

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 27, 2016

The Fairfield City Council met in regular session on Monday, June 27, 2016 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Rasmussen, Thompson, and Hamilton.

CONSENT AGENDA

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Anderson, Rasmussen, Thompson, Revolinski, Halley

**TO APPROVE THE MINUTES OF THE JUNE 13, 2016  
REGULAR CITY COUNCIL MEETING.**

**TO ACCEPT THE LIBRARY BOARD MINUTES.**

**TO APPROVE PAYROL IN THE AMOUNT OF  
\$108,483.47 ON JUNE 17, 2016.**

**TO APPROVE THE MAY FINANCE REPORT AND  
TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3363 APPROVING  
A SALARY RESOLUTION FOR CITY EMPLOYEES.**

**TO ADOPT RESOLUTION NO. 3364 APPROVING  
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3365 APPROVING  
EMPLOYMENT IN THE PARK AND RECREATION  
DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3366 APPROVING  
CIGARETTE PERMITS IN THE CITY OF FAIRFIELD.**

**TO APPROVE A LIQUOR LICENSE FOR TORINO'S  
PIZZA & STEAKHOUSE.**

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

**TO APPROVE A LIQUOR LICENSE FOR BEST WESTERN FAIRFIELD.**

**TO APPROVE A LIQUOR LICENSE FOR SHOKAI.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$213,158.76.**

PUBLIC FORUM/APPEARANCES

Erika Richards appeared before the City Council to explain plans for the upcoming Fairfest on Labor Day weekend. She asked the City Council to approve the plans.

Moved by Anderson, seconded by Revolinski

AYES: Anderson, Revolinski, Rasmussen, Halley, Flournoy, Hamilton, Thompson

**TO APPROVE THE FAIRFEST PLANS ON LABOR DAY WEEKEND OF 2016.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Flournoy, Halley, Revolinski, Anderson

**TO APPROVE A CONTRACT FOR EXPENSE REDUCTION SERVICES.**

Moved by Rasmussen, seconded by Thompson

AYES: Rasmussen, Thompson, Anderson, Revolinski, Halley, Flournoy, Hamilton

**TO ADOPT RESOLUTION NO. 3367 APPROVING A 2016 BUDGET AMENDMENT.**

Moved by Revolinski, seconded by Flournoy

AYES: Revolinski, Flournoy, Hamilton, Halley, Thompson, Rasmussen

NAYS: Anderson

**TO ADOPT RESOLUTION NO. 3368 APPROVING NO PARKING ON A PORTION OF SOUTHVIEW DRIVE.**

Discussion was held concerning a development on 106 South Maple Street. Several residents spoke against this development stating they have a quiet neighborhood and want to keep it that way.

Developer, Josh Laraby, told the City Council that this development would actually increase the value of the homes in the neighborhood.

Moved by Revolinski, seconded by Flournoy

AYES: Revolinski, Flournoy, Anderson, Thompson, Halley, Hamilton

NAYS: Rasmussen

**TO ADOPT RESOLUTION NO. 3369 ENTERING INTO  
AN AGREEMENT FOR DEVELOPMENT BY 106 SOUTH  
MAPLE STREET LLC.**

Moved by Flournoy, seconded by Thompson

AYES: Flournoy, Thompson, Rasmussen, Hamilton, Halley, Anderson, Revolinski

**TO ADOPT RESOLUTION NO. 3370 SUPPORTING A  
WORKFORCE HOUSING TAX INCENTIVE PROGRAM  
APPLICATION FOR 106 SOUTH MAPLE STREET LLC.**

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Revolinski, Halley, Hamilton, Rasmussen, Thompson

**TO PASS FROM THE SECOND READING TO THE  
THIRD READING REZONING FEDA PROPERTY  
AT 12<sup>TH</sup> & GEAR FROM A1 AGRICULTURAL TO  
M1 LIMITED MANUFACTURING.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Thompson, Rasmussen, Hamilton, Revolinski, Flournoy

**TO PASS FROM THE SECOND READING TO THE  
THIRD READING OF ORDINANCE NO. 1140  
REZONING FEDA PROPERTY AT 12<sup>TH</sup> & GEAR  
FROM A1 AGRICULTURAL TO M2 GENERAL  
MANUFACTURING.**

**TO SUSPEND THE RULES.**

Moved by Revolinski, seconded by Halley

AYES: Revolinski, Halley, Flournoy, Hamilton, Rasmussen, Thompson, Anderson

**TO PASS FROM THE SECOND READING THROUGH  
THE THIRD AND FINAL READING AND ADOPT  
ORDINANCE NO. 1141 REZONING FEDA PROPERTY  
AT 12<sup>TH</sup> & GEAR FROM A1 AGRICULTURAL TO  
R2 GENERAL RESIDENCE.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Thompson, Rasmussen, Hamilton, Flournoy, Revolinski

**TO PASS THROUGH THE FIRST READING OF  
ORDINANCE NO. 1143 CREATING GUIDELINES  
FOR OUTDOOR DINING FOR DOWNTOWN  
ESTABLISHMENTS.**

COMMITTEE & BOARD REPORTS

Tom Thompson, Chairman of Ways & Means Committee, told the City Council that a request had been made for \$7,000 to go for a "branding package" from local option sales tax.

Moved by Revolinski, seconded by Thompson

AYES: Revolinski, Thompson, Flournoy, Hamilton, Rasmussen, Anderson, Halley

**TO APPROVE \$7,000 FROM LOCAL OPTION  
SALES TAX TO GO TOWARDS A "BRANDING  
PACKAGE" FOR THE CITY OF FAIRFIED.**

Moved by Thompson, seconded by Flournoy

AYES: Thompson, Flournoy, Halley, Anderson, Rasmussen, Hamilton, Revolinski

**TO APPROVE \$300 FROM LOCAL OPTION  
SALES TAX TO PAY FOR A 4<sup>TH</sup> OF JULY  
BAND AT WATERWORKS PARK.**

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The Water & Sewer Utilities Committee reported from their meeting regarding the amount of money that the city administrator can approve as a refund without going to the committee.

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Revolinski, Rasmussen, Anderson, Halley, Thompson

**TO ALLOW THE CITY ADMINISTRATOR TO APPROVE  
UP TO \$300 REFUND ON A UTILITY BILL WITHOUT  
GOING THROUGH THE COMMITTEE PROCESS.**

ADJOURNMENT

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Thompson, Halley, Rasmussen, Revolinski, Flournoy

**TO ADJOURN AT 8:42 P.M.**

Submitted by:

Joy Messer  
City Clerk