

CITY COUNCIL  
Amit Pal, Councilmember  
Marlon L Osum, Councilmember  
Jenalee Dawson, Councilmember  
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 SUISUN CITY HOUSING AUTHORITY  
TUESDAY, NOVEMBER 19, 2024  
5:00 PM**

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

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**5:00 P.M. CLOSED SESSION  
6:30 P.M. REGULAR MEETING**

### **NOTICE**

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

- Councilmember Dawson, from: Monterey Plaza Hotel & Spa, 400 Cannery Row, Monterey, California 93940

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

### **ZOOM MEETING INFORMATION:**

*WEBSITE: <https://zoom.us/join>*

*MEETING ID: **839 3588 9974***

*CALL IN PHONE NUMBER: (707) 438-1720*

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING BY EMAILING  
CLERK@SUISUN.COM (PRIOR TO 4 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. – 812)

(Next City Council Res. No. 2024 – 142)

Next Suisun City Council Acting as Successor Agency Res. No. SA2024 - 03)

(Next Housing Authority Res. No. HA2024 – 05)

## **5:00 P.M CLOSED SESSION**

### **CALL TO ORDER**

Mayor Hernandez

### **ROLL CALL**

Council / Board Members

### **CONFLICT OF INTEREST NOTIFICATION**

*(Any items on the closed session agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)*

### **PUBLIC COMMENT CLOSED SESSION**

*(In accordance with Section 54956(a), public comments are limited to items on this closed session agenda, and 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 comment period.)*

### **RECESS TO CLOSED SESSION (City Manager Conference Room, City Hall)**

### **CLOSED SESSION**

Pursuant to California Government Code Section 54950 the Suisun City Council will hold a Closed Session for the Purpose of:

1. **PERSONNEL MATTERS**

A Closed Session will be held, Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e), to conduct an employee performance evaluation for the position of City Manager.

## **6:30 RECONVENE OPEN SESSION**

### **CALL TO ORDER**

Mayor Hernandez

### **ROLL CALL**

Council / Board Members

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **CLOSED SESSION REPORT**

Announcement of Actions Taken, if any in Closed Session.

### **APPROVAL OF REORDERING OF AGENDA**

### **CONFLICT OF INTEREST NOTIFICATION**

*(Any items on the regular meeting agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)*

## **REPORTS (Informational items only.)**

2. City Manager Update - (Prebula: bprebula@suisun.com).
3. City Attorney Report - (Enright).
4. Informational Report on Council Credit Card Statements - (Deol: ldeol@suisun.com).
5. Fiscal Year 2024-25 Budget Update: First Quarter ending September 30, 2024 - (Deol: ldeol@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.)*

## **PRESENTATIONS/APPOINTMENTS**

*(Presentations, Awards, Proclamations, Appointments).*

6. Proclamation Proclaiming the Month of November as, "Native American Heritage Month" - (Hernandez: ahernandez@suisun.com).
7. Proclamations Not Presented - (Hernandez: ahernandez@suisun.com):
  - a. Alooma Court No. 198 Day Illustrious Commandress Regina A. Thompson.
  - b. Alooma Court Temple No. 212 Illustrious Potentate Timothy W. Finney.
  - c. Proclamation Proclaiming November 1, 2024 - November 3, 2024, as "Virgil's Bait Shop Striper Days."

## **COUNCIL COMMENTS**

8. Council/Board Member Updates.

## **CONSENT CALENDAR**

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

### City Council

9. Council Adoption of Resolution No. 2024: \_\_\_\_: Authorizing the Chief of Police, or his designee, to Execute a Contract to apply for and receive funding through the Boating Safety and Enforcement Financial Aid Program from the California Department of Boating and Waterways for fiscal year 2025/2026 - (Roth: aroth@suisun.com).
10. Council Adoption of Resolution No. 2024-\_\_\_\_: Accepting the Sidewalk Gap Closure Project as Complete and Authorizing the City Manager to Record the Notice of Completion for the Project - (Vue: nvue@suisun.com).

11. Council Adoption of Resolution No. 2024-\_\_\_: Approving Century Communities' Request to Reduce Bonds for the Meridian West Subdivision and Authorizing the City Manager to Release 67% of the Bond Amounts - (Vue: nvue@suisun.com).
12. Council Adoption of Resolution No. 2024-\_\_\_: Authorizing the City Manager to Execute a Professional Services Agreement on the City's Behalf with BKF Engineers for the 2025 Sewer Rehabilitation Project - (Vue: nvue@suisun.com).
13. Council Adoption of Resolution No. 2024-\_\_\_: Authorizing the City Manager to Enter into a Construction Contract on the City's behalf with Mars Construction for the Fire Department Remodel – Phase 1 Project - (Vue: nvue@suisun.com).
14. Council Adoption of Resolution No. 2024-\_\_\_: Approving the Suisun City Marina Annual Dock Maintenance and Inspection Services and Authorizing the City Manager to enter into an agreement with Bellingham Marine to Perform the Services - (Hull: jhull@suisun.com).
15. Council Adoption of Resolution No. 2024-\_\_\_: Authorizing the City Manager to execute a Professional Services Agreement with AnchorQEA on behalf of the City for Planning, Design, Environmental Compliance, and Permitting Services for the Public Fishing Dock Planning Project - (Hull: jhull@suisun.com).
16. Council Approval of Appointment of Councilmember Dawson and Councilmember Pal to serve on a two-member Ad Hoc Nominating Committee - (Prebula: bprebula@suisun.com).

Joint City Council/Suisun City Council Acting as Successor Agency

17. Council/Agency Approval of October 2024 Accounts Payable and Payroll Warrants - (Deol: ldeol@suisun.com).
18. Accept the Investment Report for the Quarter Ending September 30, 2024 - (Deol: ldeol@suisun.com).

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

19. City Council/Successor Agency/Housing Authority Approval of the Minutes of the Meetings of the Suisun City Council, Suisun City Council Acting as Successor Agency, and Housing Authority held on August 13, 2024, August 20, 2024, September 3, 2024, and October 1, 2024 – (Skinner: clerk@suisun.com).

**GENERAL BUSINESS**

20. Discussion and Review of the Economic Development Advisory Committee Bylaws and Procedures as Adopted by the City Manager's Office - (Prebula: bprebula@suisun.com).

**PUBLIC HEARING**

21. **Continued Public Hearing for the Highway 12 Logistics Center Project:** Approval of Annexation, General Plan Amendment, Prezone, and Certification of the Environmental Impact Report (EIR) and approval of the Planned Unit Development to develop 1.28 million

square feet of warehouse and logistics uses on approximately 93 acres within a 487-acre project site (Assessor's Parcel Numbers: 0032-190-190; 180; 170; 200; 260; 160; and 0032-010-390; 0032-020-100; 140; 160; and 0046-010-280; and 390) (Bermudez: jbermudez@suisun.com).

- a. Council Adoption of Resolution No. 2024-\_\_: Certifying the Final Environmental Impact Report for the Highway 12 Logistics Center Project, totaling 1.28 million square feet of warehouse and logistics uses, adopting the CEQA Findings of Fact and Statement of Overriding Considerations, adopting a Mitigation Monitoring Program, and authorizing the filing of a Notice of Determination in accordance with California Environmental Quality Act; and
  - b. Council adoption of Resolution No. 2024-\_\_: Approve General Plan Amendment No. GP 24-01, Re-Designating Approximately 10.2 Acres of APN 0032-020-100, APN 0032-190-260, and 0032-190-160 to 13.41 Acres of Commercial Mixed Use for the Highway 12 Logistics Project; and
  - c. Council Introduction and Waive Reading of Ordinance No. \_\_: Amending the Suisun City Zoning Map for APN 0032-010-390, 0032-190-260, 0032-190-160, and Approximately 10.21 Acres of APN 0032-020-100 to Prezone the Property to 63.7 Acres of Commercial Services and Fabricating (CSF) and 97.3 Acres of Open Space (OS) for the Highway 12 Logistics Project; and
  - d. Council Introduction and Waive Reading of Ordinance No. \_\_: Approving A Planned Unit Development Application to the PD 24-01, for A Warehouse and Logistics Project, Elevations and Site Plans, and Granting the Deviations to Development Standards for the Highway 12 Logistics Center Project; and
  - e. Council Adoption of Resolution No. 2024-\_\_: A Resolution of the City Council of the City of Suisun City, to Approve and Submit an Application to the Solano County LAFCO for Annexation/Reorganization of the Highway 12 Logistics Project.
22. Council Introduction and Waive Reading of Ordinance No. \_\_\_\_; An Ordinance of the City Council of the City of Suisun City Repealing and Replacing Section 2.08.110 (Power of Appointment) of Chapter 2.08 (City Manager) of Title 2 (Administration and Personnel) of the Suisun City Municipal Code with Section 2.28.020 (Power of Appointment) - (City Attorney).

### **REPORTS: (Informational items only)**

23. 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](mailto: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/](http://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.