

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 22, 2018

The Fairfield City Council met in regular session on Monday, January 22, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Hamilton, Anderson and Flournoy. Absent: Thompson.

CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Gandy, Flournoy and Halley

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE JANUARY 8, 2018
REGULAR CITY COUNCIL MEETING.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Gandy, Anderson, Flournoy and Halley

**TO APPROVE THE JANUARY 12, 2018 PAYROLL IN THE
AMOUNT OF \$126,418.89.**

**TO APPROVE THE JANUARY 17, 2018 SPECIAL PAYROLL
IN THE AMOUNT OF \$10,061.82.**

**TO ACCEPT THE DECEMBER FINANCE REPORT AND
TRANSFERS.**

TO ACCEPT THE LIBRARY COMMITTEE MINUTES.

TO ACCEPT THE BEAUTIFICATION COMMISSION MINUTES.

TO APPROVE THE 2018 MOBILE HOME LICENSES.

**TO APPROVE A LIQUOR LICENSE FOR THE DEPOT
BREWERY.**

**TO APPROVE A LIQUOR LICENSE FOR HY-VEE MEETING
ROOM.**

TO APPROVE A LIQUOR LICENSE FOR PLAY.

**TO APPROVE A LIQUOR LICENSE FOR AMERICINN –
FAIRFIELD.**

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD
ARTS & CONVENTION CENTER.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$631,648.00.**

PUBLIC FORUM / APPEARANCES

Police Chief, Dave Thomas, presented his annual police department report at this time.

Moved by Gandy, seconded by Hamilton

AYES: Gandy, Hamilton, Flournoy, Rasmussen, Halley, and Anderson

**TO APPROVE THE ANNUAL POLICE REPORT
FOR 2017.**

Rebecca Johnson gave the annual library report to the city council at this time.

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Flournoy, Gandy, Halley and Anderson

**TO ACCEPT THE ANNUAL LIBRARY
REPORT FOR 2017.**

The Beautification Commission presented their annual report to the City Council at this time.

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Flournoy, Gandy, Halley and Rasmussen

**TO ACCEPT THE ANNUAL BEAUTIFICATION
COMMISSION REPORT FOR 2017.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Gandy, seconded by Rasmussen

AYES: Gandy, Rasmussen, Hamilton, Anderson, Flournoy and Halley

**TO ACCEPT PARTIAL RELEASE OF
RETAINAGE FUNDS TO LANGMAN
CONSTRUCTION INC.**

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Flournoy, Halley, Hamilton and Rasmussen

**TO SET A PUBLIC HEARING FOR THE
REZONING OF 800 N 12TH STREET FROM
A1 AGRICULTURAL DISTRICT TO R2
GENERAL RESIDENCE DISTRICT FOR
MONDAY, FEBRUARY 12, 2018 AT 7:00 PM.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Rasmussen, Gandy, Flournoy and Hamilton

**TO ADOPT RESOLUTION NO. 3575
AUTHORIZING THE REMOVAL OF
NO PARKING SIGNAGE IN THE 600
BLOCK ON THE NORTH SIDE OF
WEST CARPENTER AVENUE.**

Moved by Gandy, seconded by Hamilton

AYES: Gandy, Hamilton, Flournoy, Rasmussen, Halley and Anderson

**TO ADOPT RESOLUTION NO. 3576
PROVIDING SUPPORT OF A WORKFORCE
HOUSING TAX INCENTIVE PROGRAM
APPLICATION FOR THE NEW CHICAGO
HOUSING PROJECT.**

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Rasmussen, Gandy, Halley and Flournoy

**TO APPROVE A LETTER OF SUPPORT
AND LOCAL MATCH ELIGIBILITY FOR
THE NEW CHICAGO HOUSING PROJECT.
THE CONVEYANCE OF REAL ESTATE.**

Mayor Malloy opened a public hearing of the third and final reading of an Ordinance 1156 rezoning New Chicago Planned Unit Development from B1 General Business District to PUD Planned Unit Development District. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Rasmussen

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

**TO PASS THROUGH THE 3RD & FINAL READING
OF ORDINANCE 1156 REZONING NEW
CHICAGO PLANNED UNIT DEVELOPMENT
FROM B1 GENERAL BUSINESS DISTRICT TO
PUD PLANNED UNIT DEVELOPMENT DISTRICT.**

Mayor Malloy opened a public hearing of the third & final reading of an Ordinance 1157 rezoning Cannon Sub Pcl B Lot 3 from M2 General Manufacturing District to B1 General Business District. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Gandy

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

**TO PASS THROUGH THE 3RD & FINAL READING OF
ORDINANCE 1157 REZONING CANNON SUB PCL B
LOT 3 FROM M2 GENERAL MANUFACTURING
DISTRICT TO B1 GENERAL BUSINESS DISTRICT.**

Mayor Malloy opened a public hearing on the second reading of an Ordinance No. 1160 amending Ordinance No. 1137 Park & Recreation Advisory Board number of appointments. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Rasmussen

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

**TO PASS FROM 2ND TO 3RD READING OF ORDINANCE
NO. 1160 AMENDING ORDINANCE NO. 1137 PARK
& RECREATION ADVISORY BOARD.**

Mayor Malloy opened a public hearing on the second reading of an Ordinance No. 1161 amending Ordinance No. 1151 Fireworks concerning discharge dates and times. There were no written or verbal objections, so the public hearing was closed.

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Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Hamilton, Halley, Rasmussen and Anderson

**TO PASS FROM 2ND TO 3RD READING OF ORDINANCE
NO. 1161 AMENDING ORDINANCE NO. 1151 FIREWORKS
DISCHARGE DATES AND TIMES.**

COMMITTEE & BOARD REPORTS

Public Safety & Transportation Committee Chairperson Halley stated the Committee met January 15th to discuss proposed temporary one way on S 6th Street, the removal of No Parking signage on W. Carpenter Ave., a barricade policy, right of way parking and the proposed two-way traffic in the downtown area.

ADMINISTRATOR & DEPARTMENT REPORT

City Engineer Melanie Carlson gave City Council a project update.

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

AYES: Hamilton, Gandy, Anderson, Flournoy, Rasmussen and Halley

TO ADJOURN AT 7:57 P.M.

Submitted by:

Rebekah Loper
City Clerk