

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.

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| Present: | Mike Dages | Councilmember |
| | Jerry Duncan | Councilmember |
| | Henry Perea | Councilmember |
| | Blong Xiong | Council President |

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| Absent: | Brian Calhoun | Councilmember |
| | Paul Caprioglio | Councilmember |
| | Cynthia Sterling | Acting Council President |

Andy Souza, City Manager
 Bruce Rudd, Assistant City Manager
 James Sanchez, City Attorney
 Becky Klisch, City Clerk
 Yolanda Salazar, Assistant City Clerk

Rabbi Kirkind of the Chabad of Fresno gave the invocation and President Xiong led the Pledge of Allegiance.

APPROVE MINUTES OF JULY 22, 2008

On motion of Councilmember Duncan, seconded by Councilmember Dages, duly carried, RESOLVED, the minutes of July 22, 2008, approved as submitted.

COUNCIL MEMBER REPORTS AND COMMENTS:

COUNCILMEMBER DAGES: Request for report back from parks staff on notice given 10 days ago of dead trees at the Mosqueda Center.

PRESIDENT XIONG: (1) Thank you to Vince for assistance on a press conference; and (2) letter received from Fresno County Fire Chief Larkin regarding city/county cooperation and request staff extend an invitation to Chief Larkin to appear before Council to address concerns, with City Manager Souza advising Chief Bruegman and the city attorney's office were working on a response, this had been a long running discussion with county fire, and staff was supportive of placing the matter on the agenda for discussion.

APPROVE AGENDA:

(10:00 A.M. #1) HEARING ON REZONE APPLICATION NO. R-08-07 AND ENVIRONMENTAL FINDINGS FILED BY SAVE MART SUPERMARKETS, INC., SOUTHEAST CORNER OF W. HERNDON AND N. BRAWLEY AVENUE - 6710 AND 6820 N. BRAWLEY AVENUE **(Continue to August 19, 2008, at 10:45 a.m.)**

Continued as noted.

(3:00 P.M. "A") JOINT COUNCIL/AGENCY MEETING TO CONSIDER ADOPTION OF AGENCY RESOLUTION CERTIFYING THE SEIR FOR THE OLD ARMENIAN TOWN PROJECT - RELOCATION OF HISTORICAL RESOURCES **(Continue to August 19, 2008, at 3:00 p.m.)**

Continued as noted.

INDEPENDENT POLICE AUDITOR CHARTER AMENDMENT RESOLUTION - JULY 30, 2008, SPECIAL MEETING

City Attorney Sanchez clarified the resolution would be for the General Municipal Election in November.

(11:00 A.M.) CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL/EXITING LITIGATION - CASE NAMES:

1. COF V. SHELL OIL COMPANY
2. CITY OF V. CHEVRON USA

Removed from the agenda by staff.

(9:30 A.M. "B") CONSIDER PROGRAMS TO ENCOURAGE AND PROVIDE INCENTIVES FOR AFFORDABLE HOUSING PROJECTS

1. BILL FOR INTRODUCTION ADDING A POLICY TO ALLOW DEFERRAL OF PAYMENT OF IMPACT FEES FOR AFFORDABLE HOUSING PROJECTS
2. APPROVE THE FISCAL YEAR 2009 PROGRAM PLAN FOR THE AFFORDABLE HOUSING SPECIAL REVENUE FUND

President Xiong advised Acting President Sterling requested by email that this item laid over to the next Council meeting, and at the recommendation of City Manager Souza and by Council consensus the item was laid over to the July 30, 2008, special meeting.

On motion of Councilmember Duncan, seconded by Councilmember Dages, duly carried, RESOLVED, the **AGENDA** hereby approved, as amended, by the following vote:

Ayes : Dages, Duncan, Perea, Xiong
Noes : None
Absent : Calhoun Caprioglio, Sterling

ADOPT CONSENT CALENDAR:

Barbara Hunt, 2475 S. Walnut, expressed concern with the city allocating money for projects of the enterprise airport department; and spoke to Items 1-H, 1-K, 1-L and 1-N.

Councilmember Duncan removed Item **1-N**, and Councilmember Dages removed Items **1-E** and **1-J** from the Consent Calendar for separate discussion/action.

(1-A) APPROVE A 3-YEAR CONTRACT WITH TWO 1-YEAR OPTIONS TO EXTEND WITH CB RICHARD ELLIS, INC., FOR MANAGEMENT, MAINTENANCE AND REPAIR OF THE COMMON AREAS OF THE CONSOLIDATED RENTAL CAR FACILITY AT THE FYI AIRPORT, WITH THE SIX RENTAL CAR COMPANY LESSEES SHARING THE COMPLETE COST

(1-B) APPROVE ENGAGEMENT OF ARTHUR GIMMY INTERNATIONAL TO APPRAISE TWO PARCELS OF VACANT LAND AT THE FYI AIRPORT AT A COST OF \$10,450

(1-C) APPROVE TEN (10) YEAR LEASE OF AN UNDEVELOPED BUILDING SITE AT FYI AIRPORT WITH UNITED PARCEL SERVICE., INC. (UPS) FOR CONSTRUCTION OF THEIR OPERATIONS/MAINTENANCE OFFICES, EMPLOYEE PARKING AND OTHER NON-PUBLIC FACILITIES AT THEIR SOLE COST

(1-D) RESOLUTION NO. 2008-183 - DEDICATING CERTAIN CITY-OWNED PROPERTY ON THE WEST SIDE OF WILLOW AVENUE SOUTH AND NORTH OF W. SHEPHERD FOR PUBLIC STREET AND PUBLIC UTILITY PURPOSES

(1-F) RESOLUTION NO. 2008-184 - INTENT TO ANNEX FINAL TRACT 5935 TO CFD NO. 11, ANNEXATION NO. 34, AND SETTING THE REQUIRED PUBLIC HEARING FOR AUGUST 19, 2008

(1-G) APPROVE ACQUISITION OF FOUR EASEMENTS FOR ADDITIONAL RIGHT OF WAY ON THE SOUTH SIDE OF SHEPHERD AVENUE WEST OF MAPLE PER THE UGM AGREEMENT FOR CUP NO. 2001-117 FROM PROPERTY OWNERS JOHN M. SHAMSHOIAN, TRUSTEE, CYRUS & DIANNA SETOODEH, CO-TRUSTEES, NAPAVILLE HOMES INC., AND KEVIN THOMAS DUFFY; AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION

(1-H) RESOLUTION NO. 2008-185 - APPROVING THE WATER SUPPLY ASSESSMENT REPORT PREPARED FOR THE EL PASEO PROJECT LOCATED AT W. HERNDON AND N. BRYAN AVENUES PROPOSED BY O & S HOLDINGS, LLC

(1-I) APPROVE THE ENVIRONMENTAL FINDING FOR A MITIGATED NEGATIVE DECLARATION

1. RESOLUTION NO. 2008-186 - APPROVING STREET ALIGNMENTS AND WIDTHS OF TWO PROPOSED PUBLIC STREETS FOR PROPERTY LOCATED WITHIN THE BOUNDARIES OF SITE PLAN REVIEW APPLICATION NO. S-08-038, SOUTHEAST CORNER OF N. FOWLER AND E. SHIELDS AVENUES, SUBJECT TO TWO CONDITIONS OUTLINED IN THE STAFF REPORT

(1-K) RESOLUTION NO. 2008-187 - AMENDING AND SUPERSEDING RES. 2006-454; AUTHORIZING THE DIRECTOR OF PUBLIC UTILITIES/DESIGNEE(S) TO NEGOTIATE AND SIGN FUNDING AGREEMENT AND AMENDMENTS FOR FUNDING UNDER THE SAFE DRINKING WATER STATE REVOLVING FUND, APPROVE CLAIMS FOR REIMBURSEMENT, EXECUTE BUDGET EXPENDITURE SUMMARIES, SIGN THE CONTRACTOR'S RELEASE FORM, AND SIGN THE CERTIFICATION OF PROJECT COMPLETION; AND DEDICATING DPU REVENUES FROM USER WATER RATES, FEES OR CHARGES AS THE DEDICATED SOURCE OF REVENUE TO REPAY SAID LOAN

(1-L) AUTHORIZE THE CHIEF OF POLICE TO ENTER INTO A ONE-YEAR LEASE AGREEMENT WITH THE MARK AND TAMI GRAHAM FAMILY TRUST FOR INDOOR PARKING OF SPECIALIZED EQUIPMENT AND CLASSROOM SPACE AT 5280 AND 5282 E. PINE AVENUE FOR THE POLICE DEPARTMENT BOMB SQUAD, SWAT AND TRAINING UNITS

(1-M) BILL NO. B-48 - ORDINANCE NO. 2008-48 - AMENDING THE OFFICIAL LIST OF DESIGNATED SPECIAL SPEED ZONES DESIGNATING SPEED LIMITS FOR VARIOUS STREETS WITHIN THE CITY PURSUANT TO THE FRESNO MUNICIPAL CODE

On motion of Councilmember Perea, seconded by Councilmember Duncan, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes : Dages, Duncan, Perea, Xiong
Noes : None
Absent : Calhoun, Caprioglio, Sterling

CONTESTED CONSENT CALENDAR ITEMS:

(1-E) APPROVE SALE OF LAND AT THE NORTHWEST CORNER OF W. HERNDON AND GOLDEN STATE BOULEVARD TO SAM AND LISA MONACO

Upon question of Councilmember Dages, ACM Rudd confirmed the \$355,000 was unallocated at this time and advised staff would be returning with an appropriation resolution and proposal for those dollars.

On motion of Councilmember Dages, seconded by Councilmember Perea, duly carried, RESOLVED, the sale of land at the northwest corner of Herndon and Golden State Boulevard to Sam and Lisa Monaco for the fair market price of \$355,306 hereby approved, and the City Manager or designee authorized to execute the agreement for purchase and sale of real property and joint escrow instructions, execute a grant deed, and direct staff to conclude the transaction through a third party escrow, by the following vote:

Ayes : Dages, Duncan, Perea, Xiong
Noes : None
Absent : Calhoun, Caprioglio, Sterling

(1-J) APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH THE ROTARY CLUB OF FRESNO TERMINATING THE PROVISION REGARDING ROTARY'S EXCLUSIVE RIGHT TO CONCESSIONS

1. RESOLUTION NO. 2008-188 - 472ND AMENDMENT TO THE MFS REVISING THE IMPROVEMENT FEE FOR THE WOODWARD ROTARY AMPHITHEATER

Upon question of Councilmember Dages PARCS Director Cooper explained what was at issue and along with ACM Rudd responded to additional questions and/or further clarified issues relative to why the Rotary Club will be getting a percentage of the concessions, when the previous agreement expired, Rotary building the amphitheater many years ago and if a percentage was being given to them "just because", the new terms agreed to, and projects/improvements planned by Rotary.

On motion of Councilmember Duncan, seconded by Councilmember Perea, duly carried, RESOLVED, the Second amendment to the subject agreement approved, and the above entitled Resolution No. 2008-188 hereby adopted, by the following vote:

Ayes : Dages, Duncan, Perea, Xiong
Noes : None
Absent : Calhoun, Caprioglio, Sterling

(1-N) BILL NO. B-49 - ORDINANCE FOR ADOPTION AMENDING THE FRESNO MUNICIPAL CODE RELATING TO SOLID WASTE, RECYCLABLE, AND GREEN WASTE COLLECTION AND DISPOSAL

Public Utilities Director Ramirez and Chief of Operations Gedert responded to questions of Councilmember Duncan relative to whether anything was included in the ordinance to make it easier for the private sector to do business with the City, if any regulations were being reduced to encourage private sector involvement, and if a private collector will be able to compete for collection against the City.

A motion and second was made to adopt the ordinance.

Shawn Riggins, Recycling Manager for the Local Conservation Corps, spoke in support of the issue, and Sharen Bobbitt questioned what the city does with collected waste.

A motion of President Xiong, seconded by Councilmember Perea, to adopt the Ordinance failed, by the following vote:

Ayes : Perea, Xiong
Noes : Dages, Duncan
Absent : Calhoun, Caprioglio, Sterling

RECESS - 8:53 A.M. - 9:03 A.M.

(9:00 A.M.) PUBLIC COMMENT PERIOD:

(A) SCHEDULED COMMUNICATION: APPEARANCE BY ROBERT DeFREES TO INVITE COUNCIL TO A NEIGHBORHOOD WATCH BLOCK PARTY

Mr. DeFrees extended the invitation and requested Council's support for the block party at Belmont and San Pablo on August 5th -- National Night Out. Mr. DeFrees also spoke to the issue of safety and duties of the public and the police.

(B) UNSCHEDULED COMMUNICATIONS:

Barbara Hunt, 2475 S. Walnut, spoke to the area of MLK, Jensen and Annadale being made a tourist area, to the issues of bonds and debt, and to the Redevelopment Agency causing the city go broke.

Sherry Smith, 4724 W. Swift, spoke to the need for infrastructure improvements in Fresno's poorer and older neighborhoods.

Gus Gomez, 4709 W. Swift, spoke to home fire hazards.

Sharen "Big Sue" Bobbit, on behalf of 100 chronic homeless women, spoke to the upcoming Central Valley Women's Conference, to the homeless court case, to violating homeless rights, and to the Holy Cross Center for Women.

RECESS - 9:17 A.M. - 9:30 A.M.

(9:30 A.M. "A") BILL FOR INTRODUCTION - ADDING ARTICLE 32 TO CHAPTER 9 OF THE FRESNO MUNICIPAL CODE RELATING TO REGULATION OF FILM PRODUCTION

Film Commissioner Arthur reviewed the issue and proposed ordinance provisions, all as contained in the staff report as submitted.

Speaking to the issue were: Bill Simon, Chair of the Fresno Chapter of the ACLU, concerns; Stephen Mintz, language concerns/submitted written information into the record; Barbara Hunt, support; and Rocky Rodriguez, support.

(2 - 0) Mr. Arthur and Mr. Rodriguez responded to questions of Councilmembers Dages and Perea relative to whether there was a permit processing fee, if input was requested from groups who will be affected by this, if any comments had been received, and if there was support for the ordinance beyond the "Rule of 15". Councilmember Perea stated although there seemed to be some support there were still some concerns and added he would not be prepared to vote on this today and he would reach out to the various groups on his own to get their thoughts/input first hand. Mr. Arthur, City Attorney Sanchez, Mr. Mintz and Mr. Rodriguez responded to questions of President Xiong at length relative to whether staff reviewed the material submitted by Mr. Mintz, numerous questions including the Rule of 15, how 0 to 15 would be addressed, student film makers, violations/insurance/liability issues, activities with liability, if this ordinance had sufficient protection for the City, if Mr. Rodriguez has filmed outside the city, a notification mechanism, and if it would be inconvenient to inform the City of filming activities. President Xiong stated his concern was the lack of a mechanism to notify the city and he wanted to see something more in terms of educating people to report their filming activities to the City.

Councilmember Duncan made a motion to introduce the ordinance and upon call the motion died for lack of a second. There was no further discussion.

(9:30 A.M. "C") CONSIDER REPEAL OF THE NON-RESIDENT FEE AT ROEDING PARK
1. RESOLUTION NO. 2008-189 - 473RD AMENDMENT TO THE FRESNO MUNICIPAL CODE DELETING THE NON-RESIDENT ENTRANCE FEE AT ROEDING PARK

City Manager Souza reviewed the issue, all as contained in the staff report as submitted, clarified the mayor and staff still wanted the non-resident fee back in place at Woodward Park and the Regional Sports Complex, and requested Council adopt this resolution.

Speaking in support of repealing the fee were: Barbara Hunt, Sharen "Big Sue" Bobbitt, and Mary Curry.

Upon question, City Attorney Sanchez clarified Council could still consider an override of the mayor's veto of the repealed fee if this resolution is adopted and added should that prevail it would moot this action. Councilmember Duncan requested a breakdown on how non-resident fees will be used to enhance maintenance, advised in August he would schedule an item to try to override the veto as he still felt the fee was inappropriate and sent a wrong message to the "destination Fresno" effort, and made a motion to adopt the resolution stating most importantly was getting the zoo issue off the table. Councilmember Perea seconded the motion stating this was a step in the right direction and added the fee should be removed from all the parks, and agreed this fee was contrary to efforts to make city parks destinations. Councilmember Dages agreed emphasizing the fee was wrong, stated the objective was to attract/entice/bring more people into our parks to spend their money in Fresno, and stated he would support overriding the veto when it comes forth. President Xiong stated he appreciated staff bringing this forth as it was a compromise but he was still supportive of the fee to maintain the regional parks and elaborated, and upon question of Councilmember Duncan stated he would support the motion on the floor. Councilmember Duncan acknowledged revenue would be less than anticipated with adoption of this resolution and suggested parks staff be challenged to think about plans/programs to attract more people to our parks noting 30,000 cars would generate \$100,000.

On motion of Councilmember Duncan, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled Resolution No. 2008-189 hereby adopted, by the following vote:

Ayes : Dages, Duncan, Perea, Xiong
Noes : None
Absent : Calhoun, Caprioglio, Sterling

(10:00 A.M. #2) HEARING ON ANNUAL ASSESSMENT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT (LLMD) NO. 1

1. RESOLUTION NO. 2008-190 - CONFIRMING DIAGRAM AND ASSESSMENT AND LEVY OF AN ANNUAL ASSESSMENT

(3 - 0) President Xiong announced the time had arrived to consider the issue, opened the hearing, and upon his question City Engineer Mozier advised the staff report as submitted was complete and there was no new information to add.

Upon call, no one wished to be heard and President Xiong closed the public hearing.

On motion of President Xiong, seconded by Councilmember Duncan, duly carried, RESOLVED, the above entitled Resolution No. 2008-190 hereby adopted, by the following vote:

Ayes : Dages, Duncan, Perea, Xiong
Noes : None
Absent : Calhoun, Caprioglio, Sterling

(10:15 A.M.) SPECIAL JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY (JPFA)

The City Council recessed at 10:30 a.m. and convened in joint session with the JPFA.

(‘A’) REVIEW APPOINTMENT OF BOARD MEMBER TO THE JPFA BY THE CITY MANAGER (*Authority action*)
- and -

(‘B’) ELECTION OF JPFA VICE-CHAIRPERSON (*Authority action*)

City Manager Souza advised Items “A” and “B” were not necessary as the JPFA had a quorum.

(‘C’) CONSIDER APPROVAL AND ISSUANCE OF ADDITIONAL LEASE REVENUE BONDS TO FINANCE NEW AMENITIES AND IMPROVEMENTS AT THE CONVENTION CENTER FACILITIES AND TO REFUND A PORTION OF THE 2006 CONVENTION CENTER BONDS

1. COUNCIL RESOLUTION NO. 2008-191 - APPROVING ISSUANCE BY THE JPFA OF LEASE REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED AN AGGREGATE \$27 MILLION, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND TAKING OF NECESSARY ACTIONS RELATING TO THE ISSUANCE

2. JPFA RESOLUTION NO. 27 - AUTHORIZING THE ISSUANCE AND SALE OF LEASE REVENUE BONDS, SERIES 2008E (TAX EXEMPT) AND SERIES 2008F (FEDERALLY TAXABLE) (UNDER THE MASTER LEASE PROJECTS) IN A PRINCIPAL AMOUNT NOT TO EXCEED AN AGGREGATE \$27 MILLION, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE ISSUANCE

Interim Finance Director Bradley reviewed the issue, all as contained in the staff report as submitted.

Barbara Hunt spoke to Resolution #1 and in support of Mayor Autry.

Upon question of Councilmember Duncan, City Manager Souza clarified this bond issue was *not* related to The Legacy Project.

On motion of Councilmember Duncan, seconded by President Xiong, duly carried, RESOLVED, the above entitled Council Resolution No. 2008-191 hereby adopted, by the following vote:

Ayes : Dages, Duncan, Perea, Xiong
Noes : None
Absent : Calhoun, Caprioglio, Sterling

Barbara Hunt spoke to Resolution #2 and in support of Mayor Autry.

On motion of Member Xiong, seconded by Member Autry, duly carried, RESOLVED, the above entitled JPFA Resolution No. 27 hereby adopted, by the following vote:

Ayes : Autry, Xiong
Noes : None
Absent : Calhoun

The special joint meeting was adjourned at 10:37 a.m. and the City Council reconvened in regular session.

RECESS - 10:37 A.M. - 11:00 A.M.

(11:00 A.M.) CLOSED SESSION:

(‘A’) CONFERENCE WITH LEGAL COUNSEL - EXITING LITIGATION - CASE NAMES:

3. RICHARD ALLEN WISLER V. COF
4. JEANNETTE HOWELL V. COF,
5. COF V. MULHOLLAND LAND CO., ET AL. (CHESTNUT & KINGS CANYON STREET PROJECT)
6. COF V. U.S.A., UNITED STATES ARMY CORPS OF ENGINEERS; NATIONAL GUARD BUREAU; THE BOEING COMPANY

The City Council met in closed session in Room 2125 at the hour of 11:00 a.m. to consider the above matters and recessed thereafter.

LUNCH RECESS - 11:45 A.M. - 3:00 P.M.

The City Council recessed at 3:00 p.m. and convened in joint session with the Redevelopment Agency.

(3:00 P.M.) JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

APPROVE AGENCY MINUTES OF JULY 22, 2008

On motion of Councilmember Dages, seconded by Councilmember Duncan, duly carried, RESOLVED, the Agency minutes of July 22, 2008, approved as submitted.

(“A”) CONSIDER ADOPTION OF AGENCY RESOLUTION CERTIFYING THE SEIR FOR THE OLD ARMENIAN TOWN PROJECT - RELOCATION OF HISTORICAL RESOURCES **(Continue to August 19, 2008, at 3:00 p.m.)**

Continued as noted.

(“B”) CONSIDERATION AND ACTION ON MATTERS NECESSARY TO PROCEED WITH PROCESSING PROPOSED AMENDMENTS TO TEN (10) EXISTING REDEVELOPMENT PLANS IN THE MERGER NO. 1 PROJECT (CENTRAL BUSINESS DISTRICT, CHINATOWN EXPANDED, CONVENTION CENTER, FULTON, JEFFERSON, MARIPOSA, SOUTH VAN NESS INDUSTRIAL, WEST FRESNO I, WEST FRESNO 11, AND WEST FRESNO III)

1. **COUNCIL RESOLUTION NO. 2008-192** - AUTHORIZING INITIATION OF PROCEDURES FOR AMENDMENTS TO THE TEN REDEVELOPMENT PLANS
2. **AGENCY RESOLUTION NO. 1723** - APPROVING THE PRELIMINARY REPORT FOR THE PROPOSED AMENDMENTS AND AUTHORIZING THE TRANSMITTAL OF THE PRELIMINARY REPORT FOR PUBLIC REVIEW

3. AGENCY RESOLUTION NO. 1724 - REFERRING THE PROPOSED PLAN AMENDMENTS TO THE PLANNING COMMISSION FOR ITS REPORT AND RECOMMENDATION, AND AUTHORIZING THE TRANSMITTAL OF THE PROPOSED PLAN AMENDMENTS TO THE AFFECTED TAXING ENTITIES AND OTHER INTERESTED PERSONS AND ORGANIZATIONS

4. AGENCY RESOLUTION NO. 1725 - ACCEPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROPOSED PLAN AMENDMENTS AND AUTHORIZING TRANSMITTAL OF THE INITIAL STUDY/NEGATIVE DECLARATION TO THE AFFECTED TAXING ENTITIES AND OTHER INTERESTED PERSONS AND ORGANIZATIONS

5. JOINT COUNCIL/AGENCY RESOLUTION NO. 2008-193/1726 - CONSENTING TO A JOINT PUBLIC HEARING ON THE PROPOSED PLAN AMENDMENTS TO THE REDEVELOPMENT PLANS

Executive Director Murphey reviewed the issue, all as contained in the staff report as submitted, and recommended approval. A motion and second was made to approve staff's recommendation.

Barbara Hunt and Sharen "Big Sue" Bobbitt spoke in opposition.

On motion of Councilmember/RDA Member Duncan, seconded by Councilmember/RDA Member Dages, duly carried, RESOLVED, the above entitled Council Resolution No. 2008-192, Agency Resolution Nos. 1723, 1724, 1725, and Joint Council/Agency Resolution No. 2008-193/1726 hereby adopted, by the following vote:

Ayes : Dages, Duncan, Perea, Xiong
Noes : None
Absent : Calhoun, Caprioglio, Sterling

The joint meeting was adjourned at 3:07 p.m. and the City Council reconvened in regular session.

ADJOURNMENT

There being no further business to bring before the City Council, the hour of 3:07 p.m. having arrived and hearing no objection, President Xiong adjourned the meeting to Wednesday, July 30, 2008, at 9:00 a.m., at Yokomi Elementary School, for a joint meeting with the Fresno Unified School District Board of Trustees, and then to 2:00 p.m. in the Council Chamber for a continued Council meeting.

Approved on the ____ 19th ____ day of ____ August ____, 2008.

_____/s/_____
Blong Xiong, Council President

ATTEST: _____/s/_____
Yolanda Salazar, Assistant City Clerk