



**CITY OF FAIRFIELD
FAIRFIELD CITY COUNCIL
AMENDED AGENDA REGULAR MEETING
TUESDAY, AUGUST 18, 2020; 6:00 PM
FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT
2490 HILBORN ROAD, FAIRFIELD CA 94534**

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; and Mayor Price. Councilmember Moy and Vice-Mayor Bertani joined at 6:10 p.m. via telephone .

INVOCATION

Mayor Price asked for a moment of silence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Vaccaro.

City Manager Stefan Chatwin announced that due to a possibility of the building losing power, the order of the meeting was changed to conduct new business and public hearings first.

CONSENT CALENDAR

2. Resolution 2020-158 of the City Council of the City of Fairfield Authorizing the Director of Finance to Write Off Uncollectible Accounts
3. Resolution 2020-159 of the City Council of the City of Fairfield Approving Acceptance of the California Office of Traffic Safety 2020-21 Selective Traffic Enforcement Program (STEP) Grant and Approval of Activities to Reduce Traffic Collisions and Fatalities Due to Unsafe Driving
4. Resolution 2020-160 of the City Council of the City of Fairfield Approving Acceptance of the California Office of Traffic Safety 2020-21 Traffic Records Improvement Project (TRIP) Grant and Approval of Activities to Improve Traffic Collision Reporting Systems
5. Resolution 2020-161 of the City Council of the City of Fairfield Authorizing a Task Order for West Yost Associates to Provide Architectural and Engineering Services for Design of the Water Quality Laboratory Improvements at the North Bay Regional Water Treatment Plant

6. Resolution 2020-162 of the City Council of the City of Fairfield Authorizing a Task Order for West Yost Associates to Provide Engineering and Design Services for the Waterman Treatment Plant Ozone System Improvement Project
7. Resolution 2020-163 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 Willdan Energy Solutions for the Modeling and Financial Planning Services for the Municipal Fleet Electric Vehicles and Facility Analysis
8. Resolution 2020-164 of the City Council of the City of Fairfield Accepting the Improvements for Clay Bank Road and Air Base Parkway as Complete
9. Resolution 2020-165 of the City Council of the City of Fairfield Accepting the Improvements for Clay Bank Road and Cement Hill Road as Complete
10. Resolution 2020-166 of the City Council of the City of Fairfield Authorizing the City Manager to Execute an Emergency Water Service Agreement between the City of Fairfield and the City of Vallejo
11. Resolution 2020-167 of the City Council of the City of Fairfield Authorizing the City Manager to Execute a Consultant Services Agreement between the City of Fairfield and Kennedy/Jenks Consultants for Technical Assistance with the City of Fairfield 2020 Urban Water Management Plan
12. Resolution 2020-168 of the City Council of the City of Fairfield Authorizing the City Manager to Execute Amendment No. 3 to the Agreement for Consulting Services between the City of Fairfield and FMG Architects for Architectural and Engineering Design Services for the Fairfield/Vacaville Intermodal Station Building
13. Resolution 2020-169 of the City Council of the City of Fairfield Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Cost Sharing Agreement for the Green Valley Road Overcrossing with the Solano Transportation Authority
14. Resolution 2020-170 of the City Council of the City of Fairfield Approving an Amendment No. 1 to the City Manager Employment Agreement between the City of Fairfield and Stefan T. Chatwin

Councilmember Timm made a motion to approve the Consent Calendar as presented. Councilmember Vaccaro seconded the motion. The motion carried unanimously. Councilmember Moy and Vice-Mayor Bertani were not on the telephone at the time of the vote.

NEW BUSINESS

15. City Attorney Greg Stepanicich recommended to Council that it approve Resolution 2020-171 of the City Council of the City of Fairfield Calling a Special Election to Authorize the Levy of a Special Tax in Territory (7 Flags Express Car Wash) to be Annexed to City of Fairfield Community Facilities District No. 2012-2 (Public

Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 46;

and Resolution 2020-172 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. 46 (7 Flags express Car Wash)

Councilmember Timm made a motion to approve Resolution 2020-171. Councilmember Vaccaro seconded the motion. By a roll call vote, the motion carried unanimously. Vice-Mayor Bertani was not on the telephone at the time of the vote.

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

Councilmember Vaccaro made a motion to approve Resolution 2020-172. Councilmember Timm seconded the motion. By a roll call vote, the motion carried unanimously. Vice-Mayor Bertani was not on the telephone at the time of the vote.

16. Dawn La Bar of the City Manager's Office recommended to Council that it approve Urgency Ordinance 2020-15 of the City Council of the City of Fairfield Amending Section 25.28.5B of Chapter 25 of the Fairfield City Code to Allow the City Council to Permit Emergency Shelters on Sites in the City of Fairfield on a Temporary Basis During a Declared Emergency, and Allowing an Emergency Shelter to Operate at 2100 Pennsylvania Avenue During the Declared COVID-19 Emergency Subject to Established Standards;

and Resolution 2020-173 of the City Council of the City of Fairfield Approving a Memorandum of Understanding with BayNorth Church to Implement an Emergency COVID-19 Sheltering Plan for High-Risk Homeless Persons to Prevent the Potential Spread of COVID-19.

Pastor Sam Morris of BayNorth Church gave a presentation on how his church will handle housing homeless persons during the COVID-19 pandemic through December 2020. City Council were all grateful and impressed with the emergency sheltering plan and thanked Pastor Morris and his congregation .

Councilmember Moy made a motion to waive further reading of Urgency Ordinance 2020-15, read by title only, and adopt the ordinance. Councilmember Timm seconded the motion. By a roll call vote, the motion carried unanimously.

Councilmember Timm made a motion to approve Resolution 2020-173. Councilmember Vaccaro seconded the motion. By a roll call vote, the motion carried unanimously.

PUBLIC HEARINGS

17. Assistant Public Works Director Ryan Panganiban recommended to Council that it open the Public Hearing; and approve the First Reading and Introduction of Ordinance

2020-16 of the City Council of the City of Fairfield Adding Section 16.31 Article V, to the Fairfield Municipal Code, Establishing a Street Excavation Moratorium.

Associate Civil Engineer David Vong gave a presentation.

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

Councilmember Vaccaro made a motion to waive further reading of Ordinance 2020-16, read by title only, and introduce ordinance for first reading. Councilmember Timm seconded the motion. By a roll call vote, the motion carried unanimously.

18. Planning Division Manager Dave Feinstein recommended to Council that it open the Public Hearing; and approve Resolution 2020-174 of the City Council of the City of Fairfield Approving Fees for Recovery of Cost of the Commercial Cannabis Business Regulatory Program Development and Administration and for the Cost of Staff Review and Processing of Commercial Cannabis Business Permit Applications and Ordering the Fees to be Adjusted Annually to Stay Current with Expenses;

and Resolution 2020-175 of the City Council of the City of Fairfield Declaring that a 45-Day Commercial Cannabis Business Retail and Manufacturing Permit Application Period will Open on September 8, 2020 and Close on October 23, 2020, and Declaring that the Commercial Cannabis Business Testing Lab Application Period Open on September 8, 2020

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 Resolutions 2020-174 and 2020-175. Councilmember Vaccaro seconded the motion. By a roll call vote, the motion carried unanimously.

PUBLIC COMMENTS

Nora Dizon thanked City Council and staff for more open communication with the community.

Jeff Trager spoke about upcoming events at the Downtown Theatre.

Robyn Violanda, Cameron Kenoly, and Jace Sears spoke about chalking their messages on the Green Valley Trail that Public Works power washed away.

Maria Rico Osornio asked about the process for background checks for new police officers.

Stephon El stated he would like to see a program to teach Black children about the Black Lives Matter movement and the reasons behind it.

George Guynn stated he was opposed to people marking up the streets and trails in Fairfield.

COUNCIL REPORTS

Vice-Mayor Bertani asked City staff to be mindful and respectful of young people who are making their voices heard. She stated she understood that the chalk messages had to be washed away on the public trails, but she asked that staff be trained on how to interact with the young people in a positive manner. She suggested the City Manager meet with the group to work out some type of compromise. She reported that she would conduct a virtual town hall meeting on homelessness on August 29, and another virtual town hall on District 6 issues on September 12.

Councilmember Vaccaro stated he, Dawn La Bar, and others would meet with Pastor Sam Morris of BayNorth Church to talk about long-term solutions for homeless individuals. He reported that he recently toured the Placentia Navigation Center in Southern California with Placentia City Manager Damien Arrula. He stated he was extremely impressed with how they made the center feel like a “home,” and how successful the center is after being open for only four months.

Councilmember Timm stated he wanted to make sure that Fairfield is helping homeless people from Fairfield first, and possibly Suisun, as he sees Suisun as a “Sister City” to Fairfield, as those individuals are his priority. He asked if staff could provide numbers on how many people are booked into Solano County Jail for misdemeanors and then immediately released, along with the location of where they are released to. He said it was something that could be discussed in the future during a meeting on the homeless situation.

Councilmember Moy thanked City staff that work outside in the unrelenting heat and she thanked the Police Department for taking guns and dangerous individuals off our streets. She asked City Manager Stefan Chatwin if a proclamation could be created for the next Council meeting celebrating the 100th Anniversary of the Ratification of the 19th Amendment, extending the right to suffrage for women. Lastly, she asked Mayor Price to adjourn the meeting in honor and memory of Nathan Garza, a recent graduate of Rodriguez High School, who was tragically shot and killed at American Canyon Safeway on August 16.

Mayor Price thanked everyone who donated and volunteered for the FSUSD Back To School Resource Fair on August 15, where 1,400 filled backpacks were distributed and 1,110 hotdogs were served by Fairfield PD.

CITY MANAGER REPORT

City Manager Stefan Chatwin requested that a video be shown of the resource fair at Solano Town Center on August 15. He expressed his gratitude to everyone who donated and volunteered at the event, and the event on August 8 at Bethel Community Church, where 750 backpacks and masks were distributed. He stated the City of Fairfield has many, wonderful community partners that make these events happen and he appreciates all of them.

CITY ATTORNEY REPORT

City Attorney Greg Stepanicich stated he had no report.

CITY CLERK REPORT

City Clerk Karen Rees thanked Melissa Valles and the Valles Family for adopting a section of East Tabor Avenue. She reported that anyone could adopt a street in Fairfield and to contact her for more information.

PRESENTATIONS

The Nixle update will be presented by Deputy Fire Chief Matt Luckenbach and Police Lt. Jausiah Jacobsen at the September 1, 2020 Council meeting.

THE MEETING WAS ADJOURNED AT 8:01 P.M. IN HONOR AND MEMORY OF RODRIGUEZ HIGH SCHOOL STUDENT NATHAN GARZA, WHO TRAGICALLY WAS MURDERED ON AUGUST 16 IN AMERICAN CANYON, TO TUESDAY, SEPTEMBER 1, 2020, 6:00 P.M., FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT, 2490 HILBORN ROAD, FAIRFIELD.

City Clerk

Mayor