



**MINUTES**  
**REGULAR MEETING OF THE**  
**DIXON CITY COUNCIL**  
**DIXON REDEVELOPMENT AGENCY**

**OCTOBER 27, 2009**

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was convened at the hour of 7:00 p.m. in the Council Chambers on October 27, 2009, by Mayor Batchelor.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Batchelor.

3. **ROLL CALL**

Present: Councilmembers Dane Besneatte, Kay Fulfs Cayler, Michael Ceremello, Rick Fuller, and Mayor Jack Batchelor

Absent: None

Mayor Batchelor asked the students present to turn off their cell phones and to remove their hats or caps.

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

None

5. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

5.1 Jagdip Singh and Joyce Lopez discussed trying to open a hookah lounge at 7800 Batavia Road.

6. **ITEMS FROM THE CITY COUNCIL**

6.1 Vice Mayor Fuller reported about attending the Solano Transportation Authority (STA) Board meeting and recognition by Solano County of Pizza Guys for hiring those with disabilities.

- 6.2 Councilmember Ceremello reported about attending the Planning Commission meeting.
- 6.3 Councilmember Cayler reported about attending the Grand Opening of the Eleanor Roosevelt senior citizen housing and Rio Vista Riverfront Walkway. She reported about attending the STA Impact Fee meeting, noted she was unable to attend the Travis Regional Armed Forces Committee meeting, and that the Transportation Advisory Commission meeting was postponed to November 18<sup>th</sup>.
- 6.4 Councilmember Besneatte reported about judging Dixon High School Homecoming Floats and touring the new Kaiser Hospital. He also announced the Spooktacular event at Ramtown Karate, trick and treating downtown, and the Epicurean Fete.
- 6.5 Mayor Batchelor thanked Vice Mayor Fuller and Councilmember Cayler for filling in for him, he was pleased to be back, and that he plans to be around for a long time. He discussed the Eleanor Roosevelt project in Davis and hoped for a similar project in Dixon. Mayor Batchelor noted that the League of California Cities, local government agencies, and transportation and public transit leaders filed a ballot measure to protect funding for vital local services and they hoped it would be on the 2010 ballot. He suggested the information be placed on the City's website.

7. **ITEMS FROM THE CITY TREASURER**

The City Treasurer was not present.

8. **APPROVAL OF AGENDA**

There was no discussion on this item.

A motion was made by Vice Mayor Fuller, seconded by Councilmember Cayler, to approve the agenda. Roll call was taken as follows:

Ayes:	Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes:	None
Abstain:	None
Absent:	None

9. **CONSENT CALENDAR**

Councilmember Ceremello requested Item 9.4 be considered separately from the Consent Calendar.

A motion was made by Vice Mayor Fuller, seconded by Councilmember Cayler, to approve the Consent Calendar, except Item 9.4. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor  
Noes: None  
Abstain: None  
Absent: None

- 9.1 **Approved the City Council Minutes for the September 8, 2009, meeting.**
- 9.2 **Adopted Resolution No. 09-167 approving the Enumeration of Claims.**
- 9.3 **Adopted Resolution No. 09-168 requesting that CalPERS approve an extension of the temporary appointment of Interim Fire Chief Frank Moore through June 2010, under the terms of Government Code Section 21221(h).**
- 9.4 **Resolution authorizing the submittal of an Energy Efficiency and Conservation Block Grant (EECBG) Program and to accept the grant award and authorizing the City Manager to execute all necessary documents, if awarded.**

See Minutes below.

- 9.5 **Adopted Resolution No. 09-170 amending Equipment Replacement Fund 820 and authorizing the purchase of a Toro Groundmaster 4000 Mower from Turf Star, in the amount of \$55,297.75.**
- 9.6 **Matters relating to the Municipal Services Center (MSC) Expansion Project, Project 2008-1:**
  - 1. **Adopted Resolution No. 09-171 finding the project categorically exempt from the California Environmental Quality Act (CEQA) and authorizing the City Clerk to file a Notice of Exemption.**
  - 2. **Approved minute action authorizing the City Clerk to advertise for construction bids for the project.**

9.4 **TAKEN OUT OF ORDER**

**Resolution authorizing the submittal of an Energy Efficiency and Conservation Block Grant (EECBG) Program and to accept the grant award and authorizing the City Manager to execute all necessary documents, if awarded.**

Councilmember Ceremello expressed concern that a grant if being applied for that will be from American Recovery and Reinvestment Act (ARRA) of 2009 funds, asked what the cost saving would be, and that wasting of money should be reviewed. Management Analyst Martha Jensen and Public Work and Community Services Director Jeff Matheson responded to Council questions.

Mayor Batchelor asked for public comment.

Larry Simmons felt energy needs to be conserved, otherwise there will not be enough energy.

A motion was made by Councilmember Cayler, seconded by Vice Mayor Fuller, to adopt Resolution No. 09-169 authorizing submittal of a EECBG grant application and to accept award, if awarded. (AG09-038) Roll call was taken as follows:

Ayes:	Besneatte, Cayler, Fuller, Batchelor
Noes:	Ceremello
Abstain:	None
Absent:	None

10. **PUBLIC HEARINGS**

**Redevelopment Agency Hearing**

10.1 **Redevelopment Agency Resolution approving the progress report for the 2007-2011 Implementation Plan of the Central Dixon Redevelopment Project Area.**

See Redevelopment Agency Minutes for October 27, 2009.

The City Council recessed for a break at 8:35 p.m.

The City Council reconvened the meeting at 8:45 p.m.

11. **UNFINISHED BUSINESS**

11.1 **Matters relating to Zoning Ordinance amendments: (Omnibus IV) (ZON 09-06) (Cont. from 09-22-09 #10.1) (Hearing Closed 10-13-09 #10.1)**

1. **Resolution approving a Negative Declaration.**
2. **Ordinance confirming the Planning Commission's recommendation to amend Chapter 12, Article II, of the Dixon City Code relating to permitted and conditional uses, Design Review Commission, off-street parking space requirements, and adding a Community Commercial Zoning District.**

Mayor Batchelor disclosed that he saw the discussion of this item from the last meeting.

Michael Dean, City Attorney, noted the hearing was closed at the last meeting.

Dave Dowswell, Community Development Director, presented the background of the changes and discussed fee and time savings. He discussed reviewing Conditional Use Permits and moving any uses that could be moved to permitted uses. Mr. Dowswell responded to Council questions.

Mayor Batchelor asked for public comment. There were no public comments.

Councilmember Ceremello preferred a caveat be included that more streamlining be done before fee increases.

Councilmember Besneatte requested a report before fee increases.

A motion was made by Councilmember Cayler, seconded by Vice Mayor Fuller, to adopt Resolution No. 09-172 approving the Negative Declaration and waived reading, read by title only, introduced the Omnibus IV Ordinance, and continued the ordinance to December 8, 2009, for the second reading. Roll call was taken as follows:

Ayes:	Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes:	None
Abstain:	None
Absent:	None

**11.2 Resolution rescinding Resolution No. 09-137 and approving revisions to the amendment of the Solano Transportation Authority (STA) Joint Powers Agreement (JPA).**

Royce Cunningham, City Engineer, discussed the additional changes necessary for the JPA since Council approval and that approval from all seven cities within Solano County is necessary.

Daryl Halls, STA Executive Director, noted the changes are more definitive and clarify the process and noted the Council is not giving up any authority.

Councilmember Ceremello thought cities would have less authority and discussed use of eminent domain without permission from the City.

Mayor Batchelor asked for public comment. There were no public comments.

A motion was made by Vice Mayor Fuller, seconded by Councilmember Cayler, to approve Resolution No. 09-173 rescinding Resolution No. 09-137 and approving revisions to the STA JPA. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Fuller, Batchelor  
Noes: Ceremello  
Abstain: None  
Absent: None

**11.3 Matters relating to the City Council Chamber American with Disabilities Act (ADA) Improvements Project, Project 2009-7:**

- 1. Resolution finding the project categorically exempt from the CEQA, authorizing the City Clerk to file a Notice of Exemption, and approving Budget Adjustment #2009-10-10-02 amending the Capital Improvement Program Fund #400-112 for an appropriation of an additional \$6,592.**
- 2. Minute action authorizing the City Clerk to advertise for construction bids for the project.**

Royce Cunningham, City Engineer, discussed improvements in the Council Chambers and the exterior of City Hall, grant funding received, and responded to Council questions.

Mayor Batchelor asked for public comment.

Christina Connolly asked if magnifiers and wireless headsets would be available. Mr. Cunningham replied that magnifiers are not included and that equipment for the hearing impaired is currently available.

Jon Stalnaker asked if the chairs in back of the Council Chambers could be used. Mr. Cunningham replied the chairs may interfere with wheelchairs, but there is an increase in seating in the Council Chambers.

Larry Simmons asked if any disabled members of the community reviewed the plans. Mr. Cunningham replied Mr. Chapman and Mr. Wilson did review the plans a year ago and these plans take their changes into consideration.

A motion was made by Councilmember Cayler, seconded by Councilmember Besneatte, to adopt Resolution No. 09-174 finding this project categorically exempt from CEQA and approving minute action authorizing the City Clerk to advertise for construction bids. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor  
Noes: None  
Abstain: None  
Absent: None

12. **NEW BUSINESS**

12.1 **Matters relating to Transit Fund 350:**

1. **Resolution amending Transit Fund 350 budget to reflect \$228,698 received from the State Transit Assistance Fund (STAF)/Lifeline grant and authorizing expenditure of funds for additional service hours.**
2. **Resolution authorizing the filing of an application for Federal Transit Act (FTA) Section 5317 - New Freedom Funding with the State Department of Transportation and authorizing the Public Works and Community Services Director to execute all necessary documents.**

Jeff Matheson, Public Works and Community Services Director, discussed the actions to be taken, services to be provided, and responded to Council questions.

Mayor Batchelor asked for public comment.

Deborah Winegar noted that after discussing this with the Second Street Senior Apartments' Manager and seniors in the community, they support these actions.

A motion was made by Councilmember Cayler, seconded by Vice Mayor Fuller, to adopt Resolution No. 09-175 amending the budget to receive STAF/Lifeline grant funds (AG09-039), authorizing expenditures, and authorizing filing an application for FTA Section 5317, New Freedom funding (AG09-040). Roll call was taken as follows:

Ayes:	Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes:	None
Abstain:	None
Absent:	None

13. **OTHER AGENCY BUSINESS**

None

14. **ITEMS FROM THE CITY ATTORNEY**

None

15. **ITEMS FROM THE CITY MANAGER**

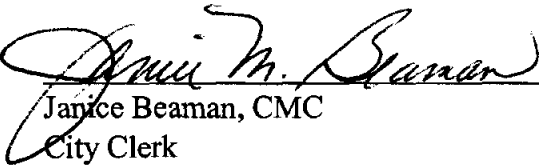
- 15.1 Nancy Huston, City Manager, reported the lighted crosswalk is operational near the Library and that there will be a Flu Clinic in Vacaville on October 28<sup>th</sup>.

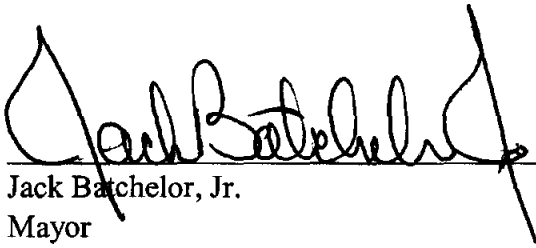
15.2 Ms. Huston also reported about meeting with Census representatives, noted April 1, 2010, is Census Day, and discussed the use of census data to seek grant funding.

16. **CLOSED SESSION**

None

ATTEST:

  
Janice Beaman, CMC  
City Clerk

  
Jack Batchelor, Jr.  
Mayor