



**CITY OF FAIRFIELD
CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 18, 2021; 6:00 PM
VIA TELECONFERENCE**

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 Pam Bertani, Cat Moy, Doriss Panduro, Chuck Timm, and Scott Tonnesen, Vice-Mayor Rick Vaccaro, and Mayor Price.

INVOCATION

The invocation was led by Ronald Clark of Bethel Community Church.

PLEDGE OF ALLEGIANCE

Councilmember Bertani led the Pledge of Allegiance.

COUNCIL REPORTS

Mayor Price spoke about the life of Margarita Lopez and requested to adjourn the meeting in memory of her life. He also will meet with Congressman Garamendi on infrastructure for transportation and Travis Air Force Base in hopes of gaining federal funding for projects.

Vice-Mayor Vaccaro reported that he is excited to read the proclamation for the 50th anniversary of the Civic Center.

Councilmember Tonnesen reported that him and Doriss were having tours of city buildings, visiting jails, and completing ride-alongs. The most recent was a sit along with the dispatch team at PD. He stated that the dispatchers are outstanding at multi-tasking and teamwork.

Councilmember Timm had no report.

Councilmember Panduro thanked Mayor Price for recognizing her Aunt Margarita. She attended a meeting in regards to Grande Circle with the Police Department and many community partners. Their goal to reduce violence and improve quality of life and they are doing a great job.

Councilmember Bertani thanked Colonel Simmons of Travis Air Force Base for their productive meeting regarding the licenser issue and reciprocity among states. She also thanked Senator Dodd and Congressman Garamendi for their support.

Councilmember Moy spoke about her relationship to Margarita Lopez. She thanked the Police Department for their hard work.

CITY MANAGER REPORT

The City Manager had no report.

CITY ATTORNEY REPORT

The City Attorney had no report.

CITY CLERK REPORT

The Deputy City Clerk had no report.

PRESENTATIONS

1. Councilmember Panduro presented a National Public Works Week (May 16-22) Proclamation
2. Vice-Mayor Vaccaro presented a proclamation for the Fairfield Civic Center 50th Anniversary
3. City Manager Commendation Awards. The city manager read a letter honoring Angela Broaddus who won the City Manager's Commendation for 2020. He read a letter honoring the Parks & Recreation Department who won the team City Manager's Commendation for 2020.

PUBLIC COMMENTS

Jeann McDougald spoke about vaccinations.
Edward Russell Jr. spoke about racism.

CONSENT CALENDAR

Councilmember Timm requested to pull item 12 for discussion.

Councilmember Timm made a motion to approve the consent calendar, except for item 12 which has been pulled for discussion. Councilmember Panduro seconded the motion. The motion passed unanimously by roll call vote.

4. Resolution 2021-86 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 Magellan Advisors for Development of a Broadband Action Plan and Updating the Fiscal Year 2020/2021 Budget

5. Resolution 2021-87 of the City Council of the City of Fairfield Authorizing Amendment No. 1 to Task Order No. 8 for Coastland Civil Engineering to Provide Additional Engineering and Design Services for the Waterman High Lift Pump and Power Upgrade Project
6. Resolution 2021-88 of the City Council of the City of Fairfield Accepting the Landscaping Improvements for the Enclave at Red Top Unit 1 Subdivision as Complete
7. Resolution 2021-89 of the City Council of the City of Fairfield Accepting the Subdivision Improvements for the Villages at Fairfield Village II – Lot 2 Subdivision as Complete
8. Resolution 2021-90 of the City Council of the City of Fairfield Accepting the Villages at Fairfield Village II Master Infrastructure Improvements as Complete
9. Resolution 2021-91 of the City Council of the City of Fairfield Declaring Its Intention to Annex Territory (Gold Hill Village 3) 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. 51
10. Resolution 2021-92 of the City Council of the City of Fairfield Initiating Proceedings for the Annexation of Territory Designated as Annexation No. 10 (Gold Hill Village 3) to the City of Fairfield Landscaping and Lighting Maintenance District No. 10 – Southbrook; and the Levy and Collection of Annual Assessments Related Thereto Commencing With Fiscal Year 2021-2022; and

Resolution 2021-93 of the City Council of the City of Fairfield Granting Preliminary Approval of the Engineer's Report Regarding the Annexation of Territory to the City of Fairfield Landscaping and Lighting Maintenance District No. 10 – Southbrook, Annexation No. 10 (Gold Hill Village 3); and the Levy and Collection of Annual Assessments Related Thereto Commencing Fiscal Year 2021-2022; and

Resolution 2021-94 of the City Council of the City of Fairfield Declaring Its Intention to Annex Territory to the City of Fairfield Landscaping and Lighting Maintenance District No. 10 – Southbrook; and to Levy and Collect Annual Assessments Related Thereto Commencing Fiscal Year 2021-2022; and Calling for a Property Owner Protest Proceeding, to Submit to the Qualified Property Owners the Question of Levying Such Assessments and Establishing an Assessment Range Formula for Said Annexation

11. Heart of Fairfield - Resolution 2021-95 of the City Council of the City of Fairfield Authorizing the City Manager to Enter into Facade and Mural Site Agreements with Private Property Owners
12. Resolution 2021-96 of the City Council of the City of Fairfield to Authorize Staff to Enter into a Side Letter Agreement Amending Section 7 of the Memorandum of

Understanding Between the City of Fairfield and the Fairfield Fire Managers' Association to Pay Incumbents in the Battalion Chief Position an Overtime Premium of One and One-half Times the Hourly Rate of Pay for Hours Worked Beyond Their Regular Work Schedule

Councilmember Timm asked for additional information on the fairness of the resolution to other bargaining units. Director of Human Resources explained that all the bargaining units had been briefed on this item and neither Human Resources nor the City Manager had received any similar proposals from other bargaining units.

After additional discussion, Councilmember Timm made a motion to approve the resolution. Councilmember Tonnesen seconded the motion. The motion passed 6-1 with Councilmember Moy voting no.

13. Resolution 2021-97 of the City Council of the City of Fairfield Adopting the City of Fairfield's 2021 Federal and State Legislative Platform

NEW BUSINESS

14. Continued Discussion and Formation of a Multijurisdictional Homeless Two-by-Two Subcommittee to Respond to Homelessness

Homeless Services Manager Dawn La Bar presented the proposal for the formation of the subcommittee. She asked the council to appoint two councilmembers and set a term, which she recommends for one-year. Councilmembers Vaccaro and Moy volunteer for the subcommittee. Mayor Price made a motion to appoint Councilmembers Vaccaro and Panduro to the subcommittee for a one-year term. Councilmember Tonnesen seconded the motion. The motion passed 6-1 with Councilmember Bertani voting no.

15. Resolution 2021-98 of the City Council of the City of Fairfield Appropriating \$16,460,000 in American Rescue Plan Act of 2021 Funds to Respond to the COVID-19 Emergency and Address its Economic Effects

After a council discussion about the use of funds, Assistant City Manager, David Gassaway joined and spoke about broadband.

Vice-Mayor Vaccaro made a motion to amend the resolution for only up to \$10,000,000 of relief funds be used to build a backbone network to support future broadband development. Councilmember Timm seconded the motion.

Before roll call vote, Brian Botari spoke on the item.

By roll call vote the motion passed unanimously.

16. First Reading and Introduction of Ordinance 2021-08 of the City Council of the City of Fairfield Amending Sections 10E.7 and 10E.9 of Chapter 10E of the Fairfield City Code Regarding Eligibility for Commercial Cannabis Business Permits

Vice-Mayor Vaccaro made a motion to waive full reading and introduce the ordinance for first reading. Councilmember Moy seconded the motion. The motion carried unanimously by roll call vote.

PUBLIC HEARINGS

17. Continued Public Hearing; and

Resolution 2021-83 of the City Council of the City of Fairfield Amending Fees for Recovery of Costs of the Building Safety Division for Counter Services, Plan Review, Inspection, and Code Enforcement and Ordering the Fees to be Adjusted Annually to Stay Current with Expenses

Mayor Price opened the public hearing. There were no public comments. Mayor Price closed the public hearing. Councilmember Timm made a motion to approve the resolution. Councilmember Timm seconded the motion. The motion carried unanimously by roll call vote.

18. Continued Public Hearing; and

First Reading and Introduction of Ordinance 2021-07 of the City Council of the City of Fairfield Approving the Fourth Amendment to the Amended and Restated Development Agreement Between the City of Fairfield and Canon Station LLC Regarding Land in the Train Station Specific Plan Area

Mayor Price opened the public hearing. There were no public comments. Mayor Price closed the public hearing. Vice-Mayor Vaccaro made a motion to waive full reading and introduce ordinance for first reading. Councilmember Tonnesen seconded the motion. The motion carried unanimously by roll call vote.

19. Continued Public Hearing; and

Hear Presentation and Discuss, Consider and Take Action to (1) Award Preliminary Approval to Operate a Commercial Cannabis Manufacturing Business in the City to One Finalist, (2) Direct Staff to Prepare a Resolution for Adoption that Authorizes the City Manager to Issue a Commercial Cannabis Manufacturing Permit to Operate a Commercial Cannabis Manufacturing Business in the City to the Selected Finalist in Accordance with the Requirements and Procedures for Operation in Fairfield Municipal Code Chapter 10E and Any Conditions of Approval, and (3) Provide Direction to Staff in Identifying any Additional Conditions of Approval, Such as Community Benefits, to be Included with the Resolution Authorizing the Issuance of a Commercial Cannabis Manufacturing Permit

Alida Lehman and Chad Maxwell gave a presentation on 3Bros who is applying for approval to operate a commercial cannabis manufacturing business.

Mayor Price opened the public hearing. There were no public comments. Mayor

Price closed the public hearing. Councilmember Moy made a motion to award preliminary approval to operate a commercial cannabis manufacturing business in the City to 3Bros, and to direct staff to prepare a resolution for adoption that authorizes the city manager to issue a commercial cannabis manufacturing permit to operate a commercial cannabis manufacturing business in the City to 3Bros in accordance with the requirements and procedures for operation in Fairfield Municipal Code Chapter 10E and any conditions of approval. Vice-Mayor Vaccaro seconded the motion. The motion carried unanimously by roll call vote.

20. Public Hearing; and

First Reading and Introduction of Ordinance 2021-09 of the City Council of the City of Fairfield Amending Section 25, Article I of the Fairfield Municipal Code (Also Known as the Zoning Ordinance of the City of Fairfield) Repealing Section 25.32.3 and Adding Section 25.33 to Establish Regulations Governing Wireless Telecommunication Facilities in the City of Fairfield; and

First Reading and Introduction of Ordinance 2021-10 of the City Council of the City of Fairfield Amending Chapter 16 of the Fairfield Municipal Code by Amending Sections 16.4.1, 16.4.6.(d), 16.4.27, and Adding Sections 16.4.6(o), 16.4.6(p), and 16.4.6.(q) to Establish a “Dig Once” Policy for Protecting Investment in Street Paving and Guttering and Installing Underground Conduits for Fiber Optic Cable; and

Resolution 2021-99 of the City Council of the City of Fairfield Approving Small Cell Design and Deployment Standards

Mayor Price opened the public hearing. Hannah Borris and Brian Bottari spoke on the item. Mayor Price closed the public hearing.

Councilmember Timm made a motion to waive full reading and introduce Ordinance 2021-09 for first reading. Vice-Mayor Vaccaro seconded the motion. By roll call vote the motion passed unanimously.

Councilmember Timm made a motion to waive full reading and introduce Ordinance 2021-10 for first reading. Councilmember Bertani seconded the motion. By roll call vote the motion passed unanimously.

Vice-Mayor Vaccaro Made a motion to approve Resolution 2021-99. Councilmember Timm seconded the motion. By roll call vote the motion passed unanimously.

21. Public Hearing; and

Resolution 2021-100 of the City Council of the City of Fairfield Annexing of Territory (Three Sixty Storage Center) 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

Qualified Electors Thereof; and

Resolution 2021-101 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. 50 (Three Sixty Storage Center)

Mayor Price opened the public hearing. There were no speakers and Mayor Price closed the public hearing

Vice-Mayor Vaccaro made a motion to approve Resolution 2021-100. Councilmember Moy seconded the motion. By a roll call vote, the motion passed unanimously.

Deputy City Clerk Amber Alexander opened the Special Annexation Ballot and revealed two votes checked yes. Councilmember Moy made a motion to adopt Resolution 2021-01. Councilmember Panduro seconded the motion. By roll call vote the motion passed unanimously.

MAYOR PRICE ADJOURNED THE MEETING AT 9:20 P.M. TO TUESDAY, JUNE 1, 2021, 6:00 P.M., COUNCIL CHAMBER, 1000 WEBSTER STREET, FAIRFIELD, CALIFORNIA.

City Clerk

Mayor