

CITY COUNCIL
Amit Pal, Member
Marlon L Osum, Member
Jenalee Dawson, Member
Princess Washington, Mayor Pro Tem
Alma Hernandez, Mayor



CITY COUNCIL MEETING

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, AUGUST 8, 2023
6:30 PM

Suisun City Council Chambers - 701 Civic Center Boulevard - Suisun City, California

NOTICE

Pursuant to Government Code Section 54953(b) the following City Council meeting includes teleconference participation by:

- *Mayor Pro Tem Princess Washington: Manchester Grand Hyatt Hotel, 1 Market Pl, San Diego, CA 92101*

*CITY COUNCIL MEETINGS ARE HELD IN-PERSON
PUBLIC PARTICIPATION IS ALSO AVAILABLE VIA ZOOM*

*ZOOM MEETING INFORMATION:
WEBSITE: <https://zoom.us/join>
MEETING ID: **875 1189 9835**
CALL IN PHONE NUMBER: (707) 438-1720*

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING BY EMAILING
CLERK@SUISUN.COM (PRIOR TO 5 PM), VIA WEBSITE, OR ZOOM CALL IN PHONE NUMBER (707) 438-1720*

*(If attending the meeting via phone press *9 to raise your hand and *6 to unmute/mute for public comment.)*

(Next Ord. No. – 803)
(Next City Council Res. No. 2023 – 110)
Next Suisun City Council Acting as Successor Agency Res. No. SA2023 - 06
(Next Housing Authority Res. No. HA2023 – 02)

ROLL CALL

Council /Board Members
Pledge of Allegiance
Invocation

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.)

REPORTS (Informational items only.)

- 1 City Manager Update - (Folsom: gfolson@suisun.com).

PRESENTATION/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

- 2 Appointment of Voting Delegate and Alternate(s) for the League of California Cities 2023 Annual Conference - (Hernandez: ahernandez@suisun.com).

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.)

COUNCIL COMMENTS

- 3 Council/Board Member Updates.

CONSENT CALENDAR

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

City Council

- 4 Council Adoption of Resolution No. 2023-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with Quimu Contracting, Inc. for the Sidewalk Gap Closure Project - (Vue: nvue@suisun.com).
- 5 Council Adoption of Resolution No. 2023-___: Amending Citywide Beautification Advisory Committee - (Vue: nvue@suisun.com).
- 6 Council Adoption of Ordinance No. 801: Adopting the 2022 California Building Standards Code (Suisun City Municipal Code Title 15 Building and Construction) - (Bermudez: jbermudez@suisun.com).
- 7 Council Adoption of Ordinance No. 802: Amending City Ordinance Chapter 12.12 Park and Recreation Facilities to the Suisun City Municipal Code - (Lofthus: klofthus@suisun.com).
- 8 Council Adoption of Resolution No. 2023-___: Authorizing the City Manager to Enter into a Contract on the City's Behalf with Melton Design Group for Professional Design and Project Management Services for the Montebello Vista Park Revitalization Project and authorizing the City Manager to approve change orders up to 10% of the original contract amount - (Lofthus: klofthus@suisun.com).

- 9 Council Adoption of Resolution No. 2023-___: Authorizing the Mayor to Sign a Letter of Support for the City of Benicia's Desire to have the State Legislature Pass Special Legislation to Increase the Statutory Sales Tax Limit in Solano County from 9.25% to 9.75% - (Folsom: gfolson@suisun.com).
- 10 Council Adoption of Resolution 2023-___: Approving the Amended and Restated Memorandum of Understanding (MOU) with the Suisun City Police Officers' Association (SCPOA) and Authorizing the City Manager to Execute It on Behalf of the City - (Penland: cpenland@suisun.com).
- 11 Council Adoption of Resolution No. 2023-___: Approving the Memorandum of Understanding (MOU) with the Suisun City Professional Firefighters' Association (SCPFA) and Authorizing the City Manager to execute it on Behalf of the City - (Penland: cpenland@suisun.com).
- 12 Council Adoption of Resolution No. 2023-___: Amending the Citywide Salary Schedule to Implement the Negotiated Wage Adjustments for Employees and Classifications Represented by the Suisun Professional Firefighters' Association (SCPFA) - (Penland: cpenland@suisun.com).

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

- 13 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 July 25, 2023 – (Skinner: clerk@suisun.com).

Joint City Council / Suisun City Council Acting as Successor Agency

- 14 Council/Agency Approval of June 2023 Payroll Warrants in the Amount of \$942,194.91 and Council/Agency Approval of the June 2023 Accounts Payable Warrants in the Amount of \$1,375,822.33 - (Finance).

PUBLIC HEARING

City Council

- 15 Public Hearing and Other Proceedings Related to the Formation of Community Facilities District No. 5 (Public Safety, Maintenance & Dredging Services) for the Meridian West residential development: - (Vue: nvue@suisun.com)
 - a. Council Adoption of Resolution No. 2023-___: Establishing the Formation of a Community Facilities District; and
 - b. Council Adoption of Resolution No. 2023-___: Calling a Special Election for a Community Facilities District; and
 - c. Council Adoption of Resolution No. 2023-___: Declaring Results of a Special Landowner Election and Directing the Recording of a Special Tax Lien; and
 - d. Council Introduction and Waive Reading of Ordinance No. ___: Authorizing the Levy of Special Taxes in a Community Facilities District.
- 16 Public Hearing and Other Proceedings Related to Annexation No. 17 to Community Facilities District No. 2 (Municipal Services), for the Tractor Supply Co. Project: - (Vue: nvue@suisun.com)

- a. Council Adoption of Resolution No. 2023-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- b. Council Adoption of Resolution No. 2023-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- c. Council Introduction and Waive Reading of Ordinance No. ___: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.

GENERAL BUSINESS

City Council

- 17 Discussion and Direction on Recreation, Parks, Marina, and Arts (RPMA) Commission Event - (Lofthus: klofthus@suisun.com).
- 18 Discussion and Direction Regarding City Attorney Services - (Folsom: gfolson@suisun.com).

REPORTS: (Informational items only)

- 19 Mayoral Update - (Hernandez: ahernandez@suisun.com).
- 20 Non-Discussion Items.

ADJOURNMENT

Public Access To Agenda Documents

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. To the extent feasible, the agenda packet is available for online public viewing on the City's website: <https://www.suisun.com/Government/City-Council/Agendas>

The City Council/Agency/Authority hopes to conclude its public business by 10:00 p.m. No new items will be taken up after 10:00 p.m., unless so moved by a majority of the City Council, 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.

Accommodations

If you require an accommodation to participate in this meeting, please contact the City Clerk at (707) 421-7302 or clerk@suisun.com. The City's reasonable accommodation policy is available for review on the City's website at www.suisun.com/government/city-council/, you may request an electronic copy or have a copy mailed to you. Please note that for accommodations that are not readily available, you must make your request as soon as you can prior to the time of the meeting.

Decorum

All participants are expected to conduct themselves with mutual respect. Conduct that disrupts meetings will be addressed in accordance with Section 54957.95 of the Government Code.

Ordinances

Ordinances are city laws contained in the Suisun City Municipal Code. Enacting a new city law or changing an existing one is a two-step process. Government Code 36934 provides, except when, after reading the title, further reading is waived by regular motion adopted by majority vote all ordinances shall be read in full either at the time of introduction or passage; provided, however, that a reading of the title or ordinance shall not be required if the title is included on the published agenda and a copy of the full ordinance is made available to the public online and in print at the meeting prior to the introduction or passage.

Certification Of Posting

Agendas for regular and special meetings are posted in accordance with the Brown Act at Suisun City Hall, 701 Civic Center Boulevard, Suisun City, CA. Agendas may be posted at other Suisun City locations including:

- Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA;
- Joe Nelson Center, 611 Village Drive, Suisun City, CA;
- Harbor Master Office, 800 Kellogg Street, Suisun City, CA.

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