

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 (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, FEBRUARY 19, 2019

7:00 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.*

(Next Ord. No. – 755)

(Next City Council Res. No. 2019 – 08)

Next Suisun City Council Acting as Successor Agency Res. No. SA2019 - 01)

(Next Housing Authority Res. No. HA2019 – 01)

ROLL CALL

Council / Board Members

Pledge of Allegiance

Invocation

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.)

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

REPORTS: (Informational items only.)

1. a. Council/Boardmembers
- b. Mayor/Chair
 - Ad Hoc Committees (Art, Main Street West Disposition and Development Agreement, Highway 12 and Marina Mixed Use)
 - Economic Development Standing Committee
2. City Manager/Executive Director/Staff

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

3. Approving Appointment to the Parks and Recreation Commission - (one appointment for unscheduled vacancy, term ending January 2021).
4. Approving Appointment to Travis Regional Armed Forces Committee.

CONSENT CALENDAR

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

City Council

5. Council Adoption of Resolution No. 2019-___: A Resolution of the City Council of the City of Suisun City Endorsing its Support for Amending the Fairfield-Suisun Sewer District Enabling Act– (Ramirez).
6. Council Adoption of Resolution No. 2019-___: Establishing a Public Safety, Environment and Climate and a Landscaping Lighting District Citizen’s Advisory Committees – (Ramirez).
7. Council Adoption of Resolution No. 2019-___: Authorizing the City Manager to Enter into a Two-Year Agreement with Talos Secure Group, Inc. to serve as the Security Agency for the Recreation, Parks, and Marina Department - (Lofthus).
8. Council Adoption of Resolution No. 2019-___: Amending Compensation for Interim Police Chief – (Dingman).
9. Council Adoption of Resolution No. 2019-___: Approving and Authorizing the City Manager to Execute all Required Documentation Necessary to Effectuate the Lease Agreement with the California State Lands Commission for the Upcoming Dredging Episodes and for the Use of Pierce Island for Disposal of Dredged Material – (Lofthus).

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

10. Council/Agency/Authority Accept the Investment Report for the Quarter Ending December 31, 2017 – (Luna).
11. 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 22, 2019 and February 5, 2019 – (Hobson).

Housing Authority

12. Housing Authority Adoption of Resolution No. HA 2019-___: Affirming the Certificate of Compliance (Doc 201800036480) Recoded May 30, 2018 and Affirming the Quit Claim Deed Perfecting Said Certificate of Compliance Executed February 13, 2019 for Property Located on the Southwest Corner of Lotz Way and Civic Center – (McNamara).

Joint City Council / Suisun City Council Acting as Successor Agency

13. Council/Agency Approval of the January 2019 Payroll Warrants in the Amount of \$449,965.53. Council/Agency Approval of the January 2019 Payable Warrants in the Amount of \$834,587.15– (Finance).

PUBLIC HEARINGSJoint City Council / Suisun City Council Acting as Successor Agency

14. PUBLIC HEARING

City Council Consider Options to the Adoption of Resolution No. 2019-___: Approving an Extension to the Tentative Subdivision Map No. TSM07-03, for a 16-Unit Subdivision Located at the Northeast Corner of Civic Center Boulevard and Lotz Way – (McNamara).

City Council

15. PUBLIC HEARING - Cannabis Request for Application – (McNamara/Kearns).

- a. Council Adoption of Resolution No. 2019-___: Approving the Following Documents to Establish a Request for Applications Process for Review and Selection of a Recommended Operator for a Cannabis Storefront Retailer/Dispensary Pursuant to Suisun City Code Section 18.49.160(B): (1) Request for Applications Guidelines and Procedures; (2) Supplemental Security Requirements – Cannabis Storefront Retailer/Dispensary; and (3) Notice of Request for Applications – Storefront Retailer/Dispensary.
- b. Council Adoption of Resolution No. 2019-___: Adopting Fees Applicable to Cannabis Storefront Retailer Permittees and Applicants Pursuant to any Request for Application Process for Cannabis Storefront Retailers Initiated by the City Pursuant to Chapter 18.49, “Cannabis Regulatory Program,” of the Suisun City Code.

GENERAL BUSINESSCity Council

16. Council Adoption of Resolution No. 2019-___: Accepting the Comprehensive Annual Financial Report and Report on Federal Awards in Accordance with OMB Circular A-133 for Fiscal Year 2017-18 – (Luna).

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 February 19, 2019 was posted and available for review, in compliance with the Brown Act.