

# City Council Minutes

## April 3, 2014

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The City Council met in regular session at the hour of 8:30 A.M. in the Council Chamber, City Hall, on the day above written.

### 8:32 A.M. ROLL CALL

Present:	Lee Brand	Councilmember
	Paul Caprioglio	Councilmember – arrived shortly thereafter
	Clinton Olivier	Councilmember
	Sal Quintero	Councilmember
	Blong Xiong	Councilmember
	Steve Brandau	Council President

Also Present:	Bruce Rudd	City Manager
	Renena Smith	Assistant City Manager
	Doug Sloan	City Attorney
	Yvonne Spence	City Clerk
	Todd Stermer	Assistant City Clerk

Absent:	Oliver Baines III	Acting Council President
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Invocation by Pastor Darryl Du'Chene

Pledge of Allegiance to the Flag

### Ceremonial Presentations:

Presentation of the SPCA Pet of the Month – Councilmember Caprioglio – **Not Presented.**

Proclamation of “MAKER MONTH” to the Fresno Art Museum – Councilmember Olivier – **Read.**

Approve Council minutes of March 27, 2014

### Action Taken:

Motion / Second:	Councilmember Caprioglio / President Brandau
Ayes:	Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau
Noes:	None
Absent:	Baines

Councilmember Reports and Comments

Action Taken: HELD

None of the Councilmembers had any reports or comments.

Approve Agenda

**Action Taken:** APPROVED AS AMENDED

City Clerk Spence announced: the 10:00 A.M. hearing, regarding Rezone Application R-14-001, was continued to April 10, 2014 at 10:00 A.M.; Consent Calendar item 1-B, regarding a categorical exemption and acquisition of 6780 N. Lafayette Avenue, was removed from the agenda by staff, and staff would read a correction into the record for Consent Calendar Item 1-A concerning traffic signal installation at Audubon and Cole Avenues.

Motion / Second: Councilmember Caprioglio / Councilmember Brand  
Ayes: Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau  
Noes: None  
Absent: Baines

Adopt Consent Calendar

**Action Taken:** ADOPTED

The following member of the public spoke on Consent Calendar item 1-A: Barbara Hunt.

Public Works Design Services Manager Goonawardena read the following correction into the record for Consent Calendar item 1-A concerning traffic signal installation at Audubon and Cole Avenues:

“The traffic signal installation at Audubon and Cole Avenues is utilizing Proposition 1B State and Local Partnership Program (SLPP) funds and local preference was not implemented based on the conditions of the project funding.”

Motion / Second: Councilmember Xiong / Councilmember Caprioglio  
Ayes: Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau  
Noes: None  
Absent: Baines

## 1. **CONSENT CALENDAR**

- A. Actions pertaining to the traffic signal installation at Audubon and Cole Avenues – Bid File 3274 (**Council District 6**) – Public Works Department
  - 1. Adopt findings of a Categorical Exemption pursuant to Class 1 Section 15301(c) (Existing Facilities) of the CEQA Guidelines for the traffic signal installation at Audubon and Cole Avenues  
**Action Taken:** ADOPTED
  - 2. Award a construction contract with Kertel Communications, Inc. dba Sebastian of Fresno, California in the amount of \$287,465.50 for the traffic signal installation at Audubon and Cole Avenues  
**Action Taken:** AWARDED
- C. Affirm appointment of Justin Vechhiarelli to District 6 Plan Implementation Committee – Councilmember Brand  
**Action Taken:** AFFIRMED

2. **GENERAL ADMINISTRATION**

3. **CITY COUNCIL**

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

**10:00 A.M. HEARING** to consider Rezone Application No. R-14-001 and Environmental Assessment No. R-14-001/V-14-001, filed by Michael Henebury of Bulldog Recycling, pertaining to approximately .79 acres of property located on the east side of N. Clark Street between E. Floradora and E. McKinley Avenues (1454 N. Clark Street; APN: 451-151-13) (**Council District 7**) – Development and Resource Management Department

**Action Taken:** CONTINUED TO APRIL 10, 2014 AT 10:00 A.M.

1. Consider the environmental finding of Environmental Assessment No. R-14-001/V-14-001, a Finding of Conformity, dated January 17, 2014
2. **BILL** – Amending the Official Zone Map to reclassify ± .79 acres from the C-M (Commercial and Light Manufacturing) zone district to the M-1/CZ (Light Manufacturing/Conditions of Zoning) zone district

4. **CLOSED SESSION**

The City Council met in closed session in Room 2125 from 8:55 A.M. to 11:36 A.M. to discuss the following:

**A. CONFERENCE WITH LABOR NEGOTIATOR** – Government Code Section 54957.6

**City Negotiator(s):** Jeffrey Cardell, Ken Phillips

**Employee Organization(s):**

1. City of Fresno Management Employees Association (CFMEA)
2. City of Fresno Professional Employees Association (CFPEA)
3. IUOE, Stationary Engineers, Local 39 (L39)
4. Fresno City Employees Association (FCEA)
5. Fresno Police Officers Association (FPOA Basic)
6. International Association of Firefighters, Local 753 (Fire Basic)
7. Amalgamated Transit Union, Local 1027 (ATU)
8. International Brotherhood of Electrical Workers, Local 100 (IBEW)
9. Fresno Police Officers Association (FPOA Management)
10. International Association of Firefighters, Local 753 (Fire Mgmt.)
11. Fresno Airport Public Safety Supervisors (FAPSS)

**Action Taken:** HELD

No announcement was made.

**B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (d)(1)

1. Jesse Maldonado, et al. v. City of Fresno, et al.; Fresno Superior Court Case No. 12CECG03742JH

**Action Taken:** HELD

No announcement was made.

**UNSCHEDULED COMMUNICATION**

The following member(s) of the public spoke to Council regarding items not on the Agenda:

Barbara Hunt – suggested the City look into its relationship with the Fresno Unified School District.

**ADJOURNED – 11:36 A.M.**

**Approved** on the 10<sup>th</sup> day of April, 2014.

  
Steve Brandau, Council President

ATTEST:   
Todd Stermer, Assistant City Clerk