

CITY COUNCIL

Pedro "Pete" M. Sanchez, Mayor
Lori Wilson, Mayor Pro-Tem
Jane Day
Michael J. Hudson
Michael A. Segala



CITY COUNCIL MEETING

First and Third Tuesday
Every Month

A G E N D A

SPECIAL MEETING OF THE SUISUN CITY COUNCIL

AND

SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,

TUESDAY, JANUARY 7, 2014

5:30 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following Council/Successor Agency/Housing Authority meeting will include teleconference participation by Councilmember Jane Day from: 301 Morgan Street, Suisun City, CA 94585. This Notice and Agenda will be posted at the teleconference location.

ROLL CALL

Council/Board Members

PUBLIC COMMENT

(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

CONFLICT OF INTEREST NOTIFICATION

(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)

CLOSED SESSION

Pursuant to California Government Code section 54950 the Suisun City Council and Suisun City Council Acting as Successor Agency will hold a Closed Session for the purpose of:

Joint City Council / Suisun City Council Acting as Successor Agency

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One potential case.

CONVENE OPEN SESSION

Announcement of Actions Taken, if any, in Closed Session.

ADJOURNMENT

DEPARTMENTS: AREA CODE (707)

ADMINISTRATION 421-7300 ■ PLANNING 421-7335 ■ BUILDING 421-7310 ■ FINANCE 421-7320
FIRE 425-9133 ■ RECREATION & COMMUNITY SERVICES 421-7200 ■ POLICE 421-7373 ■ PUBLIC WORKS 421-7340
SUCCESSOR AGENCY 421-7309 FAX 421-7366

A complete packet of information containing staff reports and exhibits related to each item for the open session of this meeting, and provided to the City Council, are available for public review at least 72 hours prior to a Council /Agency/Authority Meeting at Suisun City Hall 701 Civic Center Blvd., Suisun City. Agenda related writings or documents provided to a majority of the Council/Board/Commissioners less than 72 hours prior to a Council/Agency/Authority meeting related to an agenda item for the open session of this meeting will be made available for public inspection during normal business hours. An agenda packet is also located at the entrance to the Council Chambers during the meeting for public review. The City may charge photocopying charges for requested copies of such documents. Assistive listening devices may be obtained at the meeting

PLEASE NOTE:

1. The City Council/Agency/Authority hopes to conclude its public business by 11:00 P.M. Ordinarily, no new items will be taken up after the 11:00 P.M. cutoff and any items remaining will be agendized for the next meeting. The agendas have been prepared with the hope that all items scheduled will be discussed within the time allowed.
2. Suisun City is committed to providing full access to these proceedings; individuals with special needs may call 421-7300.
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CITY COUNCIL MEETING

First and Third Tuesday
Every Month

A G E N D A

**REGULAR MEETING OF THE
SUISUN CITY COUNCIL
SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,
AND HOUSING AUTHORITY
TUESDAY, JANUARY 7, 2014
7:00 P.M.**

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

TELECONFERENCE NOTICE

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(Next Ord. No. – 726)

(Next City Council Res. No. 2014 – 01)

Next Suisun City Council Acting as Successor Agency Res. No. SA2014 – 01)

(Next Housing Authority Res. No. HA2014 – 01)

ROLL CALL

Council / Board Members
Pledge of Allegiance

PUBLIC COMMENT

(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

REPORTS: (Informational items only.)

1. Mayor/Council -Chair/Boardmembers
2. City Manager/Executive Director/Staff

CONFLICT OF INTEREST NOTIFICATION

(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)

DEPARTMENTS: AREA CODE (707)

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PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

CONSENT CALENDAR**City Council**

3. Council Adoption of Resolution No. 2014 - __: Authorizing City Membership to Reinstate the City's Membership in the Fairfield-Suisun Chamber of Commerce at the \$1,000 Membership Level -- (Bragdon).

Suisun City Council Acting as Successor Agency / Housing Authority

4. Agency Adoption of Resolution No. 2014 - __: Authorizing the Executive Director to Extend the Term of the Main Street West Disposition and Development Agreement (DDA) -- (Garben).

Joint City Council / Suisun City Council Acting as Successor Agency / Housing Authority

5. Council/Agency Approval of the Minutes of the Regular and/or Special Meetings of the Suisun City Council, Suisun City Council Acting as Successor Agency, and Housing Authority held on December 17, 2013 -- (Hobson).

GENERAL BUSINESS**Housing Authority**

6. Housing Authority Board Adoption of Resolution No. HA 2014-__: Authorizing the Closure of the Suisun City Housing Authority ((SCHA) Waitlist to Non-Local Applicants Effective February 2014 in Response to the 2013 Federal Budget Sequestration Implementation in the Housing Choice Voucher Program -- (Lawton).

PUBLIC HEARINGS**City Council**

7. PUBLIC HEARING (Continued from December 17, 2013)
Council Consideration, Waive Reading and Introduction of Ordinance No. __: Amending Chapter 10.16 of Title 10 of the Suisun City Municipal Code Relating to the Parking, Moving, Operation and Travel of Vehicles on One-Way Streets -- (Dadisho).

Suisun City Council Acting as Successor Agency

8. PUBLIC HEARING - (Continued from December 3, 2013 to January 7, 2014)
Amending the Main Street West Disposition and Development Agreement (DDA) -- (Garben).
 - a. Agency Adoption of Resolution No. SA 2014-__: Approving and Authorizing the Execution of the Fourth amendment to other Disposition and Development Agreement with Main Street West Partners, LLC.

ADJOURNMENT

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documents provided to a majority of the Council/Board/Commissioners less than 72 hours prior to a Council/Agency/Authority meeting related to an agenda item for the open session of this meeting will be made available for public inspection during normal business hours. An agenda packet is also located at the entrance to the Council Chambers during the meeting for public review. The City may charge photocopying charges for requested copies of such documents. Assistive listening devices may be obtained at the meeting

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AGENDA TRANSMITTAL

MEETING DATE: January 7, 2014

CITY AGENDA ITEM: Council Adoption of Resolution No. 2014 _____; Authorizing the City Manager to Reinstate the City's Membership in the Fairfield-Suisun Chamber of Commerce at the \$1,000 membership level.

FISCAL IMPACT: \$1,000 from the City's non-departmental account.

BACKGROUND: In 2011, when considering the City's budget situation, the City Council directed staff to discontinue the City's membership in the Fairfield Suisun Chamber of Commerce. At that time, the City was paying \$1,000 per year. At the December 17, 2013 Council meeting, under discussion and direction, Council expressed an interest in having the City to reinstate its membership at the \$1,000 level.

STAFF REPORT: This item authorizes the City Manager to reinstate the City's membership in the Fairfield-Suisun Chamber of Commerce at the \$1,000 level, as discussed at the December 17, 2013 Council meeting. The December 17th staff report is attached for reference.

Council discussion and consideration observed that the Chamber has increased its visibility in Suisun City over the past six months, while recognizing the importance of being involved with budgetary and operational changes occurring at Travis Air Force Base. The Chamber's President/CEO, Debi Tavey, indicated at the December 17th meeting, that the \$1,000 membership level for the City would include representation in the Travis Regional Armed Forces Committee (TRAFC), even though a \$2,000 membership is the stated requirement for participation in TRAFC. Ms. Tavey recognized that many of the membership benefits at the \$1,000 level appear to be more attractive to the private sector than to the public sector, therefore supporting her offer to include TRAFC participation at the \$1,000 membership level for the City.

RECOMMENDATION: It is recommended that the City Council:

1. Adopt Resolution No. 2014 _____; Authorizing the City Manager to Reinstate the City's Membership in the Fairfield-Suisun Chamber of Commerce at the \$1,000 membership level.

ATTACHMENTS:

1. Resolution No. 2014 _____; Authorizing the City Manager to Reinstate the City's Membership in the Fairfield-Suisun Chamber of Commerce at the \$1,000 membership level.
2. December 17, 2013 Staff Report: Discussion and Direction regarding Membership in the Fairfield Suisun Chamber of Commerce.

PREPARED BY:

REVIEWED/APPROVED BY:

Suzanne Bragdon, City Manager
Suzanne Bragdon, City Manager *S.B.*

RESOLUTION NO. 2014-__

A RESOLUTION AUTHORIZING THE CITY MANAGER TO REINSTATE THE CITY'S MEMBERSHIP IN THE FAIRFIELD-SUISUN CHAMBER OF COMMERCE AT THE \$1,000 MEMBERSHIP LEVEL

WHEREAS, in 2011, when considering the City's budget situation, the City's membership in the Fairfield-Suisun Chamber of Commerce was discontinued; and

WHEREAS, on December 3, 2013, the Council asked that membership in the Fairfield-Suisun Chamber of Commerce be reconsidered; and

WHEREAS, on December 17, 2013, the Council discussed this issue and among other things, considered that Membership in the Fairfield-Suisun Chamber of Commerce is a prerequisite for participation in the Travis Regional Armed Forced Committee (TR AFC) and that the Chamber has been more visible in Suisun City over the past six months; and

WHEREAS, Debi Tavey, current President/CEO of the Fairfield-Suisun Chamber of Commerce, indicated that a \$1,000 membership level would allow the City to participate in TR AFC, even though the \$2,000 level is typically required for TR AFC participation, doing so because she recognized that many of the membership benefits at the \$1,000 level appear to be more attractive to the private sector than to the public sector; and

WHEREAS, Council directed staff to come back at a subsequent meeting with a resolution, for Council consideration, authorizing the City Manager to reinstate the City's membership in the Chamber at the \$1,000 level.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Suisun City adopt as follows:

1. Resolution 2014 _____: Authorizing the City Manager to Reinstate the City's Membership in the Fairfield-Suisun Chamber of Commerce at the \$1,000 membership level.

I, the undersigned Clerk of the City Council of the City of Suisun City, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council at a meeting thereof on the 7th day of January, 2014 by the following vote of the members thereof:

AYES: Councilmembers: _____
NOES: Councilmembers: _____
ABSENT: Councilmembers: _____
ABSTAIN: Councilmembers: _____

WITNESS my hand and the seal of said City this 7th day of January, 2014.

Linda Hobson, CMC
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: December 17, 2013

CITY AGENDA ITEM: Discussion and Direction regarding Membership in the Fairfield Suisun Chamber of Commerce.

FISCAL IMPACT: None at this time.

BACKGROUND: In 2011, the City Council directed staff to discontinue the City's membership in the Fairfield Suisun Chamber of Commerce. At that time, the City was paying \$1,000 per year from the General Fund. When the Council majority directed staff to discontinue paying, two Councilmembers expressed concerns and chose to personally pay dues for the City. That support has been funded at the level of \$460 per year; which included the Business Level Membership at \$420, as well as the 110% Club at \$40.

At the December 3, 2013 Council meeting, a majority of the Council expressed an interest in having the City begin paying for its membership again. Staff was asked to prepare an item for Council discussion and direction.

STAFF REPORT: Attachment 1 is a copy of the Chamber's Membership rates and associated benefits. Some of the additional benefits associated with the higher levels of membership appear that they might be more attractive to the private sector than to the public sector, but staff is seeking the Council's feedback about what level of membership participation, if any, the Council deems appropriate for the City.

The City of Fairfield participates at the \$5,000 President's Club membership level. Additionally, Chamber membership is a prerequisite to participation in Travis Regional Armed Forces Committee (TR AFC).

RECOMMENDATION: It is recommended that the City Council:

1. Receive a staff presentation on the options available; and
 2. Provide staff with any direction.
-

ATTACHMENTS:

1. Fairfield-Suisun Chamber of Commerce Membership Rates.

PREPARED BY:

Ronald C. Anderson, Jr., Assistant City Manager

REVIEWED/APPROVED BY:

Suzanne Bragdon, City Manager



Fairfield-Suisun Chamber of Commerce Membership Rates

Thank you for your interest in the Fairfield-Suisun Chamber! Today, your business has the opportunity to join over 600 others who are currently enjoying the benefits of Chamber membership, from hot deals to nearly limitless exposure on our website. The Chamber is committed to promoting the business community and the entire area for the betterment of all!

Upon orientation as a Fairfield-Suisun Chamber of Commerce member, you will receive a plaque and decal sticker to display in your lobby. You will be announced on our website, have exposure in the latest upcoming quarterly magazine, The Voice, and have a table at a mixer of your choice all as a new member of the Chamber. Remember you are welcome to use your one free eSheet for your marketing announcement anytime during your first year. If you need help with the design, be sure to contact the Chamber who specializes in marketing for you! Take advantage of the opportunity to place your brochures and business cards in the Fairfield-Suisun Chamber lobby.

We will then hope you engage in our monthly mixers and your free ribbon-cutting; as well as our main committees! Our government, legislative, and business development opportunities are available to you as a member. At the Fairfield-Suisun Chamber we encourage members to participate in our hot deal which enhance member-2-member discounts and referrals.

All this with our Business Level Membership for only \$420*

We welcome you as a new member and are thrilled to share your business information throughout the community!

Business Level Package PLUS:	Chairman Club \$10,000	Presidents Club \$7,500	Directors Club \$5,000	Diamond Club \$3,000	Premier Club \$2,000	Citation Club \$1,000
Entry to Business After Hours at no cost	X	X	X	X	X	X
Up to five industry listings on website	X	X	X	X	X	X
Sponsor recognition in The Voice for Business	X	X	X	X	X	X
Premier listings on Chamber website	X	X	X	X	X	X
Six "Lunch and Learn" at no charge	3	3	3	3	2	1
Company's name displayed at all events	X	X	X	X	X	X
Increased Access to decision makers	X	X	X	X	X	X
Company name listed in every programs	X	X	X	X	X	X
Event Credits	\$1,800	\$1,500	\$1,200	\$1,000	\$500	\$250
Advertising lobby/online credits (excluding online banner ads)	\$250	\$250	\$200	\$150	\$150	
Enhanced listing on the web site	X	X	X	X	X	
Certificate of Origin at no additional cost	X	X	X	X		
Access to Chamber mailing labels	X	X	X	X		
Tee Signs at Golf Event	X	X	X	X		
Showcase listing in online membership directory	X	X	X			
Special recognition from Podium at selected events	X	X	X			
Free Room Rental (terms apply)	X	X	X			
Company logo or Company name on eVoice for Business	X	X	X			
Company logo on Business Service Directory on website	X	X				
Special Engraved glass membership recognition piece	X	X				
Lunch with President (on request)	X	X				
Special VIP seating at all major events	X	X				
Featured Testimonial Campaign	X					
Event Sponsor signage	X					
Personal Invite to 1-80 Corridor/Capital events	X					
Lobby banner exposure	X					
Telephone hold advertising	X					
Flyer insert into Chamber membership packets	X					



*Non-profit Organizations receive membership at \$320
*2nd membership location at \$235

AGENDA TRANSMITTAL

MEETING DATE: January 7, 2014

SUCCESSOR AGENCY AGENDA ITEM: Agency Adoption of Resolution No. SA 2014 - __: Authorizing the Executive Director to Extend the Term of the Main Street West Disposition and Development Agreement (DDA)

FISCAL IMPACT: None. There are no proposed changes to fiscal components of the DDA

BACKGROUND: In mid-2005, Main Street West Partners, LLC was selected as the master developer of the Main Street West Project, which initially consisted of 13 Agency-owned properties in the Waterfront District amounting to approximately 8.4 acres. A DDA was executed in April, 2006. In July 2006, the Agency approved the First Amendment to the DDA, which added a 7.44-acre property (the former Crystal Middle School site) to the Project. In September 2007, the Second Amendment to the DDA was approved, which updated the Schedule of Performance. In January 2009, the Third Amendment to the DDA was approved, which allowed the former Agency to acquire property from MSW Partners, and provide an advance of developer reinvestment funds in the form of a loan, and to amend the Schedule of Performance.

The Main Street West Project fell victim to the "Great Recession," which resulted in project delays. However, with the economic recovery in place, Main Street West Partners is eager to commence with the development in and around the Waterfront District and has been working with staff on an amendment to the DDA that will allow the original intent of the DDA to be carried out within the confines of the State laws governing the dissolution of the former redevelopment agencies for the benefit of the City as well as the affected taxing entities.

STAFF REPORT: Work on the amendment that is necessary to carry the project forward is nearing completion. However, with the approval process involving the Oversight Board, and ultimately the State Department of Finance, it would be prudent to extend the term of the DDA by 120 days as the current DDA is set to expire on February 19, 2014.

Pursuant to Part Two, Article 3.04(C) of the original DDA, the Executive Director may extend times of performance in writing by mutual agreement of the Developer and the Executive Director, unless the Executive Director refers the matter of extension to the Agency Board. Further, pursuant to Part Two, Article 3.23 of the original DDA, Agency staff is authorized to execute changes to the DDA that would not substantially alter the basic business terms of the DDA. Although no changes to the business terms of the DDA are proposed, in light of the dissolution process, Agency Legal Counsel has recommended the extension be considered by the Successor Agency, and reviewed by the Oversight Board.

RECOMMENDATION: Adopt Resolution No. SA 2014 - __: Authorizing the Executive Director to Extend the Term of the Main Street West Disposition and Development Agreement (DDA)

ATTACHMENTS:

1. Resolution No. SA 2014 - __: Authorizing the Executive Director to Extend the Term of the Main Street West Disposition and Development Agreement (DDA)

PREPARED BY:

Jason Garben, Economic Development Director

REVIEWED/APPROVED BY:

Suzanne Bragdon, Executive Director

JDH
S.B.

RESOLUTION NO. SA 2014 - __

A RESOLUTION OF THE CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TERM OF THE MAIN STREET WEST DISPOSITION AND DEVELOPMENT AGREEMENT (DDA)

WHEREAS, the Redevelopment Agency of the City of Suisun City entered into a Disposition and Development Agreement (DDA) with Main Street West Partners (the Developer) dated April 17, 2006; and

WHEREAS, said DDA has been revised from time to time by Amendments Nos. 1 – 3; and

WHEREAS, on February 1, 2012, the Redevelopment Agency of the City of Suisun City was replaced by the City Council Acting as Successor Agency to the Redevelopment Agency of the City of Suisun City (the Agency); and

WHEREAS, pursuant to Part Two, Article 3.04 of the DDA, the Developer and Agency wish to extend the term of the DDA for 120 days beyond the current expiration including all obligations and conditions contained therein; and

WHEREAS, other than extending the time for performance under the current DDA, said extension would not alter or amend any business terms of the DDA or any of its amendments; and

NOW, THEREFORE, BE IT RESOLVED that the City Council Acting as Successor Agency to the Redevelopment Agency of the City of Suisun City hereby authorizes the Executive Director or her designee to execute an extension of 120 days to all terms, conditions, and obligations set forth in the DDA.

PASSED AND ADOPTED at a regular meeting of the City Council Acting as Successor Agency to the Redevelopment Agency of the City of Suisun City duly held on Tuesday, the 7th day of January 2014, by the following vote:

AYES:	Boardmembers:	_____
NOES:	Boardmembers:	_____
ABSENT:	Boardmembers:	_____
ABSTAIN:	Boardmembers:	_____

WITNESS my hand and the seal of said City this 7th day of January 2014.

Linda Hobson, CMC
Secretary

M I N U T E S

SPECIAL MEETING OF THE SUISUN CITY COUNCIL

AND

SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,

TUESDAY, DECEMBER 17, 2013

6:00 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

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ROLL CALL

Mayor Pro Tem Wilson called the meeting to order at 6:00 PM with the following members present: Council/Board Members Day (by teleconference), Hudson, Segala and Wilson. Mayor Sanchez was absent.

PUBLIC COMMENT - None

(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

CONFLICT OF INTEREST NOTIFICATION - None

(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)

CLOSED SESSION

Pursuant to California Government Code section 54950 the Suisun City Council will hold a Closed Session for the purpose of:

Joint City Council / Suisun City Council Acting as Successor Agency

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: City of Suisun City v. State of California, Department of Finance, et al; Case #34-2013-00146458.

6:01 PM – Mayor Pro Tem Wilson recessed the Council to Closed Session.

CONVENE OPEN SESSION

Announcement of Actions Taken, if any, in Closed Session.

6:40 PM – Mayor Pro Tem Wilson reconvened the Council and City Attorney Taylor reported the follow: Discussed in Closed Session the City's law suit against the State Department of Finance which involves the Redevelopment dissolution, received direction from the Council to file a first amended complaint against the State Department of Finance

that will include the lines of reasoning adopted by two tentative court decisions involving Foster City and Brentwood finding that the Department of Finance practices of attempting to collect loans that were made by cities to the former Redevelopment Agencies violates Proposition 22 and we're going to adopt that line of reasoning in our case, that issue in our case is about two million dollars in money that the City had loaned and was repaid by the Redevelopment Agency that the State is attempting to take away from the City. The other relevant matter that I briefed the Council on includes the League of California Cities matter that found that the State cannot withhold sales tax payments from cities like Suisun City in order to claw back these funds that the State is trying to seek which has allowed the cities, thanks to the League of California Cities fine efforts, to not have to file a motion for a preliminary injunction.

ADJOURNMENT

There being no further business, Mayor Pro Tem Wilson adjourned the Council at 6:42 PM.

Linda Hobson, CMC
City Clerk

MINUTES

REGULAR MEETING OF THE SUISUN CITY COUNCIL

SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,

AND HOUSING AUTHORITY

TUESDAY, DECEMBER 17, 2013

7:00 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

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(Next Ord. No. -- 725)

(Next City Council Res. No. 2013 -- 72)

Next Suisun City Council Acting as Successor Agency Res. No. SA2013 -- 04)

(Next Housing Authority Res. No. HA2013 -- 04)

ROLL CALL

Mayor Pro Tem Wilson called the meeting to order at 6:00 PM with the following members present: Council/Board Members Day (by teleconference), Hudson, Segala and Wilson. Mayor Sanchez was absent.

Pledge of Allegiance was led by Council Member Hudson.

Invocation was given by Pastor Zalde Espinoza, Blessed Baptist Church.

PUBLIC COMMENT

(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

Monica Brown, a teacher, requested donations for her students to go to Sacramento Capitol for a VIP tour to be given by Assemblyman Frazier. BID and Blessed Baptist Church each donated \$100.

George Guynn expressed concern about the Highway 12 sign that was destroyed by the wind.

REPORTS: (Informational items only.)

1. Mayor/Council -Chair/Boardmembers

Council / Board Member Day suggested a couple of Planning Commissioners serve on the Traffic Committee; expressed concern about the City plants that were lost due to the freezing weather; and thanked the BID and everyone who helped with the Christmas in Old Town event.

Council / Board Member Hudson thanked everyone who participated in the Christmas in Old Town event.

Council / Board Member Segala said ditto to the compliments for the Christmas event, attended the Sewer District and the Suisun City Fire Department personnel recognition events, Spirit of Solano, Chamber of Commerce mixer, and the American Legion National Cemetery placement of 12,500 wreaths.

2. City Manager/Executive Director/Staff

CONFLICT OF INTEREST NOTIFICATION - None

(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

3. Introduction and Swearing-in of new Suisun City Police Officer Alejandro Maravilla.

Police Chief Dadisho introduced Officer Maravilla and City Clerk Hobson gave the Oath of Office.

4. Presentation by Sam Derting, Suisun Police and Fire Boosters, Inc., Donation to Police and Fire Departments.

The Police and Fire Boosters presented Police Dadisho with a check for \$9,000 and Fire Chief O'Brien a check for \$8,600.

5. Presentation of Proclamation to the Suisun City Community Services Foundation in Recognition of their Donation to Underwrite the 2013 Christmas at the Waterfront.

Mayor Pro Tem Wilson read and Council Member Segala presented the Proclamation to several of the members.

CONSENT CALENDAR

City Council

6. Council Adoption of Resolution No. 2013 - 72: Authorizing the City Manager to Enter into a Joint Use Agreement with the Fairfield-Suisun Unified School District. – (Jessop).

7. Council Adoption of Resolution No. 2013 - 73: Adopting Certain Findings and the Policy Directives to Implement the Sales and Use of Safe and Sane Fireworks as Allowed by Title 8, Chapter 8.04 of the Suisun City Code – (O'Brien).

8. Council Adoption of Resolution No. 2013-74: Adopting the 4th Amendment to the Annual Appropriation Resolution No. 2013-31 to Appropriate \$22,000 to Provide Enhanced Information Technology (IT) Services to the Police Department – (Kasperson).

Joint City Council / Suisun City Council Acting as Successor Agency

9. Council/Agency Approval of the November 2013 Payroll Warrants in the amount of \$557,590.76. Council/Agency Approval of the November 2013 Payable Warrants in the amount of \$781,324.36 – (Finance).

Joint City Council / Suisun City Council Acting as Successor Agency / Housing Authority

10. Council/Agency Approval of the Minutes of the Regular and/or Special Meetings of the Suisun City Council, Suisun City Council Acting as Successor Agency, and Housing Authority held on December 3, 2013 – (Hobson).

Mayor Pro Tem Wilson requested Item 8 be pulled from Consent Calendar.

Motioned by Council / Board Member and seconded by Council / Board Member to approve Consent Calendar Items 6, 7, 9, and 10. Motion passed unanimously by the members present with the following roll call vote:

AYES: Council / Board Member Wilson, Segala Day, Hudson, Segala
NOES: Council / Board Member None
ABSENT: Mayor Sanchez

George Guynn expressed concern about not going out to bid and suggested there should be more cross training.

Motioned by Council / Board Member and seconded by Council / Board Member to approve Consent Calendar Item 8. Motion passed unanimously by the members present with the following roll call vote:

AYES: Council / Board Member Wilson, Segala, Day, Hudson
NOES: Council / Board Member None
ABSENT: Mayor Sanchez

GENERAL BUSINESS

City Council

11. Council Discussion and Direction regarding Membership in the Fairfield Suisun Chamber of Commerce - (Anderson).

Council directed the item be placed on the next agenda with the recommendation of joining at the sponsor level of \$1,000.

12. Council Discussion and Direction regarding the Potential Adoption of a Comprehensive Gaming Ordinance – (Taylor).

Council agreed with City Attorney Taylor's recommendation not to adopt an ordinance regulating Internet gaming or take any further steps beyond the resolution that was adopted at the last Council meeting until such time that the law is more well-settled by the courts concerning municipal authority to regulate Internet gaming.

PUBLIC HEARINGS

City Council

13. PUBLIC HEARING

Council Consideration of a Simplified Approach to Designating One-Way Streets – (Dadisho).

- a Council Consideration, Waive Reading and Introduction of Ordinance No. ____: Amending Chapter 10.16 of Title 10 of the Suisun City Municipal Code Relating to the Parking, Moving, Operation and Travel of Vehicles on One-Way Streets.
- b Council Adoption of Resolution No. 2013-____: Designating One-Way Streets.

Mayor Pro Tem opened the public hearing.

George Guynn stated transparency should be of most concern, commented that things slip through without much in put, and suggested the Council lean on the side of transparency.

Hearing no further comments, Mayor Pro Tem Wilson closed the public hearing.

City Attorney Taylor stated he should have a conversation with the District Attorney and take a closer look at this and recommended the item be brought back after taking another look at it.

Motioned by Council Member Day and seconded by Council Member Hudson to continue this item, to have the first reading of the Ordinance at the next meeting, and to change the process for changing any streets to one-way shall be done by Ordinance and remove the Resolution language as proposed tonight. Motion carried unanimously by the members present and by the following roll call vote:

AYES: Council Members Day, Hudson, Segala, Wilson

ABSENT: Mayor Sanchez

14. PUBLIC HEARING

Council Ordinance Adoption of Ordinance No. 724: Amending Chapter 15.04 of Title 15 of the Suisun City Municipal Code, Which Adopts by Reference the 2013 California Building Code, the 2013 California Residential Code, the 2013 California Electrical Code, the 2013 California Plumbing Code, the 2013 California Mechanical Code, the 2013 California Fire Code, the 2013 California Building Standards Administrative Code, the 2013 California Green Building Standards Code and the 2013 California Reference Standards Code – (Introduced and Reading Waived on November 19, 2013) – (Kasperson).

Mayor Pro Tem opened the public hearing. Hearing no comments, Mayor Pro Tem Wilson closed the public hearing.

Motioned by Council Member Segala and seconded by Council Member Hudson to adopt Ordinance No 724. Motion carried unanimously by the members present and by the following roll call vote:

AYES: Council Members Segala, Day, Hudson, Wilson

ABSENT: Mayor Sanchez

Suisun City Council Acting as Successor Agency

15. PUBLIC HEARING (Continued to January 7, 2014)

Amending the Main Street West Disposition and Development Agreement (DDA) – (Garben).

- a. **Agency Adoption of Resolution No. SA 2013-___: Approving and Authorizing the Execution of the Fourth amendment to other Disposition and Development Agreement with Main Street West Partners, LLC.**

Mayor Pro Tem Wilson continued public hearing and the item to the next the January 7 meeting.

ADJOURNMENT

There being no further business, Mayor adjourned the Council at 8:55 PM.

Linda Hobson, CMC
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: January 7, 2014

HOUSING AUTHORITY BOARD AGENDA ITEM: Housing Authority Board Adoption of Resolution No. 2014-___: Authorizing the Closure of the Suisun City Housing Authority (SCHA) Waitlist to Non-Local Applicants Effective February 2014 in Response to the 2013 Federal Budget Sequestration Implementation in the Housing Choice Voucher Program.

FISCAL IMPACT: This action will free-up time of the Housing Manager, allowing her to administer the BayREN grant in the absence of the Community Development Director over the next 2 to 3 months, and implement components of the grant related to multi-family housing through 2014. The Housing Authority is anticipated to save approximately \$25,000 through this action.

BACKGROUND: The Budget Control Act of 2011 (BCA) required the sequestration of Federal discretionary funds for 10 years, which meant making across-the-board cuts in order to achieve a \$1.2 trillion reduction in the deficit over a 10-year period. These cuts, which were originally scheduled for January 2, 2013, were postponed to March 1, 2013 by the American Taxpayer Relief Act of 2012.

President Obama officially put the sequestration order into effect as was required under the law and federally funded agencies are now forced to deal with \$85 billion in automatic budget cuts this year. In addition to the President's signing of the order, the Office of Management and Budget released a sequestration report, outlining where cuts would come from across government agencies. Sequestration of FY13 discretionary funds will decrease the U.S. Department of Housing and Urban Development (HUD) Housing budgets. Housing Authorities nationwide will be receiving 94.1% of the annual voucher funding (which amounts to approximately a \$150,000 reduction for the SCHA) and only 68.5% of the annual administrative fee funding (which amounts to approximately a \$78,000 reduction for the SCHA).

STAFF REPORT: The Housing Authority Board is being asked to Adopt Resolution No. 2014-___: Authorizing the Closure of Suisun City Housing Authority (SCHA) Waitlist to Non-Local Applicants Effective February 2014.

The mission of the Suisun City Housing Authority (SCHA) is to serve the citizens of Suisun City by providing Section 8 rental assistance to all families, seniors, and individuals that apply for and are eligible for Section 8 rental assistance in a fair, cost effective, and timely manner. The SCHA program currently provides rental assistance to approximately 325 households monthly through the administration of the Housing Choice Voucher (Section 8) program.

On March 7, 2013, HUD notified Housing Authorities nationally to be prepared for a 94.1% proration of voucher renewal funding as well as a 68.5% proration of administrative fee renewal

PREPARED BY:

REVIEWED BY:

REVIEWED/APPROVED BY:

Kathy Lawton, Housing Manager
April Wooden, Community Development Director
Suzanne Bragdon, City Manager

funding. These funding reductions would require the Housing Authority to expend approximately \$130,000 from the Housing Assistance Payments reserve account and approximately \$204,000 from the Administrative Fees reserve account if the agency did not implement costs savings measures.

Following the direction of HUD’s notice, the SCHA has continued to review potential cost savings measures and in April 2013 presented to the Housing Authority Board a proposal to reduce the subsidy standard of the current program participants to reduce costs. That proposal was approved by the Housing Authority Board through Resolution No. HA 2013-01. The SCHA is now proposing a change in policy which would close the waitlist to non-local applicants effective February 2014. Such a program policy would be in accordance with 24 CFR 982.206 – Opening and Closing the Waiting List:

Closing the Waiting List

A PHA is permitted to close the waiting list if it has an adequate pool of families to use its available HCV assistance. Alternatively, the PHA may elect to continue to accept applications only from certain categories of families that meet particular preferences or funding criteria.

Presently 82% of the waitlist is comprised of non-local applicants. As the positioning of applicants is based upon preferences of which Local Residency is the highest preference, non-local applicants are positioned on the waitlist behind all local applicants. Currently there is a non-local applicant who has been on the Suisun City waitlist since February 16, 1993.

Current Waitlist Status		
Total number of active applicants	4,424	
Local Applicants	807	18% of overall waitlist
Non-Local Applicants	3,617	82% of overall waitlist

2013 Applicants through November 2013		
Total number applications given out	1,316	
Local Applicants	176	13% of overall 2013 applicants
Non-Local Applicants	878	67% of overall 2013 applicants
Failed to submit the application	262	20% of overall 2013 applicants

RECOMMENDATION: It is recommended that the Housing Authority Board adopt Resolution No. 2014-___: Authorizing the Closure of Suisun City Housing Authority (SCHA) Waitlist to Non-Local Applicants Effective February 2014 in Response to the 2013 Federal Budget Sequestration Implementation in the Housing Choice Voucher Program.

ATTACHMENT:

1. Resolution No. 2014-___: Authorizing the Closure of Suisun City Housing Authority (SCHA) Waitlist to Non-Local Applicants Effective February 2014 in Response to the 2013 Federal Budget Sequestration Implementation in the Housing Choice Voucher Program.
-

RESOLUTION HA NO. 2014-___

A RESOLUTION AUTHORIZING THE CLOSURE OF THE SUISUN CITY HOUSING AUTHORITY (SCHA) WAITLIST TO NON-LOCAL APPLICANTS EFFECTIVE FEBRUARY 2014 IN RESPONSE TO THE 2013 FEDERAL BUDGET SEQUESTRATION IMPLEMENTATION IN THE HOUSING CHOICE VOUCHER PROGRAM

WHEREAS, the Budget Control Act of 2011 (BCA) required the sequestration of Federal discretionary funds for 10 years, which means making across-the-board cuts to achieve a \$1.2 trillion reduction in the deficit over a 10-year period; and

WHEREAS, these cuts, originally scheduled for January 2, 2013, were postponed to March 1, 2013 by the American Taxpayer Relief Act of 2012; and

WHEREAS, President Obama officially put the sequestration order into effect as was required under the law and federally funded agencies are now forced to deal with \$85 billion in automatic budget cuts this year; and

WHEREAS, the Office of Management and Budget released a sequestration report, outlining where cuts would come from across government agencies; and

WHEREAS, Sequestration of FY13 discretionary funds decreased the U.S. Department of Housing and Urban Development (HUD) Housing budgets; and

WHEREAS, Housing Authorities nationwide began receiving 94.1% of the annual voucher renewal funding and 68.5% of the annual administrative fee renewal funding effective March 2013; and

WHEREAS, a closure in the Waitlist to Non-Local Applicants would create an administrative savings in both staff time and departmental costs;

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority Board of the City of Suisun City as follows:

1. The SCHA hereby adopts a policy to close the waitlist to non-local applicants effective February 2014.

I, the undersigned Clerk of the Housing Authority Board of the City of Suisun City, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Housing Authority Board at a meeting thereof on the 7th day of January, 2014 by the following vote of the members thereof:

AYES: Board members: _____
NOES: Board members: _____
ABSENT: Board members: _____
ABSTAIN: Board members: _____

WITNESS my hand and the seal of said City this 7th day of January, 2014.

Linda Hobson, CMC
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: January 7, 2014

AGENDA ITEM: Council Consideration, Waive Reading and Introduction of Ordinance No. ____: Amending Chapter 10.16 of Title 10 of the Suisun City Municipal Code Relating to the Parking, Moving, Operation and Travel of Vehicles on One-Way Streets.

FISCAL IMPACT: None.

BACKGROUND: The City currently has a City Code that restricts the parking, moving, operating and travel of vehicles on one-way streets within the City. Historically, Council has designated three one-way streets by resolution instead of making the changes by Ordinance. At the December 17, 2013 Council Meeting, staff presented an option of modifying the City Code to allow for the designation of one-way streets by Resolution. The Council indicated a preference to maintain the designation of one-way streets by Ordinance, which requires Amending the City Code to include those street segments that have been designated as one-way streets by resolution.

STAFF REPORT: On January 20, 2009, the Council approved by resolution changing segments of Solano Street and Kellogg Street to one-way streets, including Solano between Main Street and Kellogg Street, and Kellogg between Solano and Morgan. On October 4, 2011, the Council approved, by resolution, to change Common Street (U-shaped street) as a one-way street. Both of these resolutions are attached.

As these street segments were designated as one-way streets by resolution and never incorporated into the City Code, the Police Department's enforcement capability of vehicles violating the one-way restrictions when traveling, parking and operating on these street segments is reduced; challenges in court would likely not be upheld.

In order to effectively restrict the parking, moving, operating and travel of vehicles on the three one-way street segments referenced above, it is recommended that they be added to the list of one-way streets in the City noted in the Chapter 10.16 of Title 10 of the Municipal Code.

STAFF RECOMMENDATION: It is recommended that the City Council:

1. Open the Public Hearing and receive testimony; and
2. Waive First Reading and Introduce Ordinance No. ____: Amending Chapter 10.16 of Title 10 of the Suisun City Code Relating to the Parking, Moving, Operation, and Travel of Vehicles on One-Way Streets.

PREPARED BY:
REVIEWED/APPROVED BY:

Ed Dadisho, Chief of Police
 Suzanne Bragdon, City Manager

ATTACHMENTS:

1. Ordinance No. ____: Amending Chapter 10.16 of Title 10 of the Suisun City Code Relating to the Parking, Moving, Operation, and Travel of Vehicles on One-Way Streets (Amendments and additions are underlined.)
2. Resolution No. 2009-06: Authorizing Portions of Solano Street and Kellogg Street to be Changed from Two-Way to One-Way Traffic.
3. Resolution No. 2011-85: Authorizing the Conversion of Common Street from a Two-Way Traffic Street to a One-Way Traffic Street.

PREPARED BY:
REVIEWED/APPROVED BY:

Edmond Dadisho, Chief of Police
Suzanne Bragdon, City Manager

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
CALIFORNIA AMENDING CHAPTER 10.16 OF TITLE 10 OF THE SUISUN CITY
CODE RELATING TO THE PARKING, MOVING, OPERATION AND TRAVEL
OF VEHICLES ON ONE-WAY STREETS

WHEREAS, it is in the best interests of the citizens of the City of Suisun City, to restrict the parking, moving, operating and travel of vehicles on one-way streets within the City.

WHEREAS, there is a need to clarify the applicability of existing City Ordinances.

THE CITY COUNCIL OF THE CITY OF SUISUN CITY, COUNTY OF
SOLANO, STATE OF CALIFORNIA, DOES ORDAIN AS FOLLOWS:

SECTION I. CHAPTER 10.16 AMENDED OR ADDED

The following provisions of Chapter 10.16 of the Suisun City Code are added, deleted or amended. The remaining provisions of the chapter remain unchanged:

Chapter 10.16 - ONE-WAY STREETS

Sections:

10.16.010 - Designated.

10.16.020 - Posting.

10.16.010 - Designated.

The following named streets in the city are established and declared to be one-way streets, and vehicles thereon shall park, move, operate or travel in one direction only, as prescribed in this section:

- A. Solano Street (200-400 blocks): Vehicles shall park, move, operate and travel in a westerly direction only from Main Street to West Street;
- B. California Street: Vehicles shall park, move, operate and travel in an easterly direction only from West Street to Main Street;
- C. Morgan Street: Vehicles shall park, move, operate and travel in a westerly direction only from Main Street to West Street;
- D. Suisun Street: Vehicles shall park, move, operate and travel in a southerly direction only from Sacramento Common Street to Cordelia Street;
- E. West Street: Vehicles shall park, move, operate and travel in a northerly direction only from Morgan Street to California Street.
- F. Common Street (a U-shaped street) Vehicles shall park, move, operate and travel in a westerly, southerly and easterly direction only from Main Street (north) to Main Street (south). (Entrance on Common Street north and exit on Main Street south)
- G. Solano Street (500 block): Vehicles shall park, move, operate and travel in a easterly direction only from Main Street to Kellogg Street.

H. Kellogg Street: Vehicles shall park, move, operate and travel in a southerly direction only from Solano Street to Morgan Street.

(Ord. 476 § 1, 1983)

10.16.020 - Posting.

The city traffic engineer is authorized and directed to cause appropriate one-way street signs, indicating the direction of travel, to be erected and posted in the proper places on each street affected.

(Ord. 476 § 2, 1983)

SECTION 2. SERVERABILITY. If any section, clause, phrase or portion of this chapter is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this chapter. The City Council of the City of Suisun City hereby declares that it would have adopted this chapter and each section, subsection, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, clauses, phrases or portions be declared in valid or unconstitutional.

SECTION 3. EFFECTIVE DATE. This ordinance shall take effect thirty (30) days after passage thereof.

SECTION 4. NOTICE OF PUBLICATION. This ordinance shall be posted in three (3) public places within the City prescribed by ordinance within fifteen (15) after its passage, there being no newspaper of general circulation printed and published within the City.

Pete Sanchez, Mayor

I, Linda Hobson, City Clerk of the City of Suisun City and ex-officio Clerk of the City Council of said City, do hereby certify that the above and foregoing ordinance was regularly introduced at a meeting of the said City Council held on Tuesday, _____, 2014 and regularly passed and adopted at a regular meeting of said City Council held on Tuesday, _____, 2014 by the following vote:

AYES: COUNCILMEMBERS _____
NOES: COUNCILMEMBERS _____
ABSENT: COUNCILMEMBERS _____

WHITNESS my hand and the seal of said City this ___ day of _____ 2014.

Linda Hobson, CMC
City Clerk

RESOLUTION NO. 2009-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING PORTIONS OF SOLANO STREET AND KELLOGG STREET TO BE
CHANGED FROM TWO-WAY TO ONE-WAY TRAFFIC

WHEREAS, on October 7, 2008, the City Council/Agency directed staff to proceed with a feasibility study for the one-way traffic alternative of Solano Street and Kellogg Street; and

WHEREAS, the study, *Potential Parking Improvement Strategies in Downtown Suisun City*, focuses on potential parking strategies to create additional parking in and around the areas containing the Harbor Theater and the new Harbor Square building; and

WHEREAS, Solano Street, Kellogg Street, Morgan Street, and Main Street were considered for improvements and/or modifications; and

WHEREAS, the report considers parking improvements, costs per parking space, time to construct and traffic safety improvements; and

WHEREAS, after considering the various short- and long-term options, the report concludes that in addition to re-striping to maximize the on-street parking, certain street segments on Solano Street and Kellogg Street should be converted from two-way traffic to one-way traffic as shown in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Suisun City authorizes the City Manager, or her designee, to change certain street segments of Solano Street and Kellogg Street as shown in Exhibit A to be changed from two way to one way traffic and to take such further actions as are necessary or appropriate to implement this Resolution.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Suisun City, duly held on the 20th day of January, 2009 by the following vote:

AYES:	Councilmembers:	<u>Hudson, Segala, Sanchez</u>
NOES:	Councilmembers:	<u>None</u>
ABSENT:	Councilmembers:	<u>Day, Derting (Due to Conflict of Interest)</u>
ABSTAIN:	Councilmembers:	<u>None</u>

WITNESS my hand and the seal of said City this 20th day of January 2009.

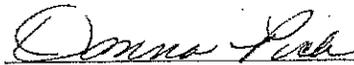
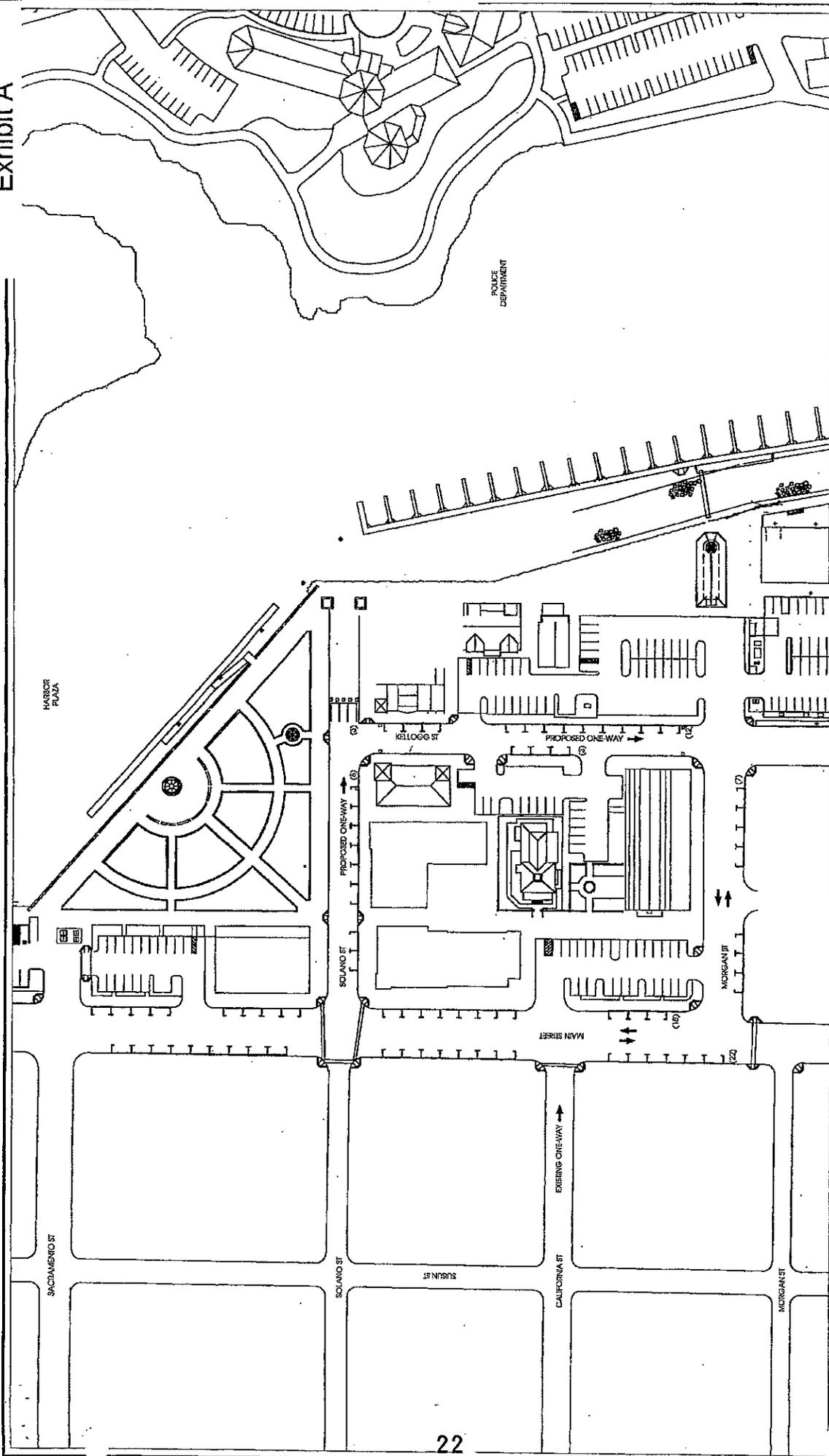

Donna Pock, Deputy City Clerk

Exhibit A



	DRAWN BY: D. CRADDUCK CHECKED BY: G. AGGARWAL APPROVED BY: DATE: 29 OCT 2008	FIGURE 2 PROPOSED ON-STREET PARKING (20 STALLS) BY CONVERTING TO ONE-WAY OPERATION DOWNTOWN COMMERCIAL DISTRICT CITY OF SUISUN CITY	FUN: SDK: SCALE: NTS
	22	3D	

RESOLUTION NO. 2011-85

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE CONVERSION OF COMMON STREET
FROM A TWO-WAY TRAFFIC STREET TO A ONE-WAY TRAFFIC STREET**

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WHEREAS, in early 2011 during the County of Solano’s planning stage for the renovation of the Veteran’s Memorial Building, questions regarding the traffic circulation on Common Street were raised; and

WHEREAS, City Staff then brought the County’s questions on the traffic circulation to the City’s Traffic Committee, and the Committee directed Public Works Staff to proceed with a feasibility study for a one-way traffic alternative on Common Street; and

WHEREAS, the feasibility study, Evaluation of Vehicular Movement on Common Street between Main Street and Suisun Street, dated September 15, 2011, focuses mainly on increasing traffic safety and movement in and around the areas surrounding the Veteran’s Memorial Building; and

WHEREAS, the feasibility study considers the County of Solano’s planned future civil improvements around the Veteran’s Memorial Building; and

WHEREAS, the report concludes that converting from two-way traffic to one-way traffic on Common Street is in line with County of Solano’s planned improvements for the area as well as in line with the City interest in providing the Fire Department with improved access to the building and area and is consistent with existing conditions on the other side of Main Street.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Suisun City authorizes the City Manager to take all actions necessary to convert Common Street from a two-way traffic street to a one-way traffic street and to take such further actions as are necessary or appropriate to implement this Resolution.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 4th day of October 2011, by the following vote:

AYES:	Councilmembers:	<u>Derting, Hudson, Segala</u>
NOES:	Councilmembers:	<u>None</u>
ABSENT:	Councilmembers:	<u>Day (Due to Conflict of Interest), Sanchez</u>
ABSTAIN:	Councilmembers:	<u>None</u>

WITNESS my hand and the seal of said City this 4th day of October 2011.

Donna Pock, CMC
Deputy City Clerk

