

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

**TUESDAY, SEPTEMBER 17, 2019; 6:00 PM  
1000 Webster Street, Fairfield, CA**

## **CITY COUNCIL**

### **MINUTES**

#### **CALL TO ORDER**

Mayor Harry T. Price called the meeting to order at 6:00 p.m.

#### **ROLL CALL**

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

#### **INVOCATION**

Pastor Art Zacher of Berean Baptist Church gave an invocation.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Public Safety Academy 7<sup>th</sup> grader Jacob.

#### **COUNCIL REPORTS**

Vice-Mayor Bertani reported that Interim City Manager Quinn would be meeting with the Fairfield-Suisun Unified School District School Board, as a result of a discussion at the town hall meeting the Vice-Mayor held in August. She encouraged the public to continue to report homeless encampments so that those residents can be offered services and the unsafe encampments can be cleaned up, as it is a public health issue.

Councilmember Moy reported that she and Councilmembers Timm and Vaccaro attended the soft opening of the new high tech North Wing at NorthBay Medical Center, as they celebrated its near completion with a sneak peek for donors, civic leaders, board members, physicians, and employees. She congratulated NorthBay on its continued success and thanked them for their generosity and support to the community.

Councilmember Timm reported that the new \$200 million wing at NorthBay Medical Center was very impressive and he stated that NorthBay was very complimentary of the City's Planning and Building staff, who they worked closely with during the lengthy construction phase. Next, he shared that he and Councilmember Vaccaro attended the

PAL fundraiser dinner at Jelly Belly on September 14. Lastly, he reported he attended the Solano County Farm Bureau dinner on September 13 at Wooden Valley Winery in Suisun Valley.

Councilmember Vaccaro reported he is always impressed with the community support that PAL has, as evidenced by the well-attended fundraiser dinner on September 14. He gave kudos to NorthBay on its success and thanked them for all that they do for the community. He stated he just completed a short stint as acting administrator of Sem Yeto High School, which was a rewarding experience. Lastly, he reported he would speak to Public Safety Academy history students on September 19 to give them an overview about serving as a Councilmember.

Mayor Price stated he visited Fairview Elementary School's third grade class and spoke to them about local government; two of the students were recently elected president and vice-president of their class. He reported he attended the ground breaking ceremony of Solano Land Trust's Rockville Trails Preserve on September 18 and stated it was wonderful that 25 acres of oak trees more than 800 years old were preserved as part of this project.

## **CITY MANAGER REPORT**

Interim City Manager Sean Quinn reported that he attended the first session of the new Citizens Academy, and was very impressed with the 25 resident participants, who want to be involved with the community and volunteer their time. He commended staff on its efforts coordinating the outstanding eight-session academy. Next, he thanked NorthBay's Board of Directors and its senior staff for choosing to invest \$200 million dollars back into Fairfield. Lastly, he reported there were no changes to the agenda.

## **CITY CLERK REPORT**

City Clerk Karen Rees reported that 40 streets have been adopted as part of the Adopt-A-Street program and she congratulated Human Resources Analyst Leslie Sexton on her quality performance in *9 to 5 The Musical* in Napa.

## **PRESENTATIONS**

1. Vice Mayor Bertani read the Proclamation for Veteran and Military Suicide Awareness and Prevention Day

## **PUBLIC COMMENTS**

Alec Merodio and Natalie Frenkel invited the community to attend Empty Bowls, a fundraiser for the Food Bank of Contra Costa and Solano County on October 12.

## CONSENT CALENDAR

2. Approval of Minutes: June 18, 2019; July 2, 2019; July 16, 2019 and July 25, 2019
3. Resolution 2019-209 of the City Council of the City of Fairfield Authorizing Entering into a Service Contract with American Power Systems, LLC. for Electrical Equipment Installation at the Nelson Hill and Cement Hill Radio Sites
4. Resolution 2019-210 of the City Council of the City of Fairfield Authorizing the Purchase of System Hardware and Firmware for the Distribution Switch Replacement Project from ePlus, Inc.
5. Resolution 2019-211 of the City Council of the City of Fairfield Authorizing the Renewal of the Microsoft Enterprise Agreement with SoftwareONE, Inc. and Updating the Fiscal Year 2019/2020 Budget
6. Resolution 2019-212 of the City Council of the City of Fairfield Approving a Second Amendment to the Consultant Services Agreement with Eide Bailly, LLP (formerly Vavrinek, Trine, Day & Co., LLP)
7. Resolution 2019-213 of the City Council of the City of Fairfield Authorizing the City Manager to Execute an Agreement between the City of Fairfield and Ronald Kilcoyne to Assist with Overseeing Development, Completion, and Implementation of a Comprehensive Operational Analysis of Fairfield and Suisun Transit Local and Paratransit Services
8. Resolution 2019-214 of the City Council of the City of Fairfield Authorizing the Filing of a Claim with the Metropolitan Transportation Commission (MTC) for Allocation of Transportation Development Act (TDA), State Transit Assistance Fund (STAF), and Regional Measure 2 (RM2) Funds for Fiscal Year 2019/2020
9. Resolution 2019-215 of the City Council of the City of Fairfield Authorizing Execution of the Improvement Agreement for Canon Station Planning Area 4 Lake Park Landscape – Phase 1
10. Resolution 2019-216 of the City Council of the City of Fairfield Authorizing a Task Order for DKS Associates to Provide Preliminary Engineering and Transportation Services Related to the Adaptive Traffic Signal Control Project
11. Resolution 2019-217 of the City Council of the City of Fairfield Granting Easements to Pacific Gas and Electric Company near the Cordelia Community Park

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

## **NEW BUSINESS**

12. Assistant City Manager Laura Snideman recommended to Council that it approve Resolution 2019-218 of the City Council of the City of Fairfield declaring its intention to transition from at large to district based elections for members of the City Council, outlining specific steps to be undertaken to facilitate the transition, and estimating a time frame for action pursuant to Elections Code Section 10010.

John Takeuchi and Cornelius Wood spoke on item 12.

Councilmember Vaccaro made a motion to approve Resolution 2019-218. Vice-Mayor Bertani seconded the motion. The motion carried unanimously.

## **PUBLIC HEARINGS**

13. Meily Sheehan of Community Development recommended to Council that it open the Public Hearing; and approve Resolution 2019-219 of the City Council of the City of Fairfield Approving a General Plan Amendment (GPA2018003), and Adopting a Mitigated Negative Declaration (ER2018019) for the Development of Monte Verde, a 124 Single family Subdivision on Approximately 24.37 acres at the Southeast Corner of Peabody Road and Dobe Lane (APNs: 0174040020; 030; 200); and

First Reading Introduction of Ordinance 2019-06 of the City Council of the City of Fairfield Amending Chapter 25, Article I of the Fairfield City Code (also known as the Zoning Ordinance and the Zoning Map) Rezoning Approximately 24.37 acres at the Southeast Corner of Peabody Road and Dobe Lane from CS (Commercial Service) to RLM (Low Medium Density Residential) (APNs: 0174040020; 030; 200); and

First Reading and Introduction of Ordinance 2019-07 of the City Council of the City of Fairfield Approving a Development Agreement between the City of Fairfield and Blue Mountain Communities, to Eliminate Uncertainty in Planning and Provide for the Orderly Development of a ±24.37 acre Property Located at the Southeast Corner of Peabody Road and Dobe Lane (APNs: 0174040020; 030; 200)

Mayor Price opened the public hearing.

Carlos Yanez spoke on item 13.

Mayor Price closed the public hearing.

Councilmember Moy made a motion to approve Resolution 2019-219. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

Councilmember Timm made a motion to waive the full reading of Ordinance 2019-06 and read by title only, and introduce the ordinance for first reading. Councilmember Moy seconded the motion. The motion carried unanimously.

Vice-Mayor Bertani made a motion to waive the full reading of Ordinance 2019-07 and read by title only, and introduce the ordinance for first reading. Councilmember Timm seconded the motion. The motion carried unanimously.

14. Dawn La Bar of the City Manager's Office recommended to Council that it open the Public Hearing; and approve Resolution 2019-220 of the City Council of the City of Fairfield approving the submission of the Community Development Block Grant Consolidated Annual Performance Evaluation Report for Fiscal Year 2018-2019 to the U. S. Department of Housing and Urban Development.

Mayor Price opened the public hearing. There were no requests to speak. Mayor Price closed the public hearing.

Vice-Mayor Bertani made a motion to approve Resolution 2019-220. Councilmember Timm seconded the motion. The motion carried unanimously.

**THE MEETING WAS ADJOURNED AT 7:10 P.M. TO TUESDAY, OCTOBER 1, 2019, 6:00 P.M., COUNCIL CHAMBER.**

---

Clerk

---

Mayor