

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

JOINT CITY COUNCIL & HOUSING AUTHORITY MINUTES

Mayor Harry T. Price called the meeting to order at 6:47 p.m.

ROLL CALL

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

City Clerk/Assistant Secretary 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

2. Resolution 2021-59 of the City Council of the City of Fairfield Authorizing the Transfer of Exempt Surplus Land Owned by the City and Located at 421 Madison Street (APN: 0030-275-010) to the Fairfield Housing Authority, Finding that Such Authorization is Exempt from the California Environmental Quality Act, and Taking Related Actions;

and Resolution HA2021-04 of the Fairfield Housing Authority Authorizing the Acceptance of Exempt Surplus Land from the City Which is Located at 421 Madison Street (APN: 0030-275-010), Finding that Such Authorization is Exempt from the California Environmental Quality Act, and Taking Related Actions

Councilmember/Commissioner Bertani made a motion to approve the joint meeting Consent Calendar. Vice-Mayor/Vice-Chair Vaccaro seconded the motion. By a roll call vote, the motion carried unanimously.

| | City Clerk/Assistant Secretary |
|----------------|--------------------------------|
| Mayor/Chairman | |