

CITY COUNCIL
Lori Wilson, Mayor
Michael A. Segala, Mayor Pro-Tem
Anthony Adams
Jane Day
Wanda Williams



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, AUGUST 27, 2019
6:30 P.M.**

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

NOTICE

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

(Next Ord. No. – 765)

(Next City Council Res. No. 2019 – 91)

Next Suisun City Council Acting as Successor Agency Res. No. SA2019 - 06)

(Next Housing Authority Res. No. HA2019 – 06)

ROLL CALL

Council / Board Members

PUBLIC COMMENT

(Request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3. Comments are limited to no more than 3 minutes unless allowable by the Mayor/Chair. Speaker cards are available on the table near the entry of the meeting room and should be given to the City Clerk. By law, no prolonged discussion or action may be taken on any item raised during the public comment period, although informational answers to questions may be given and matters may be referred for placement on a future agenda.)

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.)

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

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

CONSENT CALENDAR

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

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

1. 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/or Housing Authority held on July 16, 2019 and August 14, 2019 – (Hobson: clerk@suisun.com).

PUBLIC HEARINGS**GENERAL BUSINESS****REPORTS: (Informational items only.)**

2. a. Council/Boardmembers
b. Mayor/Chair
3. City Manager/Executive Director/Staff

PUBLIC COMMENT

(Additional time for request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda limited to no more than 3 minutes.)

CLOSED SESSION

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

City Council

4. CONFERENCE WITH LABOR NEGOTIATOR
Agency negotiator: Administrative Services Director, City Manager
Employee organizations:
SCEA (Suisun City Employees' Association); and
SCMPEA (Suisun City Management and Professional Employees' Association)

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 10:00 P.M. Ordinarily, no new items will be taken up after the 10:00 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; Suisun City Senior Center, 318 Merganser Drive, Suisun City, CA; Joe Nelson Center, 611 Village Drive, Suisun City, CA; and the Harbor Master Office, 800 Kellogg Street, 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 August 27, 2019 was posted and available for review, in compliance with the Brown Act.

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MINUTES

**SPECIAL MEETING OF THE
SUISUN CITY COUNCIL AND HOUSING AUTHORITY**

TUESDAY, JULY 16, 2019

5:30 P.M.

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

NOTICE

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

(Next Ord. No. – 765)
(Next City Council Res. No. 2019 – 78)
Next Suisun City Council Acting as Successor Agency Res. No. SA2019 - 05
(Next Housing Authority Res. No. HA2019 – 05)

ROLL CALL

Mayor Wilson called the meeting to order at ___ PM with the following Council / Board Members present: Adams, Day, Segala, Williams, Wilson.

Pledge of Allegiance was led by Council Member Segala.

Invocation was given by City Manager Folsom.

PUBLIC COMMENT - None

(Request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3. Comments are limited to no more than 3 minutes unless allowable by the Mayor/Chair. Speaker cards are available on the table near the entry of the meeting room and should be given to the City Clerk. By law, no prolonged discussion or action may be taken on any item raised during the public comment period, although informational answers to questions may be given and matters may be referred for placement on a future agenda.)

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

City Council

1. PERSONNEL MATTERS

Pursuant to California Government Code Section 54957(b)(1) et seq. the Suisun City Council will hold a Closed Session for the purpose of Public Employee Performance Evaluation: Development Services Director

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8 Real Property Identified by APN's, 0032-

091-170, 0032-091-180, 0032-091-190 and 0032-091-200 located at the southwest corner of Civic Center and Driftwood Drive.

Negotiating Party: City Manager, Development Services Director

Subject: Price and Terms of Payment

Parties Negotiating With: Main Street West Partners

Housing Authority

3. Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8 Real Property Identified by Assessor's Parcel Numbers 0173-390-160 and 0173-390-180.

Authority Negotiator: City Manager, Development Services Director

Parties Negotiating With: Undetermined Potential Buyers

Under Negotiations: Terms and payment

5:32 PM – Mayor Wilson recessed the meeting to Closed Session.

CONVENE OPEN SESSION

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

6:10 PM – Mayor Wilson reconvened the meeting and stated no action was taken in Closed Session.

WORKSHOP

City Council

4. Draft Council Norms and Procedures

“The purpose of these Norms and Procedures is to promote communication, understanding, fairness, and trust among the members of the City Council and staff concerning their roles, responsibilities, and expectations for management of the business of the City of Suisun City.

In the interest of promoting best practices in our local government as Municipal Legislators, this document will include operational procedures, policies, and practices.”

Council reviewed and discussed Sections 1-7 and recommended changes to 3.3, 3.5, 3.8 and 7.2.

Mayor Wilson asked for public comment after the first seven sections were discussed.

George Guynn expressed concern about regionalism without public involvement with regard to Section 3.3.

Mayor Wilson asked for public comment after 8-13 sections were discussed.

George Guynn recommended the council use good judgement regarding Section 11.5

Council reviewed and discussed the document section by section. Some minor changes were recommended. Staff was directed to make the recommended changes and bring back for approval.

ADJOURNMENT

There being no further business, Mayor Wilson adjourned the meeting at 8:05 PM.

Linda Hobson, CMC
City Clerk

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MINUTES

**SPECIAL 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
WEDNESDAY, AUGUST 14, 2019
5:30 P.M.**

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

NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), the following Council/Housing Authority meeting includes teleconference participation by:

Council/Board Member Jane Day from: 301 Morgan Street, Suisun City, CA 94585.

Council/Board Member Anthony Adams from: Hyatt Place, 282 Almaden Blvd, San Jose, 95113

ROLL CALL

Mayor Wilson called the meeting to order at 5:33 PM with the following Council / Board Members present: Adams, Day, Williams, Wilson. Council Board Member Segala was absent.

PUBLIC COMMENT - None

(Request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3. Comments are limited to no more than 3 minutes unless allowable by the Mayor/Chair. Speaker cards are available on the table near the entry of the meeting room and should be given to the City Clerk. By law, no prolonged discussion or action may be taken on any item raised during the public comment period, although informational answers to questions may be given and matters may be referred for placement on a future agenda.)

Council Member Day asked that the meeting be closed in memory of Ted Schaefer.

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.)

Mayor Wilson stated Closed Session would be moved to the end of the agenda.

CONSENT CALENDAR

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

City Council

1. Council Adoption of Resolution No. 2019-90: Authorizing the City Manager to Execute a Software Licensing Purchase for Microsoft 365 and SQL (Structured Query Language) Licenses for the City and Police Department - (Dingman: jdingman@suisun.com).

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

- 2. Council/Agency/Authority Accept the Investment Report for the Quarter Ending June 30, 2019 – (Luna: eluna@suisun.com).

Motioned by Council Member Williams and seconded by Council Member Adams to approve Consent Calendar. Motion carried unanimously by the following roll call vote:

AYES: Council Members: Adams, Day, Williams, Wilson

ABSENT: Council Member Segala

CLOSED SESSION

City Council

- 3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Discussion of potential exposure to litigation pursuant to Government Code Section 54956.9(d)(2).

5:36 PM – Mayor Wilson recessed the meeting to Closed Session.

6:06 PM – Mayor Wilson reconvened the meeting and stated no action was taken in Closed Session.

ADJOURNMENT

There being no further business, Mayor Wilson adjourned the special meeting at 6:06 PM in memory of Ted Schaefer.

Linda Hobson, CMC
City Clerk