

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 26, 2015

The Fairfield City Council met in regular session on Monday, October 26, 2015 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Rasmussen, Revolinski, Flournoy, Ledger-Kalen, Hammes, and Halley. Hamilton was present via telephone.

CONSENT AGENDA

Moved by Revolinski, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE OCTOBER 12,
2015 REGULAR COUNCIL MEETING.**

**TO ADOPT RESOLUTION NO. 3275 AUTHORIZING
FULL TIME EMPLOYMENT IN THE POLICE TELECOM-
MUNICATIONS DEPARTMENT.**

**TO APPROVE THE ANNUAL TIF REPORT FOR FISCAL
YEAR 2015.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$311,065.30.**

PUBLIC FORUM/APPEARANCES

David Humphries appeared before the City Council to discuss his plans for the Loudon Senior Housing project on West Broadway.

Discussion was held concerning the City's urban revitalization plan. Mr. Humphries would like 10 year abatement but the City's current plan is only for 3 years.

Moved by Ledger-Kalen, seconded by Hammes

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

**TO AMEND THE CITY'S URBAN REVITALIZATION
PLAN AND TO INSTRUCT CITY ADMINISTRATOR,
MIKE HARMON, TO PROCEED WITH THE CHANGE.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Ledger-Kalen, seconded by Flournoy

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

**TO APPROVE AN ENGAGEMENT LETTER WITH
PIPER JAFFRAY COORDINATING INTERIM
FINANCING.**

Moved by Flournoy, seconded by Revolinski

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

**TO SET A PUBLIC HEARING ON MONDAY,
NOVEMBER 9, 2015 AT 7:00 P.M. FOR INERIM
FINANCING AGREEMENT FOR WASTEWATER
TREATMENT PLANT STEP I.**

Moved by Ledger-Kalen, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON MONDAY,
NOVEMBER 9, 2015 AT 7:00 P.M. AMENDING
HOUSING TIF OBJECTIVES AND POLICIES
AMENDING LMI MORTGAGE & RENT PRICE LEVELS.**

Moved by Revolinski, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON MONDAY,
NOVEMBER 9, 2015 AT 7:00 P.M. FOR
FINAL APPROVAL OF MUM NORTH CAMPUS
PHASE 5.**

Moved by Flournoy, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO.3276 APPROVING
A TAX ABATEMENT APPLICATION FOR 408
WEST DEPOT.**

Moved by Rasmussen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3277 APPROVING
A TAX ABATEMENT APPLICATION FOR 1106
WEST BURLINGTON AVENUE.**

Moved by Revolinski, seconded by Flournoy

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

**TO TERMINATE AN ENGINEERING SERVICES
AGREEMENT OF PERVIOUS PARKING LOT
CONTRACT WITH FRENCH RENEKER AT THE
RECREATION CENTER.**

Moved by Hammes, seconded by Halley

AYES: Hammes, Halley

NAYS: Rasmussen, Hamilton, Ledger-Kalen, Flournoy, Revolinski

**TO ACCEPT AN ENGINEERING AGREEMENT
FOR DESIGN AND ENGINEERING DURING
CONSTRUCTION, CONSTRUCTION STAKING
AND CONSTRUCTION OBSERVATION OF THE
CONCRETE PARKING LOT AT THE RECREATION
CENTER.**

MOTION FAILED

Moved by Ledger-Kalen, seconded by Flournoy

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

NAYS: Halley, Hammes

**TO REVERSE THE ACTION OF THE CONCRETE
PARKING LOT AT THE RECREATION CENTER
AND INSTEAD MAKE IT A GRAVEL LOT.**

Page 4
Minutes
10/26/15

Moved by Rasmussen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3278
AMENDING THE FINANCIAL POLICY
FOR THE CITY OF FAIRFIELD.**

ADJOURNMENT

Moved by Revolinski, seconded by Hammes

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

TO ADJOURN AT 8:40 P.M.

Submitted by:

Joy Messer
City Clerk