



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

**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, JUNE 21, 2016  
7:00 P.M.**

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

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**NOTICE**

*Pursuant to Government Code Section 54953, Subdivision (b), the following Council/Successor Agency/Housing Authority meeting includes teleconference participation by Councilmember Jane Day from: 301 Morgan Street, Suisun City, CA 94585.*

(Next Ord. No. – 740)  
(Next City Council Res. No. 2 016 – 40)  
Next Suisun City Council Acting as Successor Agency Res. No. SA2016 – 02  
(Next Housing Authority Res. No. HA2016 – 02)

**ROLL CALL**

Council / Board Members  
Pledge of Allegiance  
Invocation

**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.)*

**REPORTS: (Informational items only.)**

1. Mayor/Council - Chair/Boardmembers.
2. City Manager/Executive Director/Staff.
  - a. Status Report on the SWAY Community Engagement Process – (Bragdon/Berry).

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

**PRESENTATIONS/APPOINTMENTS**

*(Presentations, Awards, Proclamations, Appointments).*

3. Presentation of Plaque to Retired Volunteer Fire Fighter Mike Provencher in Appreciation of Twenty Years of Service to the City of Suisun City.
4. Presentation of Proclamation to Captains Jonathan and Vickie Harvey, The Salvation Army Kroc Center, for their six years of service to Suisun City and Solano County.
5. Presentation of Proclamation to Recreation and Community Services Department Proclaiming July 2016 as “Parks Make Life Better!® Month”.

**CONSENT CALENDAR**

*Consent calendar items requiring little or no discussion may be acted upon with one motion.*

**City Council**

6. Resolutions Calling for, Requesting Consolidation of November 8, 2016 General Municipal Election and Adopting Regulations Pertaining Candidate Statements – (Hobson).
  - a. Adoption of Council Resolution No. 2016-\_\_\_: Giving Notice and Calling for the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities; and
  - b. Adoption of Council Resolution No. 2016-\_\_\_: Requesting the Board of Supervisors of the County of Solano to Consolidate a General Municipal Election to be Held on Tuesday, November 8, 2016, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code; and
  - c. Adoption of Council Resolution No. 2016-\_\_\_: Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 8, 2016.
7. Council Adoption of Resolution No. 2016-\_\_\_: Appointing the City’s Representative Member and the City’s Alternate Representative Member of the Community Action Partnership of Solano Joint Powers Authority through June 30, 2018 - (Garben).
8. Council Adoption of Resolution No. 2016-\_\_\_: Approving the First Phase Tree Planting Plan (“unacceptable risk”) as Part of the Pacific Gas & Electric Community Pipeline Safety Initiative – (McSorley).
9. Council Adoption of Resolution No. 2016-\_\_\_: Acting as the Legislative Body of Community Facilities District No. 1, Peterson Ranch, Providing for the Levy and Collection of Special Taxes for Fiscal Year 2016-17 – (McSorley).
10. Council Adoption of Resolution No. 2016-\_\_\_: Providing for the Levy and Collection of Special Taxes for Community Facilities District (CFD) No. 2 for Fiscal Year 2016-17 – (McSorley).

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

11. Selection of Chavan & Associates, LLP as the City’s/Agency/Authority’s new Financial Auditors – (Anderson).

- a. Council Adoption of Resolution No. 2016-\_\_\_: Approving a Professional Services Contract with Chavan & Associates, LLP to be the City's Outside Financial Auditor.
- b. Agency Adoption of Resolution No. SA 2016-\_\_\_: Approving a Professional Services Contract with Chavan & Associates, LLP to be the Agency's Outside Financial Auditor.
- c. Authority Adoption of Resolution No. HA 2016-\_\_\_: Approving a Professional Services Contract with Chavan & Associates, LLP to be the Authority's Outside Financial Auditor.

Joint City Council / Suisun City Council Acting as Successor Agency

12. Council/Agency approval of the May 2016 Payroll Warrants in the amount of \$359,131.02. Council/Agency Approval of the May 2016 Payable Warrants in the amount of \$1,001,605.96 – (Finance).

**GENERAL BUSINESS**

City Council

13. HEARING

Council Adoption of Resolution No. 2016-\_\_\_: Placing Liens for Unpaid Waste Collection Service Charges on Certain Lands Situated in the City of Suisun City, County of Solano, State of California – (Anderson).

**PUBLIC HEARINGS**

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

14. PUBLIC HEARING – Budget Hearing and Approval of the Fiscal Year 2016-17 Annual Budget - (Bragdon/Anderson/Garben/Corey).
- a. Council Adoption of Resolution No. 2016-\_\_\_: Adopting the Annual Budget for Fiscal Year 2016-17; and
  - b. Agency Adoption of Resolution No. SA 2016-\_\_\_: Adopting the Annual Budget for Fiscal Year 2016-17; and
  - c. Authority Adoption of Resolution No. HA 2016-\_\_\_: Adopting the Annual Budget for Fiscal Year 2016-17; and
  - d. Council Adoption of Resolution No. 2016-\_\_\_: Adopting the Appropriations Limit for Fiscal Year 2016-17.

City Council

15. PUBLIC HEARING

Council Adoption of Resolution No. 2016-\_\_\_: Confirming its Intent to Sell City Property Located at the Northeast Corner of Marina Boulevard and Driftwood Drive – (Garben).

16. PUBLIC HEARING

Conduct a Public Hearing, Approve Final Engineer's Report, and Order the Levy and Collection of Assessments for the McCoy Creek Parking Benefit Assessment District – (McSorley/Dum).

- a. Council Adoption of Resolution No. 2016-\_\_\_: Approving the Assessment Engineer's Report for Proceedings for the Levy of Assessments within McCoy Creek Parking Benefit Assessment District for FY 2016-17; and
- b. Council Adoption of Resolution No. 2016-\_\_\_: Ordering the Levy and Collection of Assessments within the McCoy Creek Parking Benefit Assessment District for FY 2016-17.

#### 17. PUBLIC HEARING

Conduct a Public Hearing, Approve Final Engineer's Report, and Order the Levy and Collection of Assessments for Maintenance Assessment Districts (MADs) - (McSorley/Dum).

- a. Council Adoption of Resolution No. 2016-\_\_\_: Amending and/or Approving the Final Engineer's Annual Levy Report for the Suisun City Maintenance Assessment Districts for FY 2016-17.
- b. Council Adoption of Resolution No. 2016-\_\_\_: Ordering the Levy and Collection of Assessments within the Suisun City Maintenance Assessment Districts for FY 2016-17.

#### 18. PUBLIC HEARING

Council Consideration of, Waive Reading and Introduction of Ordinance No. \_\_: Amending Title 1, Title 5, Title 13 and Title 15 of the Suisun City Code Relating to Penalties and Designating Arrest and Citation Authority Through Resolution – (Mattos).

### Housing Authority

#### 19. PUBLIC HEARING

Housing Authority Adoption of Resolution No. 2016-\_\_\_: Approving Submittal of the Housing Streamlined Five-Year Plan for 2015-2019 and the Annual Plan for Fiscal Year 2015-16, and Authorizing the Executive Director to Execute Certification – (Garben).

### ADJOURNMENT

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 agendaized 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.
3. Agendas are posted at least 72 hours in advance of regular meetings at Suisun City Hall, 701 Civic Center Boulevard, Suisun City, CA. Agendas may be posted at other Suisun City locations including the Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA, and the Suisun City Senior Center, 318 Merganser Drive, Suisun City, CA.

I, Donna Pock, Deputy City Clerk for the City of Suisun City, declare under penalty of perjury that the above agenda for the meeting of June 21, 2016 was posted and available for review, in compliance with the Brown Act.