

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 13, 2012

The Fairfield City Council met in regular session on Monday, August 13, 2012 at 7:00 P.M. with Mayor Pro Tem Boyer presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Silvers, Hammes, and Halley.

CONSENT AGENDA

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Hammes, Rasmussen, Revolinski, Boyer, Silvers

**TO APPROVE THE MINUTES OF THE JULY 23, 2012
REGULAR MEETING.**

**TO APPROVE THE MINUTES OF THE AUGUST 6, 2012
SPECIAL MEETING.**

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S
GENERAL STORE #1549.**

TO APPROVE A LIQUOR LICENSE FOR PEP STOP.

**TO APPROVE RESOLUTION NO. 2919 PROVIDING PART
TIME EMPLOYMENT IN THE PARK & REC DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$866,175.78.**

PUBLIC FORUM-APPEARANCES

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Silvers, Boyer, Revolinski, Hammes, Halley

**TO APPROVE THE FAIRFIELD AREA CHAMBER
OF COMMERCE GARAGE SALE ON SATURDAY,
SEPTEMBER 15.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Revolinski, seconded by Silvers

AYES: Revolinski, Silvers, Halley, Hammes, Boyer, Rasmussen, Hamilton

**TO ADOPT RESOLUTION NO. 2920 ACCEPTING
THE NW QUAD OF FAIRFIELD LOOP TRAIL AS FINAL
CONTINGENT ON THE CITY ADMINISTRATOR
INSPECTING THE PROJECT.**

Discussion was held concerning a tax abatement request for 50 South 9th Street at this time. Councilperson Silvers stated she didn't feel like she had enough information and asked that the request be tabled.

Moved by Halley, seconded by Revolinski

AYES: Halley, Revolinski, Hamilton, Hammes, Rasmussen, Silvers, Boyer

**TO TABLE A TAX ABATEMENT REQUEST AT 50
SOUTH 9TH.**

Moved by Silvers, seconded by Hamilton

AYES: Silvers, Hamilton, Boyer, Rasmussen, Hammes, Revolinski, Halley

**TO ADOPT RESOLUTION NO. 2921 AUTHORIZING
FINANCIAL SUPPORT IN THE AREA 15 REGIONAL
PLANNING COMMISSION.**

Moved by Revolinski, seconded by Hammes

AYES: Revolinski, Hammes, Halley, Rasmussen, Boyer, Hamilton, Silvers

**TO ADOPT RESOLUTION NO. 2922 FIXING A DATE
ON MONDAY, AUGUST 27, 2012 AT 7:00 P.M.
FOR A MEETING ON THE PROPOSITION TO
AUTHORIZE A LOAN AND DISBURSEMENT
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$600,000 SEWER REVENUE CAPITAL LOAN NOTES.**

City bonding attorney, Mark Cory, had recommended that the City of Fairfield adopt a resolution approving a post-issuance compliance policy. Councilmember Silvers stated she didn't receive any information on this policy so would like to table it at this time.

Moved by Silvers, seconded by Revolinski

AYES: Silvers, Revolinski, Hamilton, Boyer, Rasmussen, Halley, Hammes

**TO TABLE THE POST-ISSUANCE TAX COMPLIANCE
POLICY.**

COMMITTEE & BOARD REPORTS

The Public Safety Committee reported that they are recommending that parking on the east side of South 2nd Street between Harrison & Fillmore be removed.

Moved by Silvers, seconded by Hamilton

AYES: Silvers, Hamilton, Hammes, Halley, Rasmussen, Boyer, Revolinski

**TO REMOVE PARKING ON THE EAST SIDE OF SOUTH
SECOND STREET BETWEEN HARRISON AND
FILLMORE AVENUES.**

The Ways & Means Committee reported that they had met and agreed to proceed with the placement of a \$3 million dollar bond issue on the November, 2012 ballot for the indoor recreation center and outdoor pool project. The Council asked City Clerk, Joy Messer, to contact the bonding attorney to arrange this.

Moved by Hammes, seconded by Rasmussen

AYES: Hammes, Rasmussen, Revolinski, Boyer, Halley, Hamilton, Silvers

**TO PROCEED WITH THE \$3 MILLION PROPOSITION
ON THE NOVEMBER, 2012 GENERAL ELECTION
BALLOT FOR AN INDOOR RECREATION CENTER AND
OUTDOOR POOL PROJECT.**

ADJOURNMENT

Moved by Hamilton, seconded by Hammes

AYES; Hamilton, Hammes, Silvers, Halley, Boyer, Revolinski, Rasmussen

TO ADJOURN AT 8:40 P.M.

Submitted by:

Joy Messer
City Clerk

