

**CITY OF FAIRFIELD  
COUNCIL CHAMBER, CIVIC CENTER**

**TUESDAY, AUGUST 20, 2019; 6:00 PM  
1000 Webster Street, Fairfield, CA 94533**

## **CITY COUNCIL**

### **MINUTES**

#### **CALL TO ORDER**

Mayor Harry T. Price called the meeting to order at 6:02 p.m.

#### **ROLL CALL**

On roll call were Councilmembers Catherine Moy, Chuck Timm, and Rick Vaccaro; Vice-Mayor Pam Bertani, and Mayor Price.

#### **INVOCATION**

Councilmember Moy gave an invocation.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilmember Timm.

#### **COUNCIL REPORTS**

Vice-Mayor Bertani stated she was pleased to see a full Chamber. She reported that her Town Hall meeting on August 3 was well attended, with great discussions about homelessness, businesses, and collaborating with the Fairfield-Suisun Unified School District. She said she will report on the discussion outcomes in the future. Lastly, she wished students an excellent school year and reminded residents to drive safely.

Councilmember Moy requested that the Council meeting be in adjourned in memory of resident Jay McManigal, who passed away on August 10. She reported that he had attended Falls Elementary School in Green Valley and Fairfield High School, where he was president of his 1977 senior class, and that he was a very involved citizen, who would be greatly missed.

Councilmember Timm passed on giving a report.

Councilmember Vaccaro reported that the Back to School Resource Fair would be held on August 24 at St. Mark's Lutheran Church. He thanked Margaret Manzo, staff, and volunteers of Fairfield Main Street Association for another outstanding Tomato & Vine Festival. Lastly, he wished local students a safe and fun school year!

Mayor Price reported he met families at the Tomato & Vine Festival that had not been aware of the City's Aquatic Complex at Allan Witt and that they raved about it. He stated he attended the Court of Honor for Eagle Scout Kai Peacock on August 17. Lastly, he reported that Berean Baptist Church held a backpack giveaway and that the Circle of Blessings 707 donated the backpacks.

## **CITY MANAGER REPORT**

Interim City Manager Sean Quinn thanked Parks & Recreation staff who have been distributing backpacks to the Fun on the Run participants. The full backpacks were donated by the Fairfield Community Services Foundation and City Grace Church helped to stuff the backpacks. Next, he reported that the Prime Rib in the Park event on August 24 was sold out. Lastly, he stated there were no changes to the agenda.

## **CITY ATTORNEY REPORT**

Assistant City Attorney Trisha Ortiz reported that in Closed Session, Council gave direction to legal counsel to initiate litigation.

## **CITY CLERK REPORT**

City Clerk Karen Rees reported that Homewood Suites Fairfield/Napa adopted a section of Business Center Drive and Angelo Escobedo, a former student of Councilmember Vaccaro, adopted a section of Woolner Avenue.

## **PRESENTATIONS**

1. Chief Executive Officer John Eckstrom of Shelter Solano gave an update on the operations and programs at the facility at 310 Beck Avenue.

Rosalind Reid spoke on item 1.

## **PUBLIC COMMENTS**

Jeff Trager spoke about upcoming events at the Downtown Theatre.

Jen Nettles thanked Fairfield Police and Fire Departments for the active shooter training.

Bill Hampton spoke about reinstating Tuesday night bocce league at the Adult Recreation Center.

Tom Nelson spoke about junior golf.

David Vuong spoke about speeding problems at Dover Avenue and Marigold Drive.

William Penn spoke about his mother's birthday party held at the Downtown Theatre.

Margaret Manzo spoke about the Tomato Festival and gave tee shirts to Council.

## **CONSENT CALENDAR (Items 2-15)**

2. Minute Action Approving Mayor's Appointments to the Planning Commission
3. Resolution 2019-185 of the City Council of the City of Fairfield Authorizing Entering Into a Consultant Services Agreement With Aviat U.S. Inc. to Provide Radio Tower Structural Analysis
4. Resolution 2019-186 of the City Council of the City of Fairfield Authorizing Entering Into a Consultant Services Agreement With Third Stage Consulting Group for Enterprise Resource Planning Vendor Selection Services

5. Resolution 2019-187 of the City Council of the City of Fairfield Authorizing Entering Into a Master Software License Agreement and Technology Maintenance and Support Agreement with CI Technologies, Inc. for CrimeNtel
6. Resolution 2019-188 of the City Council of the City of Fairfield Authorizing Entering Into a Software-as-a-Service Agreement with Kronos, Inc for Workforce
7. Resolution 2019-189 of the City Council of the City of Fairfield Authorizing the Public Works Director to Purchase a Replacement Four Door 4X4 Explorer SUV
8. Resolution 2019-190 of the City Council of the City of Fairfield Authorizing the Public Works Director to Purchase a Replacement Super Crew Cab Short Bed Pickup Truck
9. Resolution 2019-191 of the City Council of the City of Fairfield Suspending Competitive Bidding and Authorizing the Public Works Director to Purchase a Replacement Type V Brush Truck
10. Resolution 2019-192 of the City Council of the City of Fairfield Authorizing the Public Works Director to Purchase a Replacement  $\frac{3}{4}$  Ton Pickup Truck with a Utility Bed
11. Resolution 2019-193 of the City Council of the City of Fairfield Authorizing Execution of the Improvement Agreement for the Villages at Fairfield, Village II – Master Infrastructure
12. Resolution 2019-194 of the City Council of the City of Fairfield Approving the Final Map and Authorizing Execution of the Subdivision Improvement Agreement for the Villages at Fairfield, Village II – Lot 2 Subdivision
13. Resolution 2019-195 of the City Council of the City of Fairfield Accepting Landscape Improvements for the Gardenstone Subdivision as Complete
14. Resolution 2019-196 of the City Council of the City of Fairfield Suspending Competitive Bidding and Authorizing the Public Works Director to Purchase Destination Signs and Automatic Vehicle Announcement Systems for Transit Buses
15. Resolution 2019-197 of the City Council of the City of Fairfield Approving the Police Officer and Dispatcher II Recruitment and Retention Incentive Side Letters with the Fairfield Police Officers' Association, Fairfield Police Management Association, Fairfield Employees' Association and the Fairfield General Management Association and the City

George Guynn spoke on item 15.

Councilmember Timm made a motion to approve the Consent Calendar as presented. Vice-Mayor Bertani seconded the motion. The motion carried unanimously.

City Clerk Rees administered the Oath of Office to new Planning Commissioners Jerome Childs and Chris Matthews.

## **NEW BUSINESS**

16. Dawn La Bar of the City Manager's Office recommended that City Council discuss and select by minute action a Voting Delegate for the 2019 League of California Cities Annual Business Meeting on October 18, 2019.

Councilmember Moy made a motion to select Councilmember Vaccaro as a Voting Delegate for the 2019 League of California Cities Business Meeting on October 18, 2019. Councilmember Timm seconded the motion. The motion carried unanimously.

17. Assistant Public Works Director Felix Riesenbergs recommended to Council that it approve Resolution 2019-198 of the City Council of the City of Fairfield authorizing a Task Order for West Yost Associates to Provide Engineering Support Services for the Performance of a Water System Risk and Resiliency Assessment and Preparation of a Revised Water System Emergency Response Plan.

Vice-Mayor Bertani made a motion to approve Resolution 2019-198. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

18. Dawn La Bar of the City Manager's Office recommended to Council that it approve Resolution 2019-199 of the City Council of the City of Fairfield approving Consultant Services Agreement between the City of Fairfield and HomeBase to Provide Technical Assistance and Training in Support of the City's Community Development Block Grant Program and Updating the Fiscal Year 2019/2020 Budget.

Councilmember Timm made a motion to approve Resolution 2019-199. Councilmember Vaccaro seconded the motion. The motion carried 4-1, with Councilmember Moy voting no.

**MAYOR PRICE ADJOURNED THE MEETING AT 7:39 IN MEMORY OF RESIDENT JAY McMANIGAL TO SEPTEMBER 3, 2019, 6:00 P.M., COUNCIL CHAMBER**

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City Clerk

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Mayor