



**CITY OF FAIRFIELD
CITY COUNCIL CONCURRENT MEETING
TUESDAY, JANUARY 19, 2021; 6:00 PM
VIA TELECONFERENCE**

MINUTES

CALL TO ORDER

Mayor Harry T. Price called the meeting to order at 6:04 p.m.

ROLL CALL

On roll call were Councilmembers Pam Bertani, Catherine Moy, Doriss Panduro, Chuck Timm, and Scott Tonnesen; Vice Mayor Rick Vaccaro, and Mayor Price.

INVOCATION

Pastor Gary Rounsavall of Solano Valley Church gave an invocation.

PLEDGE OF ALLEGIANCE

City Clerk Karen Rees led the Pledge of Allegiance.

COUNCIL REPORTS

Councilmember Bertani thanked Pastor Rounsavall for the wonderful prayer, and she stated she would add to bless the Council to have the fortitude to do the right thing during very challenging times, as they have been entrusted to lead the City. She welcomed everyone to 2021.

Vice Mayor Vaccaro welcomed Councilmembers Panduro and Tonnesen to their first full official Council meeting. He stated he would be remiss if he did not mention the riots at the U.S. Capitol on January 6, 2021, as he said it was an attack on our democracy. He further stated he looked forward to 2021 and accomplishing goals by listening to one another more.

Councilmember Panduro reported that she and Councilmember Tonnesen have been busy meeting staff and touring sites. She stated she appreciates all that staff does to keep the city running, day in and day out, and looks forward to continuing to work with her colleagues and staff in 2021. She shared that she lit her lights outside her home in memory of the 400,000 lives that have been lost to COVID-19 during the pandemic and offered her deepest condolences to everyone effected.

Councilmember Timm also welcomed the new councilmembers and stated he echoed his colleagues' sentiments and said he is glad to have 2020 behind them. He stated he agreed that he and the Council need to listen more. He reported that he is feeling hopeful that the pandemic situation will improve as the year goes on. Lastly, he wished everyone a healthy

and happy new year.

Councilmember Moy reiterated the comments of her colleagues; she told residents to call their medical providers to see when they can expect to receive the COVID-19 vaccine, and to those who do not have a doctor, to call Solano County. She reported that Kaiser Permanente, for example, has 1.5M people over age of 65 who need the vaccine, but they currently only have 20,000 vaccines available. She encouraged everyone to continue to wear face masks, socially distance, and stay home when possible.

Councilmember Tonnesen thanked everyone in District 2 who elected him and said he is ready to get to work. He also thanked staff and stated he has enjoyed touring City sites and meeting with employees. Lastly, he thanked his colleagues for being so welcoming and helpful.

Mayor Price thanked Councilmembers Panduro and Tonnesen for getting off to a great start by visiting with their constituents out in the community. He reported that he participated in the Eagle Scout Court of Honor in December 2020, where Isabelle Guerra of Scout Troop 818 achieved her Eagle Scout for a construction project she completed. He reported she is the first female Eagle Scout in the area. Lastly, he welcomed the new Youth Commission and said the City is in good hands with these wonderful ambassadors.

CITY MANAGER REPORT

City Manager Stefan Chatwin asked Council to pull Item 4, due to minor numerical errors and stated it would be corrected and brought back at a future meeting.

CITY ATTORNEY REPORT

City Attorney Greg Stepanicich stated that during closed session, Council voted 7-0 to approve a settlement of a claim by employee Corina Rangel in the amount of \$77,555.87.

CITY CLERK REPORT

City Clerk Rees thanked Kam Holzendorf for adopting Ledgewood Creek Trail and for holding weekly cleanups. She also thanked Steven Edmundson and his crew of Gold Ridge Neighbors for their frequent cleanups, and Ana Petero, Ruth Clawson, Allison, and Korah for their continued cleanups.

PUBLIC COMMENTS

Edward Russell Jr. spoke about racism.

Chris Cisneros spoke about the houseless and asked for compassion.

Tonya Alston stated she hoped there would be less talk of race and unity and more action.

Rovante Robinson congratulated Councilmember Panduro and asked for Chief of Police Cantrell to apologize for having nine people arrested during November 17, 2020 Council

meeting.

Leo Callejas reported he was holding an online Spanish workshop on eviction on January 25 at 6 p.m.

Convened Joint Meeting of the City Council and Housing Authority at 6:41 p.m.

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.

JOINT MEETING - CONSENT CALENDAR

1. Resolution 2021-01 of the City Council of the City of Fairfield Authorizing the Transfer of Exempt Surplus Land Owned by the City and Located on Woolner Avenue (APNs: 0028-280-210 and 0028-280-300) to the Fairfield Housing Authority, finding that Such Authorization is Exempt from the California Environmental Act, and Taking Related Actions; and

Resolution HA2021-01 of the Fairfield Housing Authority Authorizing the Acceptance of Exempt Surplus Land from the City which is Located on Woolner Avenue (APNs: 0028-280-210 and 0028-280-300), Finding that Such Authorization is Exempt from the California Environmental Quality Act, and Taking Related Actions

2. Resolution HA2021-02 of the Fairfield Housing Authority Approving the First Amendment to Disposition and Development Agreement by and among the Fairfield Housing Authority, Affordable Housing Alliance II, Inc., and Sutton Place Development Corp. for Land Located at 1600 Woolner Avenue, Fairfield, CA

Councilmember Moy made a motion to approve HA Consent Calendar as presented. Vice Mayor Vaccaro seconded the motion. By a roll call vote, the motion carried unanimously.

Reconvened meeting of the City Council at 6:43 p.m.

CONSENT CALENDAR

3. Minute Action Approving Mayor's Appointment to the Youth Commission

Item 4 was pulled by City Manager Chatwin.

4. Resolution 2021-02 of the City Council of the City of Fairfield Amending the Departmental Position Control List to Add New Salary Steps for the Newly Created Parks and Recreation Superintendent

5. Resolution 2021-03 of the City Council of the City of Fairfield Authorizing an Upgrade to the Existing City Microsoft Enterprise Agreement with SoftwareOne to Azure Active Directory Premium 2 Licensing and Updating the Fiscal Year 2020-2021 Budget

6. Resolution 2021-04 of the City Council of the City of Fairfield Authorizing the City Manager to Extend the Penalty Period for Annual Business License Taxes
7. Resolution 2021-05 of the City Council of the City of Fairfield Accepting the Fairfield Traffic Signal Pole Upgrades Project as Complete
8. Resolution 2021-06 of the City Council of the City of Fairfield Accepting the Villages at Fairfield -Linear Park Improvements as Complete
9. Resolution 2021-07 of the City Council of the City of Fairfield Approving a Fifth Amendment to the Lease and Management Agreement with Sports Restaurant of Fairfield, Inc. and Sports Restaurant of Rancho Solano, Inc. for the Operations of the Food, Beverage and Banquet Services at the Paradise Valley and Rancho Solano Golf Courses
10. Resolution 2021-08 of the City Council of the City of Fairfield Authorizing Execution of the Improvement Agreement for Villages at Fairfield –Village II – Lot 3 Master Infrastructure Plans
11. Resolution 2021-09 of the City Council of the City of Fairfield Authorizing the City Manager to Execute a First Amendment to the Funding Exchange Agreement by and Between the City of Fairfield and the Solano Transportation Authority for the Heart of Fairfield; and

Resolution 2021-10 of Local Support Authorizing the Filing of an Application for Funding Assigned to the Metropolitan Transportation Commission and Committing Any Necessary Matching Funds and Stating the Assurance to Complete the Cadenasso Drive Pavement Reconstruction Project
12. Resolution 2021-11 of the City Council of the City of Fairfield to Suspend Competitive Bidding and Authorize the City Manager to Purchase a Replacement Chipper Truck
13. Resolution 2021-12 of the City Council of the City of Fairfield to Suspend Competitive Bidding and Authorize the City Manager to Purchase a Replacement Ten Wheel Dump Truck
14. Resolution 2021-13 of the City Council of the City of Fairfield to Suspend Competitive Bidding and Authorize the City Manager to Purchase a New Rear Load Garbage Truck
15. Resolution 2021-14 of the City Council of the City of Fairfield Approving a Lease Extension for Police Property and Evidence Storage Facilities
16. Resolution 2021-15 of the City Council of the City of Fairfield Approving a Relocation Agreement between the City of Fairfield and Clear Channel Outdoor, LLC. Related to Billboard Relocation in Conjunction with Widening of Interstate 80
17. Resolution 2021-16 of the City Council of the City of Fairfield Authorizing the City Manager to Execute the First Amendment of the Public-Private Partnership (PPP) Agreement for ALS First Responder Emergency Services by and among the Cities of Fairfield, Benicia, Dixon, Vallejo (Member Cities) and Medic Ambulance Service, Inc.

Councilmember Timm made a motion to approve the Consent Calendar as presented, excluding Item 4 which was pulled. Councilmember Moy seconded the motion. By a roll call vote, the motion carried unanimously.

NEW BUSINESS

18. Housing Services Manager Dawn La Bar recommended to Council that it approve Urgency Ordinance 2021-01 of the City Council of the City of Fairfield Authorizing an Emergency Shelter to Operate at 2100 Pennsylvania Avenue During the Declared COVID 19 Emergency Subject to Established Standards; and

Resolution 2021-17 of the City Council of the City of Fairfield Approving a Memorandum of Understanding with BayNorth Church to Extend an Emergency COVID 19 Sheltering Plan for High Risk Homeless Persons to Prevent the Potential Spread of COVID -19; and Updating the Fiscal Year 2020/2021 Budget.

Mari Bowie, Andres Rivera Cruz, Kam Holzendorf, Chris Cisneros, and Cherise Marrero spoke on item 17.

Councilmember Moy made a motion to waive the full reading of Urgency Ordinance 2021-01, read by title only and adopt the ordinance. Vice Mayor Vaccaro seconded the motion. By a roll call vote, the motion carried unanimously.

Councilmember Timm made a motion to approve Resolution 2017-17. Councilmember Moy seconded the motion. By a roll call vote, the motion carried unanimously.

City Manager Chatwin led a discussion regarding the upcoming City Council Retreat, which will be held via Zoom meetings due to the COVID-19 pandemic.

After a lengthy discussion, Council agreed to meet on January 29 and January 30, 2021, from 9 a.m. to 12:30 p.m. via Zoom, with a third session to be decided next week. Items that will be covered during the sessions are department overviews, an overview by City Attorney Stepanicich regarding Councilmembers' roles and responsibilities, including a review of the Brown Act and ethics. Other important topics will be addressed: 1) homelessness; 2) Heart of Fairfield; 3) Broadcast Master Plan, 4) financial overview and projections; and 5) budget review.

Councilmember Moy asked that the retreat is well promoted so that the public can also participate.

PUBLIC HEARINGS

20. Chris Lewis of Public Works recommended to Council that it open the public hearing; and approve Resolution 2021-18 of the City Council of the City of Fairfield Annexing Territory (Huntington and Air Base) to Community Facilities District No. 2012-2 (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 2021-19 of the City Council of the City of Fairfield Declaring the Results of a Special Annexation Election in Territory Annexed to Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance), Determining the Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien for City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance) Annexation No. 49 (Huntington and Air Base)

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 2021-18. Councilmember Moy seconded the motion. By a roll call vote, the motion carried unanimously.

City Clerk Rees opened the ballot and read that there were 27 yes votes in favor of annexation.

Councilmember Moy made a motion to approve Resolution 2019-19. Vice Mayor seconded the motion. By a roll call vote, the motion carried unanimously.

21. Senior Planner Meily Sheehan recommended to Council that it open the public hearing; and approve Resolution 2021-20 of the City Council of the City of Fairfield Adopting a Mitigated Negative Declaration (ER2019-043) for Annexation and Development of a 10,342 square-foot Church and Associated Site Improvements on a Vacant ±1.23-acre Parcel on Sunset Avenue (APN: 0037-160-040), and Finding the Proposed Annexation (ANX2019-002) of the Entire ±2.1-acres Located on Sunset Avenue (APNS: 0037-160-040, 0037-160-060) Consistent with the City's General Plan and Municipal Service Review.

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

Councilmember Bertani made a motion to approve Resolution 2021-20. Councilmember Moy seconded the motion. By a roll call vote, the motion carried unanimously.

ADJOURNED COUNCIL MEETING AT 8:32 P.M. TO TUESDAY, FEBRUARY 2, 2021, 6:00 P.M., VIA TELECONFERENCE.

City Clerk

Mayor