

**CITY OF FAIRFIELD  
CONCURRENT MEETING**

**TUESDAY, NOVEMBER 5, 2019; 6:00 P.M.  
COUNCIL CHAMBER, CIVIC CENTER**

**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 Chuck Timm and Rick Vaccaro; Vice-Mayor Pam Bertani, and Mayor Price.

**INVOCATION**

Pastor Anne Choy of Community Methodist Church gave an invocation.

**PLEDGE OF ALLEGIANCE**

Retired U.S. Marine Sergeant Major Jesse Branch led the Pledge of Allegiance.

**COUNCIL REPORTS**

Vice-Mayor Bertani reported she attended the Solano Library Foundation's 19<sup>th</sup> Annual Authors Luncheon with Mayor Price at Rancho Solano on November 3 and stated it was an excellent event.

Councilmember Timm passed on giving a report.

Councilmember Vaccaro thanked the Fire and Police Departments for their help in assisting Sonoma County in battling wildfires. He also asked if staff could do research on clean energy and present it to Council at a future date.

Mayor Price reported he attended the Dia de los Muertos event put on by the Parks & Recreation Department and the Spirit Stroll hosted by Fairfield Main Street Association on November 2, and that they were both wonderful community events. He also reported he attended the U.S. Air Force Band of the Golden West and Solano Winds joint concert on November 3 and stated it was spectacular. Lastly, he stated there was no reportable action taken during the Closed Session today.

## **CITY MANAGER REPORT**

Interim City Manager Sean Quinn thanked staff for opening the Emergency Operation Center during the recent PG&E high winds and power shutoffs in October and for doing an outstanding job. He also thanked the public information officers for keeping the community informed. Next, he invited the community to attend an informational meeting regarding district elections on November 9 at Bethel Community Church from 10 a.m. to noon. Lastly, he stated that Item 2 on the Housing Authority Consent Calendar, Resolution HA2019-09, would be continued to December 3, 2019 by request of the developer.

## **CITY CLERK REPORT**

City Clerk Karen Rees reported she enjoyed attending the Authors Luncheon and the Spirit Stroll in Downtown Fairfield last past weekend.

## **PRESENTATIONS**

1. Measure P Oversight Committee Chair Rochelle Sherlock presented the Annual Report.

## **PUBLIC COMMENTS**

Retired U.S. Marine Sgt. Major Jesse Branch spoke about Veterans Day.

Edward Russell spoke about a hate crime against his son at Vanden HS in March.

Ricky Horton spoke about sovereignty.

Brian Kilpatrick and Terri Cameron spoke about height restrictions on trees in Rancho Solano.

City Clerk Rees read the following statement: The holding of a joint meeting of the City Council and Housing Authority entitles the Councilmembers to receive additional compensation of \$35 for attending this joint meeting.

**The meeting of the Housing Authority was convened at 6:45 p.m.**

**Reconvened the meeting of the City Council at 6:46 p.m.**

## **CONSENT CALENDAR**

3. Resolution 2019-267 of the City Council of the City of Fairfield Canceling the January 7, 2020, August 4, 2020 and November 3, 2020 City Council Meetings
4. Resolution 2019-244 of the City Council of the City of Fairfield Authorizing Entering into a Services Agreement for Insight, Onboard and Perform Human Resources Management Suite Software Modules from NEOGOV

5. Resolution 2019-245 of the City Council of the City of Fairfield Authorizing the City Manager to Execute a 24-Month Equipment Lease Agreement and an Annual Maintenance Services Agreement for Multifunction Copier Equipment with Canon Solutions America, Inc.
6. Resolution 2019-246 of the City Council of the City of Fairfield Approving Purchase of the Annual Renewal of Laserfiche Imaging Services from ECS Imaging, Inc.
7. Resolution 2019-247 of the City Council of the City of Fairfield Approving the Final Map for Canon Station Planning Area 4 –Neighborhood 2 Resubdivision; and  
Resolution 2019-248 of the City Council of the City of Fairfield Approving the Final Map for Canon Station Planning Area 4 –Neighborhood 3 Resubdivision
8. Resolution 2019-249 of the City Council of the City of Fairfield Summarily Vacating an Irrevocable Offer of Dedication of a Drainage Easement Within 1700 Santa Monica Street
9. Resolution 2019-250 of the City Council of the City of Fairfield Authorizing a Task Order for NV5 to Provide Engineering and Design Services Related to the North Texas Street Waterline Replacement Project
10. Resolution 2019-251 of the City Council of the City of Fairfield Suspending Competitive Bidding and Authorizing the Public Works Director to Purchase a Replacement Vehicle Lift System
11. Resolution 2019-252 of the City Council of the City of Fairfield Authorizing the Public Works Director to Purchase Three Replacement Police Vehicles
12. Resolution 2019-253 of the City Council of the City of Fairfield Authorizing Execution of the Maintenance, Access Easement, Reimbursement and Lease Agreement for Canon Station Development
13. Resolution 2019-254 of the City Council of the City of Fairfield Declaring Its Intention to Annex Territory (Villages II) 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. 45
14. Resolution 2019-255 of the City Council of the City of Fairfield Initiating Proceedings for the Annexation of Territory, Annexation No. 5 (Villages at Fairfield-Villages II), to the City of Fairfield Landscaping and Lighting Maintenance District No. 14 (Woodlake); and the Levy and Collection of Annual Assessments Related Thereto Commencing with Fiscal Year 2020/2021; and

Resolution 2019-256 of the City Council of the City of Fairfield for Preliminary Approval of the Engineer's Report Regarding the Annexation of Territory to the City of Fairfield Landscaping and Lighting Maintenance District No. 14 (Woodlake), Annexation No. 5 (Villages at Fairfield-Villages II); and the Levy and Collection of Annual Assessments related thereto Commencing Fiscal Year 2020/2021; and

Resolution 2019-257 of the City Council of the City of Fairfield Declaring Its Intention to Annex Territory to the City of Fairfield Landscaping and Lighting Maintenance District No. 14 (Woodlake); and to Levy and Collect Annual Assessments related Thereto Commencing Fiscal Year 2020/2021; and Calling for a Property Owner Protest Proceeding, to Submit to the Qualified Property Owners the Question of Levying such Assessments and Establishing an Assessment Range Formula for Annexation No. 5 (Villages at Fairfield-Villages II)

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

## **NEW BUSINESS**

15. Director of Human Resources Farbod Pirouzmand recommended to Council that it approve 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; and

Resolution 2019-258 of the City Council of the City of Fairfield Amending the Departmental Position Control List

Nora Dizon and Nancy Barrot spoke on item 15.

After discussion, Council decided to continue Resolution 2019-240 and 2019-258 when the full Council is in attendance. Interim City Manager Quinn stated staff could still move forward with the interim plan for the Housing Services Department without the director position.

Councilmember Timm made a motion to approve Resolution 2019-242, excluding the Housing Services director position. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

16. Fire Chief Anthony Velasquez recommended to Council that it approve Resolution 2019-259 of the City Council of the City of Fairfield Authorizing the Fire Department to Apply for the Fiscal Year 2019 Staffing for Adequate Fire and Emergency Response Grant.

Councilmember Timm made a motion to approve Resolution 2019-259. Vice-Mayor Bertani seconded the motion. The motion carried unanimously.

17. Human Resources Director Farbod Pirouzmand recommended to Council that it approve Resolution 2019-266 of the City Council of the City of Fairfield Approving the City Manager Employment Agreement between the City of Fairfield and Stefan T. Chatwin and Amending the Salary Schedule.

Vice-Mayor Bertani made a motion to approve Resolution 2019-266. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

## **PUBLIC HEARINGS**

18. Chief Building Official Jeffery Thomas recommended to Council that it open the public hearing; and approve the Second Reading and Adoption 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

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

Councilmember Timm made a motion to approve the second reading and adopt Ordinance 2019-08. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

19. Public Works Manager Tom Martian recommended to Council that it open the public hearing; and approve Resolution 2019-260 of the City Council of the City of Fairfield Annexing of Territory (610 Parker Road) to a Community Facilities District, Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors, City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 42; and Resolution 2019-261 of the City Council of the City of Fairfield Declaring Results of a Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 42 (610 Parker Road)

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

Councilmember Vaccaro made a motion to approve Resolution 2019-260. Vice-Mayor Bertani seconded the motion. The motion carried unanimously.

City Clerk Rees opened the ballot and read that it was four yes votes in favor of annexation.

Councilmember Timm made a motion to approve Resolution 2019-261. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

City Attorney Stepanicich stated that item 20 would be continued to November 19, 2019 as the ballot was not received.

20. Public Hearing; and approve Resolution 2019-262 of the City Council of the City of Fairfield Annexing of Territory (Storage Pro Development) to a Community Facilities District, Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors, City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 43; and

Resolution 2019-263 of the City Council of the City of Fairfield Declaring Results of a Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 43 (Storage Pro Development)

21. Public Works Manager Tom Martian recommended to Council that it open the public hearing; and approve Resolution 2019-264 of the City Council of the City of Fairfield Annexing of Territory (MidPen Housing) to a Community Facilities District, Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors, City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 44; and

Resolution 2019-265 of the City Council of the City of Fairfield Declaring Results of a Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien, City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 44 (MidPen Housing)

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

Councilmember Timm made a motion to approve Resolution 2019-264. Vice-Mayor Bertani seconded the motion. The motion carried unanimously.

City Clerk Rees opened the ballot and reported the ballot was unmarked.

Therefore, City Attorney Stepanicich stated Resolution 2019-265 would be continued on November 19, 2019.

**MEETING WAS ADJOURNED AT 7:19 P.M. TO TUESDAY, NOVEMBER 19, 2019, 6:00 P.M., COUNCIL CHAMBER.**

---

City Clerk

---

Mayor