



**CITY OF FAIRFIELD
CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 2, 2021; 6:00 PM
VIA TELECONFERENCE**

MINUTES

CALL TO ORDER

Mayor Harry T. Price called the meeting to order at 6:05 p.m.

ROLL CALL

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

INVOCATION

Elder Jerome Childs of Church of the Living God gave an invocation.

PLEDGE OF ALLEGIANCE

Councilmember Tonnesen led the Pledge of Allegiance.

COUNCIL REPORTS

Councilmember Bertani welcomed everyone tuning in and invited the community to participate in the next virtual Council retreat regarding homelessness on February 8 from 4 to 7 p.m. She stated she looked forward to attending the State of the Base with Mayor Price on Friday, February 5 at Travis Air Force Base.

Councilmember Panduro reported she and Councilmember Tonnesen visited Samoa Christian Fellowship Church and that they were impressed with all the work they do in the community, including job training and food distribution. She and Councilmember Tonnesen also attended the League of CA Cities training for new mayors and councilmembers and she stated they learned a lot.

Councilmember Timm thanked City staff for their work and participation in the Council workshops over the past weekend. He stated they accomplished a great deal, and he looks forward to the next one.

Councilmember Tonnesen had nothing to report.

Vice Mayor Vaccaro reported he and Housing Services Manager Dawn La Bar visited City Church to thank them for the work they do in the community and for opening their doors as a warming shelter to the homeless in recent days. He was impressed with all they do for the community: free clinic, 12-month living center, graffiti abatement, and more. Next, he stated he is pleased that Fairfield is partnering with the Anti-Trafficking Coalition, that he and Councilmember Panduro are members of. Lastly, he thanked his colleagues for their participation during the Council retreat workshops.

Mayor Price stated he welcomes the annual Council retreat where, along with staff, they create new initiatives and develop solutions to problems. He reported that last week he and Vice Mayor Vaccaro attended the Board of Directors Annual Conference of California Sanitation Agencies, as board members of the Fairfield-Suisun Sewer District.

CITY MANAGER REPORT

City Manager Stefan Chatwin stated he had nothing further to report that was not in his weekly Council report. He stated there were no changes to the agenda.

CITY ATTORNEY REPORT

City Attorney Greg Stepanicich had nothing to report.

CITY CLERK REPORT

City Clerk Karen Rees thanked two new Adopt-A-Street groups: 1) Peggy & Mike Richardson, who adopted a section of Beck Avenue; and 2) a group of physical therapists from David Grant Medical Center – whose group name is Dolor et Cruciatus (Latin for “Pain and Torture”), who adopted a section of Canon Road.

PUBLIC COMMENTS

Edward Russell Jr. spoke about racism.

Mari Bowie spoke about Black History Month.

Michael Johnson spoke about Fairfield youth soccer.

CONSENT CALENDAR

1. Heart of Fairfield Plan Implementation Update
2. Approval of City Council Meeting Minutes for October 20, 2020, November 17, 2020, December 1, 2020, and December 15, 2020
3. Resolution 2021-21 of the City Council of the City of Fairfield to Suspend Competitive Bidding and Enter Into a Master Agreement for FuelFocus with AssetWorks,
4. Resolution 2021-22 of the City Council of the City of Fairfield Authorizing Execution of the Improvement Agreement for the Green Valley II Apartments – Traffic Signal Improvements
5. Resolution 2021-23 of the City Council of the City of Fairfield Approving the Plans and Specifications, Rejecting the Bid from Sactown Contractors Corp. as being Non-Responsive, and Awarding a Contract to Pacific Power & Systems, Inc. for the Laurel Creek Community Park Ball Field Lighting Improvements Project
6. Resolution 2021-24 of the City Council of the City of Fairfield Approving the Linear Park Trail Revitalization – Node 4A - Project Application for Statewide Park Development and Community Revitalization Program Grant Funds

7. Resolution 2021-25 of the City Council of the City of Fairfield to Suspend Competitive Bidding and Authorize the City Manager to Purchase Two Aerial Bucket Trucks

8. Resolution 2021-26 of the City Council of the City of Fairfield Authorizing the Filing for Federal Transit Administration (FTA) Formula Program and Surface Transportation Program (STP) Funding for the Bus Replacement and Fairfield Operating Assistance Projects, Committing the Necessary Local Match for the Projects, and Stating the Assurance of the City of Fairfield to Complete the Projects

Councilmember Timm made a motion to approve the Consent Calendar as presented. Councilmember Bertani seconded the motion. By a roll call vote, the motion carried unanimously.

NEW BUSINESS

9. Assistant Public Works Director Ryan Panganiban recommended to Council that it approve the Heart of Fairfield - Resolution 2021-27 of the City Council of the City of Fairfield Authorizing a Task Order for Bennett Engineering Services to Provide Engineering and Design Services for the Downtown Bollard Project; and

Heart of Fairfield – Resolution 2021-28 of the City Council of the City of Fairfield to Suspend Competitive Bidding and Authorize the City Manager to Purchase Crash Rated Removable Bollards and Updating the Fiscal Year 2020/2021 Budget.

Councilmember Tonnesen made a motion to approve Resolutions 2021-27 and 2021-28. Councilmember Panduro seconded the motion. By a roll call vote, the motion carried unanimously.

Councilmember Tonnesen asked for Assistant City Manager David Gassaway to speak briefly about the General Plan update. Assistant City Manager Gassaway reported that staff would be promoting the creation of an Advisory Committee of residents that will be formed to help advise on the development of the General Plan. He stated that staff would promote this heavily as they are seeking community input.

MAYOR PRICE ADJOURNED THE MEETING AT 6:43 P.M. TO TUESDAY, FEBRUARY 16, 2021, 6:00 P.M., VIA TELECONFERENCE.

City Clerk

Mayor