

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

**TUESDAY, SEPTEMBER 3, 2019; 6:00 P.M.  
1000 Webster Street, Fairfield, CA 94533**

## **CITY COUNCIL**

### **MINUTES**

#### **CALL TO ORDER**

Mayor Harry T. Price called the meeting to order at 6:04 p.m.

#### **ROLL CALL**

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

#### **INVOCATION**

Vice-Mayor Bertani gave an invocation.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Michael Brimer of The American Legion.

#### **COUNCIL REPORTS**

Vice-Mayor Bertani welcomed everyone and stated she had no report.

Councilmember Moy asked that a decision that the Planning Commission made on August 28 be called up and asked City Attorney Greg Stepanicich to address the issue. The City Attorney stated that Seeno Homes had a proposed housing development (79 lots) near Gold Hill Road and Lopes Road, but in order for it to be approved, a General Plan amendment and zoning change would be required. He stated that the Planning Commission recommended that those changes be denied. He further stated that those changes would automatically "come to" the City Council for approval or disapproval. Also, there were three development permits that were denied by the Planning Commission because they were inconsistent with the General Plan and zoning requirements: permits for development review, a community design plan, and a subdivision map. These three approvals would not automatically go to the Council unless appealed or the Council calls them up for review.

City Attorney Stepanicich further explained that the Council had the option to call up the denial by the Planning Commission of these three adjudicatory approvals. After further discussion, it was noted that the first hearing before the Council on these matters was required to take place within 45 days after the call up but the Council could continue this hearing if it wanted more information. The Council unanimously agreed to call up the three development permits for review.

Councilmember Timm welcomed The American Legion members and passed on giving a report.

Councilmember Vaccaro reported he attended the Annual Napa-Solano Central Labor Council Breakfast on Labor Day in Benicia and stated it was a great event.

Mayor Price reported he attended the First Annual Football Jamboree on August 31 at Fairfield High School, where the Fairfield firefighters and police officers played against the Fairfield Falcons Youth Football members in 103 degree weather!

## **CITY MANAGER REPORT**

Interim City Manager Sean Quinn stated he had no report and that there were no changes to the agenda.

## **CITY CLERK REPORT**

City Clerk Karen Rees reported that McGrath Electric, Inc. at 2800 Industrial Drive adopted Industrial Drive and plans to adopt another street.

## **PRESENTATIONS**

1. Vice-Mayor Bertani presented a Proclamation for Suicide Prevention Week.
2. Councilmember Moy presented a Proclamation declaring the month of September as Childhood Cancer Awareness Month.
3. Mayor Price presented a Proclamation to Michael Brimer, Fred and Edna Barnes and other members of The American Legion celebrating September as its 100<sup>th</sup> Anniversary.

## **PUBLIC COMMENTS**

Carl Vinson spoke about speeding cars on Santa Monica Street and asked about Neighborhood Watch signs.

## **CONSENT CALENDAR (Items 4-12)**

4. Resolution 2019-200 of the City Council of the City of Fairfield Authorizing Entering Into a Consultant Services Agreement with Magellan Advisors for Master Licensing Agreement and 5G Fiber Master Plan Consulting
5. Resolution of 2019-201 the City Council of the City of Fairfield Authorizing Entering into a Technology Maintenance and Support Agreement with Genfare for Transit Automated Fare Collection System
6. Resolution 2019-202 of the City Council of the City of Fairfield Authorizing Entering Into a Service Agreement with Gartner Inc. for Information Technology Research and Advisory Services
7. Resolution 2019-203 of the City Council of the City of Fairfield Authorizing the Purchase of an Integrated Ballistic Identification System (IBIS) Solution from Forensic Technology Inc.
8. Resolution 2019-204 of the City Council of the City of Fairfield Accepting the Improvements Made by Albert D. Seeno Construction Company for the Goldhill Village Unit 2 Subdivision as Complete
9. Resolution 2019-205 of the City Council of the City of Fairfield Accepting the Improvements made by TriPointe Homes, Inc. for the Green Valley Subdivision as Complete
10. Resolution 2019-206 of the City Council of the City of Fairfield Accepting the Purchase and Installation of the Transit Signal Priority Equipment on SolanoExpress Buses as Complete
11. Resolution 2019-207 of the City Council of the City of Fairfield Approving Conveyance of Easements to Pacific Gas and Electric Company for Overhead Electrical to the Canon Station Planning Area Development
12. Resolution 2019-208 of the City Council of the City of Fairfield Granting an Easement to Pacific Gas and Electric Company and Approving a Letter Agreement in Connection Therewith

Councilmember Timm made a motion to approve the Consent Calendar as presented. Councilmember Moy seconded the motion. The motion carried unanimously.

## **NEW BUSINESS**

13. Interim Director of Public Works Paul Kaushal and Tom Martian of Public Works gave an update on the Golf Course operations. New General Manager of Kemper Sports, Jeff Perry, was introduced.

**ADJOURNED MEETING AT 6:58 P.M. TO TUESDAY, SEPTEMBER 17, 2019, 6:00 P.M., COUNCIL CHAMBER.**

---

City Clerk

---

Mayor