

SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM

Wednesday, March 17, 2021

[Zoom Meeting](#)

Meeting ID: 854 4742 0638 Password: 174563

Or by phone: (669) 900-6833

MINUTES

1. Roll Call/Call to Order

Chair Lori Wilson called the meeting to order at 6:00 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Fairfield Harry T. Price, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson, Mayor of Dixon Steve Bird; Mayor of Vallejo Robert McConnell (6:02 p.m.) and Mayor of Vacaville Ron Rowlett (6:18 p.m.)

2. Public Comment

There were no members of the public present on the Zoom Meeting call.

At 6:02 p.m. Mayor Robert McConnell is now in attendance.

3. Business:

A. Approve the Minutes of the December 16, 2020 City Selection Committee meeting.

On motion of Mayor Kott, and seconded by Mayor Price, the Committee acted to approve the minutes of the December 16, 2020 meeting. So ordered by 5-0 vote with Mayor Young abstaining and Mayor Ron Rowlett absent.

B. Appoint one (1) Mayor to serve as primary representative and one Mayor to serve as alternate representative to the Association of Bay Area Governments Executive Board for term ending June 30, 2023.

Chair Wilson stated she would like to extend her term for one additional year; however, she will be unable to serve the second year of the term. Chair Wilson requested the committee approve her reappointment, and direct staff to fill the remainder of the term in June 2022.

On motion of Chair Wilson, and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson as primary representative and Mayor Young to serve as alternate representative to the Association of Bay Area Governments Executive Board for term ending June 30, 2023. So ordered by 6-0 vote with Mayor Ron Rowlett absent

C. Appoint one (1) Mayor as primary member and one (1) Mayor as alternate member to the Solano Consolidated Oversight Board for a term ending June 30, 2022.

On motion of Mayor Kott, and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson as primary representative and Mayor Kott, as alternate member to the Solano Consolidated Oversight Board for a term ending June 30, 2022. So ordered by 6-0 vote with Mayor Ron Rowlett absent

4. Discussion and review of other appointments as needed.

Chair Wilson stated she was elected as Second Vice President on the North Bay Division of the League of California Cities Executive Committee, leaving the City Selection Committee appointment vacant. She noted this committee is not only for Mayors and recommended the City Selection Committee consider appointing a City Council member instead.

Discussion was held with the Committee deciding to select three individuals, prioritizing them in order from 1-3 and appoint in order of declination from 1-3: 1) Dixon Vice Mayor Jim Ernest; 2) Fairfield City Council Member Doriss Panduro; and 3) City of Suisun City Mayor Pro Tem Wanda Williams.

At 6:18 p.m. Mayor Ron Rowlett is now in attendance.

On motion of Mayor Wilson, seconded by Mayor McConnell, the Committee selected the following individuals for consideration to be the representative to the League of California Cities Executive Committee: 1) Dixon Vice Mayor Jim Ernest; 2) Fairfield City Council Member Doriss Panduro; and 3) City of Suisun City Mayor Pro Tem Wanda Williams with an appointment in order of declination from 1-3. So ordered by 7-0 vote.

5. Adjourn to the next meeting on June 16, 2021

This meeting of the City Selection Committee adjourned at 6:19 P.M.

Respectfully submitted,

Alicia Draves
City Selection Committee Secretary
Chief Deputy Clerk, Solano County Board of Supervisors