

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

(REVISED)

SPECIAL MEETING OF THE SUISUN CITY COUNCIL

AND

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

TUESDAY, APRIL 3, 2018

6:00 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:

*Councilmember Jane Day from 301 Morgan Street, Suisun City, CA 94585; and
Mayor Pete Sanchez from: 300 Stamper Circle, Suisun City, CA 94585.*

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 54950 the Suisun City Council and Suisun City Council Acting as Successor Agency to the Redevelopment Agency will hold a Closed Session for the purpose of:

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/Successor Agency

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Under Negotiation: Assessor's Parcel Numbers/Address:

Train Depot: APN 0032-020-240

Authority Negotiator: Suzanne Bragdon, City Manager; Sean Quinn, Project Manager; Sajuti Rahman, Management Analyst; and Scott Corey, Acting Administrative Services Director; John Kearns, Acting Development Services Director

Negotiating Parties: Olwest Management Company

Under Negotiations: Terms and payment

City Council

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential cases).

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 agendaized for the next meeting. The agendas have been prepared with the hope that all items scheduled will be discussed within the time allowed.
2. Suisun City is committed to providing full access to these proceedings; individuals with special needs may call 421-7300.
3. Agendas are posted at least 72 hours in advance of regular meetings at Suisun City Hall, 701 Civic Center Boulevard, Suisun City, CA. Agendas may be posted at other Suisun City locations including the Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA, and the Suisun City Senior Center, 318 Merganser Drive, Suisun City, CA.

I, Donna Pock, Deputy City Clerk for the City of Suisun City, declare under penalty of perjury that the above agenda for the meeting of April 3, 2018 was posted and available for review, in compliance with the Brown Act.



CITY COUNCIL

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Pedro "Pete" M. Sanchez, Mayor
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First and Third Tuesday
Every Month

A G E N D A

(REVISED)

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 3, 2018

7:00 P.M.

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

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(Next Ord. No. – 748)

(Next City Council Res. No. 2018 – 27)

Next Suisun City Council Acting as Successor Agency Res. No. SA2018 - 01)

(Next Housing Authority Res. No. HA2018 – 02)

ROLL CALL

Council / Board Members

Pledge of Allegiance

Invocation

PUBLIC COMMENT

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CONFLICT OF INTEREST NOTIFICATION

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REPORTS: (Informational items only.)

1. Mayor/Council - Chair/Boardmembers
2. City Manager/Executive Director/Staff

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PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

3. Presentation of Proclamation to Family Justice Center Representative Proclaiming April 2018 as “Sexual Assault Awareness Month” – (Mattos).
4. Presentation of Proclamation to Recreation and Community Services Director Proclaiming April 2018 as “National Autism Awareness Month” – (Lofthus).
5. Presentation of Proclamation to Magali Lopez Bogarin, Representative from the National MS Society, Proclaiming April 14, 2018 as “Walk MS Solano County Day.”
6. Presentation of Proclamation to Greg Bounds, Retiring after 30 years of Combined Career and Volunteer Service with the Suisun City Fire Department.

CONSENT CALENDAR

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

City Council

7. Council Adoption of Resolution No. 2018-___: Authorizing the Creation and Setting the Salary of a new Job Class of Marina & Waterfront Events Manager – (Corey).
8. Council Adoption of Resolution No. 2018-___: Authorizing the City Manager to Enter into a Construction Contract on the City’s Behalf with California Highway Construction Group, Inc. for the 2018 Street Patching Project – (Kashiwagi).
9. Council Adoption of Resolution No. 2018-___: Approving Preliminary Construction Documents for Iconic Waterfront District Sign Located near the Western Terminus of Spring Street Adjacent to the Suisun City Train Depot (APN 0032-020-240) – (Sajuti).

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

10. 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 20, 2018 and March 6, 2018 – (Hobson).

PUBLIC HEARINGS**GENERAL BUSINESS****City Council**

11. Phase I of the Tree Planting and Beautification Project – (Kashiwagi).
 - a. Council Adoption of Resolution No. 2018-___: Approving Phase 1 of the FY2017-18 Tree Planting and Beautification Project to be Funded Through Donations of Trees from the Fairfield-Suisun Rotary Club and Dixon Rotary Club.
 - b. Council Adoption of Resolution No. 2018-___: Adopting the 13th Amendment to the Annual Appropriation Resolution No. 2017-44 to Appropriate Prior Year Fund Balance and Donation Funds to support Phase I of the FY2017-18 Tree Planting and Beautification Project.

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