

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 August 14, 2018	7:00 pm	Council Chambers 600 East A Street Dixon, California

0. Closed Session at 6:00 p.m.

The Meeting of the Dixon City Council was called to order at 6:02 p.m. by Mayor Thom Bogue in the City Council Chambers to meet in closed session to discuss the following:

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

0.2 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Pursuant to Government Code § 54957(b) Title: City Manager

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

Absent: None

Mayor Bogue asked for public comments. There was no public comment.

Mr. Douglas L. White, City Attorney, reported that, by unanimous vote, the City Council authorized the Community Service Officers (CSOs) to be part of the Local One Union Employee Organization.

The City Council convened into closed session at 6:03 p.m.

The City Council adjourned from closed session at 7:10 p.m.

1. CALL TO ORDER

The Regular Meeting of the Dixon City Council was called to order at 7:10 p.m. by Mayor Thom Bogue.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Bogue.

3. ROLL CALL

Mayor Thom Bogue noted that the meeting would be adjourned in memory of CHP motorcycle officer Kirk Griess.

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

Absent: None

Staff

present: City Manager Jim Lindley
City Attorney Douglas L. White
City Clerk Leticia I. Miguel

4. CONFLICT OF INTEREST

None.

5. APPROVAL OF AGENDA

Item 10.2, by the request of the applicant, item will be continued indefinitely.

A motion was made by Councilmember Pederson, seconded by Councilmember Bird, 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**6.1 Presentation of the Aculeo Bell.**

Presenter: Loran Hoffmann

Ms. Loran Hoffmann and volunteers with the Dixon Historical Society presented the history of Dixon's First Fire Acuelo Bell Exhibit.

6.2 Award of medals and commendations for Police staff.

Contact: Robert Thompson, Police Chief

Awards were acknowledged and staff was congratulated.

7. PUBLIC COMMENT (NON-AGENDA ITEMS)

Public comment was received from Mr. Robert Petrick, Mr. Bob Schuman, Mr. Dane Besneatte, Mr. Ian Arnold, Mr. Casey Davis, Mr. Kevin Johnson, and Mr. Robert Strong.

8. ITEMS FROM THE CITY COUNCIL

Councilmember Steve Bird noted condolences to the law enforcement community, both Solano County and Statewide with the loss of CHP motorcycle officer Kirk Griess.

Councilmember Scott Pederson offered condolences to the law enforcement community of Solano County and Statewide and the Griess family.

Councilmember Pederson announced the return of the Blood Source back October 1, 2018, at the American Legion. He noted his participation at National Night Out. Councilmember Pederson requested the following items be added to a future agenda:

- A proposal to reduce or eliminate the fees charged to the Habitat for Humanity for the construction of the home for veterans, located on the corner of South Jackson and West Broadway.
- A discussion item to provide an status update on the Pardi Market Site.

Councilmember Pederson announced the hosting of the Dixon American Legion dinner for the North Bay Stand Down and the Downtown Dixon Business Association (DDBA) Wine & Art Stroll.

Councilmember Devon Minnema offered condolences to the Griess family. Councilmember Minnema noted his participation on National Night Out. He echoed Pederson's announcement to the Dixon American Legion dinner for the North Bay Stand Down and the Downtown Dixon Business Association (DDBA) Wine & Art Stroll. He addressed the residents of Valley Glen and noted his communication with AT&T and the current work on development site.

Councilmember Minnema requested the following item be added to a future agenda:

- A discussion item to examine Developer Impact Fees on allotments

Vice Mayor Ted Hickman requested a status on the Police Department fence and the Montessori speed sign. Joseph M. Leach, P.E. City Engineer/Public Works Director, provided clarification.

Vice Mayor Ted Hickman requested explanation regarding the alarm system fee disclosure, mailed out to the public. Robert Thompson, Police Chief, provided clarification.

Mayor Thom Bogue requested a study regarding the stop signs at 2nd Street, B Street, 4th Street and A Street.

Mayor Thom Bogue requested the following item be added to a future agenda:

- A discussion item requiring a 3-month grace period on approved City Council items and the exception to returning for further consideration after review has been completed.

9. **CONSENT CALENDAR**

A motion was made by Councilmember Hickman, seconded by Councilmember Pederson, to approve the Consent Calendar, Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8 and 9.10; Item 9.9 and 9.11 to be heard separately.

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 July 24, 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: 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. 18-115

9.3 **Adopt a resolution authorizing the City Manager to execute Amendment 1 to the Professional Services Agreement with BKF Engineers for additional task authorizations and contract extension related to the design of the North First Street Railroad Crossing Pedestrian Improvements Project.**

Contact: Deborah Barr, P.E., Associate Civil Engineer, (707) 678-7030, Ext. 5306, dbarr@ci.dixon.ca.us

Action: Resolution No. 18-116

- 9.4 **Adopt a resolution approving the actions undertaken by the City Manager for the emergency cleaning/maintenance of the City municipal domestic water supply well and well pump (Industrial Well) for an amount not to exceed \$86,815 and authorizing a Fiscal Year 2018-19 budget amendment.**

Contact: Deborah Barr, P.E., Associate Civil Engineer, (707) 678-7030, Ext. 5306, dbarr@ci.dixon.ca.us

Action: Resolution No. 18-117

- 9.5 **Adopt a resolution authorizing the City Manager to execute Task Order 101.2 for Harris & Associates (Harris) to perform additional construction management and inspection services for Valley Glen Phase Two, Unit One for an additional amount not to exceed \$22,260, and authorizing a Fiscal Year 2018-19 budget amendment.**

Contact: Deborah Barr, P.E., Associate Civil Engineer, (707) 678-7030, Ext. 5306, dbarr@ci.dixon.ca.us

Action: Resolution No. 18-118

- 9.6 **Adopt a resolution authorizing the City Manager to execute a contract with Suez (a.k.a. Utility Service Company, Inc.; USCI) to complete cleaning of the Fitzgerald Tank and the potable water main transferring to the Fitzgerald distribution facility from Industrial Well (DW-44) for a total contract price \$87,267.**

Contact: Deborah Barr, P.E., Associate Civil Engineer, (707) 678-7030, Ext. 5306, dbarr@ci.dixon.ca.us

Action: Resolution No. 18-119

- 9.7 **Adopt a resolution authorizing a Fiscal Year 2018-19 Budget Amendment for the addition of a Water Operator I to the Water Operations Division of the City Engineer/Public Works Department.**

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

Action: Resolution No. 18-120

- 9.8 **Adopt a resolution authorizing the City Manager to execute a Task Order 103 with Harris & Associates (Harris) to perform construction management and inspection services for Valley Glen Phase Three, Unit Two for an amount not to exceed \$91,560, and authorizing a Fiscal Year 2018-19 budget amendment.**

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

Action: Resolution No. 18-121

Moved out of order

- 9.9 **Adopt a resolution authorizing the City Manager to execute a purchase order for the purchase of an asphalt crack sealer from ICC Equipment Rentals for a price not to exceed \$63,000 and an air compressor from Cresco Equipment Rentals for a price not to exceed \$19,300.**

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a purchase order for the purchase of an asphalt crack sealer from ICC Equipment Rentals for a price not to exceed \$63,000 and an air compressor from Cresco Equipment Rentals for a price not to exceed \$19,300.

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

Mr. Joseph M. Leach, P.E., City Engineer/Public Works Director, presented the item and answered questions from the Council.

Public comment was received from Mr. Mike Ceremello and Mr. Mike Hamilton.

A motion was made by Councilmember Pederson, seconded by Councilmember Minnema, 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. 18-123

- 9.10 **Adopt a resolution authorizing the purchase of a Ford F650 Dump Truck for \$85,908 from Downtown Ford Sales utilizing the State of California Government Bid Program (SCGBP) Contract 1-18-23-23A bid pricing.**

Contact: Sandy Jones, WWTF Chief Plant Operator
(530) 682-6256, sjones@ci.dixon.ca.us

Action: Resolution No. 18-122

Moved out of order

- 9.11 **Endorse Yolo-Solano Air Quality Management District Wood Smoke Reduction Voucher Program and direct staff to market the program to Dixon residents.**

RECOMMENDATION: Endorse Yolo-Solano Air Quality Management District Wood Smoke Reduction Voucher Program and direct staff to market the program to Dixon residents.

Contact: Larry Burkhardt, Economic Development/Grants Manager
(707) 678-7000, Ext. 1126, lburkhardt@ci.dixon.ca.us

Mr. Jim Lindley, City Manager presented the item and answered questions from the Council.

Public comment was received from Mr. Mike Ceremello.

A motion was made by Councilmember Pederson, seconded by Vice Mayor Hickman, to endorse program as recommended by staff.

Roll call was taken as follows:

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

Action: Endorsed

10. **PUBLIC HEARINGS**

- 10.1 **Waive first reading, read by title only and introduce an ordinance of the City Council of the City of Dixon amending Section 4.01.020 of Chapter 4.01, Fiscal Administration, of Title 4, Revenue and Finance, of the Dixon Municipal Code, to remove the requirement that the City of Dixon utilize a local banking institution.**

RECOMMENDATION: Waive first reading, read by title only and introduce an ordinance of the City Council of the City of Dixon amending Section 4.01.020 of Chapter 4.01, Fiscal Administration, of Title 4, Revenue and Finance, of the Dixon Municipal Code, to remove the requirement that the City of Dixon utilize a local banking institution.

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

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

Public comment was received from Mr. Kevin Johnson, Ms. Tiffany Fabiani, and Mr. Mike Ceremello.

A motion was made by Councilmember Bird to introduce an ordinance, as written, seconded by Councilmember Minnema.

Roll call was taken as follows:

AYES: Bird, Minnema, Pederson, Bogue
NOES: Hickman
ABSENT: None
ABSTAIN: None

Action: First reading of an ordinance as amended.

Item continued – no action taken

- 10.2 **Waive first reading, read by title only, and introduce an ordinance approving a development agreement between the City of Dixon and Aggie Genetics, Inc., a California Corporation.**
Contact: Dina Tasini, Community Development Director, (707) 678-7000, Ext. 1114, dtasini@ci.dixon.ca.us

11. UNFINISHED BUSINESS**12. NEW BUSINESS**

- 12.1 **Adopt a resolution of the City Council of the City of Dixon to express their disapproval of statements made by Vice Mayor Ted Hickman.**
RECOMMENDATION: Adopt a resolution of the City Council of the City of Dixon to express their disapproval of statements made by Vice Mayor Ted Hickman.
Contact: Douglas L. White, City Attorney, (707) 678-7000

Mr. Douglas White presented the item and answered questions from the Council.

Public comment was received from Mr. Ian Arnold, Mr. Eric Gudz, Ms. Tiffany Fabiani, Mr. Mike Ceremello, Mr. Dane Besneatte, and Ms. Lisa Dunkak.

A motion was made by Councilmember Minnema to adopt a resolution, as written, seconded by Councilmember Pederson.

Roll call was taken as follows:

AYES: Minnema, Pederson,
NOES: Bird, Bogue
ABSENT: None
ABSTAIN: Hickman

Action: Motion fails.

A motion was made by Councilmember Bird to adopt a resolution, as amended, removing line item 2, seconded by Mayor Bogue.

Roll call was taken as follows:

AYES: Bird, Minnema, Pederson, Bogue
NOES: None
ABSENT: None
ABSTAIN: Hickman

Action: Resolution No. 18-124

12.2 Waive second reading, read by title only, and adopt an ordinance of the City Council of the City of Dixon adding Chapter 9.07, Personal Cultivation of Cannabis, to Title 9 of the Dixon Municipal Code, relating to personal cannabis cultivation.

RECOMMENDATION: Waive second reading, read by title only, and adopt an ordinance of the City Council of the City of Dixon adding Chapter 9.07, Personal Cultivation of Cannabis, to Title 9 of the Dixon Municipal Code, relating to personal cannabis cultivation.

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

Mr. Douglas White presented the item and answered questions from the Council. Police Chief, Robert Thompson answered additional questions from the Council.

Public comment was received from Mr. Dane Besneatte, Ms. Tiffany Fabiani, Ms. Haley Andrew, Mr. Kenneth Riley and Mr. Mike Ceremello.

A motion was made by Mayor Bogue to continue the item to the Dixon City Council Meeting of August 28, 2018, seconded by Councilmember Hickman.

Roll call was taken as follows:

AYES: Hickman, Minnema, Bogue
NOES: Bird, Pederson
ABSENT: None
ABSTAIN: None

Action: Item continued.

**The City Council recessed for a break at 10:01 p.m.
The City Council re-convened at 10:12 p.m.**

A motion was made by Mayor Bogue to continue the remaining items on the Agenda to the next Dixon City Council Meeting of August 28, 2018, seconded by Councilmember Minnema.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Bogue
NOES: Pederson, Hickman
ABSENT: None
ABSTAIN: None

Action: Items continued.

Item continued – no action taken

- 12.3 **Review and discuss CalPERS long term unfunded liabilities and options to address.**

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

Item continued – no action taken

- 12.4 **Adopt a resolution, authorizing the Mayor to execute a 7-year contract between the City of Dixon and the Dixon Fire Protection District, providing the District with fire protection service in exchange for annual payments.**

Contact: Greg Lewis, Fire Chief, (707) 678-7060, Ext. 2118, glewis@ci.dixon.ca.us

Item continued – no action taken

- 12.5 **Adopt a resolution of the City Council of the City of Dixon approving the employment agreement of the City Manager Jim Lindley and authorizing the Mayor to execute and enter into the agreement on behalf of the City.**

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

Item continued – no action taken

- 12.6 **By Minute Action, request City Council approval of the recommended appointment to the Dixon Planning Commission.**

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

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

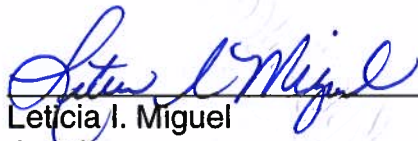
None.

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

08/15/18	7:00 p.m.	Council Chambers	Transportation Advisory Commission Meeting
08/21/18	7:00 p.m.	Council Chambers	Planning Commission Meeting
08/28/18	7:00 p.m.	Council Chambers	City Council Meeting

19. ADJOURNMENT

The Regular Meeting of the Dixon City Council adjourned at the hour of 10:14 p.m.



Leticia I. Miguel
City Clerk



Thom Bogue
Mayor of the City of Dixon