CALL TO ORDER  
6:00 p.m.

ROLL CALL  
Councilmember Catherine Moy  
Councilmember John Mraz  
Councilmember Rick Vaccaro  
Vice-Mayor Chuck Timm  
Mayor Harry T. Price

OPENING REFLECTION

PLEDGE OF ALLEGIANCE

COUNCIL/CITY CLERK REPORTS

CITY MANAGER REPORT

PRESENTATIONS

1. Presentation of Certificates of Appreciation to Vivian Donahoe for her service on the Community Development Block Grant Steering Committee and to Peter Gaudet, Clyde B. Jones, Sr., Sharon Wellins, Jesse Branch and Maggie Halls, for their service on the Community Services Commission (Eve Somjen, 428-7456).

PROCESS FOR PUBLIC COMMENTS

Speakers may address items on this agenda at the time each item is considered. Under PUBLIC COMMENTS, the public may speak on items not on the agenda but within the jurisdiction of the City Council and/or the Redevelopment Agency, provided that NO action may be taken on off-agenda items except as authorized by law. Off-agenda items from the public will be taken under consideration without discussion by the Council and may be referred to staff. To speak on an agenda item, please complete a speaker's card and give it to the City Clerk before the meeting, or at the latest, prior to the time for public comments on that item. Speakers are requested to limit their comments to four minutes, with one minute to summarize their remarks.
PUBLIC COMMENTS

CONSENT CALENDAR NOTICE
All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Council or the public requests that separate action be taken on a specific item.

COUNCIL CONSENT CALENDAR (Items 2-5)


   Recommended Action: Approve minutes.

3. Minute action approving Mayor’s appointments to the Community Services Commission and the Community Development Block Grant Steering Committee (Claudia Archer, 429-6296).

   Funding Source: There are no costs associated with these appointments.

   Recommended Action: Approve appointments to the Community Services Commission and the Community Development Block Grant Steering Committee.

4. Resolution 2010-26 approving membership with the League of California Cities (Jeanette Bellinder, 428-7749).

   Funding Source: $25,288 from the City Manager’s General Fund account.

   Recommended Action: Adopt resolution.

5. Resolution 2010-27 approving an agreement between the City of Fairfield and Kaiser Foundation Hospital for indemnification and consent to disabled access improvements within a City landscaping and public services easement.

   Funding Source: There is no financial impact involved in approving this resolution.

   Recommended Action: Adopt resolution.

NEW BUSINESS (Items 6-7)


   Funding Source: The proposed amendment obligates the City of Fairfield to:
a) Minor costs associated with set up and break down of rooms used for meetings of the Police Activity League (PAL) Board of Directors and its subcommittees. Meeting space will only be provided at times when City facilities are already in use for other City business and a building attendant is already assigned.

b) Costs associated with routine field and sport court maintenance for practices and games. Should PAL choose to reserve outdoor fields during evening hours, they will be charged the non-profit rate for field light usage.

c) Staff liaison time associated with PAL Board activities will be absorbed as part of regular management work hours.

PAL is obligated to reserve facilities by utilizing processes in place for non-profit organizations. PAL will be required to pay for direct costs for part-time staff required for use of City facilities and services associated with fundraising activities.

Recommended Action: Adopt resolutions.


Funding Source: The PAL Matt Garcia Youth Center is financially supported by Fairfield PAL – a non-profit corporation, the City of Fairfield and the Fairfield Redevelopment Agency. During 2009, the work at PAL was additionally supported by the Fairfield Police Officers Association, corporate donations, PAL fundraisers, and grant funds secured by the City of Fairfield Community Resources Department and the Fairfield Police Department.

Recommended Action: Receive annual update.

PUBLIC HEARINGS (Items 8-9)


Funding Source: There is no cost associated with this item.

Recommended Action: 1) Hold public hearing; 2) Waive further reading of the ordinance in full and approve reading by title only; and 3) Approve first reading of ordinance.

Funding Source: Based on total residential consumption and number of customers, the proposed rate increase for a typical residential customer (151 hundred cubic feet per year) would be the equivalent of $1.67 per month in 2010 and $1.49 per month in 2011. This is an average, so for some customers these amounts would be higher and for others it would be lower. The proposed rates generate $1.1 million in revenue to the water utility. With this revenue, the Water Utility Fund remains balanced with fully-budgeted reserves for cash flow, major maintenance and rate stabilization in the event of revenue declines due to drought, conservation or the economy. The bond coverage ratio (including connection fees) for FY 09/10 is projected to be 1.21, which is below the minimum 1.25 required, but rises to 1.26 in FY 11/12 and 1.61 in FY 12/13. The Water Improvements Fund has a low balance level of $611,000 in FY 12/13, but maintains an average $4.8 million balance in the out-years (3% of total capital project costs), which is relatively low, but adequate.

Recommended Action: 1) Hold public hearing; and 2) Adopt ordinance. (The first reading of this ordinance was approved on December 15, 2009.)

ADJOURN TO TUESDAY, FEBRUARY 16, 2010, 6:00PM, COUNCIL CHAMBER.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the Fairfield City Council less than 72 hours prior to that meeting are available for public inspection at City Hall, in the 4th floor lobby, 1000 Webster Street, Fairfield, California during normal business hours.