

## MINUTES OF THE FAIRFIELD CITY COUNCIL

March 9, 2015

The Fairfield City Council met in regular session on Monday, March 9, 2015 at 7:00 P.M. with Mayor Pro Tem Revolinski presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, and Halley. Hammes was absent.

### CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Revolinski, Ledger-Kalen, Flournoy

**TO APPROVE THE MINUTES OF THE FEBRUARY 23,  
2015 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE RESOLUTION NO. 3191 AUTHORIZING  
PART TIME EMPLOYMENT IN THE PARK &  
RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR PIZZA HUT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$587,330.74.**

### PUBLIC FORUM/APPEARANCES

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Ledger-Kalen, Revolinski, Rasmussen, Hamilton

**TO CLOSE THE CITY SQUARE ON JUNE 13, 2015  
FOR THE VINTAGE POWER WAGON RALLY.**

Moved by Flournoy, seconded by Ledger-Kalen

AYES: Flournoy, Ledger-Kalen, Hamilton, Rasmussen, Revolinski, Halley

**TO PARTIALLY CLOSE THE PEDESTRIAN ALLEY  
ON THE NORTH SIDE OF THE SQUARE ON  
APRIL 4 AND 5 AS REQUESTED.**

Moved by Flournoy, seconded by Ledger-Kalen

AYES: Flournoy, Ledger-Kalen, Halley, Revolinski, Rasmussen, Hamilton

**TO CLOSE THE ENTIRE PEDESTRIAN ALLEY  
ON THE NORTH SIDE OF THE SQUARE ON  
MARCH 29 FROM 6:00 P.M. TO 2:00 A.M.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Pro Tem Revolinski announced this was the time and date set for a public hearing on the FY15-16 budget.

There were no written or oral comments, so therefore, Revolinski declared the public hearing closed.

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Revolinski, Halley, Ledger-Kalen, Flournoy

**TO ADOPT RESOLUTION NO. 3192 APPROVING  
THE FY15-16 BUDGET.**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Rasmussen, Revolinski, Halley, Ledger-Kalen

**TO ADOPT RESOLUTION NO. 3193 AUTHORIZING  
CITY ADMINISTRATOR TO ACT AS A CO-SIGNING  
OFFICER FOR THE MAYOR, IN LIEU OF THE MAYOR,  
OR AS AN ATTESTING OFFICER.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Ledger-Kalen, Halley, Revolinski, Rasmussen

**TO ADOPT RESOLUTION NO. 3194 APPROVING LAND  
ACQUISITION FROM CONGER (SOUTH).**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Rasmussen, Revolinski, Halley, Ledger-Kalen

**TO ADOPT RESOLUTION NO. 3195 APPROVING  
LAND ACQUISITION FROM CONGER(NORTH).**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Ledger-Kalen, Halley, Revolinski, Rasmussen

**TO ADOPT RESOLUTION NO. 3196 APPROVING  
LAND ACQUISITION FROM HFF LLC.**

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Rasmussen, Revolinski, Halley, Flournoy

**TO ADOPT RESOLUTION NO. 3197 APPROVING  
LAND ACQUISITION FROM WILLIAMS.**

Mayor Pro Tem Revolinski announced this was the time and date set for a public hearing on finding of no significant impact (FONSI) for STEP 1 of the sewer project. There were no written or oral objections, so therefore Revolinski declared the public hearing closed.

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Flournoy, Revolinski, Rasmussen, Ledger-Kalen

**TO SUSPEND THE RULES.**

Mayor Pro Tem Revolinski stated this was the time and date set for a public hearing on rezoning property at 106 North 3<sup>rd</sup> street from R3 to B1. There were no written or oral objections, so the public hearing was closed.

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Ledger-Kalen, Rasmussen, Revolinski, Flournoy

**TO PASS FROM THE SECOND READING  
THROUGH THE THIRD AND FINAL READING  
AND ADOPT ORDINANCE NO. 1123 REZONING  
106 NORTH 3<sup>RD</sup>.**

Mayor Pro Tem Revolinski also announced this was the time and date set for a public hearing on a utility rate increase. There were no written or oral objections, so the public hearing was closed at this time.

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Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Flournoy, Revolinski, Rasmussen, Halley

**TO PASS FROM THE FIRST READING TO THE  
SECOND READING OF ORDINANCE NO. 1125  
WHICH IS A UTILITY RATE INCREASE.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Halley, Rasmussen, Revolinski, Flournoy

**TO ADJOURN AT 8:01 P.M.**

Submitted by:

Joy Messer  
City Clerk