

CITY OF DIXON

Mayor Thom Bogue
Vice Mayor Ted Hickman
Council Member Steven Bird
Council Member Devon Minnema
Council Member Scott Pederson
City Treasurer Wesley Atkinson



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Leticia I. Miguel, City Clerk
Jim Lindley, City Manager
Douglas White, City Attorney

REGULAR MEETING OF THE DIXON CITY COUNCIL APPROVED MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Meeting of February 27, 2018	7:00 pm	Council Chambers 600 East A Street Dixon, California

0. Closed Session at 6:32 p.m.

Public comment was received from Mr. Mike Ceremello.

Present: Councilmembers Steve Bird, Devon Minnema, Scott Pederson,
Vice Mayor Ted Hickman, Mayor Thom Bogue

Absent: None

0.1 **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6:

City Negotiators: Jim Lindley, Joan Michaels Aguilar,
Rachel Ancheta, Douglas White

Employee Organizations: Dixon Professional Firefighters Association
Dixon Police Officers Association
Public Employees Union, Local One
Non-Represented Management Unit
Non-Represented Non-Management Unit
Dixon Mid-Manager's and Supervisor's
Association
Dixon Public Safety Mid-Manager's Association

Closed Session adjourned at 7:04 p.m.

Deputy City Attorney Robin Baral stated there was no reportable action taken.

1. CALL TO ORDER

The Regular Meeting of the Dixon City Council was called to order at 7:04 p.m. by Mayor Thom Bogue.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Bogue.

3. ROLL CALL

Present: Councilmembers Steve Bird, Devon Minnema,
Scott Pederson, Vice Mayor Ted Hickman,
Mayor Thom Bogue

Absent: None

Staff present: City Manager Jim Lindley, Deputy City Attorney Robin Baral,
City Clerk Leticia I. Miguel

4. CONFLICT OF INTEREST

None.

5. APPROVAL OF AGENDA

A motion was made by Councilmember Pederson, seconded by Councilmember Minnema to approve the Agenda.

Roll call was taken as follows:

Ayes: Bird, Hickman, Minnema, Pederson, Bogue

Noes: None

Absent: None

Abstain: None

6. PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION

None.

7. PUBLIC COMMENT (NON-AGENDA ITEMS)

A speaker card was submitted by Mr. Brian Dolan, Dixon Unified School District Superintendent. He wished to thank the Dixon Police Department for their on-going support and briefly discussed the School Resource Officer (SRO) position.

Public comment was also received from Mr. Mike Ceremello.

8. ITEMS FROM THE CITY COUNCIL

Councilmember Steve Bird attended the February 15th State of the City address.

Councilmember Pederson requested an update for the fence around the Police Department; noted the Greenbelt sign between Dixon and Vacaville is badly in need of repair/renovation; thanked Joe Leach for providing information on water/sewer lines off Fitzgerald Dr.; he proposed a *line item* be added to the upcoming budget for the Teen Center with a \$25,00 budget line and a 5% annual increase and a 2% decrease when revenues drop below 5%.

Councilmember Minnema commented on the Planning Commission denial of a variance for the Motely fence, encouraged the applicant to appeal the Planning Commission decision, and requested the fee for filing said appeal be waived. City Manager Jim Lindley stated an appeal had not yet been filed, but customarily, the fee is waived. Councilmember Minnema noted the "consistency clause" language is not on this agenda due to City Attorney Douglas White being out of town; he thanked Joe Leach and Ashley Alvarez for attending the Kiwanis Club meeting and their presentation of *FixinDixon*; he inquired about getting a cross-walk painted on the opposite side of the Catholic Church, to which Mr. Joe Leach stated that project had already been approved. Councilmember Minnema announced a meeting of the Dixon Watershed JPA at the Resource Conservation District office on February 28, 2018.

Vice Mayor Ted Hickman commented that a Councilmember does not have authority to place/instruct a dollar amount be placed in an upcoming budget without prior Council discussion. Regarding the Greenbelt signs, he thought the Solano Land Trust was responsible for the signs; Mr. Lindley stated they are, however they have been left up to the cities to maintain. Councilmember Hickman stated he attended the 2x2 meeting regarding the SRO and feels the City should be proactive for the position. He asked about any updates for the new Starbuck's/Panda Express; Mr. Lindley replied both should be breaking ground in April, that Dutch Brothers has purchased property near Pitt School Road and Market Lane for another location, that TEC Equipment should be breaking ground in April as well; and that Habit Burger is underway. Vice Mayor Hickman also wished to thank Supervisors John Vasquez and Skip Thomson for the safety measures that have been installed at dangerous rural intersections and hoped Midway Rd./Hwy. 113 would also be included; he asked what can be done to facilitate this; Mr. Lindley stated issues with CalTrans cause the delays. Vice Mayor Hickman also asked if there was an update on the Post Office, Mr. Lindley replied no. He also, if the lighted signs for S. Almond St. and the Montessori School, plus additional signs had been ordered; Mr. Leach stated some of the signs, yes, and others items were presented to the Transportation Advisory Commission (TAC) and would be coming to the Council at the March 27, 2018, meeting.

Mayor Bogue expressed appreciation to the Parks Department for their work at Patwin Park. He addressed the "Fence Ordinance" and would like this placed on a future agenda, with a copy provided to Councilmembers well in advance for their review and recommendation(s), and any outstanding/pending enforcement issues be temporarily suspended until the ordinance is reviewed and possible action taken.

9. CONSENT CALENDAR

Mayor Bogue requested Item 9.5 be moved to **Section 12, New Business**.

A motion was made by Councilmember Pederson, seconded by Councilmember Minnema, to approve the Consent Calendar Items 9.1, 9.2, 9.3, and 9.4.

Roll call was taken as follows:

Ayes: Bird, Hickman, Minnema, Pederson, Bogue
Noes: None
Absent: None
Abstain: None

9.1 Approve the Minutes from the February 6, 2018 Special Meeting and the February 13, 2018 Regular Meeting of the Dixon City Council.

Contact: Leticia I. Miguel, City Clerk (707) 678-7000 Ext. 1103
lmiguel@ci.dixon.ca.us

**Action: February 6, 2018 Minutes approved.
February 13, 2018 Minutes approved.**

9.2 Adopt a resolution approving the Enumeration of Claims.

Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services, (707) 678-7000 Ext. 1108, jmichaelsaguilar@ci.dixon.ca.us

Action: Resolution No. 18-025

9.3 By minute action, authorize staff to request proposals for operation of the online monitoring system for the City of Dixon's photovoltaic system.

Contact: Janet Koster, Public Works Operations Manager, (707) 678-7050, Ext. 4104, jkoster@ci.dixon.ca.us

Action: Approved by Minute Action

9.4 Adopt a resolution authorizing the execution of Amendment No. 5 to the Professional Services Agreement with West Yost Associates for additional work needed to complete the Water System Master Plan, and approve a Fiscal Year 2017-18 budget transfer.

Joseph M. Leach, P.E., City Engineer/Public Works Director, (707) 678-7030, Ext. 5305, jleach@ci.dixon.ca.us

Action: Resolution No. 18-026

*** Move Item 9.5 to 12 – New Business**

City Manager Jim Lindley requested **Item 9.5** be heard at this time while Fero, Police Canine is present.

*** To be heard as New Business****9.5 Adopt a resolution declaring police canine Fero retired from active duty and authorizing his release as city property to his handler, Officer Dustin Siebert.**

RECOMMENDATION: Adopt a resolution declaring police canine Fero retired from active duty and authorizing his release as city property to his handler, Officer Dustin Siebert

Contact: Robert Thompson, Police Chief, (707) 678-7070, ext. 3104, rthompson@ci.dixon.ca.us

Chief Thompson presented the item and answered questions from the Council.

There was no public comment.

A motion was made by Councilmember Pederson, seconded by Councilmember Bird, to adopt a Resolution as recommended by staff.

Roll call was taken as follows:

Ayes: Bird, Hickman, Minnema, Pederson, Bogue
Noes: None
Absent: None
Abstain: None

Action: Resolution No. 18-027

10. PUBLIC HEARINGS

None.

11. UNFINISHED BUSINESS**11.1 Adopt a Resolution authorizing the City Manager to execute amendment No.1 to the professional services agreement with Harris and Associates for services associated with the Fiscal Year 2018-19 Engineer's Report and election process for the proposed the Dixon Landscaping and Lighting Maintenance District (LLMD) rate adjustments, and approve a Fiscal Year 2017-18 budget amendment.**

RECOMMENDATION: Adopt a Resolution authorizing the City Manager to execute amendment No.1 to the professional services agreement with Harris and Associates for services associated with the Fiscal Year 2018-19 Engineer's Report and election process for the proposed the Dixon Landscaping and Lighting Maintenance District (LLMD) rate adjustments, and approve a Fiscal Year 2017-18 budget amendment.

Contact: Janet Koster, Public Works Operations Manager, (707) 678-7050, Ext. 4104, jkoster@ci.dixon.ca.us

Janet Koster, Public Works Operations Manager, presented the item and answered questions from the Council.

Public comment was received from Mr. Mike Ceremello. There was no further public comment.

A motion was made by Councilmember Pederson, seconded by Mayor Bogue, to adopt a Resolution as recommended by staff.

Roll call was taken as follows:

Ayes: Bird, Minnema, Pederson, Bogue
Noes: Hickman
Absent: None
Abstain: None

Action: Resolution No. 18-028

12. NEW BUSINESS

12.1 Adopt a resolution of the Dixon City Council Approving Mid-Year Amendments to the Fiscal Year 2017-18 Adopted Budget

RECOMMENDATION: Adopt a resolution of the Dixon City Council Approving Mid-Year Amendments to the Fiscal Year 2017-18 Adopted Budget

Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services, (707) 678-7000, Ext. 1108, jmichaelsaguilar@ci.dixon.ca.us

Joan Michaels Aguilar, Deputy City Manager/Administrative Services, presented the item and answered questions from the Council.

Public comment was received from Mr. Mike Ceremello. There was no further public comment.

A motion was made by Councilmember Pederson, seconded by Councilmember Bird, to adopt a Resolution as recommended by staff.

Roll call was taken as follows:

Ayes: Bird, Minnema, Pederson, Bogue
Noes: Hickman,
Absent: None
Abstain: None

Action: Resolution No. 18-029

- 12.2 **Adopt a resolution, submitting a ballot measure to the City of Dixon's qualified voters at the June 5, 2018, Statewide Primary Election to impose term limits on the Office of Mayor; requesting that the Solano County Board of Supervisors consolidate the municipal election with the Statewide Primary Election; forming a subcommittee to draft an argument in favor of the measure; and authorizing the City Attorney to draft an impartial analysis of the measure.**

RECOMMENDATION: Adopt a resolution, submitting a ballot measure to the City of Dixon's qualified voters at the June 5, 2018, Statewide Primary Election to impose term limits on the Office of Mayor; requesting that the Solano County Board of Supervisors consolidate the municipal election with the Statewide Primary Election; forming a subcommittee to draft an argument in favor of the measure; and authorizing the City Attorney to draft an impartial analysis of the measure

Contact: Douglas L. White, City Attorney, (707) 678-7000.

Deputy City Attorney Robin Baral presented the item and answered questions from the Council.

Public comment was received from Mr. Don Ritchey, Ms. Katrina Meek, Mr. Mike Ceremello, and Mr. Kevin Johnson. There was no further public comment.

Action: By consensus, no action to move forward.

13. **OTHER AGENCY BUSINESS**

None.

14. **PUBLIC COMMENT (NON-AGENDA ITEMS)**

None.

15. **ITEMS FROM THE CITY COUNCIL**

None.

16. **ITEMS FROM THE CITY ATTORNEY**

None.

17. **ITEMS FROM THE CITY MANAGER**

None.

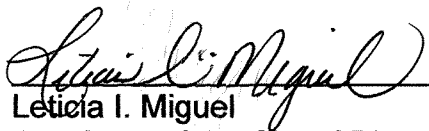
18. **INFORMATIONAL ITEMS - Upcoming Meetings (30-day Calendar)**

03/06/18	7:00 pm.	Council Chambers	Parks and Recreation Commission Meeting
03/13/18	7:00 pm.	Council Chambers	City Council Meeting
03/20/18	7:00 p.m.	Council Chambers	Planning Commission Meeting

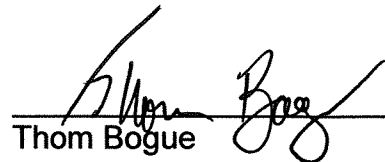
03/27/18 7:00 pm. Council Chambers City Council Meeting

19. ADJOURNMENT

The Regular Meeting of the Dixon City Council adjourned at the hour of 8:46 p.m.



Leticia I. Miguel
City Clerk of the City of Dixon



Thom Bogue
Mayor of the City of Dixon