

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,

TUESDAY, JULY 30, 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/Successor Agency meeting includes teleconference participation by:
Council/Board Member Jane Day from: 301 Morgan Street, Suisun City, CA 94585.*

ROLL CALL

Mayor Wilson called the meeting to order at 5:30 PM with the following Council / Board Members present: Adams, Day, Segala, Williams, Wilson.

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

Successor Agency

1. 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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property Under Negotiation: Assessor's Parcel Number 0032-200-330, 1240 Kellogg Street, Suisun City, CA 94585

Negotiating Party: City Manager and Development Services Director
Parties Negotiating With: Jae Chung
Under Negotiations: Terms and payment

5:31 PM – Mayor Wilson recessed the meeting to Closed Session.

6:38 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 meeting at 6:38 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, JULY 30, 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 – 78)

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

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

ROLL CALL

Mayor Wilson called the meeting to order at 6:39 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

(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.)

George Guynn commented on the cyclone fence at the new hotel site.

Caroline Alvrum and Penny Fisher, representing the Wednesday Club, reported a Historical Home Tour fund raiser on September 21 along with a cookbook that was published in 1920.

Car'Roll Joe Lombard expressed concern about losing a registered vehicle if not moved within 72 hours.

Jeff Trager, concert promoter, announced concert at Downtown Theater in Fairfield on August 23, fund raiser for Crystal Middle School music program.

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 Member Adams recused himself from Item 12.

REPORTS: (Informational items only.)

1. Accessory Dwelling Units / Noise Ordinance Report – (McNamara: Tmcnamara@suisun.com).
2. July 4th Report and Fireworks Enforcement Plan – (Lofthus: Klofthus@suisun.com, / Vincent: Jvincent@suisun.com).
3. Public Safety Committee Update – (Folsom: Gfolsom@suisun.com).
4. Strategic Plan Update – (Folsom: Gfolsom@suisun.com).
5. Fiscal Model Update – (Folsom: Gfolsom@suisun.com).

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

City Council

6. Committee Appointments - (Wilson: Lwilson@suisun.com).
 - a. Solano Transportation Authority Pedestrian Advisory Committee.

Motioned by Mayor Wilson and seconded by Council Member Segala to Steve Orly to the STA Pedestrian Advisory Committee. Motion carried unanimously by the following roll call vote:

AYES: Council Members Adams, Day, Segala, Williams, Wilson
 - b. Travis Regional Armed Forces Committee.

Motioned by Mayor Wilson and seconded by Council Member Segala to Greg Folsom to the Travis Regional Armed Forces Committee. Motion carried unanimously by the following roll call vote:

AYES: Council Members Adams, Day, Segala, Williams, Wilson
 - c. Lighting and Landscaping District Citizen Advisory Committee.
7. Proclamations:
 - a. Presentation of a Proclamation to Police Department Proclaiming August 6, 2019 as “National Night Out” – (Roth: Aroth@suisun.com).

Mayor Wilson read the proclamation and Council Member Adams presented the proclamation to Chief Roth.

Mayor Wilson read a Certificate of Appreciation for Ian Thompson who has covered Suisun City Council meetings for many years and is retiring from the Daily Republic. Mr. Thompson was unable to attend tonight’s meeting.

7:43 PM – Mayor Wilson recessed the meeting for refreshments.

7:54 PM -Mayor Wilson reconvened the meeting.

CONSENT CALENDAR

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

City Council

8. Convert Additional Streetlights to LED and PG&E On-Bill Financing - (Medill: Mmedill@suisun.com).
 - a. Council Adoption of Resolution No. 2019-78: Authorize the City Manager to Execute a Contract Change Order on Behalf of the City with ENGIE Services U.S. Inc. to Convert Additional Streetlights to Light Emitting Diodes (LED) in Landscape and Lighting Districts (LLD).
 - b. Council Adoption of Resolution No. 2019-79: Authorize the City Manager to Execute an Interest-Free On-Bill-Financing Agreement with Pacific Gas and Electric (PG&E) to Convert Additional Streetlights to LED and Authorize the City Manager to Execute Related Documents.
9. Council Adoption of Resolution No. 2019-80: Approving the Purchase of a 2019 Ditch Witch FX25 Vacuum Excavation Trailer – (Medill: Mmedill@suisun.com).
10. Council Adoption of Resolution No. 2019-81: Authorizing the City Manager to Execute a Contract Amendment on the City’s Behalf with W. Bradley, Inc. for the Sunset Avenue and Railroad Avenue Turn Signal and Audible Countdown Pedestrian Crosswalk Timers Project – (Medill: Mmedill@suisun.com).
11. Council Adoption of Ordinance No. 763: Amending Section 21.04.020 and 21.06.010 of the Suisun City Code to Update Marinas (Introduced and Reading Waived on July 2, 2019) – (Lofthus: Klofthus@suisun.com).
12. Authorizing the Mayor to Execute a Letter of Support for the Sonoma-Marin Area Transit (SMART) Study Round Two for State Route (SR) 37 Rail – (Folsom: Gfolsom@suisun.com).
13. Council Adoption of Resolution No. 2019-82: Designating Certain Officers and Employees with Arrest and Citation Authority – (Vincent: Jvincent@suisun.com).
14. Council Adoption of Resolution No. 2019-83: Recognizing and Approving the Suisun City Fire Department Fire Investigations Unit in Accordance with Federal Law, State Law, City Ordinances, and the City Adopted California State Fire Code – (Vincent: Jvincent@suisun.com).

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

15. 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 June 25, 2019 and July 2, 2019 – (Hobson: Clerk@suisun.com).

Joint City Council / Suisun City Council Acting as Successor Agency

16. Council/Agency Approval of the June 2019 Payroll Warrants in the Amount of \$457,083.11. Council/Agency Approval of the June 2019 Accounts Payable Warrants in the Amount of \$1,493,248.91 – (Finance).

Items 8, 10, 12, 13, 14, 15, 16 Note: Council Member Adams has a conflict of interest on Item 12.

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

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

Item 9

Motioned by Council Member Williams and seconded by Council Member Adams to adopt Resolution No. 2019-80. Motion carried by the following roll call vote:

AYES: Council Members Adams, Segala, Williams, Wilson

NOES: Council Member Day

Item 11

Motioned by Council Member Segala and seconded by Council Member Adams to adopt Ordinance 763. Motion carried unanimously by the following roll call vote:

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

PUBLIC HEARINGS

City Council

17. Council Adoption of Resolution No. 2019-84: Adopting a Mitigated Negative Declaration (MND) and a Mitigation Monitoring and Reporting Program (MMRP) for the Suisun Marina October and November Maintenance Dredging Project, and Approving the Project – (Lofthus: Klofthus@suisun.com).

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

Motioned by Council Member Day and seconded by Council Member Williams to adopt the revised Resolution No. 2019-84. Motion carried unanimously by the following roll call vote:

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

GENERAL BUSINESS

City Council

18. Council Adoption of Resolution No. 2019-85: Approving the 2019 Tree Planting and Beautification Plan – (Medill: Mmedill@suisun.com).

There was a consensus of Council to have staff bring back a tree replacement policy.

Motioned by Council Member Williams and seconded by Council Member Adams to adopt the Resolution No. 2019-85 with two modifications to the plan: 1) Utilizing approximately 180-degree root boxes that stay within budget on locations 2 and 3 for up to 16 trees; 2) For Public Works Director to have flexibility in tree planting on Grizzly Island Trail location 3. Motion carried unanimously by the following roll call vote:

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

19. Council Adoption of Resolution No. 2019-86: Amending the City of Suisun City Schedule of Salary and Benefits for Executive Management and Confidential Employees, and Authorizing the City Manager to Execute it on Behalf of the City – (Folsom: Gfolsom@suisun.com)

Mayor Wilson read Barbara Pisching comment card: “City pays 100% of employer-employee contribution to PERS Retirement not sustainable expense and funding depletes overtime.

Kathy Lawton-Caesar, representing Mid-Management Employees, asked if any other employees would have any adjustments and why were confidential employees included with the executive management?

Motioned by Mayor Wilson and seconded by Council Member Adams to adopt Resolution No. 2019-86. Motion carried unanimously by the following roll call vote:

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

20. Council Adoption of Resolution No. 2019-87: Amending the City of Suisun City Salary Resolution No. 2019-22 to Amend Executive Compensation – (Folsom: Gfolsom@suisun.com).

Motioned by Council Member Adams and seconded by Council Member Williams to adopt Resolution No. 2019-87. Motion carried unanimously by the following roll call vote:

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

21. Council Adoption of Resolution No. 2019-88: Authorizing the Application for Statewide Park Development Community Revitalization Program Grant Funds (Prop 68) - (Lofthus: Klofthus@suisun.com).

Motioned by Council Member Segala and seconded by Council Member Williams to adopt Resolution No. 2019-88. Motion carried unanimously by the following roll call vote:

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

22. Council Adoption of Resolution No. 2019-89: Adopting the Suisun City Council Norms and Procedures – (Folsom: Gfolsom@suisun.com).

Motioned by Council Member Segala and seconded by Council Member Williams to adopt Resolution No. 2019-89. Motion carried unanimously by the following roll call vote:

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

REPORTS: (Informational items only.)

23. a. Council/Boardmembers
b. Mayor/Chair

Council Member Day reported receiving a call from concern citizen about parking trailer on property and parking sign with graffiti on empty lot next to Port of Call.

Council Member Adams announced the Climate and Environment Committee has scheduled a meeting for August 16 at 6:00 PM.

Council Member Williams:

- Reported participating in clean up Saturday,
- Met with Chief of Police Roth to discuss code enforcement and proposed the City adopt a volunteer municipal code enforcement program,
- Proposed stop signs be placed on Main Street to combat the reckless speeding and requested a report from the Traffic Committee on this issue.

Consensus of Council was to support a volunteer municipal code enforcement program be brought back for Council discussion.

Council Member Segala proposed an all-way stop at Sacramento and Main go to the Traffic Committee and also a “Yield to buses” sign be placed on Main Street so when buses come out on Spring Street.

Mayor Wilson:

- Reported overseeing cleanup of Main Street on Saturday and were assisted by fifteen senior members of Travis Air Force Base, these are senior airman who are currently in a leadership school and who will graduate to become staff sergeants on August 15,
- Attended Lawler House Gallery Open House for guest artists where they had a Mayor’s Choice Award and she selected a piece by Roger Lawson called “Tired and Old”, a watercolor of an old barn.
- Attended ribbon cutting for Tiza Arts, owned by Magda Funk; it’s a new business that restores vintage furniture and has chalk painting classes.

24. City Manager/Executive Director/Staff

City Manager Folsom reported there had been a fire last night caused by Union Pacific using torches and reminded everyone that the August 6 meeting was cancelled for National Night Out.

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.)

Rosanna Filbeck had submitted a speaker card but had to leave so Mayor Wilson read her comment “Speaking on behalf of the homeless in Suisun City and stated \$1,000,000 had been given to Solano County and asked if anything was being done in Suisun City?”

Mayor Wilson suggested staff give a report on those funds at the first meeting in September.

ADJOURNMENT

There being no further business, Mayor Wilson adjourned the meeting at 9:49 PM.

Linda Hobson, CMC
City Clerk

M I N U T E S

**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