

**CITY COUNCIL**

**MINUTES**

**CALL TO ORDER**

Mayor 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 Bertani, and Mayor Price. Councilmember Moy was absent.

**INVOCATION**

John Takeuchi gave an invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice-Mayor Bertani.

**COUNCIL REPORTS**

Vice-Mayor Bertani stated she was thankful to be serving the public with such amazing City leaders. She wished everyone a safe and Happy Thanksgiving.

Councilmember Timm requested that Item 10 on tonight's agenda be moved to the end. The other Councilmembers agreed.

Councilmember Vaccaro reported he attended the Veterans Day Parade and stated it was excellent display of patriotism and thanked Fairfield Main Street Association staff and board for a great job. He reported the joint Council meeting with the Fairfield Suisun Unified School District School Board on November 12 was well done. He complimented the students who created the agenda and did an excellent job in presenting their issues.

Mayor Price congratulated Medic Ambulance on their 40<sup>th</sup> Anniversary. He invited the community to attend the Tree Lighting Ceremony at Jelly Belly on November 30 and the Tree Lighting and Holiday Festivities hosted by the Fairfield Main Street Association on December 6.

**CITY MANAGER REPORT**

Interim City Manager Sean Quinn reported he attended the Measure P Oversight Committee meeting held at the Public Works Corporation Yard and that he was very impressed with the presentations by the Homeless Engagement and Response Team (HEART) and the Measure P Street Team. He congratulated all of them on excellent presentations and stated he was impressed with their enthusiasm for their jobs.

He then asked Fire Deputy Chief Matt Luckenbach to speak about PG&E potential public safety power shutoffs this week due to high winds. Matt stated there would only be 81 addresses affected in our area, but none within city limits. He reported that announcements would be released by PG&E on November 20.

## **CITY CLERK REPORT**

City Clerk Karen Rees stated she had no report.

## **PRESENTATIONS**

1. Amber Alexander of the City Manager's Office presented the graduates of the Fairfield 101 Civic Academy.

## **PUBLIC COMMENTS**

Margaret Manzo thanked Public Works and Police and Fire for their assistance at the Veterans Day Parade and invited the public to Small Business Saturday on November 30.

Jeff Trager spoke about upcoming events at the Downtown Theatre.

Ricky Horton spoke about the Constitution of the United States of America.

George Guynn spoke about the new City Manager's salary.

Nora Dizon thanked City staff who coordinated the Fairfield 101 Civic Academy and she also thanked the Police Department for their help in the Cordelia / Green Valley area.

**The Housing Authority meeting was convened at 6:37 p.m.**

**City Council meeting reconvened at 6:38 p.m.**

## **CONSENT CALENDAR**

3. Resolution 2019-268 of the City Council of the City of Fairfield Authorizing Execution of the Ground Lease by and between the City of Fairfield and Wind River Enterprises, Inc. for Approximately Seventeen Acres of Land Located at 2325 Cordelia Road
4. Resolution 2019-269 of the City Council of the City of Fairfield Authorizing the City Manager to Approve Additional Repair Services Completed by Liberty Manufacturing Inc.
5. Resolution 2019-270 of the City Council of the City of Fairfield Declaring its Intention to Vacate a Portion of Ramsey Road and Setting a Public Hearing Thereon
6. Resolution 2019-271 of the City Council of the City of Fairfield Authorizing the City Manager to Execute an Agreement with the Solano Transportation Authority for the Solano Community College Transportation Fee Program
7. Resolution 2019-272 of the City Council of the City of Fairfield Authorizing Execution of the Improvement Agreement for the Clay Bank and Gulf Traffic Signal Improvements

8. Resolution 2019-273 of the City Council of the City of Fairfield Authorizing the City Manager to Execute Amendment No. 3 to the Freeway Maintenance Agreement between the City of Fairfield and State of California for Maintenance of Bus Ramp Lane and Improvements at the West Texas Street Interchange on State Highway Route 80
9. Resolution 2019-274 of the City Council of the City of Fairfield Approving an Agreement between Fairfield and Suisun Transit (FAST) and the Solano Transportation Authority (STA) for Operation of SolanoExpress Blue and Green Express Lines

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

## **NEW BUSINESS**

10. Interim Community Development Director Dave Feinstein presented a Cannabis Workshop. Cannabis Compliance Director David McPherson of HdL Companies gave a PowerPoint presentation and answered questions.

Ellen Wysocki, George Guynn, John Takeuchi and Tehrleigh Martin spoke on item 10.

After a discussion, Council directed staff to conduct more research into the manufacturing, testing, distribution, and dispensary of cannabis. They were all in agreement that they were against any cultivation of cannabis in Fairfield. Vice-Mayor Bertani stated she has public safety concerns.

11. Steven Conti of the Fire Department recommended to Council that it approve the Introduction of Ordinance 2019-09 of the City Council of the City of Fairfield Amending Chapter 8 (Fire Protection) of the Fairfield City Code, Adopting by Reference California Code of Regulations, Title 24, Part 9, Known as the 2019 California Fire Code, with Amendments to Reflect Local Conditions, and Adopting by Reference Certain Portions of the 2018 International Fire Code; and

Resolution 2019-275 of the City Council of the City of Fairfield Setting a Public Hearing for Hearing and Comments on the Proposed Ordinance of the City Council of the City of Fairfield Amending Chapter 8 (Fire Protection) of the Fairfield City Code, Adopting by Reference California Code of Regulations, Title 24, Part 9, Known as the 2019 California Fire Code, with Amendments to Reflect Local Conditions, and Adopting by Reference Certain Portions of the 2018 International Fire Code.

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

Councilmember Timm made a motion to waive the first reading of Ordinance 2019-09 and approve reading by title only and approve Resolution 2019-275. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

12. Finance Director Emily Combs recommended to Council that it approve Resolution 2019-276 of the City Council of the City of Fairfield allowing the City of Fairfield to hire Judith Miron as a Part-Time Payroll Specialist Senior as a CalPERS Annuitant without a Six-Month Break in Service.

Vice-Mayor Bertani made a motion to approve Resolution 2019-276. Councilmember Timm seconded the motion. The motion carried unanimously.

13. Public Works Manager Tom Martian recommended to Council that it approve 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).

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

Councilmember Vaccaro made a motion to approve Resolution 2019-265. Councilmember Timm seconded the motion. The motion carried unanimously.

## **PUBLIC HEARINGS**

14. Public Works Manager Tom Martian recommended to Council that it open the continued 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).

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 2019-262. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

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

Councilmember Timm made a motion to approve Resolution 2019-263. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

**THE MEETING WAS ADJOURNED AT 7:31 P.M. TO TUESDAY, DECEMBER 3, 2019, 6:00 P.M., COUNCIL CHAMBER.**

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City Clerk

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Mayor