

MINUTES OF THE FAIRFIELD CITY COUNCIL

July 13, 2020

The Fairfield City Council met in regular session on Monday, July 13, 2020 at 7:00 P.M. with Mayor Pro Tem Gandy presiding. Members present were: Gandy, Halley, Anderson, Ham, Flournoy, Rasmussen and Twohill.

CONSENT AGENDA

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Gandy, Twohill, Anderson, Ham and Halley

**TO APPROVE THE MINUTES OF THE JUNE 22, 2020  
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE JUNE 26, 2020 PAYROLL  
IN THE AMOUNT OF \$146,119.28.**

**TO APPROVE THE JULY 3, 2020 SPECIAL  
PAYROLL IN THE AMOUNT OF \$9,731.20.**

**TO APPROVE THE JULY 10, 2020 PAYROLL  
IN THE AMOUNT OF \$131,101.94.**

**TO ACCEPT THE JULY 6, 2020 MINUTES OF  
THE ECONOMIC DEVELOPMENT COMMITTEE.**

**TO ADOPT RESOLUTION NO. 3843 AUTHORIZE  
FUND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3844 APPROVING  
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR THE  
BOOKHOUSE FAIRFIELD.**

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

**TO APPROVE OPERATING CLAIMS IN THE  
AMOUNT OF \$1,801,643.41.**

PUBLIC FORUM / APPEARANCES

Ed Noyes addressed Council of his concerns of the City's purchase of the DOT property.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Ham

AYES: Anderson, Ham, Gandy, Halley, Twohill, Flournoy and Rasmussen

**TO SET A PUBLIC HEARING ON MONDAY,  
AUGUST 10, 2020 AT 7:00 PM FOR STOP BOX /  
CURB STOP REPAIR SCHEDULE OF ASSESSMENTS.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Gandy and Twohill

NAYS: Rasmussen, Flournoy and Ham

**TO APPROVE THE CONCEPT OF PLACING  
TABLES IN CENTRAL PARK AS ILLUSTRATED,  
WITH DONATIONS RUNNING THROUGH  
THE PARK & RECREATION FOUNDATION  
AND WORK IN-KIND FROM CITY CREWS.**

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Rasmussen, Anderson, Ham, Twohill and Halley

**TO REFER EXTRA-TERRITORIAL ZONING  
TO PROPERTY COMMITTEE.**

Moved by Gandy, seconded by Twohill

AYES: Gandy, Twohill, Halley, Ham, Anderson, Flournoy and Rasmussen

**TO ADOPT RESOLUTION NO. 3845  
APPROVING THE RESIDENTIAL SOLID  
WASTE & RECYCLING FIVE YEAR CONTRACT  
WITH WASTE MANAGEMENT.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Halley, Gandy, Ham, Rasmussen and Twohill

**TO ADOPT RESOLUTION NO. 3846  
SUPPORTING THE TSIP APPLICATION  
FOR HWY 1 PROJECT.**

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Gandy, Halley, Ham, Anderson and Twohill

**TO ADOPT RESOLUTION NO. 3847  
APPROVING THE FIXED BASE OPERATOR  
LEASE EXTENSION.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Halley, Gandy, Ham, Rasmussen and Twohill

**TO ADOPT RESOLUTION NO. 3848  
APPROVING THE AIRPORT MANAGEMENT  
CONTRACT EXTENSION.**

Moved by Anderson, seconded by Twohill

AYES: Anderson, Twohill, Flournoy, Gandy, Ham and Rasmussen

ABSTAIN: Halley, due to his employment

**TO PASS FROM 1<sup>ST</sup> TO 2<sup>ND</sup> READING OF  
ORDINANCE NO. 1190 AMENDING CITY  
CODE CHAPTER 20 ACCESSORY STRUCTURES  
WITH A FRIENDLY AMENDMENT REGARDING  
REAR YARD PROPORTIONS.**

Moved by Rasmussen, seconded by Twohill

AYES: Rasmussen, Twohill, Gandy, Ham, Anderson, Flournoy and Halley

**TO PASS FROM 1<sup>ST</sup> TO 2<sup>ND</sup> READING OF  
ORDINANCE NO. 1191 AMENDING CITY  
CODE 19.08 SUBDIVISION REQUIREMENTS.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Gandy, Ham, Rasmussen, Twohill and Halley

**TO PASS THROUGH 3<sup>RD</sup> & FINAL READING OF  
ORDINANCE NO. 1187 AMENDING CITY  
CODE 20.12 AND 20.14 CONCERNING  
ENFORCEMENT AND PENALTIES RELATED  
TO ANIMAL CONTROL.**

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Gandy, Ham, Anderson, Twohill and Halley

**TO PASS THROUGH 3<sup>RD</sup> & FINAL READING OF  
ORDINANCE NO. 1188 AMENDING CITY  
CODE 20.78 CONCERNING AIRPORT  
HEIGHT REGULATIONS.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Flournoy, Rasmussen, Ham, Gandy and Twohill

**TO PASS THROUGH 3<sup>RD</sup> & FINAL READING OF  
ORDINANCE NO. 1189 AMENDING CITY  
CODE 11.08 CONCERNING LIST OF TREES PERMITTED.**

MAYOR REPORT

On behalf of Mayor Boyer, Mayor Pro Tem Gandy requested Council's approval of the appointment of Celesta Schill Napoleao and Dan Johnson to the CVB Board.

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Twohill, Gandy, Rasmussen, Ham and Anderson

**TO APPROVE THE APPOINTMENT OF CELESTA  
SCHILL NAPOLEAO AND DAN JOHNSON TO THE  
CVB BOARD REPLACING TONY WEBB & JOE STEVER.**

Moved by Flournoy, seconded by Halley

AYES: Flournoy, Halley, Anderson, Twohill, Gandy, Ham and Rasmussen

**TO REFER THE POLICE POLICY REVIEW TO  
THE PERSONNEL COMMITTEE.**

COMMITTEE & BOARD REPORTS

Economic Development Committee Chairperson Halley apprised Council on a joint meeting with the Planning & Zoning Commission where mixed use zoning was the topic of discussion.

Personnel Committee Chairperson Ham updated Council on their meeting held on July 8, 2020 in which they finalized a form for City Council and Mayor to use for an evaluation of City Administrator Kooiker.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker presented a fiscal year review memo.

ADJOURNMENT

Moved by Twohill, seconded by Flournoy

AYES: Twohill, Flournoy, Ham, Gandy, Anderson, Halley and Rasmussen

**TO ADJOURN AT 9:05 P.M.**

Submitted by:

Rebekah Loper, City Clerk