



**CITY OF FAIRFIELD
CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 6, 2021; 6:00 PM**

MINUTES

Mayor Harry T. Price called the meeting to order at 6:17 p.m.

ROLL CALL

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Tonnesen.

COUNCIL REPORTS

Vice-Mayor Vaccaro reported that he attended the grand reopening of the Allan Witt Rotary Skate Park. He stated it was nice to see a large crowd and he thanked staff for the great job they did on the park. Lastly, he stated he hoped everyone had a nice Easter holiday.

Councilmember Moy reported she had been under quarantine and that is why she has not been out or on social media. She stated she would like for the City to formally recognize the very first female Councilmember Berger, and the only female to serve as Mayor, Karin MacMillan, at a future Council meeting. She thanked City Manager Stefan Chatwin and Assistant City Manager David Gassaway, along with staff, for researching this item and being so responsive to her.

Councilmember Bertani thanked Councilmember Moy for her great idea in celebrating the women that came before them. She thanked City Manager Chatwin, Executive Assistant Kelly Ballard, and Office Assistant Esther Wan for their diligent work on the Clergy Action Network (CAN) project, who she said were doing an outstanding job. Next, she thanked all senior pastors who have responded to the Mayor's invitation letter to join CAN. Lastly, she wished everyone a belated Happy Easter.

Councilmember Timm thanked Vice-Mayor Vaccaro for being a champion of the "new and improved" Allan Witt Skate Park. He thanked the Homeless Services Division (HSD) for working with Mission Samoa on the Homeless-To-Work Initiative program. Next, he thanked City Church for creating the Pop-Up Shelter for homeless individuals. Lastly, he thanked Police

and Public Works staff for their great work with homeless, in coordination with HSD.

Councilmember Tonnesen stated he had no report.

Councilmember Panduro reported she and Councilmember Tonnesen recently toured our five fire stations and she thanked Fire Chief Tony Velasquez, and Deputy Chiefs Matt Luckenbach and John Sturdee for hosting them. She thanked the Fire Department staff for their professionalism and dedication to their work. She also reported that she and Councilmember Tonnesen also toured Rancho Solano and Paradise Valley Golf Courses and she thanked Assistant Director of Public Works Utilities Michael Hether of Public Works for arranging the tours. She stated it was interesting to see how the courses are maintained inside and out from front to back.

Mayor Price reported he enjoyed Easter Sunday in-person services at Community United Methodist Church. He reported he attended the Grand Opening of the Taylor Made Child Care Center and Preschool at Bethel Church on April 3. Next, he congratulated Jacob Jensen on becoming an Eagle Scout; Jacob is also a Sea Scout. Lastly, Mayor stated he enjoys connecting with people while delivering Meals on Wheels and commented that for some, that is the only social interaction they have during the day. He encouraged people to volunteer at Meals on Wheels.

CITY MANAGER REPORT

City Manager Stefan Chatwin reported that since Solano County is still in the Orange Tier with regards to COVID-19, he recommended that the next Council meeting on April 20, be held via Zoom. He stated he would keep the council informed if the situation changes.

CITY ATTORNEY REPORT

City Attorney Greg Stepanich stated there was no reportable action during closed session.

CITY CLERK REPORT

City Clerk Karen Rees wished her husband Alan a happy 40th wedding anniversary. She reported that Solano County and the City are encouraging the community to take part in trash cleanups as part of the County's Earth Day celebration. She reported that Ana Petero adopted Fermi Drive next to Rodriguez High School, and that Kam Holzendorf adopted a large section of Linear Trail.

PRESENTATIONS

1. Esther Wan of the City Manager's Office gave a presentation of the Fairfield 101 Civic Academy Graduation.

PUBLIC COMMENTS

Tina Werblin spoke about marginalized communities.

Kam Holzendorf endorsed Fairfield Cannabis Collective.

Edward Russell, Jr. spoke about racism.

Victor spoke about his ice cream truck permit and thanked staff for their help.

Convened a joint meeting of the City Council and Housing Authority at 6:47 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.

Convened a meeting of the Housing Authority at 6:48 p.m.

Reconvened meeting of the City Council at 6:49 p.m.

CONSENT CALENDAR

6. Approval of City Council Meeting Minutes for January 19, 2021, February 2, 2021, February 9, 2021, February 16, 2021, March 2, 2021, and March 9, 2021

7. Minute Action to Approve Mayor's Appointments to the Budget Advisory Committee and the Golf Advisory Board

8. Minute Action to Receive and Review the Fiscal Year 2019/20 and Fiscal Year 2018/19 AB1600 Annual Reports Pursuant to Government Code Section 66006

9. Resolution 2021-60 of the City Council of the City of Fairfield Condemning Hate Crimes, Attacks, and Attitudes Against Asian-American and Pacific Islander Communities

Vice Mayor Vaccaro spoke about item 9. City Manager Chatwin asked that Item 9 be moved to New Business. Councilmember Bertani thanked Councilmember Panduro for her leadership in bringing this item to Council.

Councilmember Bertani made a motion to move Item 9 to New Business. Councilmember Moy seconded the motion. By a roll call vote, the motion carried unanimously.

10. Resolution 2021-61 of the City Council of the City of Fairfield Designating Authorized Applicant Agents to Apply for Reimbursement of Eligible Costs under Federal and State Public Assistance Programs for Declared Disasters

11. Resolution 2021-62 of the City Council of the City of Fairfield Approving the First Amendment to Lease Agreement between the City of Fairfield and T-Mobile West, LLC for the Cellular Site Located at 1000 Cement Hill Road, Fairfield, More Commonly Known as Laurel Creek Park (APN 0168-130-180)

12. Resolution 2021-63 of the City Council of the City of Fairfield Authorizing Submission of a GrantApplication to the Federal Transit Administration (FTA) 5339(c) Low or No Emission Bus Program Grant Application

13. Resolution 2021-64 of the City Council of the City of Fairfield Accepting the Fairfield SportsCenter Fire Rebuild Project as Complete

14. Resolution 2021-65 of the City Council of the City of Fairfield Authorizing Execution of the Improvement Agreement for the Canon Station Planning Area 4 – Vanden Road Landscape

15. Resolution 2021-66 of the City Council of the City of Fairfield Declaring Its Intention to Annex Territory (Three Sixty Storage Center) to the City of Fairfield Community Facilities District No. 2012-2 (Public Safety Services, Open Space Operation, and Park Maintenance) and to Authorize the Levy of Special Taxes Therein for Annexation No. 50

16. Resolution 2021-67 of the City Council of the City of Fairfield Approving the Agreement of Purchase and Sale of Easement between the City of Fairfield and Buzz Oates Development, LPfor the Sale of an Easement Located Off of Cordelia Road in Fairfield, CA (APNs 0046-300- 280 & 270)

17. Second Reading and Adoption of Ordinance 2021-04 of the City Council of the City of Fairfield Adding a New Section 16.32 to Chapter 16, Article VI to the Fairfield Municipal Code Related to the Approval of Plans and Designs; and

Second Reading and Adoption of Ordinance 2021-05 of the City Council of the City of Fairfield Amending Section 11.2.1 of the Fairfield Municipal Code to Update the Powers and Duties of the Traffic Engineer

Councilmember Timm made a motion to approve the Consent Calendar as presented, excluding Item 9. Mayor Price seconded the motion. By a roll call vote, the motion carried unanimously.

NEW BUSINESS

9. Councilmember Panduro recommended to Council that it approve Resolution 2021-60 of the City Council of the City of Fairfield Condemning Hate Crimes, Attacks, and Attitudes Against Asian-American and Pacific Islander Communities.

Amit Pal, Chair of Solano County Chapter of the Asian Pacific Islander American Public Affairs Association, thanked Councilmember Panduro and Council for including the resolution on their agenda.

Edward Russell, Jr. and Kam Holzendorf spoke on Item 9.

After discussion, Councilmember Bertani asked that a resolution be brought forward at the next meeting to officially denounce hate in any form in the City of Fairfield. Councilmember

Moy seconded the motion. (there was no roll call vote, as it only takes two Councilmembers to agendize a future item).

Councilmember Timm made a motion to approve Resolution 2021-60. Councilmember Bertani seconded the motion. By a roll call vote, the motion carried unanimously.

18. Planning Manager Dave Feinstein recommended to Council that it approve the First Reading and Introduction of Ordinance 2021-06 of the City Council of the City of Fairfield Amending Article V of Chapter 2 of the Fairfield Municipal Code to Establish an Attendance Standard for the Planning Commission

Councilmember Tonnesen made a motion to waive full reading of Ordinance 2021-06, read by title only, and introduce the ordinance for first reading. Councilmember Bertani seconded the motion. By a roll call vote, the motion carried unanimously.

19. Planning Manager Dave Feinstein recommended to Council that it approve Resolution 2021-68 of the City Council of the City of Fairfield Modifying the Application Procedures and Guidelines for the City Council's Consideration of Commercial Cannabis Business Permit Applications and the Issuance of Permits.

Anthony McDonald, Arianna Vanelstein, Jennifer Barton, Jana Modena, Nick Haddox, Kam Holzendorf, Devin Julian, and Christian Cisneros spoke on item 19.

Councilmember Timm made a motion to approve Resolution 2021-168. Councilmember Tonnesen seconded the motion. By a roll call vote, the motion carried unanimously.

PUBLIC HEARINGS

20. Economic Development Manager Dwayne Dalman recommended to Council that it open the Public Hearing; and Consider Any Written or Oral Comments on the Information Contained in Reports for Each Economic Development Subsidy Provided by the City Pursuant to Government Code Section 53083.

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

Council received the reports.

THE MEETING WAS ADJOURNED AT 8:22 P.M. TO TUESDAY, APRIL 20, 2021 6:00 P.M., VIA TELECONFERENCE

City Clerk

Mayor