CITY OF FAIRFIELD
CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 16, 2021; 6:00 PM
COUNCIL CHAMBER, 1000 WEBSTER STREET, FAIRFIELD,
CA 94533 OR VIA ZOOM

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

Travis Air Force Base Chaplain (TAFB), Colonel Steven Richardson, gave an invocation.

PLEDGE OF ALLEGIANCE

Councilmember Bertani led the Pledge of Allegiance.

REDISTRICTING PUBLIC HEARING

1. Deputy City Clerk Amber Alexander introduced Public Hearing No. 3 regarding Redistricting City Council District Boundaries. Senior Consultant Robert McEntire from National Demographics Corporation gave a presentation.

Mayor Price opened the public hearing.

Nora Dizon, Ana Petero, and Edward Russell spoke on item 1.

Mayor Price closed the public hearing.

COUNCIL REPORTS

Councilmember Panduro reported she attended the first Latino Community Forum held by the Fairfield Police Department two weeks ago. She stated approximately 20 members of the Latino community attended. The purpose of the forum was to start building relationships between the police and the Spanish speaking community. She thanked Police Captain Dan Marshall, Sgt. Pedro Arroyo, Lt. Matt Thomas, Police Officer Jennifer Cruz-Rios, and Dispatch Shift Supervisor Gabriela Lopez for their participation.

Councilmember Tonnesen reported he attended the 40th Anniversary celebration of Solano Town Center (formerly called Solano Mall) last weekend and he shared that it was very well attended.

Councilmember Timm thanked Chaplain Richardson for the invocation. Next, he thanked the Director of Parks & Recreation, Kristina Chamberlin, and her staff for the terrific Veterans Day Parade they organized. He also thanked the Police and Fire Departments for their participation.

Councilmember Moy passed on giving a report due to the lengthy agenda.

Councilmember Bertani reported that Clergy Action Network (CAN) would hold its monthly meeting on November 23, 2021, at the Fairfield PAL Center. She thanked Chief of Police Deanna Cantrell for coordinating it. She thanked TAFB Chaplain Richardson for his participation with CAN. She stated that Fairfield CAN members would visit TAFB in January 2022 to start building relationships with our service men and women. Lastly, she welcomed Colonel Simmons, the Commander of TAFB.

Vice-Mayor Vaccaro welcomed everyone and said he had a great time at the Veterans Day Parade.

Mayor Price stated the Veterans Day Commemoration Concert and Parade were outstanding. He asked Colonel Simmons to share some special news, which was that the Travis Air Force Band of the Golden West had been chosen to participate in the Rose Bowl Parade on New Year's Day, 2022!

CITY MANAGER REPORT

City Manager Stefan Chatwin stated he had nothing to report other than the Fairfield Weekly that had been sent to Council.

CITY ATTORNEY REPORT

City Attorney David Lim stated he had nothing to report from closed session.

CITY CLERK REPORT

City Clerk Karen Rees spoke about the various ways of staying informed about City of Fairfield activities, programs, and events in the community.

PRESENTATIONS

2. Councilmember Moy presented a Proclamation Declaring November as Native American Heritage Month.

3. Councilmember Panduro presented a proclamation marking the 35th Anniversary of Shelter, Inc. to Executive Director, John Eckstrom.

4. TAFB Commander, Colonel Corey Simmons, gave an update on Team Travis.

5. Chief of Police Cantrell reported on the closing of Woodland Parole Unit and the effects it would have on the Fairfield Police Department and the community. She stated she would continue to keep everyone updated.

PUBLIC COMMENTS

Jeff Trager spoke about events at the Downtown Theatre.
Bryan Lynch spoke about cleaning up his neighborhood.
"Good citizen" reported about a cleanup.

CONSENT CALENDAR

6. Approval of City Council Regular Meeting Minutes for July 20, August 17, September 7, September 21, October 5, 2021, and Special Meeting Minutes for October 5, 2021

7. Resolution 2021-267 of the City Council of the City of Fairfield Canceling January 4, 2022, June7, 2022, and August 2, 2022, City Council Meetings

8. Resolution 2021-268 of the City Council of the City of Fairfield Reconsidering and Authorizing Public Meetings to be Held Via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

9. Resolution 2021-269 of the City Council of the City of Fairfield Approving a Third Amendment tothe Consultant Services Agreement with Eide Bailly, LLP

10. Resolution 2021-270 of the City Council of the City of Fairfield to Suspend Competitive Biddingand Authorize the City Manager to Purchase Three Replacement Police Motorcycles

11. Resolution 2021-271 of the City Council of the City of Fairfield Authorizing Submission of a Grant Application to the Federal Transit Administration (FTA) 5339(b) Bus and Bus Facilities Grant Program

12. Resolution 2021-272 of the City Council of the City of Fairfield Authorizing the City Manager to Modify Program Eligibility Criteria and Execute New Reduced Fare Taxi Agreements Between the City of Fairfield and Liberty Transit, Inc., and Veterans Corp

13. Resolution 2021-273 and 2021-274 of the City Council of the City of Fairfield Approving the Seventh Amendment to the Management Agreement With KemperSports, Inc. To Delegate Authority to Adjust the Paradise Valley and Rancho Solano Golf Course Fees up to the Adopted Flexible Price Cap Based on a Demand-Based Pricing Strategy

14. Resolution 2021-275 of the City Council of the City of Fairfield Accepting Nelson Road into the City-Maintained Street System and Authorizing the City Manager to take all

Necessary or Appropriate Steps to Reserve a Public Service Easement Adjacent to Nelson Road

15. Resolution 2021-276 of the City Council of the City of Fairfield Accepting the East-West 36-InchWater Transmission Pipeline Segment 6A – North & Cement Hill Reservoir Bypass & Segment4 Project as Complete

16. Resolution 2021-277 of the City Council of the City of Fairfield Accepting the Lee BellNeighborhood Park Lighting Improvement Project as Complete

17. Resolution 2021-278 of the City Council of the City of Fairfield Authorizing Execution of theImprovement Agreement for Canon Station Planning Area 4 Lake Park Landscape – Phase 2

18. Resolution 2021-279 of the City Council of the City of Fairfield Approving the Plans and Specifications and Awarding a Contract to Ghilotti Construction Company, Inc. for the North Texas Street Water Main Replacement and Overlay East Travis Boulevard to Air Base ParkwayProject and Updating the Fiscal Year 2021/2022 Budget

19. Resolution 2021-280 of the City Council of the City of Fairfield Approving the Final Map and Authorizing Execution of the Subdivision Improvement Agreement for the Goldhill Village III Subdivision; and

Resolution 2021-281 of the City Council of the City of Fairfield Authorizing Execution of theLandscape Improvement Agreement for the Goldhill Village III Subdivision; and

Resolution 2021-282 of the City Council of the City of Fairfield Declaring Certain Real Property Owned by the City to be Exempt Surplus Land Pursuant to Government Code Section 54221(f)(1)(E), and Authorizing Conveyance of Said Property

Vice Mayor Vaccaro made a motion to approve the Consent Calendar as presented. Councilmember Timm seconded the motion. The motion carried unanimously.

NEW BUSINESS

20. Vice Mayor Vaccaro read Resolution 2021-283 of the City Council of the City of Fairfield Supporting and P roclaiming November 14-20, 2021, “United Against Hate Week.”

Edward Russell and Coy Gibson spoke on item 20.

21. Assistant City Manager David Gassaway recommended to council that it approve Resolution 2021-284 of the City Council of the City of Fairfield Authorizing the Issuance of Revenue Bonds by the CSCDA Community Improvement Authority for the Acquisition of 2100 West Texas Street, Fairfield, Known as Park Crossing Apartments, and Authorizing the City Manager to Enter into a Public Benefit Agreement.

Councilmember Panduro left the dais due to a potential conflict of interest, as she has a family member that lives at Park Crossing Apartments.

Councilmember Timm made a motion to approve Resolution 2021-284. Vice Mayor Vaccaro seconded the motion. The motion carried 5-1, with Councilmember Moy voting no, and Councilmember Panduro abstaining.

Councilmember Panduro returned to the dais.

22. Public Works Management Analyst Corey Beavers recommended to council that it approve Resolution 2021-285 of the City Council of the City of Fairfield Approving the Appointment of a Director and Alternate Director from the City of Fairfield City Council to Serve on the Marin Clean Energy Board of Directors; or

Resolution 2021-286 of the City Council of the City of Fairfield Approving the Designation of a Director and Alternate Director from Another Party to Represent the City of Fairfield on the MarinClean Energy Board of Directors.

Vice-Mayor made a motion to approve Resolution 2021-285, appointing Councilmember Panduro as the Director and Councilmember Tonnesen as the Alternate Director to the Marin Clean Energy Board of Directors. Councilmember Moy seconded the motion. The motion carried unanimously.

PUBLIC HEARINGS

23. Planning Manager Dave Feinstein recommended to council that it open the public hearing and approve the first reading and introduction of Ordinance 2021-22 of the City Council of the City of Fairfield Amending the Zoning Map of the City of Fairfield to Designate the Zoning of the North Texas Street "Teardrop Parcel" as Regional Commercial (CR) Consistent with the Fairfield General Plan.

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

Councilmember Tonnesen made a motion to waive full reading, read by title only, and introduce Ordinance 2021-22 for the first reading. Councilmember Timm seconded the motion. The motion carried unanimously.

24. Assistant City Manager David Gassaway recommended to council that it open the public hearing and approve Resolution 2021-287 of the City Council of the City of Fairfield Initiating a Planned Development Overlay Zoning (PD2021-001) for the Green Valley III Apartment Project.

Mayor Price opened the public hearing.

The following individuals spoke on item 24: J. Banks, Debi Tavey, Carol Chervinko, Ana Petero, Nora Dizon, Diane Sagara, Brenda Nikolai, Georgena Rickey, Sonia Medina, Mary Burczyk, Lisa Earle, Douglas Smith, Eli Hefner, Jared Thompson, Glen Gartley, Rosemary Caraway, Lily Troupe, and Anita Robertson.

The following individuals called in online and spoke on item 24: Maureen Porter, Monica Silva, Kam Holzendorf, and Michelle D.

Mayor Price closed the public hearing.

After a lengthy discussion, Councilmember Timm made a motion to approve Resolution 2021-287. Councilmember Bertani seconded the motion. The motion carried unanimously.

25. Public Hearing; and Resolution of the City Council of the City of Fairfield Terminating the Existing Location Agreement and Operations Covenant Agreement with Fairfield Automotive Partners, LLC, Thereby Terminating the Sales Tax Sharing Economic Development Incentive for BMW of Fairfield; and Approving a New Location Agreement and Operations Covenant with Fairfield Automotive Partners, LLC Providing De Minims Fee Waivers as Defined in CA Labor Code Section 1720 and Authorizing the City to Reimburse Developer for Offsite Public Improvements;and Authorizing and Directing the City Manager to Execute all Documents as Necessary

City Manager Chatwin requested item 25 be continued as more information was needed to hear the item.

Councilmember Moy made a motion to continue the public hearing. Councilmember Tonnesen seconded the motion. The motion carried unanimously.

THE MEETING WAS ADJOURNED AT 9:18 P.M. TO TUESDAY, DECEMBER 2, 2021, 6:00 P.M., COUNCIL CHAMBER.

City Clerk

Mayor