

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 26, 2017

The Fairfield City Council met in regular session on Monday, June 26, 2017 at 7:00 P.M. with Mayor Pro Tem Revolinski presiding. Members present were: Halley, Anderson, Rasmussen, Thompson, Hamilton, Flournoy & Revolinski.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Anderson and Halley

ABSTAIN: Flournoy and Revolinski

**TO APPROVE THE MINUTES OF THE JUNE 26, 2017
REGULAR CITY COUNCIL MEETING.**

Moved by Thompson, seconded by Rasmussen

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

TO ACCEPT THE LIBRARY BOARD MINUTES

**TO APPROVE THE JUNE 16, 2017 PAYROLL
IN THE AMOUNT OF \$130,165.60.**

**TO ADOPT RESOLUTION NO. 3507 APPROVING
ANNUAL CIGARETTE LICENSES.**

**TO ACCEPT THE MAY, 2017 FINANCE REPORT
AND TRANSFERS.**

**TO APPROVE DEBT SERVICE PAYMENT IN THE
AMOUNT OF \$74,892.50 FOR SONDHEIM CENTER.**

**TO ADOPT RESOLUTION NO. 3508 APPROVING
FY '17-'18 SALARIES FOR CITY EMPLOYEES.**

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

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S
GENERAL STORE #1714.**

TO APPROVE A LIQUOR LICENSE FOR HIDEAWAY PUB.

TO APPROVE A LIQUOR LICENSE FOR B.P.O. ELKS LODGE #1192.

TO APPROVE A LIQUOR LICENSE FOR BEST WESTERN FAIRFIELD.

TO APPROVE TOTAL OPERATING CLAIMS IN THE AMOUNT OF \$351,550.11.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Anderson

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

TO AUTHORIZE THE TRANSFER OF HOTEL/MOTEL OVERAGE TO THE FIREWORKS FUND & OBLIGATED RESERVE.

Moved by Anderson, seconded by Halley

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

TO SET A SPECIAL COUNCIL MEETING FOR THURSDAY, JUNE 29, 2017 AT 5:00 PM.

Moved by Halley, seconded by Anderson

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

TO ADOPT RESOLUTION NO. 3509 APPROVING A TEMPORARY/PERMANENT EASEMENT WITH CLOUD WEALTH LLC FOR THE INSTALLATION AND MAINTENANCE OF THE NORTH ENTRYWAY SIGN.

Moved by Hamilton, seconded by Flournoy

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

TO ADJOURN AND POSTPONE A RESOLUTION DESIGNATING LOW BIDDER ON THE PUBLIC IMPROVEMENT PROJECT DESIGNATED WWTP IMPROVEMENTS – BID PACKAGE NO. 1,

**TREATMENT FACILITY IMPROVEMENTS UNTIL MONDAY,
JULY 24, 2017 AT 7:00 PM.**

Moved by Flourney, seconded by Anderson

AYES: Flourney, Anderson, Thompson, Rasmussen, Halley, Hamilton and Revolinski

**TO ADJOURN AND POSTPONE A RESOLUTION
MAKING AWARD OF CONSTRUCTION CONTRACT
FOR THE PROJECT DESIGNATED WWTP
IMPROVEMENTS – BID PACKAGE NO. 1,
TREATMENT FACILITY IMPROVEMENTS UNTIL MONDAY,
JULY 24, 2017 AT 7:00 PM.**

Moved by Flourney, seconded by Thompson

AYES: Flourney, Thompson, Rasmussen, Anderson, Halley, Hamilton and Revolinski

**TO ADOPT RESOLUTION NO. 3510 APPROVING
THE EASEMENT ACQUISITION AT 2081 LIBERTYVILLE RD.**

Moved by Flourney, seconded by Thompson

AYES: Flourney, Thompson, Rasmussen, Anderson, Halley, Hamilton and Revolinski

**TO ADOPT RESOLUTION NO. 3511 APPROVING
THE EASEMENT ACQUISITION AT 2075 LIBERTYVILLE RD.**

Mayor Pro Tem Revolinski open the floor up for a public hearing on the third and final reading of Ordinance No. 1151 Repealing and Replacing 16.04.090 Fireworks and Explosives and 09.04.020 Throwing and Hitting Missiles. There were no written or oral objections, so Mayor Pro Tem declared the public hearing closed.

Mayor Pro Tem Revolinski stated he had concerns and was not comfortable with the Ordinance as written. He made a motion to limit fireworks to July 3, July 4 and December 31. Motion failed due to lack of second.

Councilperson Halley discovered a clerical error on Page 4, E. (1), where “proceeding” should read “preceding”.

Moved by Anderson, seconded by Flourney

AYES: Anderson, Flourney, Hamilton, Rasmussen, Halley and Thompson

NAY: Revolinski

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE 1151 REPEALING
AND REPLACING 16.04.090 FIREWORKS AND
EXPLOSIVES AND 09.04.020 THROWING AND
HITTING MISSILES WITH CLERICAL ERROR
CORRECTION.**

Moved by Ramussen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3512 APPROVING
A TOBACCO-FREE / NICOTINE-FREE POLICY WITHIN
CITY OF FAIRFIELD PARKS.**

MAYOR REPORT

Tabling the DOT Award until Mayor Malloy can present it.

COMMITTEE AND BOARD REPORTS

Environmental & Franchise Utilities Committee chairperson, John Revolinski, reported to the City Council that the committee had met with Waste Management to discuss proposed changes to their contract. More information was requested and they will meet on the proposal again. Also discussed was a tobacco-free / nicotine-free policy within parks in the City of Fairfield.

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer, Melanie Carlson, gave a project report, including current and future projects.

Parks & Recreation Director, Calvin Todd, gave a report on the planned activities and vendors at the upcoming 4th of July celebration at Waterworks Park.

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

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

TO ADJOURN AT 7:52 P.M.

Submitted by:

Rebekah Loper
City of Fairfield