

**CITY OF FAIRFIELD  
REGULAR MEETING**

**TUESDAY, OCTOBER 15, 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 6:01 p.m.

**ROLL CALL**

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

**INVOCATION William**

William J. Limneos, F.F.D. Chaplain, and Grace Family Church Pastor gave an invocation.

**PLEDGE OF ALLEGIANCE**

Vice-Mayor Bertani led the Pledge of Allegiance.

**COUNCIL REPORTS**

Vice-Mayor Bertani welcomed everyone.

Councilmember Moy thanked staff and residents for their patience during the recent PG&E power shutoffs.

Councilmember Timm thanked the Police and Fire Departments' staff for their excellent work during the recent PG&E power shutoffs.

Councilmember Vaccaro passed on giving a report.

Mayor Price reported that the Ambassadors of Music just celebrated its one-year anniversary. He stated they give free concerts at the Suisun Veterans Memorial Building three times per year. Next, he reported that he received an email from Youth Commissioner Kayla Washington requesting that a Youth Commissioner be allowed to sit in on future interviews for its commission. The Council agreed it was a good idea.

**CITY MANAGER REPORT**

Interim City Manager Sean Quinn thanked staff who worked diligently during the PG&E power shutoffs.

**CITY CLERK REPORT**

City Clerk Karen Rees had no report.

## **PRESENTATIONS**

1. Jeremy Profitt of Parks & Recreation gave a presentation on an Outreach and Engagement Portal.
2. Dawn La Bar of the City Manager's Office introduced Randy Zawaideh, who gave a presentation on SafeQuest Solano.
3. Fairfield Community Services Foundation Board President John De Lorenzo gave an update on the foundation.

## **PUBLIC COMMENTS**

Jeff Trager spoke about upcoming events at the Downtown Theatre.

Ricky Horton spoke about district elections.

Margaret Manzo spoke about the Fairfield Main Street Association's upcoming events.

Nora Dizon spoke about the Planning Commission's decision to have a meeting on November 27.

Bonnie Hamilton spoke about the Authors Luncheon at Rancho Solano on November 3.

George Guynn spoke about taxes.

## **CONSENT CALENDAR**

4. Resolution 2019-230 of the City Council of the City of Fairfield Approving an Agreement for the Purchase and Implementation of the Digital Inform Logging Solution for the P25 Public Safety Radio Communications and 911 Telephone Systems Between the City of Fairfield and NICE
5. Resolution 2019-231 of the City Council of the City of Fairfield Authorizing the City Manager to Approve Repair Services Provided by Liberty Manufacturing Inc.
6. Second Reading and Adoption 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: 0174-040-020; -030; -200); and

Second Reading and Adoption of Ordinance 2019-07 Ordinance 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: 0174-040-020; -030; -200)

John Dickerson spoke on item 6.

7. Resolution 2019-232 of the City Council of the City of Fairfield Authorizing an Application for and Receipt of SB2 Planning Grants Program Funds

8. Resolution 2019-233 of the City Council of the City of Fairfield Authorizing a Task Order for Kimley-Horn & Associates, Inc. for the 2020 Pavement Maintenance Project
9. Resolution 2019-234 of the City Council of the City of Fairfield Authorizing the City Manager to Execute a Professional Services Agreement Between the City of Fairfield and Disability Access Consultants, LLC to Update the Citywide Americans with Disabilities Act Self Evaluation and Transition Plan

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

City Attorney Greg Stepanicich left the dais due to a potential conflict of interest on item 10, as his law firm represents both Marin Clean Energy and East Bay Community Energy.

## **NEW BUSINESS**

10. Assistant Public Works Director Felix Riesenbergs recommended to Council that it approve Resolution 2019-235 of the City Council of the City of Fairfield authorizing the City Manager to Submit PG&E Load Data Request Forms for Participation in a Community Choice Aggregation Program

Nora Dizon spoke on item 10.

Community Development Manager Jenna Famular of Marin Clean Energy spoke on item 10.

Councilmember Vaccaro made a motion to approve Resolution 2019-235. Vice-Mayor Bertani seconded the motion. The motion carried unanimously.

City Attorney Stepanicich returned to the dais.

11. Chief Building Official Jeffery Thomas recommended to Council that it approve Resolution 2019-236 of the City Council of the City of Fairfield Approving Required Findings Relating to the Adoption and Amendment of the 2019 California Building Standards Code (also known as Chapter 5, Building and Housing Code of the City of Fairfield Municipal Code); and

First Reading and Introduction of Ordinance 2019-08 of the City Council of the City of Fairfield Repealing and Replacing Chapter 5 of the City of Fairfield Municipal Code (also known as the Building and Housing Code of the City of Fairfield), Adopting by Reference Title 24, of the 2019 California Code of Regulations, Known Collectively as the California Building Standards Code; Respectively Part 2, California Building Code; Part 2.5, California Residential Building Code; Part 3, California Electrical Code; Part 4, California Mechanical Code; Part 5, California Plumbing Code; Part 6, California Energy Code; Part 8, California Historical Building Code; Part 9, California Fire Code (as Amended in Chapter 8 of the City of Fairfield Municipal Code); Part 10, California Existing Building Code; Part 11, California Green Building Standards Code (Calgreen Code); Part 12, California Referenced Standards Code, and also Adopting the 2018 International Property Maintenance Code, and Supplementary Secondary References

Councilmember Timm made a motion to approve Resolution 2019-236. Councilmember Moy seconded the motion. The motion carried unanimously.

Councilmember Moy made a motion to waive the full reading of Ordinance 2019-08, read by title only and introduce the ordinance for first reading. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

Mayor Price announced that the public hearing will be held on November 5, 2019.

12. Assistant Public Works Director Riesenbergs recommended to Council that it approve Resolution 2019-237 of the City Council of the City of Fairfield approving Solano Garbage Company Rate Increases for 2020.

George Guynn spoke on item 12.

Councilmember Timm made a motion to approve Resolution 2019-237. Vice-Mayor Bertani seconded the motion. The motion carried unanimously.

13. Interim Assistant Public Works Director Ryan Panganiban recommended to Council that it approve Resolution 2019-238 of the City Council of the City of Fairfield Approving the Plans and Specifications and Awarding a Contract to Mountain Cascade, Inc. for the East-West 36" Water Transmission Pipeline Segment 6A – North & Cement Hill Reservoir Bypass & Segment 4-36 Inch Project; and

Resolution 2019-239 of the City Council of the City of Fairfield Approving the Execution of Agreement for Acquisition of Temporary Construction Easement Between the City of Fairfield and Gimli, Ltd. & James & Patricia Kennedy for the East-West Water Transmission Pipeline Segment 4-36 Inch

Councilmember Timm made a motion to approve Resolution 2019-238. Councilmember Moy seconded the motion. The motion carried unanimously.

Councilmember Timm made a motion to approve Resolution 2019-239. Councilmember Moy seconded the motion. The motion carried unanimously.

Interim City Manager Quinn stated due to some questions that arose earlier today, he recommended that Resolutions 2019-240 and 2019-242 of item 14 be brought back on November 5, 2019. Council concurred.

14. Human Resources Director Farbod Pirouzmand recommended to Council that it approve Resolution 2019-241 of the City Council of the City of Fairfield amending the Departmental Position Control List.

The Resolutions listed below will be continued at the November 5, 2019 meeting.

Resolution 2019-240 of the City Council of the City of Fairfield Creating the Housing Services Department; and

Resolution 2019-242 of the City Council of the City of Fairfield Amending the Listing of Classifications and Salaries.

George Guynn, Nora Dizon, Josh Hampton, and Tanya Mills spoke on item 14.

Councilmember Moy made a motion to approve Resolution 2019-241, excluding the addition of the 1.0 FTE Director of Housing Services. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

## **PUBLIC HEARINGS**

15. Assistant City Manager Laura Snideman recommended to Council that it open Public Hearing No. 2 regarding the transition from At-Large to By-District Elections.

Robert McIntyre of National Demographics Corporation gave a presentation.

Mayor Price opened the public hearing.

John Dickerson, Ana Petero, Nora Dizon, Tanya Mills, Ricky Horton, and George Guynn spoke on item 15.

Mayor Price closed the public hearing.

Each councilmember spoke and they all agreed that six districts with one elected mayor was the best fit for the City of Fairfield.

16. Associate Planner Amy Kreimeier recommended to Council that it open the Public Hearing; and approve Resolution 2019-243 of the City Council of the City of Fairfield denying a General Plan Amendment (GPA 2017-2) and Zone Change (ZC2017-2), and upholding the Planning Commission's denial of a Tentative Subdivision Map (TS2017-3), Development Review (DR2017-6), and Community Design Plan (DR2017-7) for the Gold Hill Village 3 project, a 79 unit single-family subdivision located at the northeast corner of the Lopes and Gold Hill Road Intersection (APNS: 0180-080-290,0180-080-320, 0180-080-330).

Sharon Hall-Blythe, Tanya Mills, Judith Hutzler, Susan Hoffman, Nora Dizon, Josh Hampton, Troy Osteraa, Nancy Barrott, Maureen Courter, George Kennedy, and Louis Parsons spoke on item 16.

After a lengthy discussion, the Council asked Ms. Kreimeier to read the two alternative options.

Councilmember Moy made a motion to approve Option 1, which was to direct staff to prepare conditions and return to Council with documents to approve the project and overturn the Planning Commission's action. Councilmember Timm seconded the motion. The motion carried unanimously.

**THE MEETING WAS ADJOURNED AT 9:40 P.M. TO TUESDAY, NOVEMBER 5, 2019.**

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City Clerk

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Mayor