



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL

MARCH 10, 2015

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order in the Dixon City Council Chambers at 7:00 p.m. by Mayor Jack Batchelor.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Jack Batchelor.

3. **ROLL CALL**

Present: Councilmembers Steve Bird, Ted Hickman, Scott Pederson,
Vice Mayor Jerry Castañon Sr., Mayor Jack Batchelor

Absent: None

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 **Adopt Resolution honoring Susan Roediger, Transit Dispatcher/Driver, upon her retirement after 13 years of outstanding service to the City of Dixon.**

A motion was made by Councilmember Bird, seconded by Councilmember Hickman, to adopt Resolution No. 15-028 honoring Susan Roediger, Transit Dispatcher/Driver, upon her retirement after 13 years of outstanding service to the City of Dixon. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

Mayor Batchelor presented a retirement plaque to Susan Roediger and thanked her for her many contributions to the City of Dixon.

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

None.

6. **ITEMS FROM THE CITY COUNCIL**

6.1 Councilmember Bird congratulated Kevin Johnson on being honored as the Chamber of Commerce's Citizen of the Year.

6.2 Vice Mayor Castañon discussed attending, along with Councilmember Hickman, the March 3, 2015 Vacaville/Dixon Greenbelt Authority Meeting and the Dixon Rotary Crab Feed. He expressed his gratitude to Rotary members who work very hard to make events successful.

6.3 Councilmember Scott Pederson congratulated Kevin Johnson and all category recipients of Citizen of the Year awards. He encouraged the public to attend Dixon High School performances of "The Outsiders" commencing on March 24, 2015.

6.4 Councilmember Hickman recommended the Council consider adopting a policy or ordinance of zero tolerance for intimidating behavior by coaches on City-sponsored sports games and recommended it be referred to the Parks and Recreation Commission for research. Mayor Batchelor and the City Manager supported that recommendation. Councilmember Hickman noted he would like notification to attend the Commission meeting where the item is discussed.

Councilmember Hickman congratulated Wayne Holland and John Darby who were recognized as the Chamber of Commerce's Veterans of the Year.

6.5 Mayor Batchelor congratulated Kevin Johnson on being named Citizen of the Year. He attended the event and commended the Dixon High School Jazz Band for a fantastic performance. The Mayor also enjoyed attending the St. Baldrick's Fundraising event at the Veterans Hall.

7. **ITEMS FROM THE CITY TREASURER**

Dane Besneatte, City Treasurer, congratulated Citizen of the Year, Kevin Johnson, and Business of the Year, Dixon Florist.

8. **APPROVAL OF AGENDA**

A motion was made by Vice Mayor Castañon, seconded by Councilmember Pederson, to approve the Agenda, as submitted. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

9. **CONSENT CALENDAR**

There was no discussion of Consent Calendar items. A motion was made by Councilmember Pederson, seconded by Vice Mayor Castañon, to approve the Consent Calendar. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

- 9.1 **Approved the Minutes of the February 24, 2015 Regular City Council Meeting.** (Contact: Suellen Johnston, City Clerk)
- 9.2 **Adopted Resolution No. 15-029 approving the Enumeration of Claims.** (Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services)
- 9.3 **Adopted Resolution No. 15-030 finding the City Hall Reroof Project 2015-01 exempt from the California Environmental Quality Act (CEQA) and authorizing the City Clerk to advertise for bids.** (Contact: Christina Castro, Associate Civil Engineer)
- 9.4 **Adopted Resolution No. 15-031 accepting the 2014 Sewer Repair Project 2014-06 as complete and authorizing the City Clerk to file a Notice of Completion.** (Contact: Christina Castro, Associate Civil Engineer)
- 9.5 **By Minute Action, authorized the City Clerk to advertise for construction bids for the Wastewater Treatment Facility Well Project, Project 2014-09.** (Contact: Chris Gioia, Associate Civil Engineer)
- 9.6 **Adopted Resolution No. 15-032 approving a Fiscal Year 2014-15 budget amendment in the amount of \$2,125 for roofing repairs required at the Police Station.** (Contact: Janet Koster, Public Works Administrator)

10. **PUBLIC HEARINGS**

- 10.1 **Conduct public hearing, waive reading, read by title only, and introduce an ordinance confirming the Planning Commission’s recommendation to amend Title 11, Chapter 11.01 of the Dixon Municipal Code regulating internet café gambling.** (Presenter: Dave Dowswell, Community Development)

Mayor Batchelor opened the public hearing.

Public comments were received from Robert Strong and an unidentified citizen.

Mayor Batchelor closed the public hearing.

A motion was made by Councilmember Hickman, seconded by Councilmember Pederson, to introduce an ordinance confirming the Planning Commission's recommendation to amend Title 11, Chapter 11.01 of the Dixon Municipal Code regulating internet café gambling. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

- 10.2 **Conduct public hearing, waive reading, read by title only, and introduce an ordinance confirming the Planning Commission's recommendation to amend Title 11, Chapter 11.09 of the Dixon Municipal Code regulating the sale of electronic cigarettes in the same manner as tobacco cigarettes. (Presenter: Dave Dowswell, Community Development)**

Mayor Batchelor opened the public hearing.

Public comments were received from Larry Simmons.

Mayor Batchelor closed the public hearing.

A motion was made by Councilmember Pederson, seconded by Vice Mayor Castañon, to introduce an ordinance confirming the Planning Commission's recommendation to amend Title 11, Chapter 11.09 of the Dixon Municipal Code regulating the sale of electronic cigarettes in the same manner as tobacco cigarettes. Roll call was taken as follows:

AYES: Bird, Castañon, Pederson, Batchelor
NOES: Hickman
ABSTAIN: None
ABSENT: None

11. UNFINISHED BUSINESS

- 11.1 **Waive second reading, read by title only, and adopt an ordinance confirming the Planning Commission's recommendation to amend Chapter 18 of the Dixon Municipal Code (Zoning Ordinance) including the following sections:**
- **Amend Section 18.02.010 "Definitions" by adding a definition for liquor stores; and**
 - **Add Section 18.03 creating a new "Land Use Zoning Matrix"; and**
 - **Amend Section 18.04.070A by revising the minimum site area needed per dwelling unit to a range of one (1) to two and one-half (2.5) acres; and**
 - **Amend Section 18.09.030 by adding "Tattoo Studios" to uses allowed with a Conditional Use Permit; and**

- Amend Sections 18.02.010D90, 18.05.060C3, 18.06.060C3, 18.13.060C2, 18.14.030C3 and 18.20.050 clarifying where a setback shall be measured from; and
 - Amend Section 18.12.030 by adding an “E” which allows permitted uses with a Conditional Use Permit when located within 250 of an R Zoning District; and
 - Amend Section 18.23.100B2 requiring exterior colors of new buildings to be approved by the Planning Commission; and
 - Amend Section 18.24.080E by allowing more temporary off-site directional signs for new subdivisions; and
 - Delete Section 18.25.100 regarding medical cannabis dispensaries; and
 - Amend Section 18.27.090A prohibiting required parking within a required side yard setback, except for Secondary Living Units.
- (Presenter: Dave Dowswell, Community Development)

Mayor Batchelor asked for public comments.

Public comments were received from Ginger Emerson.

Mayor Batchelor closed the public hearing.

A motion was made by Vice Mayor Castañon, seconded by Councilmember Pederson, to adopt Ordinance No. OR15-002 confirming the Planning Commission’s recommendation to amend certain sections of Chapter 18 of the Dixon Municipal Code (Zoning Ordinance). Roll call was taken as follows:

AYES: Bird, Castañon, Pederson, Batchelor
 NOES: Hickman
 ABSTAIN: None
 ABSENT: None

12. **NEW BUSINESS**

- 12.1 **Resolution approving the Yolo-Solano Air Quality Management District Clean Air Fund (CAF) Grant Application in the amount of \$56,000 for the purchase of a 2015 Backhoe/Loader Tier 4F and in the amount of \$13,300 for the purchase of a 2015 C-Max Energi gas/electric vehicle.** (Presenter: Christina Castro, Associate Civil Engineer)

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

A motion was made by Councilmember Hickman, seconded by Councilmember Pederson, to adopt Resolution No. 15-033 approving the Yolo-Solano Air Quality Management District Clean Air Fund (CAF) Grant Application in the amount of \$56,000 for the purchase of a 2015 Backhoe/Loader Tier 4F and in the amount of \$13,300 for the purchase of a 2015 C-Max Energi gas/electric vehicle. Roll call as taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

- 12.2 **Resolution approving a Digital Billboard Use Policy to allow certain messages for promoting the City, businesses, and local non-profit organizations in the City of Dixon.** (Presenter: D'Andre Wells, Economic Development /Grants Manager)

Mayor Batchelor asked for public comments.


Public comments were received from Robert Strong, Larry Simmons, and Kevin Johnson

A motion was made by Vice Mayor Castañon, seconded by Councilmember Pederson, to adopt Resolution No. 15-034 approving a Digital Billboard Use Policy to allow certain messages for promoting the City, businesses, and local non-profit organizations in the City of Dixon. Roll call was taken as follows:

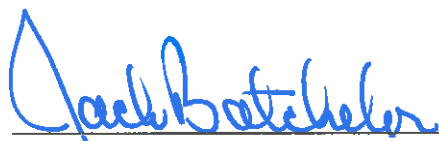
AYES: Bird, Castañon, Pederson, Batchelor
NOES: Hickman
ABSTAIN: None
ABSENT: None

13. **OTHER AGENCY BUSINESS**
14. **ITEMS FROM THE CITY ATTORNEY**
15. **ITEMS FROM THE CITY MANAGER**
16. **ADJOURNMENT**

The Regular Meeting of the Dixon City Council adjourned at 8:07 p.m.



Suellen Johnston
City Clerk



Jack Batchelor
Mayor