**CITY OF FAIRFIELD**
**REGULAR CONCURRENT MEETING**

**TUESDAY, JULY 7, 2020, 6:00 P.M.**
**FSUSD Offices, 2490 Hilborn Road**
**Fairfield, CA 94534**

# CITY COUNCIL

# MINUTES

## CALL TO ORDER

Mayor Harry T. Price called the meeting to order at 6:00 p.m.

## ROLL CALL JOINT MEETING

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

## INVOCATION

Worship Pastor Jeff Hood, First Baptist Church

## PLEDGE OF ALLEGIANCE

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

## COUNCIL REPORTS

Council passed on giving reports due to the large number speakers.

## CITY MANAGER REPORT

City Manager Stefan Chatwin stated he submitted his weekly report to Council and had nothing to add.

## CITY ATTORNEY REPORT

City Attorney Greg Stepanicich had no report.

## CITY CLERK REPORT

City Clerk Karen Rees had no report.

## PRESENTATIONS

1. Mayor Price recognized Measure P Oversight Committee Member Rochelle Sherlock, and Planning Commissioners Jesse Branch and Perry Pattiz for their service.

2. Communications Manager Gale Spears presented the "Why I Work Here" Golden Telly Award Winning video to the Media Services Team of Bill Way and Whitney Skillman.

## PUBLIC COMMENT

Michelle Guerra thanked Council and asked them not to defund the police.

Ted Hunter and Ryan Messano expressed their beliefs.

Edward Russell spoke about police brutality.

Shawn Carter and Brian Ibarra spoke about the land belonging to indigenous people of Solano County.

Damien Johnson expressed his beliefs and asked for police to stop being criminals.

Manveer Sandu spoke about civic engagement and the interview he conducted with three members of Fairfield Police Department.

Makiah Guillory spoke about redirecting some Fairfield Police funds to youth programs.

Bill Mayben asked Council to consider allocating Police funds toward crisis intervention services.

These individuals spoke in favor of recalling Councilmember Moy and asked for her resignation: Geonn McDougald, Danny Espinoza, Brian Ibarra, Emberlea McCulligh, Yabeth Haile, Dominique Troupe, Cameron Kenoly, Victoria Barnette, Kam Holsendorf, Jimarielle Bowie, Ana Petero, Alexander Mayben, Derrick Harris, Julia Routson-Thomas, and Fabe Peretta (sp?).

The following individuals spoke in favor of extending Measure L which expires December 31, 2020: Marilyn Farley, Jack Batson, Duane Kromm, Joseph Green-Heffern, and Kevin Riley.

Vice-Mayor Bertani spoke about Fairfield Change, a group of young advocates for change in Fairfield, whom she met with last week. Fairfield Change conducted a survey to determine what concerns were of utmost importance to residents. The survey results consisted of 97% Fairfield residents and the list of concerns were as follows: food security, homeless outreach, clothes for job interviews, public health, child youth and development, gang violence, domestic violence, mental health, and business owners stating they would

like to see social workers being called to address homeless individuals instead of the police. Vice-Mayor Bertani stated she would continue to work with Fairfield Change. She asked Councilmember Moy to come forward and speak to this group and address the comments on her FB page.

Mayor Price called a ten-minute recess.

**Convened meeting of the Successor Agency to the Fairfield Redevelopment Agency at 8:30 p.m.**

**Convened meeting of the Paradise Valley Maintenance and Monitoring District at 8:31 p.m.**

**Reconvened meeting of the City Council at 8:38 p.m.**

**CONSENT CALENDAR**

5. Resolution 2020-126 of the City Council of the City of Fairfield Adopting the Revised Code of Conduct for Fairfield and Suisun Transit (FAST) Fixed Route and Paratransit Services

6. Resolution 2020-127 of the City Council of the City of Fairfield Approving the Plans and Specifications and Awarding a Contract to REM Construction for the Fairfield Sports Center Fire Rebuild Project

7. Resolution 2020-128 of the City Council of the City of Fairfield Authorizing the Public Works Director to Execute a Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad Company

8. Resolution 2020-129 of the City Council of the City of Fairfield Adopting the Fairfield and Suisun Transit (FAST) Public Transportation Agency Safety Plan (PTASP)

9. Resolution 2020-130 of the City Council of the City of Fairfield Accepting the Jepson Parkway Phase 2A Project as Complete

10. Resolution 2020-131 of the City Council of the City of Fairfield Approving Plans and Specifications and Awarding a Contract to R + R Pacific Construction for the Community Spaces Initiative – Allan Witt Community Park Phase 1 Skate Park Improvements & Phase 2 Dog Park Project

11. Resolution 2020-132 of the City Council of the City of Fairfield Authorizing the City of Fairfield to Submit an Application for the Housing and Community Development Permanent Local Housing Allocation (PLHA) Program Funding and to Sign and Execute Standard Program Agreements

12. Resolution 2020-133 of the City Council of the City of Fairfield Reinstating the

August 4, 2020, Meeting and Cancelling the October 6, 2020, Meeting

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

**NEW BUSINESS**

13. Minute Action Approving Mayor's Appointments to the Planning Commission, Measure P Oversight Committee, and Poet Laureate.

Councilmember Timm made a motion to approve the Mayor's appointments by minute action. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

City Clerk Rees administered the Oath of Office to the following individuals: Planning Commissioners Lerecia Evans and Melissa Cruzen; Measure P Oversight Committee Members: Tehraleigh Martin, Eddie Ramirez, and Tim Tomko (reappointment); and Poet Laureate Bonnie DiMichele.

14. Police Lt. Jausiah Jacobsen recommended to Council that it approve the first reading and introduction of an Ordinance 2020-09 of the City Council of the City of Fairfield Adding a New Section 11.8.8 to Chapter 11, Article VII, of the Fairfield City Code to Restrict Public Access to a Portion of the "Prune Yard" Parking Lot, Located at 1001 Webster Street, Fairfield, CA 94533.

Councilmember Vaccaro made a motion to waive the full reading of Ordinance 2020-09, read by title only, and introduce the ordinance for first reading. Councilmember Timm seconded the motion. The motion carried unanimously.

15. Police Lt. Jausiah Jacobsen recommended to Council that it approve the first reading and introduction of an Ordinance 2020-10 of the City Council of the City of Fairfield Adding a New Section 12.20 to Chapter 12 (Offenses Miscellaneous) of the Fairfield City Code to Close the Civic Center Grounds During Certain Nighttime Hours.

Vice-Mayor Bertani made a motion to waive the full reading of Ordinance 2020-10, read by title only, and introduce the ordinance for first reading. Councilmember Timm seconded the motion. The motion carried unanimously.

16. First Reading and Introduction of an Ordinance 2020-11 of the City Council of the City of Fairfield Adding a New Section 12.21 to Chapter 12 (Offenses Miscellaneous) of the Fairfield Municipal Code to Prohibit Sitting or Lying in Doorways in Downtown Fairfield Between Eleven p.m. and Seven a.m.

Jimarielle Bowie, Geonn McDougald, Gilbert Gammad, Damien Johnson, Alana Winston, Carl Sartino, Yabeth Haile, and a downtown resident spoke on item 16.

Councilmember Timm made a motion to waive the full reading of Ordinance 2020-11,

read by title only, and introduce the ordinance for first reading. Councilmember Vaccaro seconded the motion. The motion passed 3-1, with Vice-Mayor Bertani voting no.

17. City Manager Chatwin opened up discussion and asked for direction from City Council to create a Budget Advisory Committee and establish its purpose and constitution.

Koko Bowie, Sabrina Baladad-Perez, Gilbert Gammad, Yabeth Haile, and Manveer Sandhu spoke on item 17.

After a lengthy discussion, Council agreed to implement an application process similar to the process used to recruit Youth and Planning Commissioners. The Budget Advisory Committee would open recruitment to youth leaders, residents, and business owners. Vice-Mayor Bertani and Councilmember Timm would comprise the sub-committee and would conduct the interviews of prospective members. City Attorney Stepanicich and City Manager Chatwin advised Council to define the purpose and scope of the committee. Council agreed to continue discussion on this matter at the July 21, 2020 meeting.

**PUBLIC HEARINGS**

18. Assistant Public Works Director Ryan Panganiban recommended to Council that it open the Heart of Fairfield – Public Hearing; and First Reading and Introduction of Ordinance 2020-12 of the City Council of the City of Fairfield Creating the Webster and Empire Street Underground Utility District

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 waive the full reading of Ordinance 2020-12, read by title only, and introduce the ordinance for first reading. Councilmember Timm seconded the motion. The motion carried unanimously.

19. Assistant Public Works Director Ryan Panganiban recommended to Council that it open the public hearing and approve Resolution 2020-134 of the City Council of the City of Fairfield Annexing Territory (7 Flags Express Car Wash) to Community Facilities District

20. No. 20122 (Public Safety Services, Open Space Operation, and Park Maintenance), Authorizing the Levy of a Special Tax Within the Annexed Territory, and Submitting the Levy of a Special Tax to the Qualified Electors Thereof; and

Resolution 2020-135 of the City Council of the City of Fairfield Declaring the 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. 20122 (Public Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 46 (7 Flags Express Car Wash).

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 2020-134. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

City Clerk Rees opened the ballot and read the result: one NO vote; therefore, no further action could be taken.

21. Senior Planner Amy Kreimeier recommended to Council that it open the public hearing and approve Resolution 2020-136 of the City Council of the City of Fairfield Establishing Procedures to Govern the Application Process and by Which Decisions Shall be Made Regarding the Issuance of Commercial Cannabis Business Permits; and

Resolution 2020-137 of the City Council of the City of Fairfield Approving an Application for Authorization to Access State and Federal Level Summary Criminal History Information for Cannabis Employment, Contractors, Licensing or Certification Purposes.

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 2020-136. Councilmember Timm seconded the motion. The motion carried unanimously.

Councilmember Timm made a motion to approve Resolution 2020-137. Councilmember Vaccaro seconded the motion. The motion carried unanimously.

**ADJOURNED MEETING AT 10:30 P.M. TO TUESDAY, JULY 21, 2020, 6:00 P.M., FAIRFIELD SUISUN UNIFIED SCHOOL DISTRICT, 2490 HILBORN ROAD, FAIRFIELD, CA 94533**

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City Clerk

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Mayor