CITY OF FAIRFIELD
FAIRFIELD CITY COUNCIL
REGULAR CONCURRENT MEETING
TUESDAY, JUNE 21, 2022; 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 6:02 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

Worship Pastor Mark LeCheminant, Church of Jesus Christ of Latter-day Saints, gave an invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scouts Troup 100, who also performed a flag ceremony.

COUNCIL REPORTS

Councilmember Panduro thanked everyone who participated in her two community meetings and said the cleanup of North Texas Street was a great event. She thanked Public Works for their assistance with trash removal.

Councilmember Tonnesen did not have a report.

Councilmember Timm gave kudos to Councilmember Bertani for her coordination of the first Juneteenth event in Fairfield. He said he had fun and can't wait for next year's event.

Councilmember Moy thanked Boy Scout Troop 100 for leading the Pledge and performing the flag ceremony. She invited the community to attend her upcoming town hall meetings: 1) June 30, 6 p.m. via Zoom, "Fentanyl – One Pill Can Kill!"; and 2) July 14, 6 p.m., Council Chamber, "Clean Streets Make Safe Streets." She also thanked Councilmember Bertani for coordinating the first Juneteenth event in Fairfield on June 18.

Councilmember Bertani thanked everyone who participated in the Juneteenth event and especially those that helped her coordinate a successful event. Next, she thanked the community members who attended her two town hall meetings and invited everyone to attend the third meeting on June 25 at Dunnell Center.

Vice Mayor Vaccaro thanked Councilmember Bertani for taking the leadership role in the Juneteenth event and said it was inspiring to see it happening in Fairfield. He reported he and Councilmember Panduro continue to attend the 2 x 2 Solano Homeless Subcommittee meetings. The next meeting is in

July, and they will be discussing CAP Solano's restructuring. CAP Solano is one of the funding sources. **Mayor Price** reported that Willow Hall was the recent site of many graduation events. He stated that California has 1,000 charter school students and Fairfield has 26 of those, who just graduated. He was impressed with their goals of continuing their education in medicine, engineering, and teaching. He congratulated all Fairfield graduates and wished them future success.

CITY MANAGER REPORT

Interim City Manager David Gassaway congratulated the Marketing and Outreach Division (MOD) for winning a Gold Telly Award for its documentary on the 50th Anniversary of Civic Center Complex. He reported that they also won several silver and bronze medals. He invited the community to attend the July 4 parade starting at 10 a.m. and to stay for the family fun activities following the parade. Lastly, he reported that staff requested Item 15 be pulled from the Consent Calendar and brought back at a future council meeting.

CITY ATTORNEY REPORT

City Attorney David Lim reported on recent closed sessions: 1) confirmation of a settlement previously approved by Council on a 7-0 vote in the matter of Jeffrey Drevdahl vs. City of Fairfield, et al., (United States District Court Eastern District Case No. 2:20-cv-00859-DB) a $100,000 payment to Mr. Drevdahl was finalized. 2) Public Employee Appointment of Interim City Manager David Gassaway. Council will vote on extending his contract to December 31, 2022, this evening, as it is Item 11 on Consent Calendar; and 3) Hansaben Investments, LLC, Case #22-30258, U.S. Bankruptcy Courts, Northern District of California, San Francisco Division – Council voted 7-0 for the retention of outside legal counsel to protect the assets of the City of Fairfield.

CITY CLERK REPORT

City Clerk Karen Rees reported that she and her husband enjoyed volunteering at Fairview Elementary for their school carnival. And she congratulated the Golden State Warriors on their seventh NBA Finals Championship and said she enjoyed attending the parade in San Francisco in their honor.

PRESENTATIONS

2. Poet Laureate Bonnie DiMichele read an original poem entitled "Juneteenth." Mayor Price presented her with a plaque commemorating her two-year term as Fairfield's poet laureate.

3. Councilmember Bertani read a proclamation declaring Juneteenth National Independence Day. She asked the following individuals to join her at the podium: Pastors Gilmore, Trotter, Stetins, and Reed; Jeff Trager, Police Chief Cantrell, Fire Chief Matt Luckenbach, Tamuri Richardson, and Interim City Manager Gassaway. She thanked everyone for their efforts in making the Juneteenth event so successful.

4. Vice Mayor Vaccaro presented a proclamation declaring June as LGBTQ Pride Month to Solano Pride Center Board Member Bernardo Ortega.

5. Police Chief Deanna Cantrell gave a presentation on the relocation of Investigations Division. She also introduced the new Police Public Information Officer, Jennifer Brantley, who just joined the department.

PUBLIC COMMENTS

Bryan Lynch spoke about snakes and vacant lots.
Jeff Trager spoke about upcoming events at Downtown Theatre and in the community.
Tony Wade spike about his new book, “Lost Restaurants of Fairfield.”
Michael Pechner spoke about climate change and “fire weather.”
Nora Dizon thanked Chief of Police Cantrell for opening a new office in Cordelia.

Convened meeting of the Successor Agency to the Fairfield Redevelopment Agency at 7:04 p.m.

SUCCESSOR AGENCY CONSENT CALENDAR

6. Resolution SA2022-01 of the Successor Agency to the Fairfield Redevelopment Agency of the City of Fairfield Authorizing Execution of the Consent Agreement for the First Restated Declaration of Covenants, Conditions, and Restrictions of Southbridge

Member Bertani made a motion to approve the SA Consent Calendar as presented. Vice Chair Vaccaro seconded the motion. The motion carried unanimously.

Convened a joint meeting of the City Council and Housing Authority at 7:06 p.m.

City Clerk 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.

ROLL CALL

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

JOINT CITY COUNCIL AND HOUSING AUTHORITY PUBLIC HEARINGS

7. Budget Manager Ashley Doyle recommended to Council that it open the joint public hearing of the City Council of the City of Fairfield and Housing Authority adopting Resolutions approving the Mid-Cycle Update to Fiscal Year 2021-22 and 2022-23 Budget and Financial Plan:

Resolution 2022-120 of the City Council of the City of Fairfield Appropriating the Fiscal Year 2022-23 Budget and Updating the Financial Plan for the City of Fairfield; and

Resolution HA2022-07 of the City of Fairfield Housing Authority Appropriating the Fiscal Year 2022-23 Budget and Updating the Financial Plan; and

Resolution 2022-121 of the City Council of the City of Fairfield Approving the Fiscal Year 2022- 23 General Obligation Bond Property Tax Rates; and

Resolution 2022-122 of the City Council of the City of Fairfield Establishing the Fiscal Year 2022-23 Appropriations Limit; and

Resolution 2022-123 of the City Council of the City of Fairfield Making Certain Findings Related to Development Impact Fees; and

Resolution 2022-124 of the City Council of the City of Fairfield Approving Vehicle a nd Equipment Purchases for the Fiscal Year 2022-23

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

Councilmember Timm made a motion to approve Resolutions 2022-120, 2022-121, 2022-122, 2022-123, and 2022-124. Councilmember Bertani seconded the motion. The motion carried unanimously.

Vice Chair Vaccaro made a motion to approve Resolution HA 2022-07 Commissioner Panduro seconded the motion. The motion carried unanimously.

Reconvened meeting of the City Council at 7:24 p.m.

CONSENT CALENDAR

8. Resolution 2022-125 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 2022-126 of the City Council of the City of Fairfield Calling and Providing for a General Municipal Election to be Held in the City of Fairfield on Tuesday, November 8, 2022, to Elect City Officers and to Request the Solano County Board of Supervisors to Consolidate the General Municipal Election with the Statewide Election on that Date; and

Resolution 2022-127 of the City Council of the City of Fairfield Requesting the Solano County Board of Supervisors to Permit the County Registrar of Voters to Render Services in Connection with the General Municipal Election to be Held on Tuesday, November 8, 2022, and Authorizing the Solano County Board of Supervisors to Canvass the Returns of the Election; Determining Charges for Candidates' Statements; and Authorize the City Clerk to Publish the Notice of Election
Adopt resolutions.

10. Minute Action Approving Mayor's Appointments to Council Legislative Review and Honors Committee and 2022 League of California Cities Voting Delegate and Alternate

11. Resolution 2022-128 of the City Council of the City of Fairfield Approving an Extension to the Interim City Manager Employment Agreement Between the City of Fairfield and David Gassaway

12. Resolution 2022-129 of the City Council of the City of Fairfield Appointing Dawn La Bar and Sullina Sanchez as the Primary and Alternate Representatives to the Community Action Partnership of Solano, Joint Powers Authority

13. Resolution 2022-130 of the City Council of the City of Fairfield Approving $175,000 of Homeless Services Project Construction Funds to Cover Pallet Shelter Costs and Authorizing the City Manager to Execute all Construction Agreements Including, but not Limited to, Agreements with Architects, Modular Bathroom Builders, Pallet Shelters Providers, and General Contractors to Complete Construction Activities for the Mission Samoa Pallet Shelter Project Up to an Amount not to Exceed $530,000

Councilmember Timm requested Item 14 be pulled for discussion.

14. Resolution 2022-131 of the City Council of the City of Fairfield Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Fairfield and SHELTER Solano, Inc. for the Provision of Emergency Shelter Beds

Interim City Manager David Gassaway requested this item be pulled. It will return at a future meeting.

15. Resolution 2022-132 of the City Council of the City of Fairfield Authorizing the City Manager to Execute a Four (4) Year Lease Agreement with PNC Equipment, LLC Finance for Replacement of Golf Carts at Rancho Solano and Paradise Valley Golf Courses

16. Resolution 2022-133 of the City Council of the City of Fairfield Approving the Second Amendment to the Services Contract for a Cyber Security Program Assessment from Presidio Networked Solutions Group LLC

17. Resolution 2022-134 of the City Council of the City of Fairfield Authorizing the City Manager to Execute and Approve the Purchase of Ten Unmanned Aerial Vehicles and Associated Equipment Adopt resolution.

18. Resolution 2022-135 of the City Council of the City of Fairfield Authorizing the Seventh Amendment to the 1965 Agreement between the City of Fairfield, City of Suisun City, and Fairfield-Suisun Sewer District Regarding Collection System Rehabilitation and Replacement Funding

19. Resolution 2022-136 of the City Council of the City of Fairfield Accepting the Heart of Fairfield - CDBG Downtown Sidewalk Gap Closure Project as Complete

20. Resolution 2022-137 of the City Council of the City of Fairfield Accepting the Subdivision Improvements for the Enclave at Red Top Unit 2 Subdivision as Complete

21. Resolution 2022-138 of the City Council of the City of Fairfield Accepting the Gateway Boulevard Median Island Modification Project as Complete

22. Resolution 2022-139 of the City of Fairfield Authorizing the Levy of Special Taxes within Community Facilities District No. 1 for Fiscal Year 2022-2023

23. Resolution 2022-140 of the City Council of the City of Fairfield Incorporating a List of Projects Funded by SB 1: The Road Repair and Accountability Act for Fiscal Year 2022-23

24. Resolution 2022-141 of the City Council of the City of Fairfield Accepting the Laurel Creek Community Park Ball Field Lighting Improvements Project as Complete

25. Resolution 2022-142 of the City Council of the City of Fairfield Granting Preliminary Approval of Fiscal Year 2022-2023 Engineer's Report, Declaring Intention to Order the Levy and Collection of Assessments, and Providing Notice of a Hearing for the Smith Ranch Assessment District

26. Resolution 2022-143 of the City Council of the City of Fairfield Approving the Execution of the Development Loan Agreement with 212 E Tabor Fairfield EAH, LLC to Support the Creation of New Affordable Housing in the City of Fairfield, California, and Authorizing Certain Related Actions

27. Resolution 2022-144 of the City Council of the City of Fairfield Authorizing the Approval of Lending and Mortgage Revenue Bond Policies for Development Activities Sponsored by the City of Fairfield

Councilmember Timm made a motion to approve the Consent Calendar as presented, excluding Item 15. Vice Mayor Vaccaro seconded the motion. The motion carried unanimously.

Councilmember Timm made a motion to approve Item 14. Councilmember Tonnesen seconded the motion. The motion carried unanimously.

NEW BUSINESS

28. Director of Parks and Recreation Kristina Chamberlin opened the discussion seeking City Council direction on contract renewals with KemperSports for Golf Course Management and with SRI for Food/Beverage/Banquet Services. Dan Bieber and George Marshall of Sports Restaurants Inc. (SRI) gave a presentation.

Vice Mayor Vaccaro made a motion to go out to RFP/RFQ bid with two options, one for single operator and one for dual operator, and provide a one-year extension to the agreements with Kemper Sports for golf course operations and SRI for restaurant operations extending them to December 31, 2023. Councilmember Moy seconded the motion. The motion carried 5-2 with Councilmembers Timm and Tonnesen voting no.

29. Interim City Manager David Gassaway recommended to Council that it approve the Fairfield Fiscal Year 2022-23 Strategic Goals and Priorities.

Vice Mayor Vaccaro made a motion to approve the COF FY 2022-23 Strategic Goals and Priorities. Councilmember Panduro seconded the motion. The motion carried unanimously.

30. Homeless Services Management Analyst Sullina Sanchez recommended to Council that it approve Resolution 2022-145 of the City Council of the City of Fairfield authorizing the City Manager to execute a Memorandum of Understanding between the City of Fairfield and SHELTER Solano, Inc. to support the Kitchen Build-out Completion Project at 310 Beck Avenue in Fairfield and Authorizing an Update to the Fiscal Year 2022-2023 Budget.

Homeless Services Manager Dawn La Bar was available online and Shelter Inc.'s Executive Director John Eckstrom was at the meeting and they both answered the Council's questions.

Vice Mayor Vaccaro made a motion to approve Resolution 2022-145. Councilmember Panduro seconded the motion. The motion carried 6-0, as Councilmember Moy stepped away from the dais.

PUBLIC HEARINGS

31. Planning Manager Dave Feinstein recommended to Council that it open the public hearing; and approve Resolution 2022-146 of the City Council of the City of Fairfield Adopting Updated Nexus Studies for the Citywide AB1600 Traffic Impact Fee and for the Northeast Area Development Fees.

Mayor Price opened the public hearing.

Zachary Wright of Seeno Homes spoke on Item 31 via Zoom.

Mayor Price closed the public hearing.

After a lengthy discussion, Councilmember Timm made a motion to approve Resolution 2022-146. Vice Mayor Vaccaro seconded the motion. The motion carried 6-0, with Councilmember Moy abstaining.

ADJOURNED MEETING AT 9:27 P.M. TO TUESDAY, JULY 5, 2022, 6:00 P.M., COUNCIL CHAMBER.

_____
City Clerk

_____
Mayor