreement with North Central, December 2006. Council President Olivier continued to ask staff when did it come to the City of Fresno's attention that there was a discrepancy between what they were paying for City fire service. Staff responded the matter started to be look into about two years ago. Council President Olivier continued to ask how would you characterize the process of reaching an agreement with North Central Fire District and looking forward is staff encouraged that the agreement was settled and he thanked staff for their hard work.

RESOLUTION 2017-315 ADOPTED

RESOLUTION 2017-316 ADOPTED

On motion of Councilmember Chavez, seconded by Councilmember Brandau, 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

City Council Adjourned at 2:13PM

The above minutes were approved at the December 14, 2017 meeting with a motion from Councilmember Caprioglio and a second Councilmember Brandau. The motion passed on a 6-0 vote.