CALL TO ORDER
Mayor Harry Price called the meeting to order at 6:04 p.m. On roll call were Councilmembers Catherine Moy and Rick Vaccaro; Vice-Mayor Chuck Timm, and Mayor Price. Councilmember John Mraz was absent.

OPENING REFLECTION
City Clerk Arletta Cortright read a quotation from Supreme Court Justice William O. Douglas, who died on January 19, 1980.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Mayor Price.

COUNCIL/CITY CLERK REPORTS
Vice-Mayor Timm spoke regarding government responsibilities and services. Councilmember Vaccaro did not have a report. Councilmember Moy acknowledged the humanitarian efforts being carried out at Travis Air Force Base in response to the earthquake in Haiti. Mayor Price discussed the Martin Luther King, Jr., Day celebration at Solano College. City Clerk Cortright gave an update on the Sister City program.

CITY MANAGER REPORT
City Manager Sean Quinn provided an update on storm conditions and impacts in Fairfield. He acknowledged a grant received from Best Buy for a studio at the Matt Garcia Youth Center, and thanked all who were involved.

PUBLIC COMMENTS
The following persons spoke under Public Comments:

--Al Levi and Ben Afisivalu of Fairfield thanked the community for its support of the relief effort for American Samoa, and presented Certificates of Appreciation to Mayor Price and the City from the Governor of American Samoa. They also presented a ceremonial kava bowl and whip to the City.

COUNCIL CONSENT CALENDAR (Items 1-11)

3. Redevelopment Agency Resolution RA2010-01 approving the First Amendment to the Ground Lease Agreement with Fresh Choice, LLC for 1.29 acres of Agency land located at 1501 Travis Boulevard.

4. Resolution 2010-12 approving Amendment No. 4 between the City of Fairfield and Acclamation Insurance Management Services, Inc. (AIMS) for workers’ compensation third party claims administration.

5. Minute action authorizing destruction of records in accordance with records retention schedules.

6. Redevelopment Agency Resolution RA2010-02 approving a Consultant Services Agreement with Pacific Community Services, Inc. for housing counseling services.

7. This item, consideration of Resolution 2010-04 establishing a policy for street naming by nonprofit organizations to benefit Fairfield residents to a future City Council meeting, was continued to a future City Council meeting.

8. Resolution 2010-13 accepting the Water and Sewer Main Replacement Project as complete.

9. Resolution 2010-14 accepting landscape improvements within the Goldridge Unit No. 5 Subdivision as being complete.

10. Resolution 2010-15 authorizing the Mayor to execute and submit an application to the Metropolitan Transportation Commission (MTC) for Federal Transportation Enhancement (TE) Funding ($400,000) for the Fairfield/Vacaville Train Station Project and providing a Certification of Assurances for the project.

11. Resolution 2010-16 supporting the findings of the League of California Cities California Statewide Local Streets and Roads Needs Assessment.

Councilmember Moy made a motion to approve the Consent Calendar as presented. The motion was seconded by Councilmember Vaccaro. The motion was carried unanimously.

NEW BUSINESS (Items 12-14)

12. Finance Director Bob Leland recommended to the Council that it approve Resolution 2010-17 authorizing submission of a Modification Application to the Department of Justice for a COPS Hiring Recovery Program (CHRP) Grant. Councilmember Moy made a motion to approve Resolution 2010-17. The motion was seconded by Councilmember Vaccaro. The motion was carried unanimously.
13. Human Resources Director Barbara Dillon and Finance Director Leland recommended to the Council that it approve Resolution 2010-18 and Resolution 2010-19 amending the terms and conditions of the current Memorandum of Understanding for the Fairfield Police Officers' Association (POA) and the Fairfield Police Management Association (FPMA). Mayor Price opened the floor to public comments. The following persons spoke regarding the resolutions:

--Charlotte Sliskevics of Martinez commented on the resolutions.

--Marty Chavez of Fairfield commented on the resolutions.

--Teri Luchini, Vice President of the Fairfield Employees Association, commented on the resolutions.

--Phil Stewart, President of the Fairfield Employees Association, commented on the resolutions.

Councilmember Moy made a preliminary motion to approve Section 1 of Resolution 2010-18 regarding cuts in compensation. The motion was seconded by Vice-Mayor Timm. The preliminary motion was carried unanimously. Councilmember Moy made a preliminary motion to approve Section 2 of Resolution 2010-18 regarding staffing cuts, limiting to five the number of employees to be laid off. The motion was seconded by Vice-Mayor Timm. The motion failed, with Councilmember Vaccaro, Vice-Mayor Timm, and Mayor Price voting in opposition. Vice-Mayor Timm made a preliminary motion to approve Section 2 of Resolution 2010-18 regarding staffing, as originally presented. The motion was seconded by Councilmember Vaccaro. The preliminary motion was carried, with Councilmember Moy voting in opposition.

Vice-Mayor Timm made a motion to approve Resolution 2010-18. The motion was seconded by Councilmember Vaccaro. The motion was carried, with Councilmember Moy voting in opposition.

Vice-Mayor Timm made a preliminary motion to approve Section 1 of Resolution 2010-19 regarding cuts in compensation. The motion was seconded by Councilmember Vaccaro. The preliminary motion was carried unanimously. Vice-Mayor Timm made a preliminary motion to approve Section 2 of Resolution 2010-19 regarding staffing cuts. The motion was seconded by Councilmember Vaccaro. The preliminary motion was carried, with Councilmember Moy voting in opposition.

Vice-Mayor Timm made a motion to approve Resolution 2010-19. The motion was seconded by Councilmember Vaccaro. The motion was carried, with Councilmember Moy voting in opposition.
14. Assistant City Manager Rob Braulik recommended to the Council that it approve Resolution 2010-20 authorizing the Assistant City Manager to execute a Professional Services Contract with Economic & Planning Systems, Inc. (EPS) to update AB1600 traffic impact fees and authorizing the Assistant City Manager to execute related documents. Councilmember Vaccaro made a motion to approve Resolution 2010-20. The motion was seconded by Vice-Mayor Timm. The motion was carried unanimously.

PUBLIC HEARINGS (Items 15-16)

15. City Engineer George Hicks recommended to the Council that it approve Resolution 2010-21 declaring the results of the Special Annexation Election, determining validity of prior proceedings, and directing recording of an Amended Notice of Special Tax Lien, City of Fairfield Community Facilities District No. 4-A (Fairfield Open Space), Annexation No. 13; and, Resolution 2010-22 of annexation of territory to Community Facilities District authorizing the levy of a special tax and submitting the levy of tax to qualified electors, City of Fairfield Community Facilities District No. 4-A (Fairfield Open Space), Annexation No. 13.

Mayor Price opened the public hearing. There were no public speakers. Mayor Price closed the public hearing. City Clerk Cortright declared the election closed. Councilmember Moy made a motion to approve Resolutions 2010-21 and 2010-22. The motion was seconded by Councilmember Vaccaro. The motion was carried unanimously.

16. City Engineer George Hicks recommended to the Council that it approve Resolution 2010-23 declaring the results of a property owner protest ballot proceeding for City of Fairfield Landscaping and Lighting Maintenance District No. 10, Annexation No. 2; and the levy and collection of annual assessments related thereto commencing Fiscal Year 2010/2011; and, Resolution 2010-24 approving the Engineer’s Report and Assessment Diagram contained therein regarding the annexation of territory designated as Annexation No. 2 to the City of Fairfield Landscaping and Lighting Maintenance District No. 10; and the levy and collection of annual assessments related thereto commencing with Fiscal Year 2010/2011; and, Resolution 2010-25 ordering the annexation of territory to the City of Fairfield Landscaping and Lighting Maintenance District No. 10; designated as Annexation No. 2; and the levy and collection of annual assessments related thereto commencing with Fiscal Year 2010/2011.

Mayor Price opened the public hearing. There were no public speakers. Mayor Price closed the public hearing. City Clerk Cortright declared the election closed. City Clerk Cortright opened the ballots. The vote was in favor of the annexation. Vice-Mayor Timm made a motion to approve Resolutions 2010-23 and 2010-24. The motion was seconded by Councilmember Vaccaro. The motion was carried unanimously. Vice-Mayor Timm made a motion to approve Resolution 2010-25.
The motion was seconded by Councilmember Vaccaro. The motion was carried unanimously.

ADJOURNED AT 7:42 P.M. TO TUESDAY, FEBRUARY 2, 2010, 6:00PM, COUNCIL CHAMBER.

City Clerk

Mayor