

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



CITY COUNCIL MEETING
First and Third Tuesday
Every Month

A G E N D A

SPECIAL MEETING OF THE SUISUN CITY COUNCIL

TUESDAY, JANUARY 22, 2019

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.
Mayor Pro Tem Michael Segala from: Renaissance Indian Wells Resort & Spa, 44-400 Indian Wells Lane, Indian Wells, CA 92210-8708.*

ROLL CALL

Council 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 will hold a Closed Session for the purpose of:

City Council

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957.

Title: City Manager

2. CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Joe Dingman, Administrative Services Director, Dan Healy, Police Commander, Kris Lofthus, Recreation, Parks and Marina Director, and Scott Corey, Senior Management Analyst.

Employee organization: SCPOA (Suisun City Police Officers' Association)

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

3. CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Joe Dingman, Administrative Services Director and, Kris Lofthus, Recreation, Parks and Marina Director, Scott Corey, Senior Management Analyst.

Employee organization: SCEA (Suisun City Employees' Association).

4. CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Joe Dingman, Administrative Services Director, and Kris Lofthus, Recreation, Parks and Marina Director, Scott Corey, Senior Management Analyst.

Employee organization: SCMPEA (Suisun City Management and Professional Employees' Association).

5. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Discussion of potential for initiation of litigation pursuant to Government Code Section 54956.9(d)(4).

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 January 22, 2019 was posted and available for review, in compliance with the Brown Act.
the Brown Act.



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

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, JANUARY 22, 2019
 7:00 P.M.**

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

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(Next Ord. No. – 754)
 (Next City Council Res. No. 2019 – 02)
 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

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CONFLICT OF INTEREST NOTIFICATION

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PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

City Council

1. Appointment of the new City Council Member per Resolution No. 2018- 114, and Oath of Office for New Council Member - (Wilson/Taylor).

REPORTS: (Informational items only.)

2. Mayor/Council - Chair/Boardmembers
 - a. Suisun City Tobacco-Free Teen Commission Acknowledgement of Award Recipients
Kristen Knott and David Pineda.
3. City Manager/Executive Director/Staff

CONSENT CALENDAR

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

PUBLIC HEARINGS**GENERAL BUSINESS****ADJOURNMENT**

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AGENDA TRANSMITTAL

MEETING DATE: January 22, 2019

CITY AGENDA ITEM: Appointment of City Council Applicant to City Council per Resolution No. 2018- 114, Adopting Procedures for the Selection of New City Council Member from Public; and Oath of Office for New Council Member

FISCAL IMPACT: None

BACKGROUND: At the City Council meeting of December 4, 2018, the City Council adopted the process for appointment of a new councilmember after the vacancy on the City Council was created by the election of Mayor Wilson, who previously was a councilmember with a term for election on November 2020. Resolution No. 2018-114 was adopted by the City Council at that council meeting and it sets forth that process for appointment of a new councilmember.

As provided by Resolution No. 2018-114, applications were submitted by registered voters of the City for the vacant City Council position to fill the remainder of this term. Interviews of those applicants were conducted at a council meeting on January 12, 2019.

Per Resolution No. 2018-114, the Mayor shall make the appointment of the new councilmember at the January 22, 2019 council meeting subject to ratification by the full City Council. Ratification of an appointment shall require three affirmative votes of the City Council. The Mayor may also vote and be counted.

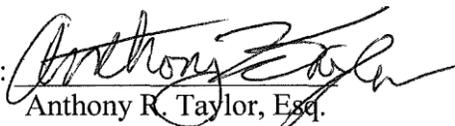
RECOMMENDATION: It is recommended that the City Council:

Conduct appointment of new City Councilmember per Resolution No. 2018- 114 and administer oath of office to new City Councilmember.

ATTACHMENTS:

1. Exhibit A: Resolution No. 2018- 114

Prepared by:


Anthony R. Taylor, Esq.
City Attorney

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RESOLUTION NO. 2018-114

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
ADOPTING PROCEDURES RELATING TO THE FILLING OF A VACANCY ON
THE CITY COUNCIL**

WHEREAS, the City of Suisun City (“City”) held a general municipal election on November 6, 2018, at which time a city council member was elected to the office of the Mayor; and

WHEREAS, upon certification of the results of the November 6, 2018, election and administration of oaths of office, there will be a vacancy on the City Council; and

WHEREAS, the City Council has not adopted any specific procedures for the selection of an individual to fill such a vacancy other than those requirements under the City’s municipal code and State law; and

WHEREAS, the City Council now desires to adopt such procedures.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Suisun City as follows:

Section 1. The recitals hereto are true and correct and by this reference incorporated herein.

Section 2. The City Council hereby adopts the selection procedures, schedule and application as attached in Exhibit “A” and incorporated herein by this reference for the filling of the vacancy on the City Council resulting from the general municipal election occurring on November 6, 2018, provided that such procedures and schedules shall be guidelines only and failure to strictly adhere to such guidelines shall not affect the legality and effectiveness of any appointment made thereunder.

Section 3. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City declares that the City would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

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Section 4. This Resolution shall take effect and be in full force immediately after its adoption by the City Council of the City, and shall expire upon the appointment of an individual to the vacant City Council seat.

PASSED AND ADOPTED at a Regular Meeting of said City Council of the City of Suisun City duly held on Tuesday, the 4th day of December 2018, by the following vote:

AYES:	Councilmembers:	<u>Day, Segala, Williams, Wilson</u>
NOES:	Councilmembers:	<u>None</u>
ABSENT:	Councilmembers:	<u>None</u>
ABSTAIN:	Councilmembers:	<u>None</u>

WITNESS my hand and the seal of said City this 4th day of December 2018.



Donna Pock, CMC
Deputy City Clerk

Exhibit "A"

Selection Procedures

1. **Application Period.** Application submittal period shall begin on December 5, 2018, and shall close on January 3, 2019, at 5:00 p.m. Applications received after 5:00 p.m. on January 3, 2019 shall not be accepted.

2. **Qualifications.** Applicants shall be a resident of the City and a registered voter of the City.

3. **Application Contents.** Applications shall include the following information:

3.1 Applicant's full name

3.2 Applicant's address

3.3 Statement stating whether the applicant is a registered voter of the City

3.4 Statement of Qualifications

3.5 Questionnaire

4. **Public Record.** All submitted applications shall be public records pursuant to the California Public Records Act and subject to the exemptions found thereunder. The Statement of Qualifications for each applicant will be posted on the City's web site. Hard copies of all applications will be made available at City Hall as required by the Public Records Act.

5. **Selection Process.**

5.1 **Interview.** The City Council will interview applicants on January 12, 2019, at 9:00 a.m. The interview will be a "town hall" style meeting and will be noticed and agendized as a public meeting of the City Council.

5.1.1 Prior to the interview, the Mayor, in her discretion, may reduce the number of applicants interviewed if more than five applications have been submitted to no more than ten applicants and to no less than five applicants for interview.

5.1.2 City residents who are registered voters of the City may submit questions to be read by the City at the meeting. The City is not required to ask all questions that are submitted. Such questions shall be submitted by January 3, 2019 at 5:00 p.m.

5.2 **Appointment.** The City Council will meet at its regular meeting on January 22, 2019, for the purpose of appointing an applicant to the City Council.

5.2.1 The Mayor shall make the appointment subject to ratification by the full City Council.

5.2.2 Ratification of an appointment shall require three affirmative votes of the City Council. The Mayor may also vote and be counted.

Schedule of Events

December 5, 2018	<p>Open application period. Starting on December 5, 2018, individuals desiring to be appointed to the City Council may submit an application to the City Clerk.</p> <p>Applications must include a Statement of Qualifications, which will be posted on the City’s website.</p>
January 3, 2019 5:00 p.m.	<p>Close application period. Applications must be filed with the City Clerk’s office by 5:00 p.m. on January 3, 2019.</p> <p>LATE APPLICATIONS WILL NOT BE ACCEPTED.</p>
January 3, 2019 5:00 p.m.	Last day to submit questions to be read by City at the January 12, 2019, “town hall” style meeting.
January 12, 2019 9:00 a.m.	A “town hall” style meeting will be held and agendized as a public meeting for interviewing of council candidates.
January 22, 2019	Regular meeting of the City Council to make an appointment.



CITY OF SUISUN CITY

CITY COUNCIL VACANCY 2018

Attachment 1 -

Item 1 Date Received Exhibit A

REQUEST FOR CONSIDERATION FOR APPOINTMENT TO CITY COUNCIL VACANCY

Please type or print clearly.

Name: _____ Date: _____

Are you a registered voter? Yes No City Clerk will verify voter registration.

Are you a resident of Suisun City? Yes No

How long have you lived in Suisun City? _____

NOTE: This application is a public record and will be included with the applicable City Council materials, posted on the City's website, and made available to the press and public. Personal data will be redacted.

This application is to fill a vacancy on the Council in the City of Suisun City. Only voters registered in Suisun City who have submitted a complete application packet by the deadline will be considered for appointment.

When submitting please include: Application Statement of Qualifications Questionnaire

**A COMPLETED AND SIGNED APPLICATION MUST BE FILED WITH THE CITY CLERK BY:
THURSDAY, JANUARY 3, 2019 at 5:00 PM**

BECOMING A MEMBER OF THE CITY COUNCIL

Private Versus Public: Becoming a candidate for public office means that information about you will become a matter of public record immediately. With a few exceptions, this includes any and all documents submitted to the City during the course of the application period. As such, these documents must, by law, be available to the public for inspection and/or copying. Redacted copies of submitted applications will be available on the City website.

Interview Process: Interviews will take place in a "Town Hall" format and are scheduled for a Special Council meeting to be held on January 12, 2019 at 9:00am. Attendance is required.

Term of Office: The term of this office will be from the day of appointment and will expire in December 2020.

City Council:

Suisun City operates under the Council/Manager form of governance in which the electorate chooses members of the City Council and the City Council hires the City Manager to implement City Council policy and run day-to-day affairs.

The Mayor and City Council are elected independently in non-partisan elections to serve four-year terms in office. The Mayor Pro-Tem is appointed by the Mayor from among its members. Suisun City has no term limits.



CITY OF SUISUN CITY

CITY COUNCIL VACANCY 2018

Duties:

- Attend all City Council meetings as an appointed member.
- Attend all special meetings, work sessions and other meetings as scheduled.
- Actively participate and serve on various outside agency liaisons, committees and commissions as assigned.
- Council Members are required, by law, to complete and file a Form 700 Statement of Economic Interests disclosing various financial interests.

Meetings: The City Council holds regular meetings on the 1st and 3rd Tuesdays of the month in the City Council Chamber in City Hall at 701 Civic Center Blvd, Suisun City, California. If necessary to conduct City business, a regular meeting may be scheduled for any Tuesday.

More information can be found on the Suisun City website:

<https://www.suisun.com/government/city-council/>

Civic service is both a privilege and responsibility of every American citizen. The value and importance of engagement by Suisun City residents cannot be measured. Your interest in serving on the City Council of the City of Suisun City is greatly appreciated.



CITY OF SUISUN CITY

CITY COUNCIL VACANCY 2018

APPLICATION

Please type or print clearly.

PERSONAL DATA			
Name:			
Address:	City:	State:	Zip:
Home Phone:	Cell Phone:		
Email Address:			

EMPLOYMENT DATA		
Employer:		
City:	Industry:	Dates:
Employer:		
City:	Industry:	Dates:

EDUCATION DATA			
College/Universities Attended (Name/Location)	Major	Degree	Year Completed
Licenses or Special Certificates Held:			

EDUCATION DATA		
Prior or Current Civic Experience (Include Membership in Professional, charitable, or community organizations)	Office Held (if any)	Dates of Service/Membership



CITY OF SUISUN CITY

CITY COUNCIL VACANCY 2018

STATEMENT OF QUALIFICATIONS

Attach a separate sheet of paper to this statement with your responses.

Instructions to the Applicant:

- This statement may include your name, age, occupation, and a brief description of your education and qualifications
- Prepare statement according to the following guidelines:
 - Statements are limited to no more than 200 words (See attached Word Count Guidelines)
 - Statements must be in PARAGRAPH BLOCK FORM.
 - Statements must be in UPPER and LOWER CASE.
 - You are limited to a recitation of your own personal background and qualifications and shall not in any way make reference to another person's qualifications, character, or activities.
- Statements which do not conform to the above guidelines may be rejected by the Mayor.
- Check carefully for errors in spelling, punctuation, and grammar before filing.
- After the statement has been filed, it will be distributed exactly as submitted.

My Name is: _____

My Age is (optional): _____

My Occupation is: _____

Statement and word count begin below:

I have reviewed the above statement, I understand no corrections or changes are allowed after it has been filed, and it will be printed as filed with the City Clerk. I hereby certify that the statement submitted is true and correct to the best of my knowledge and belief.

Applicant's Signature

Date



CITY OF SUISUN CITY

CITY COUNCIL VACANCY 2018

QUESTIONNAIRE FOR CITY COUNCIL APPOINTMENT PLEASE ANSWER THE FOLLOWING QUESTIONS.

Attach a separate sheet of paper to this questionnaire with your responses.

1. What are your top 3 priorities for Suisun City? Why do you think these are most important?
2. What are the key issues you see facing our community? Why do you think these are the key issues and what might be the solutions?
3. What is your vision for Suisun City and how would you like it to look in 10 years?
4. Please describe how your qualifications, education and work experience/training would be relevant in your role as a Councilmember.
5. What has your previous involvement with the City of Suisun City been? Please include any service organizations or community engagement specific to Suisun City you have participated in and what your role was.
6. The City Council regularly meets on the 1st and 3rd Tuesdays of each month at 7:00 p.m. and periodically has additional special meetings and study sessions. Councilmembers also serve on a number of subcommittees, commissions and outside agency boards. Please describe any time constraints or limitations/obligations that might limit your availability for regular meetings, special meetings or community events.
7. Are you aware of the time commitment and the responsibilities associated with serving as a Councilmember and are you prepared to serve without reservation? Yes / No

I hereby certify that all statements made in this application are true and complete. I legally reside in the City of Suisun City. I am 18 years of age or older. In compliance with State law, I understand that I will be required to file a Statement of Economic Interests upon appointment to office and annually thereafter. I understand that my application and materials will be considered a public record and thus will be available for public inspection and copying.

Applicant's Signature

Date