



**CITY OF FAIRFIELD
CITY COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 22, 2021; 6:00 PM
COUNCIL CHAMBER, 1000 WEBSTER STREET, FAIRFIELD, CA 94533**

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, Catherine Moy, Doriss Panduro, Chuck Timm, and Scott Tonnesen; Vice Mayor Rick Vaccaro and Mayor Price.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Bertani.

NEW BUSINESS

1. Senior Planner Amy Kreimeier recommended to Council that it approve Resolution 2021-142 of the City Council of the City of Fairfield Approving Issuance of a Commercial Cannabis Retail Business Permit to The Showcase LLC Subject to Conditions and in Accordance with the Requirements and Procedures of Fairfield Municipal Code Chapter 10E;and

Resolution 2021-143 of the City Council of the City of Fairfield Approving Issuance of a Commercial Cannabis Retail Business Permit to Authentic Fairfield LLC Subject to Conditions and in Accordance with the Requirements and Procedures of Fairfield Municipal Code Chapter 10E

City Attorney Greg Stepanicich stated that he wanted to revise the 7th recital in both Resolutions 2021-142 and 2021-143 as follows: "Whereas, following the close of the public hearing, the council considered the evaluation criteria set forth in Resolution 2021-80 and narrowed their review to five top applicants and gave preliminary approval to two of these applicants; and"

There were no public comments on item 1.

Councilmember Tonnesen made a motion to approve Resolution 2021-142 as amended. Councilmember Timm seconded the motion. By a roll call vote, the motion carried 5-2 with Councilmembers Bertani and Moy voting no.

Councilmember Moy made a motion to approve Resolution 2021-143 as amended.

Councilmember Timm seconded the motion. By a roll call vote, the motion carried 6-1 with Councilmember Bertani voting no.

THE MEETING WAS ADJOURNED AT 6:15 P.M.

Mayor

City Clerk