

**CITY OF FAIRFIELD
REGULAR CONCURRENT MEETING**

**TUESDAY, DECEMBER 17, 2019; 6:00 P.M.
COUNCIL CHAMBER, CIVIC CENTER**

CITY COUNCIL

MINUTES

CALL TO ORDER 6:00 PM

Mayor Harry T. Price called the meeting to order at 6:02 p.m.

ROLL CALL

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

INVOCATION

Councilmember Moy gave an invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Interim City Manager Sean Quinn.

COUNCIL REPORTS

Councilmember Moy stated how thankful she was to Sean Quinn for coming out of retirement to serve as the Interim City Manager. She wished everyone a Merry Christmas and Happy Hanukkah.

Councilmember Timm thanked NorthBay Healthcare for sending ample supplies to Samoa due to the measles outbreak there, where over 50 children age four and under have tragically died. He also thanked the entire community for its generosity and Fire, Police, and Public Works for distributing donated toys and coats to Fun on the Run children.

Councilmember Vaccaro wished everyone a safe and Merry Christmas. He said hello and waved to his grandchildren, Mason and Ella, who were watching him on television. He thanked Sean Quinn for everything he has done for the City. Lastly, he thanked Dawn La Bar and the Quality of Life team for the successful Community Holiday Dinner held at BayNorth Church of Christ on December 14.

Mayor Price also thanked Sean Quinn for the profound positive effect he has had on the City. He thanked the community for always being so generous when it comes to giving, especially at this time of year.

CITY MANAGER REPORT

Interim City Manager thanked the Community Services Foundation and all those involved in the toy and coat drives this year. He stated that Fairfield is a very generous community and that he's proud to call it home. He stated he enjoyed serving dinner at the Holiday Community Dinner that the Quality of Life Task Force hosted. Lastly, he stated he "retires" for a second time with mixed feelings.

CITY CLERK REPORT

City Clerk Karen Rees reported that the City was still taking applications for Fairfield 101 Civic Academy. She thanked Mary Anne and Glenn Broers for adopting Martin Road as part of the Adopt-A-Street program. She welcomed the exchange students from Nirasaki, Japan, and said she enjoyed meeting them at the holiday party on December 15. Lastly, she reported that her Soroptimist Club of Central Solano County donated \$32,500 to various non-profit organizations during their holiday luncheon.

PRESENTATIONS

1. Fairfield-Nirasaki Sister City Program Chair Arletta Cortright introduced the Japanese Exchange Students. She thanked the host families for their support. She reported that October 2021 would be the 50-year anniversary of the program!

PUBLIC COMMENTS

Bryan Lynch spoke about an incident in his neighborhood.

Janee Dahl and Alex spoke about homelessness.

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.

Convened meeting of the Housing Authority at 6:47 p.m.

Reconvened meeting of the City Council at 6:48 p.m.

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Council or the public requests that separate action be taken on a specific item.

4. Resolution 2019-291 of the City Council of the City of Fairfield Authorizing Execution of a First Amendment to the Consultant Services Agreement for Enterprise Resource Planning Software Communications Plan and Organization Change Management with Third Stage Consulting Group.
5. Resolution 2019-292 of the City Council of the City of Fairfield Authorizing Execution of First Amendment to the Lease Agreement and Amendment to Memorandum of Agreement by and between the City of Fairfield and Sprint Spectrum Realty Company, LLC for Cellular Site Located off of Cement Hill Road More Commonly Known as Laurel Creek Park
6. Resolution 2019-293 of the City Council of the City of Fairfield Approving an Agreement By and Between the City of Fairfield and the Fairfield Main Street Association for Services Related to the Downtown Parking and Business Improvement Area (PBIA)
7. Resolution 2019-310 of the City Council of the City of Fairfield Approving Amendment No. 1 to the Employment Agreement with Sean Quinn as the Interim City Manager To Extend the Term to December 29, 2019
8. Resolution 2019-294 of the City Council of the City of Fairfield Approving a Consultant Services Agreement By and Between the City of Fairfield and Solano Economic Development Corporation to Provide Staffing and Resource Support to the Travis Community Consortium

9. Resolution 2019-295 of the City Council of the City of Fairfield Rejecting All Bids for the Various Potable Water Reservoir Cleaning and Inspection Project 2020 and 2021
10. Resolution 2019-296 of the City Council of the City of Fairfield Accepting Landscape Improvements for the Discovery II & III Subdivision as Complete
11. Second Reading and Adoption of Ordinance 2019-11 of the City Council of the City of Fairfield Authorizing the Implementation of a Community Choice Aggregation Program in the City of Fairfield and Authorizing the City Manager to Execute the Marin Clean Energy Joint Powers Agreement
12. Resolution 2019-297 of the City Council of the City of Fairfield Approving Plans and Specifications and Awarding a Contract to Arntz Builders, Inc. for the Fairfield Center for the Creative Arts Roof Replacement Project and Updating the Fiscal Year 2019/2020 Budget
13. Resolution 2019-298 of the City Council of the City of Fairfield Approving the Plans and Specifications, Rejecting the Bid from SkyLandscape, and Awarding a Contract to New Image for the Landscape Maintenance for Air Base Parkway
14. Resolution 2019-299 of the City Council of the City of Fairfield Approving the Plans and Specifications and Awarding a Contract to New Image for the Landscape Maintenance for Linear Bike Trail
15. Resolution 2019-300 of the City Council of the City of Fairfield Approving the Agreement By and Between the City of Fairfield and Life Scan Wellness Centers
16. Second Reading and Adoption of Ordinance 2019-10 of the City Council of the City of Fairfield Amending Chapter 28 (Purchase of Supplies and General Contractual Services) of the Municipal Code to Update the City of Fairfield's Purchasing Guidelines
17. Resolution 2019-301 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 and Rescinding Resolution 2019-251

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

PUBLIC HEARINGS

18. Assistant City Manager Laura Snideman recommended to Council that it open Public Hearing No. 3 regarding the Transition from At-Large to By-District Elections. The demographer from National Demographics Corporation gave an overview of the map process.

Mayor Price opened the public hearing.

Dr. John Kiefer and Joseph Joyce spoke on item 18.

Mayor Price closed the public hearing.

After a lengthy discussion, Councilmember Timm made a motion to eliminate maps 101 and 102 and requested that the remaining maps (103, 104, and 106) be brought back to Council for further discussion on January 21, 2020, when Vice Mayor Bertani would be present. Councilmember Moy seconded the motion. The motion carried unanimously.

Councilmember Moy left the dais for the remainder of the meeting.

19. Interim Community Development Director Dave Feinstein recommended to Council that it open the public hearing and approve Resolution 2019-302 of the City Council of the City of Fairfield levying an assessment for Fiscal Year 2020 for the North Texas Street Business Improvement District.

Mayor Price opened the public hearing.

Anand Patel spoke on item 19.

Mayor Price closed the public hearing.

Councilmember Timm made a motion to approve Resolution 2019-302. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

20. Public Works Construction Manager Tom Martian recommended to Council that it open the public hearing and approve Resolution 2019-303 of the City Council of the City of Fairfield Annexing of Territory (Villages at Fairfield-Village II) 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. 45; and

Resolution 2019-304 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. 45 (Villages at Fairfield-Village II)

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 2019-303. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

City Clerk Rees opened the ballots and read that there were 82 total yes votes, in favor of annexation.

Councilmember Timm made a motion to approve Resolution 2019-304. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

21. Public Works Construction Manager Tom Martian recommended to Council that it open the public hearing and approve Resolution 2019-305 of the City Council of the City of Fairfield Approving the Engineer's Report and Assessment Diagram Contained Therein Regarding the Annexation of Territory Designated as 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 2019-306 of the City Council of the City of Fairfield Declaring the Results of a Property Owner Protest Ballot Proceeding for 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 2019-307 of the City Council of the City of Fairfield Ordering the Annexation of Territory (Villages at Fairfield-Villages I) to the City of Fairfield Landscaping and Lighting Maintenance District No. 14 (Woodlake), Designated as Annexation No. 5; and to Levy and Collect Annual Assessments Related Thereto Commencing Fiscal Year 2020/2021.

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

Councilmember Vaccaro made a motion to approve Resolution 2019-305. Councilmember Timm seconded the motion. The motion carried unanimously.

City Clerk Rees opened the ballots and read that they were both yes votes, in favor of annexation.

Councilmember Vaccaro made a motion to approve Resolutions 2019-306 and 2019-307. Councilmember Timm seconded the motion. The motion carried unanimously.

22. Interim Assistant Public Works Director Ryan Panganiban recommended to Council that it open the public hearing and approve Resolution 2019-308 of the City Council of the City of Fairfield Ordering the Vacation of a Portion of Ramsey Road.

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

Councilmember Vaccaro made a motion to approve Resolution 2019-308. Councilmember Timm seconded the motion. The motion carried unanimously.

NEW BUSINESS

23. Interim Director of Community Development recommended to Council that it approve Resolution 2019-309 of the City Council of the City of Fairfield Approving an Agreement with the North Texas Street Business Association for the Year 2020 Operation and Administration of the North Texas Street Business Improvement District.

Councilmember Timm made a motion to approve Resolution 2019-309. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

24. Interim City Manager Quinn recommended to Council that it approve the First Reading and Introduction of Ordinance 2019-12 of the City Council of the City of Fairfield Amending Section 2.13 of the Fairfield City Code to Provide That the Location for Regularly Scheduled Meetings of the City Council Shall Be Set by Resolution.

Councilmember Timm made a motion to waive the full reading of Ordinance 2019-12, read by title only, and introduce the ordinance for first reading. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

ADJOURNED MEETING AT 7:34 P.M. TO TUESDAY, JANUARY 21, 2020, 6:00 P.M., COUNCIL CHAMBER.

City Clerk

Mayor