

A G E N D A

REGULAR MEETING OF THE SUISUN CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY

TUESDAY, MAY 3, 2011

7:00 P.M.

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

(Next Ord. No. - 718)

(Next City Council Res. No. 2011 – 43)

(Next Redevelopment Agency Res. No. RA2011 – 22)

(Next Housing Authority Res. No. HA2011 – 02)

ROLL CALL

Council / Board Members

Pledge of Allegiance

Invocation

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

1. Presentation of Proclamation to Building Department, Proclaiming May 2011 as “Building Safety Month”.
2. Presentation of Proclamation to Police Department Proclaiming the week of May 15 - 21, 2011 as “Police Week” and May 15, 2011 as “Peace Officers’ Memorial Day”.

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.)

CONSENT CALENDAR

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

City Council

3. Council Adoption of Ordinance No. 717: Amending Section 18.66.560 of Chapter 18.66 Regarding the Expiration of Use Permits through Disuse. Ordinance Introduced and Reading Waived on April 19, 2011 – (Wooden).

4. Council Adoption of Resolution No. 2011-___: Authorizing the Police Chief to Apply for and Accept Financial Assistance from the State Boating Safety and Enforcement Aid Program for Fiscal Year 2011/12 – (Dadisho).

Joint City Council / Redevelopment Agency / Housing Authority

5. Council/Agency Review and Accept the Financial Officer's Investment Report for the Quarter ending March 31, 2011 – (Anderson). – (Quarterly)
6. Council/Agency/Commission Approval of the Minutes of the Regular and Special Meetings of the Suisun City Council, Redevelopment Agency Board and Housing Authority Board held on and April 19, 2011 – (Hobson).

GENERAL BUSINESS

PUBLIC HEARINGS:

REPORTS: (*Informational items only.*)

7. City Manager/Executive Director/Staff
 - a. Update on General Plan Update - (Wooden)
8. Mayor/Council -Chair/Boardmembers

CLOSED SESSION

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

City Council

9. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Name of case: Welling v. City of Suisun City Case #: FCS035455
10. CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Suzanne Bragdon, City Manager, Ron Anderson, Assistant City Manager, Alysa Majer, Management Analyst, Dan Kasperson, Public Works and Building Director.
Employee organization: SCEA (Suisun City Employees' Association).
11. CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Suzanne Bragdon, City Manager, Ron Anderson, Assistant City Manager, Alysa Majer, Management Analyst, and Jason Garben, Economic Development Director.
Employee organization: SCMPEA (Suisun City Management and Professional Employees' Association)

Joint City Council/Redevelopment Agency

12. PERSONNEL MATTERS

Pursuant to California Government Code Section 54954.5 et seq. the Suisun City Council will hold a Closed Session for the purpose of Public Employee Performance Evaluation: City Manager/Executive Director.

CONVENE OPEN SESSION

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

ADJOURNMENT

A complete packet of information containing Staff Reports and exhibits related to each item is available for public review at least 72 hours prior to a Council /Agency/authority Meeting or, in the event that it is delivered to the Council/Boardmembers less than 72 hours prior to a Council/Agency/Authority Meeting, as soon as it is so delivered. The packet is available for review in the City Manager's Office during normal business hours.

PLEASE NOTE:

- 1. The City Council 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. City Council agendas are posted at least 72 hours in advance of regular meetings at:*

*City Hall
701 Civic Center Boulevard*

*Fire Station
621 Pintail Drive*

*Senior Center
318 Merganser Drive*

WHEREAS, through our continuing efforts to address critical safety issues in the built environment that affect our citizens, regardless of age or occupation, both in everyday life and in times of natural disaster, we are confident that our structures are safe and sound; and

WHEREAS, vigilant guardians – building safety and fire prevention officials, architects, engineers, builders, and others in the construction industry – work year-round to ensure the safe construction of buildings. These dedicated members of the International Code Council® develop and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, and play; and

WHEREAS, the International Codes®, the most widely adopted building safety prevention codes in the nation, are used by most U.S. cities, countries, and states; these modern building safety codes also include safeguards to protect the public from natural disasters that can occur, such as hurricanes, snowstorms, tornados, wild land fires, and earthquakes; and

WHEREAS, Building Safety Month, sponsored by the International Code Council® and International Code Council Foundation, reminds the public about the critical importance of our communities' largely unknown guardians of public safety – our local officials – who help prevent countless fires and accidents; and

WHEREAS, “Building Safety Month: An International Celebration of Safe and Sensible Structures” the theme for Building Safety Month 2011, encourages all Americans to raise awareness of the importance of building safety; green and sustainable building; pool, spa, and hot tub safety; and new technologies in the construction industry. Building Safety Month 2011, encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies; and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community.

NOW, THEREFORE, I, Pedro “Pete” Sanchez, Mayor of the City of Suisun City, do hereby proclaim the month of May as

“BUILDING SAFETY MONTH”

in the City of Suisun City in recognition of the essential service provided to all of us by local a state building departments and federal agencies in protecting lives and property.

WHEREAS, May 15th has been National Peace Officers' Memorial Day, and the week containing May 15th has been National Police Week, since President John F. Kennedy signed Public Law 87-726 on October 1, 1962; and

WHEREAS, by a joint resolution approved October 1, 1962, as amended, (76 Stat. 676), the Congress has authorized and requested the President to designate May 15th of each year as "Peace Officers Memorial Day" and the week in which it falls as "Police Week," and, by Public Law 103-322, as amended, (36 U.S.C. 136), has directed that the flag be flown at half-staff on Peace Officers Memorial Day; and

WHEREAS, the members of the Suisun City Police Department play an essential role in safeguarding the rights and freedoms of the residents and visitors to Suisun City; and

WHEREAS, in light of the increasingly important role our local and national police officers face as the first line of defense against domestic terrorism, helping to make Suisun City, Solano County, and the United States of America a safer place; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of the Suisun City Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Suisun City Police Department unceasingly provide a vital public service;

NOW, THEREFORE, I, Pedro "Pete" Sanchez, Mayor of the City of Suisun City, call upon all citizens of Suisun City and upon all patriotic, civic and educational organizations to observe the week of May 15 - 21, 2011, as:

“POLICE WEEK”

with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all Americans.

I further call upon all residents of Suisun City to observe Saturday, May 15, 2011, as:

“PEACE OFFICERS’ MEMORIAL DAY”

in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the families and friends of our fallen heroes.

AGENDA TRANSMITTAL

MEETING DATE: May 3, 2011

CITY AGENDA ITEM: Council Adoption of Ordinance No. ____: Amending Section 18.66.560 of Chapter 18.66 Regarding the Expiration of Use Permits through Disuse (Reading Waived on April 19, 2011).

FISCAL IMPACT: No anticipated direct fiscal impact to the City.

BACKGROUND: At the April 5, 2011 meeting, a Public Hearing was conducted by Council to consider text amendments to the Zoning Ordinance that would allow for the extension of Use Permits through disuse. At that time, Council directed staff to add language to the proposed Ordinance to include uses that had lapsed during the past two years, as well as uses that had not been exercised. Staff modified the proposed Ordinance by including the additional language as directed by Council. On April 19, 2011, Council held a public hearing, at which time no public comment was made. Council then introduced and waived first reading.

STAFF REPORT: If adopted, the ordinance would take effect 30 days from the date of adoption.

STAFF RECOMMENDATION: It is recommended that the City Council adopt Ordinance No. ____: Amending Section 18.66.560 of Chapter 18.66 Regarding the Expiration of Use Permits through Disuse.

ATTACHMENTS:

1. Ordinance No. ____: Amending Section 18.66.560 of Chapter 18.66 Regarding the Expiration of Use Permits through Disuse.

PREPARED BY:
REVIEWED/APPROVED BY:

April Wooden, Community Development Director
Suzanne Bragdon, City Manager

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY,
CALIFORNIA, AMENDING SECTION 18.66.560 OF CHAPTER 18.66 REGARDING
THE EXPIRATION OF USE PERMITS THROUGH DISUSE**

WHEREAS, the City Council of the City of Suisun City (the “City Council”) wishes to provide for a longer term for use permits prior to automatic termination for lapse or disuse; and

WHEREAS, the City Council believes that an administrative process should be created to allow extension of the period to undertake projects subject to Conditional Use Permits, but that such procedures should only be necessary during the current recession and should thereafter sunset; and

WHEREAS, the Planning Commission of the City of Suisun City, at its February 22, 2011 regular meeting, adopted a resolution recommending approval of the proposed zoning text amendment.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUISUN CITY,
CALIFORNIA, DOES ORDAIN AS FOLLOWS:**

SECTION 1. The City Council finds that the above recitals are true and correct and incorporated herein by this reference.

SECTION 2. Section 18.66.560 of Chapter 18.66 of the Suisun City Code “Expiration through disuse” is hereby amended as follows (deletions are ~~stricken through~~; additions are underlined, and the April 5, 2011 addition is double-underlined):

18.66.560 - Expiration through disuse.

A. In any case where a use permit has lapsed in use or has not been exercised within ~~one~~ two years after the date of granting thereof, then without further action by the zoning administrator or planning commission, the use permit shall be null and void, excepting that, prior to the expiration of the use permit, the applicant may apply to the Planning Director for an additional one year extension. The Planning Director shall grant the extension upon making each of the following findings:

1. There has been no substantial change in the circumstances under which the use will be operated.
2. The use permit and the conditions under which the use is operated and maintained are consistent with the Goals, Objectives, and Policies of the General Plan and the purposes of the zoning district in which the site is located.
3. The original findings supporting the approval of the use permit are still applicable.
4. The proposed project will not be detrimental to the public health, safety, or welfare of persons residing or working in, or adjacent to, the neighborhood of such use, nor detrimental to properties or improvements in the vicinity, or to the general welfare of the City.

B. The Director shall make a determination within 30 days of having received a completed application and shall inform the applicant in writing of the Director's determination. In the event the determination is adverse to the applicant, the applicant may appeal the Director's decision to the Planning Commission pursuant to Section 18.66.040.

SECTION 3. The provisions of this ordinance shall be in effect for two years following the adoption of this ordinance, and shall thereafter expire and be of no further force and effect, unless this ordinance shall be amended and extended by a duly enacted ordinance of the City Council.

SECTION 4. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of any competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each and every section, subsection, sentence, clause, and phrase thereof not declared invalid or unconstitutional without regard to whether any portion of the ordinance would be subsequently declared invalid or unconstitutional.

SECTION 5. This ordinance shall be posted in at least three (3) public places within the City or published in a county newspaper that is circulated in the City within fifteen (15) days after its passage, there being no newspaper of general circulation printed and published within the City.

PASSED, APPROVED, AND ADOPTED as an Ordinance at a regular meeting of the City Council of the City of Suisun City, California, on this ____ day of _____ 2011.

Pete Sanchez
Mayor

CERTIFICATION

I, Linda Hobson, City Clerk of the City of Suisun City, California, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council on _____, 2011 and passed, approved, and adopted by the City Council of the City of Suisun City at a regular meeting held on the ____ day of _____ 2011 by the following vote:

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

WITNESS my hand and the seal of said City this ____ day of _____ 2011.

Linda Hobson, CMC
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: May 3, 2011

CITY AGENDA ITEM: Resolution No. 2011-___: Authorizing the Police Chief Apply for and Accept Financial Assistance from the State Boating Safety and Enforcement Aid Program for FY 2011-12.

FISCAL IMPACT: Contingent upon final approval of the state budget, Suisun City would be awarded grant funds in the amount of \$43,753. Suisun City's contribution would be funded through boat taxes and amount to an additional \$4,450.25. Total Program cost would be \$48,203.25.

BACKGROUND: Each year the Police Department applies for and receives grant funding from the State of California Department of Boating and Waterways to cover the majority of the operation of the City's boating enforcement program. The grant funds are to be for boat patrol enforcement purposes, as available through Section 663.7 of the Harbors and Navigation Code.

STAFF REPORT: Two police sergeants and six regular officers are assigned on an as-needed basis to the patrol boat operation. Throughout the year, the boat patrol is utilized in several events, such as boat races, Fourth of July, launch ramp inspections, harbor patrol, sinking vessels, vessel accidents, search and rescues, stranded boaters and special assistance call outs by the United States Coast Guard and the Solano County Sheriff's Department.

RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2011-___: Authorizing the Police Chief Apply for and Accept Financial Assistance from the State Boating Safety and Enforcement Aid Program for FY 2011-12.

ATTACHMENTS:

1. Resolution No. 2011-___: Authorizing the Police Chief Apply for and Accept Financial Assistance from the State Boating Safety and Enforcement Aid Program for FY 2011-12.

PREPARED BY:
REVIEWED/APPROVED BY:

Ed Dadisho, Police Chief
Suzanne Bragdon, City Manager

RESOLUTION NO. 2011-__

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE POLICE CHIEF TO APPLY FOR AND ACCEPT FINANCIAL
ASSISTANCE FROM THE STATE BOATING SAFETY AND ENFORCEMENT AID
PROGRAM FOR FY 2011-12**

WHEREAS, the City of Suisun City Police Department desires to make application to the California State Department of Boating and Waterways for the purpose of continuing its boating safety and enforcement program to be funded in part from funds made available through Section 663.7 of the Harbors and Navigation Code, and

WHEREAS, said application is for grant funding in the amount of \$43,753.

NOW, THEREFORE, BE IT RESOLVED that the Chief of Police is authorized on behalf of the City Council to submit for financial aid for FY 2011-12 to the Department of Boating and Waterways and he is authorized to accept grant funding and administer said grant funds for the continuance of the boating safety program.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Suisun City duly held on Tuesday, the 3rd day of May 2011, by the following vote:

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

WITNESS my hand and the seal of said City this 3rd day of May, 2011.

Linda Hobson, CMC
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: May 3, 2011

JOINT AGENDA ITEM: Accept the Investment Report for the Quarter Ending March 31, 2011.

FISCAL IMPACT: None as this item is for information only.

BACKGROUND: Each quarter we are required to produce an Investment Report, showing how all the City's/Agency's/Authority's available cash is invested, in terms of the type of investment, what institution it is invested in, current value and interest earnings, amongst other things.

STAFF REPORT: The City's and Agency's total cash and investments (par amount) equaled \$40,947,486 for the period ending March 31, 2011.

In terms of return on our investment, we earned 1.61% for the quarter. This compares very favorably with the LAIF return of only 0.50%. As can be seen in the Pie Chart, most of the City's/Agency's/Authority's money is invested in federally insured CD's, US Treasuries or Agency Notes, all of which generate higher yields. The large balance in our Checking Account is necessary to keep our banking fees and charges down (the interest earned is used to offset these costs).

RECOMMENDATION: It is recommended that the Council/Agency/Authority accept the First-Quarter Financial Officer's Investment Report.

ATTACHMENTS:

1. Financial Officer's Investment Report, March 31, 2011.

PREPARED BY:

Mark Joseph, Financial Services Manager

REVIEWED/APPROVED BY:

Ronald C. Anderson, Jr., Assistant City Manager

Suzanne Bragdon, City Manager

City of Suisun City
Suisun City Redevelopment Agency
FINANCIAL OFFICER'S INVESTMENT REPORT

March 31, 2011

<u>Category of Investment</u>	<u>Name of Institution</u>	<u>Maturity Date</u>	<u>Par Amount</u>	<u>Market Value*</u>	<u>Amortized Cost</u>	<u>Curr Yield At Market</u>	<u>Est Annual Income</u>
Checking Account	West America Bank	Demand Deposit	\$ 3,853,589	\$ 3,853,589	\$ 3,853,589	-	-
Certificate of Deposit	Travis Credit Union	6/17/2014	\$ 185,000	\$ 185,000	\$ 185,000	2.52%	4,662
Certificate of Deposit	Cathay Bank	7/20/2011	\$ 247,000	\$ 247,000	\$ 247,000	1.10%	2,717
Certificate of Deposit	First Commercial Bank	7/21/2011	\$ 247,000	\$ 247,000	\$ 247,000	1.10%	2,717
Certificate of Deposit	BMW North America	3/16/2012	\$ 247,000	\$ 247,000	\$ 247,000	2.20%	5,434
Certificate of Deposit	American Express-Centurion	9/24/2012	\$ 247,000	\$ 247,000	\$ 247,000	2.35%	5,805
Certificate of Deposit	Barclays Bank	10/9/2012	\$ 247,000	\$ 247,000	\$ 247,000	2.40%	5,928
Certificate of Deposit	GE Money Bank	10/9/2012	\$ 247,000	\$ 247,000	\$ 247,000	2.40%	5,928
Certificate of Deposit	Discover Bank	11/13/2012	\$ 247,000	\$ 247,000	\$ 247,000	2.40%	5,928
Certificate of Deposit	CIT Bank	12/12/2012	\$ 247,000	\$ 247,000	\$ 247,000	2.40%	5,928
Total CD's			\$ 2,161,000	\$ 2,161,000	\$ 2,161,000	2.08%	45,047
State Investment-CITY	LAIF	Demand Deposit	\$ 6,616,862	\$ 6,616,862	\$ 6,616,862	0.50%	24,753
First Amer Treas Oblig Fd	First Amer #31846V203	Demand Deposit	\$ 173,590	\$ 173,590	\$ 173,590	0.00%	-
Federal Agency/Bond Note	FFCB #31331GNQ8	4/24/2012	\$ 980,000	\$ 998,841	\$ 979,989	2.21%	22,050
Federal Agency/Bond Note	FHLB #3133MTZL5	11/15/2012	\$ 260,000	\$ 275,573	\$ 267,417	4.25%	11,700
Federal Agency/Bond Note	FHLMC #3137EACM9	9/10/2015	\$ 1,100,000	\$ 1,079,676	\$ 1,107,564	1.78%	19,250
Federal Agency/Bond Note	FHLMC #3134G1KL7	7/12/2013	\$ 1,000,000	\$ 1,001,491	\$ 1,000,704	1.50%	15,000
Federal Agency/Bond Note	FHLMC #3137EACH0	2/9/2015	\$ 500,000	\$ 517,783	\$ 500,082	2.78%	14,375
Federal Agency/Bond Note	FNMA #3137EACJ6	4/15/2013	\$ 1,900,000	\$ 1,929,036	\$ 1,898,255	1.60%	30,875
Federal Agency/Global Refer Note	FHLMC #3137EABMO	6/28/2013	\$ 850,000	\$ 903,303	\$ 902,242	3.53%	31,875
Federal Agency/Floating Note	FNMA #31398A6R8	11/23/2012	\$ 1,000,000	\$ 1,001,156	\$ 999,591	0.39%	3,900
Federal Agency/Bond Note	FNMA #31398A2Y7	8/26/2014	\$ 1,000,000	\$ 985,416	\$ 1,000,000	1.52%	15,000
Federal Agency/Bond Note	FNMA #31398AU34	7/28/2015	\$ 500,000	\$ 505,171	\$ 514,331	2.35%	11,875
Federal Agency/Bond Note	FNMA #31398AE24	2/22/2013	\$ 475,000	\$ 482,950	\$ 474,577	1.72%	8,313
Federal Agency/Bond Note	FNMA #31398AHZ8	11/19/2012	\$ 300,000	\$ 319,687	\$ 302,700	4.46%	14,250
Total Federal Agency Bond/Note			\$ 10,038,590	\$ 10,173,673	\$ 10,121,039	1.95%	198,463
US Treasury Notes	#912828FH8	5/31/2011	\$ 200,000	\$ 201,562	\$ 200,626	4.48%	9,750
US Treasury Notes	#912828FU9	9/30/2011	\$ 750,000	\$ 766,055	\$ 749,888	4.41%	33,750
US Treasury Notes	#912828MM9	11/30/2011	\$ 230,000	\$ 230,800	\$ 229,785	0.75%	1,725
US Treasury Notes	#912828MM9	11/30/2011	\$ 2,725,000	\$ 2,734,475	\$ 2,723,445	0.75%	20,438
US Treasury Notes	#912828NE6	5/31/2012	\$ 300,000	\$ 301,266	\$ 300,070	0.75%	2,250
US Treasury Notes	#912828NS5	6/30/2012	\$ 505,000	\$ 506,303	\$ 506,905	0.62%	3,156
US Treasury Notes	#912828NS5	6/30/2012	\$ 510,000	\$ 511,316	\$ 511,809	0.62%	3,188
US Treasury Notes	#912828PR5	1/31/2013	\$ 1,000,000	\$ 998,203	\$ 1,000,469	0.63%	6,250
US Treasury Notes	#912828PZ7	3/15/2014	\$ 525,000	\$ 524,837	\$ 525,123	1.25%	6,563
US Treasury Notes	#912828KJ8	3/31/2014	\$ 165,000	\$ 167,372	\$ 164,450	1.73%	2,888
US Treasury Notes	#912828KN9	4/30/2014	\$ 400,000	\$ 406,906	\$ 395,750	1.84%	7,500
US Treasury Notes	#912828LZ1	11/30/2014	\$ 925,000	\$ 941,838	\$ 910,813	2.09%	19,656
US Treasury Notes	#912828PE4	10/31/2015	\$ 700,000	\$ 675,445	\$ 691,073	1.30%	8,750
US Treasury Notes	#912828PE4	10/31/2015	\$ 1,050,000	\$ 1,013,168	\$ 1,053,961	1.30%	13,125
US Treasury Notes	#912828PJ3	11/30/2015	\$ 450,000	\$ 435,762	\$ 446,975	1.42%	6,188
Total US Treasury Bond/Note			\$ 10,435,000	\$ 10,415,307	\$ 10,411,142	1.39%	145,177
			\$ -				
TOTAL POOLED INVESTMENTS			\$ 33,105,042	\$ 33,220,432	\$ 33,163,633	1.25%	\$ 413,440

**City of Suisun City
Suisun City Redevelopment Agency
FINANCIAL OFFICER'S INVESTMENT REPORT**

March 31, 2011

<u>Category of Investment</u>	<u>Name of Institution</u>	<u>Maturity Date</u>	<u>Par Amount</u>	<u>Market Value*</u>	<u>Amortized Cost</u>	<u>Curr Yield At Market</u>	<u>Est Annual Income</u>
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MINUTES

REGULAR MEETING OF THE SUISUN CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY

TUESDAY, APRIL 19, 2011

7:00 P.M.

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

ROLL CALL

Mayor / Chairman Sanchez called the meeting to order at 7:00 PM with Council / Board Members Day, Derting, Hudson, and Segala.

Pledge of Allegiance was led by Council Member Segala.

Invocation was given by City Manager Bragdon.

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

1. Introduction and Swearing in of new Suisun City Police Chaplain Todd Bertani – (Dadisho).

Police Chief Dadisho introduced Police Chaplain Berani and City Clerk Hobson gave the oath of office.

2. Presentation of a Proclamation to Zoila Perez-Sanchez, Director of the Fairfield-Suisun Family Resource Centers, Recognizing the Month of April 2011 as Child Abuse Prevention Awareness Month and Supporting the Child Abuse Prevention Council's Blue Ribbon Campaign.

Mayor Sanchez read and Mayor Pro Tem Hudson presented the Proclamation to Ms. Perez-Sanchez.

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).

Chuck Kingeter expressed concern about engaging citizens and making sure rules are followed and was concerned about the removal of trees in Item 3 and not being able to take pictures of the architect's plan.

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.)

Council / Board Member Hudson advised conflict with Item 3 and Council / Board Member Day advised conflict with Item 7.

CONSENT CALENDAR

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

City Council

3. Council Adoption of Resolution No. 2011-40: Authorizing the Execution of Documents Necessary to Effectuate the Sale of Additional Property, and Construct and Operate the Kroc Project – (Garben).
4. Award of Contract for the Design and Preparation of Construction Documents for the Grizzly Island Trail Project – (Kasperson).
 - a. Council Adoption of Resolution No. 2011-41: Authorizing the City Manager to Execute a Professional Services Contract Agreement on behalf of the City with Riechers Spence & Associates for the Preparation of Construction Documents for the Grizzly Island Trail Project.
 - b. Council Adoption of Resolution No. 2011-42: Adopting the 19th Amendment to the Annual Appropriation Resolution No. 2010-53 to Appropriate the Funds for the Preparation of Construction Documents for the Grizzly Island Trail Project.

Joint City Council / Redevelopment Agency / Housing Authority

5. Council/Agency/Commission Approval of the Minutes of the Regular and Special Meetings of the Suisun City Council, Redevelopment Agency Board and Housing Authority Board held on March 29, 2011, and April 5, 2011 – (Hobson).

Joint City Council / Redevelopment Agency

6. Council/Agency Approval of the March 2011 Payroll Warrants inclusive in the amount of \$676,399.61; and Council Approval of the March 2011 Payable Warrants inclusive in the amount of \$92,601.12 and Agency Approval of the March 2011 Payable Warrants inclusive in the amount of \$914,518.80 – (Finance).

Motioned by Council / Board Member Day and seconded by Council / Board Member Derting to approve the Consent Calendar Items 4-6. Motion carried unanimously.

Motioned by Council / Board Member Derting and seconded by Council / Board Member Segala to adopt Resolution No. 40 (Item 3). Motion carried by the following vote:

AYES: Council / Board Members Derting, Segala, Day, Sanchez

ABSENT: Council / Board Member Hudson (Due to conflict of interest)

GENERAL BUSINESS

Joint City Council / Redevelopment Agency

7. Considering Implementation of Time Limited Parking on the City-Owned Lot Located at the Northeast Corner of Main Street and Morgan Street – (Garben).
 - a. Council Adoption of Resolution No. 2011-____: Authorizing the Implementation of Time Limited Parking in the City-Owned Lot Located at the Northeast Corner of Main Street and Morgan Street.

- b. Agency Adoption of Resolution No. RA 2011-___: Authorizing the Implementation of Time Limited Parking in the City-Owned Lot Located at the Northeast Corner of Main Street and Morgan Street.

7:18 PM – Council / Board Member Derting left the Chambers.

7:20 PM – Council / Board Member Derting returned to the Chambers and advised he had a conflict of interest and stepped down from dias.

7:31 PM – Council / Board Member Derting returned to the Dias.

Motioned by Council / Board Member Derting to adopt Council and Agency Resolutions. Motion failed for lack of second.

Motioned by Council / Board Member Hudson and seconded by Council / Board Member Derting to bring back item in future with a couple of alternatives. Motion carried unanimously.

PUBLIC HEARINGS:

City Council

8. PUBLIC HEARING

Council Consideration, Waive Reading, and Introduction of Ordinance No. 717: Amending Section 18.66.560 of Chapter 18.66 Regarding the Expiration of Use Permits through Disuse. – (Wooden).

Mayor Sanchez opened the public hearing. Hearing no comments, Mayor Sanchez closed the public hearing.

Council Member Hudson introduced Ordinance No. 717 and moved to waive the reading. Motion was seconded by Council Member Derting to waive the reading. Motion carried unanimously.

REPORTS: (Informational items only.)

9. City Manager/Executive Director/Staff

The Fire Department and the Salvation are having an Easter egg hunt this weekend.

10. Mayor/Council -Chair/Boardmembers

Council Member Segala stated the sign on eastbound Webster was not anchored down securely.

Council Member Hudson stated the bus sign was blocked also.

CLOSED SESSION

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

Redevelopment Agency / Housing Authority

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Under Negotiation: APN 0032-230-290 and APN 0032-230-370, Northwest Corner of Highway 12 and Marina Blvd.

Agency/Authority Negotiator: Suzanne Bragdon, Executive Director; Jason Garben, Economic Development Director; Ronald C. Anderson, Jr., Assistant City Manager, April Wooden, Community Development Director, Dan Kasperson, Building and Public Works Director.

Negotiating Parties: KK/Raphel Properties

Under Negotiations: Terms and payment

12. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

Joint City Council / Redevelopment Agency**13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property Under Negotiation: APN 0032-200-320, South Waterfront

Council/Agency Negotiator: Suzanne Bragdon, City Manager/Executive Director; Jason Garben, Economic Development Director; Ronald C. Anderson, Jr., Assistant City Manager, April Wooden, Community Development Director.

Negotiating Parties: James Jensen, Ballman, Jensen & Pitcher

Under Negotiations: Terms and payment

7:49 PM – Mayor Sanchez recessed the City Council / Redevelopment Agency to Closed Session and stated no decisions would be made.

CONVENE OPEN SESSION

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

8:44 PM – Mayor Sanchez reconvened the Meeting and stated no decisions had been made in Closed Session.

ADJOURNMENT

There being no further business, Mayor Sanchez adjourned the City Council meeting in memory of Council Member Day's nephew who passed away recently at a young age at 8:44 PM.

Linda Hobson, CMC
City Clerk