

**CITY OF FAIRFIELD
REGULAR MEETING**

**TUESDAY, OCTOBER 1, 2019; 6:00 P.M.
COUNCIL CHAMBER, CIVIC CENTER**

**CITY COUNCIL
MINUTES**

CALL TO ORDER 6:00 PM

Mayor 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 Bertani, and Mayor Price.

INVOCATION William

Worship Pastor Jeff Hood of First Baptist Church gave an invocation.

PLEDGE OF ALLEGIANCE

Mayor Price led the Pledge of Allegiance.

COUNCIL REPORTS

Vice-Mayor Bertani thanked Fire Chief Anthony Velasquez for the invitation to the ribbon cutting ceremony of the new fire tower this evening and stated it was an impressive event. She reported that on November 12, the Fairfield-Suisun Unified School District and City Council will hold a joint meeting at the District offices starting at 5:30 p.m.

Councilmember Moy thanked the Fire Department for the great event at the new fire tower. She stated she enjoyed seeing policemen repelling down the side of the tower and she's proud that the City has such an amazing training facility for first responders. She also stated that she had hoped that the School Board President would have agendaized the topic of violence in and around schools for the upcoming meeting in November.

Councilmember Timm stated he enjoyed seeing the new state-of-the-art Fire training tower. He thanked Fire Chief Velasquez and staff for a job well done.

Councilmember Vaccaro reiterated his colleagues' sentiments and thanks regarding the new fire tower. He reported he attended the Tom Hannigan Fairfield/Vacaville Train Station dedication ceremony on September 27 and that it was an excellent tribute to a great man. Lastly, he reported that he recently enjoyed speaking to students at the Public Service Academy and thanked Principal Laurie Halcomb for arranging it.

Mayor Price thanked the Fire and Police Departments for their ongoing dedication to high level training in preparation of future emergencies. He reported that October 2 was National Walk and Bike To School Day which encourages physical fitness for students. Lastly, he reported that he attended the 2019 Mayors' Gala Benefiting The Leaven in Napa on September 29 and that the highlight was keynote speaker Country Western star Jimmy Wayne. Lastly, he reported that a 3rd grade class from Fairview Elementary School visited him in Council Chamber and that he and City Clerk Karen Rees conducted a mock council meeting.

CITY MANAGER REPORT

Interim City Manager Sean Quinn stated there was no reportable action from the earlier Closed Session. He commended City Council for investing in the training tower for the Fire Department. He reported he also attended the 2019 Mayors' Gale Benefiting The Leaven and was duly impressed with the keynote speaker. Next, he reported he attended the 6th Annual Lobster Boil on September 28 hosted by the Community Services Foundation, a fundraiser for Fun On The Run. Lastly, he stated there were no changes to the agenda.

CITY CLERK REPORT

City Clerk Rees thanked Pastor Jeff Hood of First Baptist Church, who gave the invocation, for adopting part of Travis Blvd. as part of the Adopt A Street program.

PRESENTATIONS

1. Deputy Fire Chief Matt Luckenbach gave an update on the Fire Prevention Division.
2. Deputy Fire Chief Matt Luckenbach, Interim Director of Public Works Paul Kaushal, and Police Captain Rob Lenke gave an overview of the City's response to a possible PG&E 5-day shutdown.

PUBLIC COMMENTS

Jeff Trager spoke about upcoming events at the Downtown Theatre.

Julene Baca spoke on behalf of Jeff Drevdahl regarding a police incident.

Ricky Horton spoke about district elections.

CONSENT CALENDAR

3. Affirm CalCHA's Issuance of Tax-Exempt Bonds and the Existing Authorization of the City Manager's Office to Enter into Purchase Option Agreements with CalCHA for Middle-Income Rental Housing for an Additional Multifamily Property in Fairfield

4. Resolution 2019-221 of the City Council of the City of Fairfield Approving an Adjustment to the Fiscal Year 2019/2020 Budget to Hire a Housing Rehabilitation Specialist in Support of the City's Federally Funded Housing Programs
5. Resolution 2019-222 of the City Council of the City of Fairfield Declaring Its Intention to Annex Territory (610 Parker Road) to a Community Facilities District and to Authorize the Levy of Special Taxes Therein, the City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation and Park Maintenance) Annexation No. 42
6. Resolution 2019-223 of the City Council of the City of Fairfield Declaring Its Intention to Annex Territory (Storage Pro Development) to a Community Facilities District and to Authorize the Levy of Special Taxes Therein, the City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation and Park Maintenance) Annexation No. 43
7. Resolution 2019-224 of the City Council of the City of Fairfield Declaring Its Intention to Annex Territory (MidPen Housing) to a Community Facilities District and to Authorize the Levy of Special Taxes Therein, the City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation and Park Maintenance) Annexation No. 44
8. Resolution 2019-225 of the City Council of the City of Fairfield Accepting Improvements for Paradise 360 Subdivision as Complete; and

Resolution 2019-226 of the City Council of the City of Fairfield Accepting Landscape Improvements for Paradise 360 Subdivision as Complete
9. Resolution 2019-227 of the City Council of the City of Fairfield Authorizing City Council Member Rick Vaccaro to Support Proposed Resolution Number 1 - Amendment to Rule 20A at the League of California Cities 2019 Annual Business Meeting October 18, 2019

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

PUBLIC HEARINGS

10. Assistant City Manager Laura Snideman recommended to Council that it open Public Hearing No.1 regarding the transition from At-Large to By-District Elections. Demographer Doug Johnson of National Demographics Corporation gave a lengthy presentation.

Mayor Price opened the public hearing.

John Takeuchi and Ricky Horton spoke on item 10.

Mayor Price closed the public hearing.

NEW BUSINESS

11. Interim City Manager Quinn recommended to Council that it approve Resolution 2019-228 of the City Council of the City of Fairfield Requesting Consent to Use CFD No. 2 Funds to Acquire Property to Expand Lynch Canyon Open Space by Solano Land Trust.

Councilmember Timm made a motion to approve Resolution 2019-228. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

12. Assistant City Manager Snideman opened the discussion regarding the adoption of a Policy for Naming City Facilities, Donations, Sponsorships and Capital Campaigns.

After a discussion, Councilmember Vaccaro made a motion to adopt by minute action a policy for naming city facilities, donations, sponsorships and capital campaigns. Councilmember Timm seconded the motion. The motion carried unanimously.

13. Police Lt. Dan Marshall recommended to Council that it approve Resolution 2019-229 of the City Council of the City of Fairfield authorizing the City Manager to Approve and Execute the Consultant Services Agreement with Cordico Psychological Corporation.

Councilmember Vaccaro made a motion to approve Resolution 2019-229. Councilmember Timm seconded the motion. The motion carried unanimously.

ADJOURNED MEETING AT 7:51 P.M. TO TUESDAY, OCTOBER 15, 2019, 6:00 P.M., COUNCIL CHAMBER.

City Clerk

Mayor