



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

First and Third Tuesday
Every Month

A G E N D A

**SPECIAL MEETING OF THE
SUISUN CITY COUNCIL**

TUESDAY, APRIL 1, 2014

6:00 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 54954.5 the City Council will hold a Closed Session for the purpose of:

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Name of case: Soldo v. City of Suisun City Case #: ADJ8040818
2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Name of case: Brown v. City of Suisun City Case #: ADJ8604171
3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION : ONE CASE.

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

4. Conference with Real Property Negotiator

Pursuant to California Government Code Section 54956.8., the City Council of the City of Suisun City will hold a Closed Session for the purpose of Conference with Real Property Negotiator.

Property Under Negotiation: APN 0174-160-070

Agency Negotiator: Suzanne Bragdon, City Manager, Ronald C. Anderson, Jr, Assistant City Manager/Administrative Services, Jason Garben, Economic Development Director

Negotiating Parties: Pacific Infinity/Cepeda Baseball

Under Negotiations: Real property terms and payment

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 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.
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.

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, APRIL 1, 2014

7:00 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.

(Next Ord. No. – 726)

(Next City Council Res. No. 2014 – 23)

Next Suisun City Council Acting as Successor Agency Res. No. SA2014 – 02)

(Next Housing Authority Res. No. HA2014 – 02)

ROLL CALL

Council / Board Members

Pledge of Allegiance

Invocation – Pastor Phillip Pete, Jr.

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)

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. Introduction and Swearing in of new Suisun City Police Chaplain Pastor Phillip Pete, Jr. – (Dadisho).
4. Introduction and Recognition of Staff Sergeant James M. Flicker, 60th Aerial Port Squadron, Travis Air Force Base – (Kasperson).
5. Presentation of Government Finance Officers Association Certificate of Achievement to the City of Suisun City for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the year ended June 30, 2012 – (Garben).
6. Solano Transportation Authority Update by Robert Guerrero on the Regional Transportation Impact Fee (RTIF).

CONSENT CALENDAR**City Council**

7. Council Adoption of Resolution No. 2014 - __: Authorizing the City Manager to Recruit and Appoint One Communications & Records Technician I/II (CRT) – (Dadisho).

Joint City Council / Suisun City Council Acting as Successor Agency

8. Extension of Employment Contract for the City Manager/Executive Director – (Anderson).
 - a. Council Adoption of Resolution No. 2014-__: Approving Amendment No. 6 to the Employment Contract with the City Manager to Extend the Term to March 31, 2018.
 - b. Agency Adoption of Resolution No. SA 2014-__: Approving Amendment No. 6 to the Employment Contract with the Executive Director to Extend the Term to March 31, 2018.
 - c. Council Adoption of Resolution No. 2014-__: Adopting the 7th amendment to the Annual Appropriation Resolution No. 2013-31 to Appropriate Funds for the Bonus Payment to the City Manager that was Approved by the City Council on January 22, 2008.

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

9. Council/Agency/Authority 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 February 18, 2014, March 4, 2014, and March 18, 2014 – (Hobson).

GENERAL BUSINESS**PUBLIC HEARINGS****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.

AGENDA TRANSMITTAL

MEETING DATE: April 1, 2013

CITY AGENDA ITEM: Council Adoption of Resolution No. 2014 - __: Authorizing the City Manager to Recruit and Appoint One Communications & Records Technician I/II (CRT).

FISCAL IMPACT: The filling of the open vacancy would save the General Fund approximately \$2,000 for the remainder of this fiscal year of avoided Mandatory Overtime. The budget assumed an employee at D Step (the one who left before CRT I Terry), so an additional \$3,000 would also be saved by hiring a new employee at A Step.

BACKGROUND: With the adoption of the FY 2011-12 Annual Budget, the City Council established a policy of having the Council review and approve any requests to fill vacant positions. With the departure of one CRT, the Department will be at a critical staffing level. Therefore, staff is requesting Council authorize to fill this vacant position.

STAFF REPORT: One of our newly hired Communications & Records Technicians, Richard Terry, failed the probationary training and was released from probation on March 18, 2014. Recognizing that the recruitment and hiring process usually takes two to three months, the department is seeking Council's approval to hire CRT I Terry's replacement as soon as possible.

With CRT I Terry's departure, the Dispatch/Records Division will only have five fully trained dispatchers. As a result, there would be a minimum of approximately ten hours mandatory Overtime assigned throughout each workweek in order to maintain minimum staffing if this position is not filled. Furthermore, the CRTs would also be working a large percentage of their shifts alone, which will add more stress and fatigue with the added Overtime.

Recruiting for the dispatcher at this time would minimize the number of weeks the Communications/Records Division would be required to work below minimum staffing levels.

RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2014 - __: Authorizing the City Manager to Recruit and Appoint One Communications & Records Technician I/II (CRT).

ATTACHMENTS:

1. Council Adoption of Resolution No. 2014 - __: Authorizing the City Manager to Recruit and Appoint One Communications & Records Technician I/II (CRT).

PREPARED BY:

REVIEWED/APPROVED BY:

Ed Dadisho, Police Chief
Suzanne Bragdon, City Manager

RESOLUTION NO. 2013-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE CITY MANAGER TO RECRUIT AND APPOINT ONE
COMMUNICATIONS & RECORDS TECHNICIAN I/II (CRT)

WHEREAS, with the release of CRT I Richard Terry from probation, the Police Department will have a CRT vacancy effective on March 19, 2014; and

WHEREAS, the Police Department will only have five trained Dispatchers due to the release of CRT I Richard Terry on March 18, 2014; and

WHEREAS, the Department will have to use Overtime to backfill the CRT vacancy if unfilled, increasing the potential for dispatcher fatigue; and

WHEREAS, filling this vacancy permanently would enable the Department to continue to provide the current level of services to the community.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the City Manager to recruit for and to fill one Communications & Records Technician I/II for the one vacancy.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Suisun City duly held on Tuesday, the 1st day of April 2014, by the following vote:

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

WITNESS my hand and the seal of said City this 1st day of April 2014.

Donna Pock, CMC
Deputy City Clerk

AGENDA TRANSMITTAL

MEETING DATE: April 1, 2014

JOINT AGENDA ITEM: Extension of Employment Contract for the City Manager/Executive Director:

- a. **Council** Adoption of Resolution No. 2014-___: Approving Amendment No. 6 to the Employment Contract with the City Manager to Extend the Term to March 31, 2018; and
- b. **Agency** Adoption of Resolution No. SA 2014-___: Approving Amendment No. 6 to the Employment Contract with the Executive Director to Extend the Term to March 31, 2018.
- c. **Council** Adoption of Resolution No. 2014-___: Adopting the 7th Amendment to the Annual Appropriation Resolution No. 2013-31 to Appropriate Funds for the Bonus Payment to the City Manager that was Approved by the City Council on January 22, 2008.

FISCAL IMPACT: Funds are available in the Emergency Reserve to make the bonus payment to the City Manager that was approved by the City Council on January 22, 2008. (Please see Attachment 3.)

STAFF REPORT: Consistent with the Employment Contract with the City Manager/Executive Director, the City Council/Agency has evaluated the performance of the City Manager/Executive Director. Based on that evaluation, and as reported out of closed session on March 18, 2014, the City Council/Agency has decided to grant an extension of the Employment Contract with the City Manager/Executive Director to March 31, 2018.

Given the challenging economic climate and the financial pressures that the City/Agency is facing due to the elimination of the redevelopment agency and the economic downturn, the City Manager/Executive Director will not be awarded a salary adjustment or new bonus at this time. As a result of the annual performance evaluation of the City Manager/Executive Director and with an interest in stability during the challenging fiscal times facing the City/Agency, the Parties have agreed to amend the Employment Contract between the City/Agency and City Manager/Executive Director to extend it to March 31, 2018.

RECOMMENDATION: It is recommended that the:

1. **Council** adopt Resolution No. 2014-__: Approving Amendment No. 6 to the Employment Contract with the City Manager to Extend the Term to March 31, 2018; and
2. **Agency** adopt Resolution No. SA 2014-__: Approving Amendment No. 6 to the Employment Contract with the Executive Director to Extend the Term to March 31, 2018; and

PREPARED BY:

REVIEWED/APPROVED BY:

Ronald C. Anderson, Jr., Assistant City Manager
 Ronald C. Anderson, Jr., Assistant City Manager

3. **Council** adopt Resolution No. 2014-__: Adopting the 7th Amendment to the Annual Appropriation Resolution No. 2013-31 to Appropriate Funds for the Bonus Payment to the City Manager that was Approved by the City Council on January 22, 2008.

ATTACHMENT:

1. Resolution No. 2014-__: Approving Amendment No. 6 to the Employment Contract with the City Manager to Extend the Term to March 31, 2018.
2. Resolution No. SA 2014-__: Approving Amendment No. 6 to the Employment Contract with the Executive Director to Extend the Term to March 31, 2018.
3. Annual Performance Evaluation Review for the Period Ending September 30, 2007 dated January 22, 2008.
4. Resolution No. 2014-__: Adopting the 7th Amendment to the Annual Appropriation Resolution No. 2013-31 to Appropriate Funds for the Bonus Payment to the City Manager that was Approved by the City Council on January 22, 2008.

RESOLUTION NO. 2014 - ___

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
APPROVING AMENDMENT NO. 6 TO THE AGREEMENT WITH THE CITY
MANAGER TO EXTEND THE TERM TO MARCH 31, 2018**

WHEREAS, the City of Suisun City entered into an Employment Contract with Suzanne Bragdon to serve as City Manager effective August 16, 2005; and

WHEREAS, said Employment Contract has been revised from time to time by Amendments Nos. 1 – 5; and

WHEREAS, pursuant to the Employment Contract, the annual performance evaluation of the City Manager was conducted on March 18, 2014; and

WHEREAS, given the challenging economic climate and the financial pressures that the City is facing due to the elimination of the redevelopment agency and economic downturn, the City Manager will not be awarded a salary adjustment or bonus at this time; and

WHEREAS, through the annual performance evaluation of the City Manager and with an interest in stability during the challenging fiscal times facing the City, the Parties have agreed to amend the Employment Contract between the City and City Manager to extend the contract to March 31, 2018, and to perform an evaluation annually in March. Prior to September 30, 2017, the City and City Manager shall meet to discuss contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves Amendment No. 6 to the Employment Contract as provided in the attached.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Suisun City duly held on Tuesday, the 1st day of April 2014, by the following vote:

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

WITNESS my hand and the seal of said City this 1st day of April 2014.

Linda Hobson, CMC
City Clerk

RESOLUTION NO. SA 2014 - __

A RESOLUTION OF THE CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY APPROVING AMENDMENT NO. 6 TO THE AGREEMENT WITH THE EXECUTIVE DIRECTOR TO EXTEND THE TERM TO MARCH 31, 2018

WHEREAS, the Redevelopment Agency of the City of Suisun City entered into an Employment Contract with Suzanne Bragdon to serve as Executive Director effective August 16, 2005; and

WHEREAS, said Employment Contract has been revised from time to time by Amendments Nos. 1 – 5; 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; and

WHEREAS, pursuant to the Employment Contract, the annual performance evaluation of the Executive Director was conducted on March 18, 2014; and

WHEREAS, given the challenging economic climate and the financial pressures that the Agency is facing due to the elimination of the redevelopment agency and economic downturn, the Executive Director will not be awarded a salary adjustment or bonus at this time; and

WHEREAS, through the annual performance evaluation of the Executive Director and with an interest in stability during the challenging fiscal times facing the Agency, the Parties have agreed to amend the Employment Contract between the Agency and Executive Director to extend the contract to March 31, 2018, and to perform an evaluation annually in March. Prior to September 30, 2017, the Agency and Executive Director shall meet to discuss contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council Acting as Successor Agency to the Redevelopment Agency of the City of Suisun City hereby approves Amendment No. 6 to the Employment Contract as provided in the attached.

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 1st day of April 2014, by the following vote:

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

WITNESS my hand and the seal of said City this 1st day of April 2014.

Linda Hobson, CMC
Secretary

EMPLOYMENT CONTRACT
AMENDMENT NO. 6

The Parties agree that the Employment Contract shall be amended to read as follows:

3. Term of Agreement.

A. The Term of this Agreement shall run through March 31, 2018. Not later than September 30, 2017, Employer and Employee shall discuss the employment arrangement between Employer and Employee and the mutual interest in furthering the employment arrangement beyond the Term of this Agreement.

10. Performance Evaluation.

A. Beginning as soon as practicably possible, Employer and Employee shall meet to develop goals and performance objectives for the period ending August 2014. Every six months, in January and July, Employer and Employee will meet to review the goals and performance objectives which they mutually determine are necessary for the proper operation of the City/Agency to attain the City Council's/Agency's policy objectives. As a part of this review, Employer and Employee shall establish the relative priorities among these various goals and objectives.

B. Employer shall initiate the review and evaluate the performance of Employee not later than February 1st each year, and it shall conclude the evaluation process not later than March 31st each year. This annual review and evaluation shall be in accordance with specific criteria developed jointly by City Council/Agency and Employee. Such criteria may be added to or deleted as City Council/Agency may from time to time determine in consultation with Employee.

All other provisions of the existing Agreement shall remain in effect.

IN WITNESS WHEREOF, the Parties hereto have executed Amendment No. 6 of the Employment Contract by and between the City of Suisun City/Successor Agency to the Redevelopment Agency of the City of Suisun City and Ms. Suzanne Bragdon on this 1st day of April, 2014.

Employer:

Attest:

By: _____
Mayor/Chair Sanchez

By: _____

Employee:

By: _____
Suzanne Bragdon

January 22, 2008

Annual Performance Evaluation Review
Suzanne Bragdon, City Manager
Period ending September 30, 2007

The Mayor and City Council reviewed the city manager's performance for second year with the City. The City Council identified three main goals for the city manager when she was hired and this evaluation focused on those three areas.

- Short-term health of the City
- Longer-term financial stability for the City
- Building a strong management team

The city manager continues to make significant achievement toward these goals, the City Council awarded her, on February 19, 2008, a Performance Bonus of 7% and an additional 2% beginning on the first day of the month following permit issuance for development of the west parcel at the intersection of Walters Road and Highway 12. The Council likewise reaffirmed the same goals for the upcoming year: short-term health of the City; long-term financial stability for the City; and developing a strong workforce.

The City Council did rate the city manager's performance on a number of different areas through a more traditional evaluation process. However, it was agreed by all present during the final closed session discussion (Mayor Pedro Sanchez, Council members Sam Derting, Mike Hudson and Mike Segala along with Vice Mayor Jane Day), that the evaluation tool reviewed tasks that had not been identified as any of the major goals of the City Council, therefore, would not be included in the City Manager's personnel file. All agreed that the city manager's focus needed to remain on the short and long-term fiscal stability of the City, ensuring a conscientious team works toward achieving these goals.

The Mayor and Council Members met with the City Manager and confirmed the goals for the next year and all agreed that fiscal stability was the highest priority and the underpinning for future success of Suisun City.


Mayor Pedro 'Pete' Sanchez

RESOLUTION NO. 2014-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
ADOPTING THE 7TH AMENDMENT TO THE ANNUAL APPROPRIATION
RESOLUTION NO. 2013-31 TO APPROPRIATE FUNDS FOR THE BONUS PAYMENT TO
THE CITY MANAGER THAT WAS APPROVED BY THE CITY COUNCIL ON JANUARY
22, 2008

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUISUN CITY:

THAT Section 010 of Part III of the Annual Appropriation Resolution No. 2012-53 be and is hereby amended as follows:

		<u>Increase/ (Decrease)</u>
TO:	NON-DEPARTMENTAL Emergency Reserve	\$ (3,100)
TO:	CITY MANAGER City Council, City Clerk, City Treasurer, City Manager	<u>\$ 3,100</u>
	TOTAL Section 010	<u>\$ -</u>

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

		<u>Sources</u>	<u>Uses</u>
<u>General Fund</u>			
Appropriations:			
A/C No. 010-98200-1990	Emergency Reserve	\$ -	\$ (3,100)
A/C No. 010-90350-1710	Other Employee Benefits	<u>\$ -</u>	<u>\$ 3,100</u>
	Total General Fund	<u>\$ -</u>	<u>\$ -</u>

THAT the purpose is to appropriate funds for the payment of a bonus to the City Manager that was approved by the City Council on January 22, 2008.

ADOPTED AND PASSED at a regular meeting of the City Council of the City of Suisun City duly held on the first day of April, 2014 by the following vote:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

WITNESS my hand and seal of the said City this first day of April 2014.

Linda Hobson, CMC
City Clerk

M I N U T E S

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, FEBRUARY 18, 2014

7:00 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

Mayor / Chairman Sanchez called the meeting to order at 7:00 PM with the following Council / Board Members present: Segala, Hudson, Day, Sanchez. Council / Board Member Wilson was absent.

Pledge of Allegiance was led by Council / Board Member Segala.

Invocation was given by Captain Jonathan Harvey of the Kroc Center.

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).

George Guynn asked for update on WalMart, expressed concern about sewer district travel expenditures, and Fairfield-Suisun School District not teaching history correctly.

Joe Neitzel, of Solano History Center, gave a summary of historical displays at Lawler House and requested everyone to look for historical pictures.

REPORTS: (Informational items only.)

1. Mayor/Council -Chair/Boardmembers

Council Member Day reported concerns from citizens regarding the community garden, multiple pallets piling up on Solano Street becoming a fire hazard, and authorization for removal of trees.

Council Member Segala commented on Mr. Neitzel's report and suggested putting something on the City website, discussed community garden, pallets on Solano Street, and suggested making a list of maintenance needed in City.

Mayor Sanchez attended the STA and Solano County Water Agency meetings.

2. City Manager/Executive Director/Staff

a. Status of Fireworks Follow-up from February 4, 2014 Meeting

City Manager Bragdon reported WalMart opened construction bids last Thursday; there will be an Ad hoc committee meeting this week to define items to be discussed at the Budget Work Shop meeting on March 8; and staff is continuing to work on policy for fire works as directed by the Council at the last meeting and there will be a full report at the next meeting.

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.)

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

CONSENT CALENDAR

City Council

3. Council Adoption of Resolution No. 2014-11: Supporting the San Francisco Bay Area Water Trail – (Kasperson).
4. Council Adoption of Resolution No. 2014-___: Approving the City of Suisun City's Updated Sewer System Management Plan – (Kasperson).
5. Council Adoption of Resolution No. 2014-12: Authorizing the City Manager to Request to the Metropolitan Transportation Commission Allocate Fiscal Year 2013-2014 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to the City for the Depot Project– (Kasperson).
6. Council Adoption of Resolution No. 2014-13: Authorizing the City Manager to Execute Necessary Documents Related to the BayREN Program– (Lawton).

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

7. Council/Agency/Authority 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 January 21, 2014 and February 4, 2014 – (Hobson).
8. Council/Agency/Authority Review and Accept the Investment Report for the Quarter Ending December 31, 2013 – (Garben).

Suisun City Council Acting as Successor Agency

9. Receiving and Accepting a Recognized Obligation Payment Schedule 14/15A (ROPS) for the Period of July to December 2014 – (Garben).

Joint City Council / Suisun City Council Acting as Successor Agency

10. Council/Agency Approval of the January 2014 Payroll Warrants in the amount of \$360,738.17. Council/Agency Approval of the January 2014 Payable Warrants in the amount of \$662,772.74 – (Finance).

Council Member Segala asked that Item 4 be pulled from the Consent Calendar and

rescheduled for the 2nd meeting in March and the majority of council members agreed.

Motioned by Council / Board Member Segala and seconded by Council / Board Member Hudson to approve Items 3, 5-10. Motion carried unanimously by the members present with following roll call vote:

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

ABSENT: Council Member Wilson

GENERAL BUSINESS

City Council

11. HEARING

Council Adoption of Resolution No. 2014-14: 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/Garben).

Mayor Sanchez opened the public hearing.

Hearing no comments, Mayor Sanchez closed the public hearing.

Motioned by Council Member Segala and seconded by Council Member Day to adopt Resolution No. 2014-14. Motion carried unanimously by the members present with the following roll call vote:

AYES: Council Members Segala, Hudson, Day, Sanchez

ABSENT: Council Member Wilson

12. Council Adoption of Resolution No. 2014-15: Approving the 2014-2018 Travis Community Consortium (TCC) Strategy – (Bragdon).

Motioned by Council Member Segala and seconded by Council Member Day to adopt Resolution No. 2014-15. Motion carried unanimously by the members present with the following roll call vote:

AYES: Council Members Segala, Hudson, Day, Sanchez

ABSENT: Council Member Wilson

13. FY 2013-14 Mid-Year Fiscal Review – (Anderson/Garben).

a. Presentation of the FY 2013-14 Mid-Year Fiscal Review.

b. Council Adoption of Resolution No. 2014-16 Adopting the 5th Amendment to the Annual Appropriation Resolution No. 2013-31 to Appropriate Mid-Year Budget Adjustments for Animal Control Capital Costs and Miscellaneous Costs Proposed to Support Economic Development Efforts.

George Guynn expressed concern about the projections and the lawsuit with the State and suggested money be set aside for it and suggested the City look at employee pension plans.

Motioned by Council Member Hudson and seconded by Council Member Segala to adopt Resolution No. 2014-16. Motion carried unanimously by the members present with the following roll call vote:

AYES: Council Members Segala, Hudson, Day, Sanchez

ABSENT: Council Member Wilson

PUBLIC HEARINGS

ADJOURNMENT

There being no further business, Mayor Sanchez adjourned the meeting at 7:58 PM.

Linda Hobson, CMC
City Clerk

MINUTES

SPECIAL MEETING SUISUN CITY COUNCIL

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

TUESDAY, MARCH 4, 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

Mayor / Chairman Sanchez called the meeting to order at 5:30 PM with Council / Board Members Day, Hudson, Segala, Wilson and Mayor Sanchez present.

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 - 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 City Council / 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.

2. 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.

5:32 PM – Mayor Sanchez recessed the Council / Board meeting to Closed Session.

CONVENE OPEN SESSION

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

6:58 – Mayor Sanchez reconvened the Council / Board meeting and announced no decisions had been made in Closed Session.

ADJOURNMENT

There being no further business, Mayor Sanchez adjourned the special meeting at 6:58 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, MARCH 4, 2014

7:00 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.

(Next Ord. No. – 726)

(Next City Council Res. No. 2014 – 17)

Next Suisun City Council Acting as Successor Agency Res. No. SA2014 – 02)

(Next Housing Authority Res. No. HA2014 – 02)

ROLL CALL

Mayor / Chairman Sanchez called the meeting to order at 5:30 PM with Council / Board Members Day, Hudson, Segala, Wilson and Mayor Sanchez present.

Pledge of Allegiance was led by Council Member Wilson.

Invocation was given by City Manager Bragdon.

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).

Bill Gaither, Jr. expressed concern about traffic problem at the east end of Railroad and Sunset Avenue. Public Works Director Kasperson responded to Mr. Gaither’s concerns and stating that some short term remedies such as striping and barriers are about to begin and anything done at that corner must be approved by the railroad.

George Guynn expressed concern about council salaries, sewer district salaries, expense of conferences, and suggested privatizing the sewer district.

Captain Jonathan Harvey of the Salvation Army stated there was a group in Solano County of nonprofit organizations called Solano Volunteer Organization Active in Disasters that come together for the good of our communities particularly in disaster situations. Captain Harvey gave an update on the Kroc Center, sharing a list of activities such as: Open Mic night of the spoken word, Slam, movie nights, Framily Fun Expo coming up end of this month, Wizard of Oz will be playing, Young Artist Conservatory is coming back, Solano Symphony will be playing in May,

and the US Air Force Band will be playing in a few weeks.

REPORTS: (Informational items only.)

1. Mayor/Council -Chair/Boardmembers

Council Member Day thanked City staff for cleaning up the pallets on West Street and Sacramento Street and reported on multiple thefts in the Railroad Avenue area and suggested staff look into the problem.

Council Member Wilson reported her Forum Meeting on March 8 was cancelled due to the City Council's workshop, Charting Our Future, on the same date and stated her Fresh Voice Forum was being rescheduled for 2nd Saturday in May with Assemblyman Frazier.

Council Member Hudson suggested more police patrols around the railroad tracks due to a recent murder near Phoenix Avenue.

Council Member Segala reported Windows XP would no longer text support after April 8 and stated there were problems along the railroad tracks and suggested initiating discussions with the City of Fairfield, Solano County, Fairfield-Suisun School District and United Pacific Railroad (UPRR) regarding the safety and access of persons along the railroad corridor.

Mayor Sanchez reported attending the following meetings: 2/19 2-hour workshop at the EDDC for the project Moving Solano Forward, 2/21 Oversight Board meeting, 2/22 Macedonia Church Breast Feeding Event, 2/25 North Bay Housing Coalition meeting, 2/26 Sol Trans in Vallejo, will be serving Meals on Wheels on March 17, received an email from Travis Air Force Base to nominate mayors and council members who might want to ride in the cockpit of a Thunderbird if you meet certain requirements.

Mayor Sanchez announced at the March 8 meeting there would be an information and education table for the Affordable Care Act and Covered California

2. City Manager/Executive Director/Staff

City Manager Bragdon reported WalMart awarded the bid to a contractor and will be in negotiations for next few week and reported Ace Hardware would be reopening April 1.

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. Presentation of Proclamation to Alzinia Pailin, Disaster Chair, Solano County, American Red Cross Bay Area Chapter and Debbie Yee, Disaster Program Manager, Solano County Proclaiming March 2014 as "American Red Cross Month".

Mayor Sanchez read and Mayor Pro Tem Wilson presented the proclamation to Debbie Yee.

4. Presentation by Will Telfer, Development Manager, Walk MS, National Multiple Sclerosis Society, Northern California Chapter, and Site Manager for Walk MS Solano County Event at Suisun City Waterfront on Saturday, April 26 2014.

Mr. Telfer advised the Walk MS would be on Saturday, April 26, 9:00 AM in Suisun City and hoped the participant numbers would increase this year.

5. Appointment Solano EDC Board

Mayor Sanchez appointed Council Member Segala to the Solano EDC Board.

CONSENT CALENDAR

City Council

6. Council Adoption of Resolution No. 2014-17: Authorizing the Chief of Police to Execute a Contract to Receive and Administer funding through the Boating Safety and Enforcement Financial Aid Program from the California Department of Boating and Waterways – (Dadisho).
7. Council Adoption of Resolution No. 2014-18: Adopting the Second Amendment to the Annual Appropriation Resolution No. 2013-31 to Appropriate Funds for Lawler Ranch Park Phase II – (Kasperson).

Motioned by Council / Board Member Day and seconded by Council / Board Hudson to approve the Consent Calendar. Motion carried unanimously by the following roll call vote:

AYES: Council / Board Members Segala, Hudson, Day, Wilson, Sanchez

GENERAL BUSINESS

City Council

8. Discussion and Direction: Priorities/Goals Framing Suisun City's Economic Development Strategies in a Post-Redevelopment Environment – (Bragdon/Garben).

Council was directed to choose and put three stickers in each column labeled Strengths, Weaknesses, Opportunities and Threats and then put three stickers on a list of public infrastructure projects that could cause positive economic impact, then put stickers in the four zones of the City, western the Gentry property, the downtown PDA, the Sunset corridor runs from railroad tracks through the Lawler Ranch Commercial and then the sphere of influence across from WalMart and up Peterson Road.

Assistant City Manager Anderson summarized the following:

- Strengths – waterfront-marina boat launch, developable land controlled by the City and housing authority, community events, and location on Highway 12 nearest Highway 80;
- Weaknesses – budget challenges, vacant dilapidated buildings on Main Street, limited tax base, bedroom community with residents shopping elsewhere;
- Opportunities – vacant sites, new Sunset Shopping Center owners, train station area;
- Threats – precarious budget situation, operational changes at Travis Air Force Base, state of government in general.
- Western zone – home improvement center, lodging and housing, department stores, membership warehouse;

- Waterfront area – restaurants, lodging and entertainment, hotel with full services and meeting areas, housing which is single-family high density.
- Sunset area – miscellaneous retail with sporting goods and restaurants;
-

PUBLIC HEARINGS

ADJOURNMENT

There being no further business, Mayor Sanchez adjourned the special meeting at PM.

Linda Hobson, CMC
City Clerk

MINUTES

SPECIAL MEETING

SUISUN CITY COUNCIL

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

TUESDAY, MARCH 11, 2014

6:00 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

Mayor / Chairman Sanchez called the meeting to order at 6:00 PM with Council / Board Members Day, Segala, Wilson and Mayor Sanchez present. Council/Board Member Hudson 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 City Council / Suisun City Council Acting as Successor Agency will hold a Closed Session for the purpose of:

1. 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.

6:04 p.m. – Mayor Sanchez recessed the Council / Board meeting to Closed Session.

CONVENE OPEN SESSION

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

6:25 p.m. – Mayor Sanchez reconvened the Council / Board meeting and announced no decisions had been made in Closed Session and the evaluation is continued to Tuesday, March 18 at 5:00 p.m..

ADJOURNMENT

There being no further business, Mayor Sanchez adjourned the special meeting at 6:26 PM.

Linda Hobson, CMC
City Clerk

CITY COUNCIL

CITY COUNCIL MEETING

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

First and Third Tuesday
Every Month



MINUTES

**SPECIAL MEETING
SUISUN CITY COUNCIL
AND**

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

TUESDAY, MARCH 18, 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

Mayor / Chairman Sanchez called the meeting to order at 5:30 PM with the following present:
Council / Board Members Segala, Hudson, Day, Wilson, Sanchez

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 54954.5 the City Council / Suisun City Council Acting as Successor Agency will hold a Closed Session for the purpose of:

City Council

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Name of case: Skinner v. City of Suisun City Case #: COSG1800449

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

Joint City Council / Suisun City Council Acting as Successor Agency

2. 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.

5:31 PM – Mayor / Chairman Sanchez recessed the meeting to Closed Session.

CONVENE OPEN SESSION

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

5:55 PM – Chairman Sanchez reconvened the meeting and reported an announcement which would be followed by a roll call vote: It is the consensus of the City Council to grant a three year contract extension and to perform an evaluation of the City Manager annually in March, as a result, the term of the agreement with be March 31, 2018, on or before September 30, 2017, the employer and employee shall discuss the employment arrangement between the employer and employee and the mutual interest of furthering the employment arrangement beyond the term of the agreement. Passed by the following roll call vote:

**Mayor Pro Tem Wilson – No
Mayor Sanchez – No
Council Member Hudson – Yes
Council Member Segala – Yes
Council Member Day - Yes**

ADJOURNMENT

There being no further business, Mayor Sanchez adjourned the meeting at 7:24 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, MARCH 18, 2014****7:00 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

Mayor / Chairman Sanchez called the meeting to order at 7:26 PM with the following Council / Board Members present: Segala, Hudson, Day, Wilson, Sanchez.
Pledge of Allegiance was led by Council / Board Member Wilson
Invocation was given by City Manager Bragdon.

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).

George Guynn expressed concern about Ace Hardware reopening, public schools, and suggested the City not seek big businesses.

REPORTS: (Informational items only.)

1. Mayor/Council -Chair/Boardmembers

Council Member Segala asked that the meeting be adjourned in memory of Babs Curliss.

Council Member Wilson commended the Police Department for being proactive in the Crystal Middle School incident.

Mayor Sanchez reported attending the following events: 3/9 retirement celebrations for General Flourney; 3/12 Highway 12 committee meeting; 3/13 Solano County Water Authority meeting and discussed banning plastic bags in Solano County; 3/15 Hearty Man's Breakfast at Mt. Calvary Baptist Church; 3/17 served meals at the annual Mayors Meals on

Wheels; 3/17 Fairfield Suisun School District Executive Board Meeting and finalized the response to the Grand Jury findings regarding travel expenses and reporting requirements; 3/17 Suisun Solano Water Authority meeting discussing the procedures to comply with Prop 218 regarding rate increases; 3/18 Napa County Board of Supervisors meeting joined a combined meeting of the water agencies and discussed ways of transferring excess water from Lake Berryessa to meet Napa County's needs.

2. City Manager/Executive Director/Staff

City Manager Bragdon reported the following: Walmart had concluded negotiations with the contractor and the City was given a targeted opening date of March-April 2015; attended ICSC Deal Making Exchange Event in Monterrey; will be meeting with interested parties for the Gentry property; has scheduled a site visit for the PDA area; and had conversation with the broker for the Marina Shopping Center and hopes to have some proposals to discuss with Council in Closed Session at the April 1 meeting; on the volunteer front, a Girls Scout Troop has adopted the Grizzly Island Trail clean up and are committed to come out on the third Saturday of every month; and the 60th Aerial Port Squadron of TAFB cleaned from the Train Station up the bike trail to Marian Boulevard.

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.)

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

3. Introduction and Swearing in of new Suisun City Police Officers Bryan Hamilton -- (Dadisho).

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

4. Solano Transportation Authority Update by Robert Guerrero on the Regional Transportation Impact Fee (RTIF).

Item was postponed to future meeting.

5. Mayoral Appointment to the Travis Regional Armed Forces Committee (TR AFC).

Motioned by Mayor Sanchez and seconded by Council Member Wilson to appoint Council Member Wilson to the TR AFC. Motion carried unanimously by the following roll call vote:

AYES: Council Members Wilson, Sanchez, Hudson, Hudson, Day

CONSENT CALENDAR

City Council

6. Council Adoption of Resolution No. 2014-19: Rejecting All Bids for the Petersen Road North Sound Wall Project and Authorizing the City Manager to Re-Advertise the Project -- (Kasperson).

7. Council Adoption of Resolution No. 2014-20: Approving the City of Suisun City's Updated Sewer System Management Plan – (Kasperson).
8. Council Adoption of Resolution No. 2014-21: Adopting the 6th Amendment to the Annual Appropriation Resolution No. 2013-31 to Appropriate a Fire Strike Team Reimbursement - (O'Brien).

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

9. Council/Agency/Authority 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 March 11, 2014 – (Hobson).

Joint City Council / Suisun City Council Acting as Successor Agency

10. Council/Agency Approval of the February 2014 Payroll Warrants in the amount of \$374,894.90. Council/Agency Approval of the February 2014 Payable Warrants in the amount of \$1,011,829.82 – (Finance).

Motioned by Council Member / Board Member Wilson and seconded by Council / Board Member Segala to approve the Consent Calendar. Motion carried unanimously by the following roll call vote:

AYES: Council Members Wilson, Segala, Hudson, Day, Sanchez

GENERAL BUSINESS

City Council

11. Council Adoption of Resolution No. 2014-22: Accepting the Annual Progress Report on Implementation of City of Suisun City Housing Element for 2013 to State of California Department of Housing and Community Development – (Kearns)

Motioned by Council Member Segala and seconded by Council Member Hudson to adopt Resolution No. 2014-22. Motion carried unanimously by the following roll call vote:

AYES: Council Members Segala, Hudson, Day, Wilson, Sanchez

PUBLIC HEARINGS

ADJOURNMENT

There being no further business, Mayor Sanchez adjourned the meeting at 7:53 PM in memory of Babs Curliss.

Linda Hobson, CMC
City Clerk

