

## RESOLUTION INDEX 2003

- [03-001](#) Enumeration of Claims
- [03-002](#) Resolution Authorizing Amendment No. 1 with St. Malo Construction for Donation of Funds for Special Consulting Services for the SouthPark (currently know as Valley Glen Project
- [03-003](#) Resolution Approving Street Closure During Dixon May Fair Parade
- [03-004](#) Resolution Authorizing First Amendment for the Agreement for Provision of City Attorney Legal Services between The City of Dixon and Kronick, Moskovitz, Tiedemann & Girard
- [03-005](#) Resolution Approving Reimbursement Agreement for Consultant Services Relating to Environmental Services for the Proposed Basalite Expansion Project
- [03-006](#) Resolution Authorizing Consultant Services Agreement Amendment for Project Administration of Capital Improvement Program Project
- [03-007](#) Resolution Ratifying Negative Declaration of Environmental Impact, and Approving the Signage Amendment (SPA 02-01) to the Northeast Quadrant Specific Plan (NQSP) For AKT Development Property located at the Northeast corner of North First St. (Highway 113) and Dorset Dr. APN: 111-020-200; 111-030-010; 111-080-010, 020, 030, 210
- [03-008](#) Resolution Ratifying Mitigated Negative Declaration of Environmental Impact for Rivendale Homes Tentative Map and Zone Amendment with Planned Development Standards located on the East Side of Regency Parkway at McIntyre Lane APNs: 108-300-11 through 14
- [03-009](#) Resolution of the City Council of the City of Dixon Modifying Fees for the Administration of the California Fire Code, 2001 Edition
- [03-010](#) Resolution Authorizing a Consultant Services Agreement with ECO:LOGIC Engineering for On-Call wastewater engineering services
- [03-011](#) Resolution Authorizing Consultant Services Agreement Amendment No. 11 with Kleinfelder, Inc. for Materials Testing Services for various City Projects
- [03-012](#) Resolution Authorizing the Execution of Amendment No. 1 to the Professional Services Agreement with APIC Company to provide Construction Management Services for the Hall Park Phase I Project

## **RESOLUTION INDEX 2003**

- [03-013](#) Enumeration of Claims
- [03-014](#) Resolution Accepting the Street Resurfacing and Concrete Project 2002-08 and Authorizing the City Clerk to file a Notice of Completion with the Solano County Recorder
- [03-015](#) Resolution Accepting the Street Resurfacing and Americans with Disabilities Act (ADA) Ramp Project 2002-09 Federal Aid No. STPL- 5056 (009) and Authorizing the City Clerk to file a Notice of Completion with the Solano County Recorder
- [03-016](#) Resolution Accepting the Bid for a New Loader/Backhoe, Authorizing an Additional \$2,850.43 Expenditure for a 5 year Warranty, and authorizing the Director of Public Works to execute all required documents
- [03-017](#) Resolution Authorizing the City Manager to Execute a Cooperative Agreement with CalTrans for the Design and Construction of Three Traffic Signals on SR 113
- [03-018](#) Resolution Authorizing Consultant Services Agreement Amendment No. 4 with West Yost & Associates for Drainage Consultant Services for Various City Projects
- [03-019](#) Resolution Authorizing Consultant Services Agreement Amendment No. 2 with Ponticello Enterprises for Engineering Support Services
- [03-020](#) Resolution Urging the California Legislature to reject the Governor's Proposed Shift of Local Vehicle License Fees (VLF) Revenues and to honor the 1998 Commitment Relative to the VLF Backfill
- [03-021](#) Enumeration of Claims
- [03-022](#) Resolution Authorizing the City Manager to Execute a Consultant Service Agreement Amendment with West Yost & Associates regarding South Almond Area Flooding
- [03-023](#) Resolution accepting the Pond "A" Sale of Surplus Dirt Project 2002-14
- [03-024](#) Resolution Approving the Tentative Map for Rivendale Homes located on the East side of Regency Parkway at McIntyre Lane APNs: 108-300-11 Through 14

## **RESOLUTION INDEX 2003**

- [03-025](#) Resolution of the City Council of the City of Dixon Approving an Application and Contract Execution for Funding from the FY 2003 General Allocation Program of the State Community Development Block Grant (CDBG) Program and Authorizing the Execution of a Grant Agreement and any Amendments thereto with the State of California by the City Manager for the Purpose of this Grant, and Approving Program and Reuse Guidelines
- [03-026](#) Resolution authorizing Consultant Services Agreement Amendment No. 1 with Antis and Antis for Website Services, Council Chamber Broadcast Equipment Upgrades, and Video Technician Services
- [03-027](#) Resolution approving Preference for Veterans in the City's Recruitment Process and Amending the Personnel Rules and Regulations accordingly
- [03-028](#) Resolution amending resolution No. 02-195 Estimating 2003 Residential Housing Allotment Allocation Pool, with respect to Measure B Residential Growth Implementation Plan to increase Infill Residential Housing Allotments Available for 2003
- [03-029](#) Enumeration of Claims
- [03-030](#) Resolution accepting the Bid for a New 2003 Dump Truck and Authorizing the Director of Public Works to execute all required documents
- [03-031](#) Resolution rejecting the Bid for a New 2003 Pickup Truck, authorizing purchase through the State, and authorizing the Public Works Director to execute all required documents
- [03-032](#) Resolution determining the Proposed Measure B Growth Implementation Ordinance Amendments to be categorically exempt from the California Environmental Quality Act (CEQA)
- [03-033](#) Enumeration of Claims
- [03-034](#) A Resolution Ordering the City Engineer to prepare the Engineer's Report for the Dixon Landscaping and Lighting District
- [03-035](#) Resolution accepting the Fitzgerald Drive Project 2002-4 and authorizing the City Clerk to file a notice of completion with the County Recorder
- [03-036](#) Resolution authorizing the submittal of Used Oil Recycling Grant to the California Integrated Waste Management Board

## RESOLUTION INDEX 2003

- [03-037](#) Resolution authorizing the submittal of a Funding Request Form to the State Funding of California Department of Conservation for Beverage Container Recycling Activities
- [03-038](#) Resolution authorizing purchase of a New Cargo Van through the State and authorizing the Public Works Director to execute all required documents
- [03-039](#) Resolution approving Parking Lot Closure and Use for the express purposed of Hosting Public Celebration
- [03-040](#) Resolution accepting the Accessibility Compliance Restroom Upgrade at Senior Multi-Use Center Project 2002-15
- [03-041](#) Resolution authorizing Consultant Services Agreement Amendment No. 12 with Kleinfelder, Inc. for Materials Testing Services for Various City Projects
- [03-042](#) Resolution amending the City's Classification Pay Plan for the creation of a New Senior Management Position, entitled Director of Public Works Operations & Maintenance, and amending the Senior Management Compensation Plan to include the New Department Head Position
- [03-043](#) Resolution authorizing the execution of Amendment No. 2 to the Professional Services Agreement with APIC Company to provide continued Construction Management Services for the Hall Park Phase I Project
- [03-044](#) Resolution authorizing the City Manager to waive the Competitive Bid Process and to enter into a contract with Harris & Associates for an Infrastructure Valuation Study
- [03-045](#) Resolution authorizing City Manager to extend contract with Smith and Newell, CPA's for Audit Services and GASB 34 Implementation for the year ended June 30, 2003
- [03-046](#) Resolution authorizing the City Manager to enter into a contract with the Public Resources Management Group for the preparation of an Overhead Cost Allocation Study
- [03-047](#) Resolution approving amendment to contract with Centration, Inc. for preparation of additional State Unfunded Mandate Claims
- [03-048](#) Resolution amending the FY 2002-03 DSMWS Capital Fund Budget (#325)

## RESOLUTION INDEX 2003

- [03-049](#) Resolution amending the FY 2002-03 CDBG Revolving Loan Fund Budget (#570)
- [03-050](#) Enumeration of Claims
- [03-051](#) Resolution Declaring Weeds, Refuse, Rubbish, on Specific Parcels as Public Nuisances
- [03-052](#) Resolution authorizing City Manager to execute an agreement with Nissan North America, Inc., for two (2) Electric Vehicles
- [03-053](#) Resolution authorizing the execution of a Consultant Services Agreement with Y&C Transportation consultants, Inc. to complete the Design or Traffic Signals on North First Street at Stratford Avenue, Industrial Way/Parkway and North Lincoln Street/Vaughn Road
- [03-054](#) Resolution approving negative Declaration for Amending the City of Dixon Engineering Design Standards & Construction Specifications
- [03-055](#) Resolution Amending the City of Dixon Engineering Design Standards & Construction Specifications
- [03-056](#) Resolution authorizing the Execution of the Pheasant Run Unit 7 Phase 2 Subdivision Improvement Agreement
- [03-057](#) Resolution Declaring the Addition of Lands to the Dixon Landscaping and Lighting District -Zone 9
- [03-058](#) Resolution of the Council of the City of Dixon approving a Purchase Agreement with the Lombardo Family for the Acquisition of Real Property by the City of Dixon approximately one -half (40 acres) of Assessor Parcel Number 0116-030-03 for purposes of development of the Pond C Storm Drainage Facility, and authorizing the City Manager to Execute it.
- [03-059](#) Resolution establishing “No Parking”, Loading” and “ Time Limited Parking” at various locations in the City of Dixon Downtown Area
- [03-060](#) Enumeration of Claims
- [03-061](#) Resolution accepting Public Improvements and authorizing the City Clerk to file a Notice of Completion with the Solano County Recorder for the Georgetown Place residential subdivision

## **RESOLUTION INDEX 2003**

- [03-062](#) Resolution determining: Root control in Sanitary Sewer Lines (3 year term) Project 2003-3; Video Survey of Sanitary Sewer Pipelines (3 year term) Project 2003-6; and Repair of Sanitary Sewer Pipelines and Manholes (3 year term) Project 2003-7 to be categorically exempt from CEQA
- [03-063](#) Resolution authorizing City Manager to execute Consultant Services Agreement Amendment #2 with West Yost and Associates for the Pond A/ lateral One Improvement Project
- [03-064](#) Resolution approving Reimbursement Agreement for Consultant Services relating to the proposed Valley Glen Planned Development
- [03-065](#) Resolution authorizing execution of a Consultant Services Agreement Amendment # 3 with RRM Design Group for the Downtown Improvement Project
- [03-066](#) Resolution of the Dixon City Council authorizing Repairs to Fire Engine, Unit Number 616, and amendment to the General Fund Budget for Fire Engine Transmission Repair
- [03-067](#) Resolution adopting the 5 year Capital Improvement Program for Fiscal Years 2003/04 through 2007/08
- [03-068](#) Resolution approving the Negative Declaration and Tentative Map for the North Lincoln Commerce Center located at the North Lincoln Street (East Side), North of Russell Ln. APN 108-110-510
- [03-069](#) Resolution adopting Council Goals for FY 2003-2004
- [03-070](#) Enumeration of Claims
- [03-071](#) Resolution of the City Council of the City of Dixon Setting Aside Resolution 02-099 Ratifying Negative Declaration of Environmental Impact and Upholding and Modifying the Planning Commission Approval of Design Review and Environmental Review of the California Car Wash
- [03-072](#) Resolution Authorizing a Sole Source Purchase of Street Lights and Traffic Signal Poles from Lighting Systems, Inc.
- [03-073](#) Resolution Authorizing Consultant Services Agreement Amendment #2 with Laugenour and Meikle for Staking and Construction Administration Assistance for the Downtown Improvement Project # 2003-01

## **RESOLUTION INDEX 2003**

- [03-074](#) Resolution Naming the 5.0 acres Neighborhood Park located in the Valley Glen Subdivision as Veterans Park
- [03-075](#) Resolution with Dixon-Solano Municipal Water Service Solano Irrigation District Resolution # 03-20 Resolution Approving the Southwest Dixon Water Supply Assessment
- [03-076](#) Enumeration of Claims
- [03-077](#) Resolution Authorizing Consultant Services Agreement Amendment No. 13 with Kleinfelder, Inc. for Materials Testing Services for various City projects
- [03-078](#) Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy and Collect Assessments and Providing for Notice of Hearing thereof.
- [03-079](#) Resolution Authorizing the City of Vacaville to Submit a Application for the Household Hazardous Waste Grant Program FY 2003-04 on behalf of the City of Dixon to the California Integrated Waste Management Board
- [03-080](#) Resolution Authorizing the Installation of Traffic Signals at the Intersection of: (1) North First Street and Dorset Drive; and (2) Dorset Drive and the Wal-Mart Driveway within the City of Dixon
- [03-081](#) Resolution Determining Establishment of "No Parking" on Dorset Drive within the City of Dixon to Categorically Exempt from CEQA
- [03-082](#) Resolution establishing "No Parking" Zones on Dorset Drive East of North First Street within the City of Dixon
- [03-083](#) Resolution Authorizing City Manager to execute an Agreement with GMAC for a Chevy S-10 Pickup
- [03-084](#) Resolution Awarding Bid for Fuel Services
- [03-085](#) Resolution Authorizing Purchase Fire District's Surplus Engine
- [03-086](#) Resolution Authorizing the Purchase of an 18-Passenger Type II Bus from El Dorado Bus Sales
- [03-087](#) Resolution Accepting the Arena Flooring Project and Authorizing the City Clerk to file a Notice of Completion

## RESOLUTION INDEX 2003

- [03-088](#) Resolution Overruling Objections to the Proposed Removal of Weeds, Rubbish and Refuse and Ordering the Fire Chief to Abate Nuisances by Causing the Removal of Same from Lots and Parcels
- [03-089](#) Resolution Approving Fee Deferral Agreement for Valley Glen Phase I and II and authorizing City Manager to execute Said Agreement
- [03-090](#) Resolution Establishing “Accessible Parking” Zones on West Mayes Street, West of South First Street, in the City of Dixon Downtown Area
- [03-091](#) Resolution Authorizing Consultant Services Agreement Amendment No. 5 with West Yost & Associates and Authorizing a Separate Consultant Agreement with West Yost & Associates for Pump Station Design and for the Valley Glen Project
- [03-092](#) Resolution Authorizing Amendment No. 1 to this Reimbursement Amendment with Pulte Homes Corporation for Reimbursement of Funds for Professional Services for the Valley Glen Project
- [03-093](#) Resolution Authorizing the Mayor to Execute an Agreement among or with the City of Dixon, Solano County Department of Environmental Management and the Dixon Fire Protection District, for Plan Review within the Dixon Fire Protection District
- [03-094](#) Enumeration of Claims
- [03-095](#) Resolution Amending Resolution # 03-044 Authorizing the City Manager to enter into a Contract with Harris & Associates for an Infrastructure Valuation Study
- [03-096](#) Resolution Accepting Bid for Video Survey of Sanitary Sewer Lines and authorizing execution of a Contract with AES Enterprises of Brentwood, CA.
- [03-097](#) Resolution Accepting Bid for Root Control in Sanitary Sewer Lines and Authorizing Execution of a Contract with Duke’s Root Control of Castro Valley, CA.
- [03-098](#) Resolution Accepting Bid for Repair of Sanitary Sewer Pipelines an Manholes and Authorizing Execution of a Contract with Roto Rooter of Concord, CA.
- [03-099](#) Resolution Authorizing the Execution of Contract Amendment # 1 with Tremaine and Associates, Inc.
- [03-100](#) Resolution Amending the FY 2002-2003 General Fund Budget (100) for Alcohol, Tobacco, and other Drug (ATOD) Grant Funds received from the County of Solano

## **RESOLUTION INDEX 2003**

- [03-101](#) Resolution Accepting Public Improvements and authorizing the City Clerk to file a Notice of Completion with the County Recorder for Dixon Commerce Center Phase II and III
- [03-102](#) Resolution Accepting the Hall Park Phase I Project and Authorizing the City Clerk to File a Notice of Completion
- [03-103](#) Resolution Awarding Pond A/ Lateral One Improvement Project # 2003-8 Bid to K. W. Emerson, Inc, and amending FY 2003-04 Storm Drain Improvement Budget
- [03-104](#) Resolution Accepting Bid for WWTP Stage 1, Phase 3 Improvements (Aerator Project) Project 2003-5
- [03-105](#) Resolution Authorizing the Execution of the Valley Glen Phase 1 Units 1 and 2 Subdivision Improvement Agreements
- [03-106](#) Resolution Declaring the Addition of Lands to the Dixon Landscape and Lighting District - Zone 10
- [03-107](#) Resolution Authorizing the Public Works Director to Establish Stop Sign Traffic Controls in Valley Glen Phase 1 Units 1 and 2
- [03-108](#) Resolution Establishing “No Parking” Zones in Valley Glen Phase 1 Unit 1 and 2
- [03-109](#) Resolution Approving Reimbursement Agreement with MEC Dixon, Inc. for Consulting Services, Administrative Costs and Attorney Fees relating to “Dixon Downs” Project Processing and Studies for proposed Horse Racing Facility and Commercial/ Retail Project (“Project”)
- [03-110](#) Resolution Amending Investment Policy for 2003
- [03-111](#) Enumeration of Claims
- [03-112](#) Resolution Amending the FY 2002-2003 Appropriations Limit
- [03-113](#) Resolution Adopting the FY 2003-2004 Appropriations Limit
- [03-114](#) Resolution Authorizing a Consultant Services Agreement with Kleinfelder, Inc. for Construction Inspection Services for the Valley Glen Project

## **RESOLUTION INDEX 2003**

- [03-115](#) Resolution Authorizing Amendment No. 2 to the Reimbursement Agreement with Pulte Homes Corporation for Reimbursement of Funds for Construction Inspection Services for the Valley Glen Project
- [03-116](#) Resolution Authorizing Consultant Services Agreement Amendment No. 6 with West Yost & Associates for Drainage Consultant Services for Various City Projects
- [03-117](#) Resolution Establishing an “ Accessible Parking” Zone on North First Street, in front of 231 North First Street
- [03-118](#) Resolution Establishing “ No Parking” zones on Pitt School Road
- [03-119](#) Resolution Rescinding Resolution T-01-030 Concerning “No Parking” Zones on Fitzgerald Drive
- [03-120](#) Resolution Authorizing the City Manager to Execute a Contract for the Purchase of and Installation of Replacing Carpeting in the City of Dixon Police Department at 201 West A Street
- [03-121](#) Resolution Declaring Read-Ride Bus # 300 Surplus and Authorizing Sale of Bus # 300 to USARC/PACE
- [03-122](#) Resolution of the City Council of the City of Dixon ratifying a Negative Declaration of Environmental Impact for Modification of the Median and Installation of a Traffic Signal on North First Street at Atkinson Court
- [03-123](#) Resolution Approving Modification to the Median and Installation of a Traffic Signal on North First Street at Atkinson Court
- [03-124](#) Resolution Authorizing the Submission of a Planning/Technical Assistant Grant Application to the California Department of Housing and Community Development for Funding under the Community Development Grant Program; the execution of a Standard Agreement if selected for such funding; and execution of any related documents necessary to participate in the Community Development Block Grant Program
- [03-125](#) Resolution of the Council of the City of Dixon Ratifying a Negative Declaration of Environmental Impact of the Downtown Dixon Improvement and Streetscape Revitalization Project # 2003-01

## RESOLUTION INDEX 2003

- [03-126](#) Resolution Awarding Downtown Improvement and Streetscape Revitalization Project #2003-01 to J. A. Gonsalves and Son Construction, Inc., and Amending Budget.
- [03-127](#) Resolution Ratifying the Manager's Recommendation regarding Appointment of Director of Public Works Operations and Maintenance
- [03-128](#) Resolution Approving the Use of Decorative Pole Top Street Lights within the Valley Glen Subdivision
- [03-129](#) Resolution Authorizing Execution of Consultant Services Agreement Amendment #1 with Fehr & Peers Associates, Inc. to complete the Street Master Plan
- [03-130](#) Enumeration of Claims
- [03-131](#) Resolutions Authorizing City Manager to Execute Consultant Services Agreement Amendment #3 with West Yost and Associates for the Pond A/Lateral One Improvement Project
- [03-132](#) Resolution Authorizing Consultant Services Agreement Amendment with Kleinfelder for Materials Testing for the Pond A/Lateral One Improvement Project
- [03-133](#) Resolution Co-sponsoring the 4<sup>th</sup> of July Celebration Hosted by the Dixon Rotary Club
- [03-134](#) Resolution of Continuing Authority Authorizing Staff to Continue to Pay Normal Operational Expenditures for City of Dixon for FY 2003-04 for the Funds.
- [03-135](#) Resolution of the Council of the City of Dixon Ratifying a Negative Declaration of Environmental Impact for the Dixon General Plan Amendment and Re-zones to Facilitate Multi-Family Housing for Five Areas of the City
- [03-136](#) Resolution of the Council of the City of Dixon Amending the General Plan for 16 Acres of Real Property for Multi-Family Housing and/or Mixed Use Land Designations (Assessor's Parcel Numbers 113-364-060 & 108-110-240; 113-094-220; 115-060-120 & 40; 115-070-010 & 020,070; 113-066-130 & 020
- [03-137](#) Resolution Approving and Authorizing the City of Dixon Fiscal Year 2003-04 General Fund Budget, Appropriating Funds in the Total Amount and for the Purposes set forth in this Resolution, and authorizing Preparation of the Final Budget Document

## **RESOLUTION INDEX 2003**

- [03-138](#) Resolution of the City Council of the City of Dixon Authorizing the Execution of a Consulting Services Agreement with Moore, Icofano, and Goltsman, Inc. (MIG) for services for the Magna Entertainment Corporation (MEG) Project known as “Dixon Downs”
- [03-139](#) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Tom Esensten, Organization Consulting, to Assist in the Development of a Long -Term Strategic Plan for Police Services in the City of Dixon
- [03-140](#) Resolution Authorizing Amendment No. 3 to the Reimbursement Amendment with Pulte Homes Corporation for Reimbursement of Funds for Professional Services for the Valley Glen Project
- [03-141](#) Resolution Authorizing Execution of Professional Services Agreement for Special Tax Consulting Services with Goodwin Consulting Group for Creation of a Community Facilities District in the Valley Glen Subdivision for Storm Drainage Facilities Maintenance and Operations
- [03-142](#) Resolution Authorizing Execution of an agreement with Jones Hall, a Professional Law Corporation, for services related to Creation of a Community Facilities District for the Valley Glen Project for On-going Maintenance and Operations Services on Certain Storm Drainage Facilities
- [03-143](#) Resolution Adopting the City of Dixon and Solano Irrigation District Fiscal Year 2003-04 Joint Service Budget. Solano Irrigation District Resolution # 03-39
- [03-144](#) Resolution of the City Council of the City of Dixon Approving the Transit Fund 350 Budget for the 2003/04 Fiscal Year
- [03-145](#) Enumeration of Claims
- [03-146](#) Resolution Authorizing a Consultant Services Agreement Amendment with Kleinfelder, Inc. for Materials Testing Services for the Dixon Wastewater Treatment Plant Stage 1, Phase 3 Improvements Project (Aerator Project), Project No. 2003-05
- [03-147](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment to Extend Contract Term
- [03-148](#) Resolution Authorizing the City of Dixon to Confirm the Assessment for Delinquent Sewer System Accounts and to Direct Liens to be Placed Against the Affected Properties

## **RESOLUTION INDEX 2003**

- [03-149](#) Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment
- [03-150](#) Resolution of the City Council of Dixon, California, Authorizing the Execution of a Consulting Services Agreement with EIP Associates (EIP) for the Services for the MAGNA Entertainment Corporation (MEC) Project known as "Dixon Downs"
- [03-151](#) Resolution Approving Amendments to the City of Dixon's Senior Management Compensation Plan
- [03-152](#) Enumerations of Claims
- [03-153](#) Resolution of an Agreement between the City of Dixon and Solano County for County Surveyor Services
- [03-054](#) Resolution Authorizing the Execution of the Somerset Subdivision Improvement Agreement and filing of the Final Map
- [03-155](#) Resolution Establishing Traffic Controls for Somerset Subdivision
- [03-156](#) Resolution Authorizing Destruction of Certain City of Dixon Records
- [03-157](#) Resolution Confirming the Assessment for Delinquent Refuse Collection Accounts and Directing Liens to be Placed Against Affected Properties
- [03-158](#) Resolution Approving and Accepting the Update to the Storm Drainage Facilities Impact Fee for the City of Dixon Dated July 9, 2003
- [03-159](#) Resolution Reaffirming the intent of the Dixon City Council to Not Exercise its Option to Succeed to the Rights of Solano Under Williamson Act Land Conservation Contract No. 347 (Mary A. Azevedo) Upon Completion of Southwest Dixon Annexation Proceedings
- [03-160](#) Resolution Reaffirming the Intent of the Dixon City Council to Not Exercise its Option to Succeed to the Rights of the County of Solano Under Williamson Act Land Conservation Contract No. 1170 (Williamson and Elaine Clark) upon Completion of Southwest Dixon Annexation Proceedings
- [03-161](#) Resolution Adopting the Rental Fee Schedule for the Jim B. Stevens Arena
- [03-162](#) Enumeration of Claims

## **RESOLUTION INDEX 2003**

- [03-163](#) Resolution Accepting Bid for Supplying & Cleaning Services
- [03-164](#) Resolution Authorizing the City Manager to Sign a Purchase Agreement with Valley Truck and Tractor Company for the Purchase of a New Lawn Mower
- [03-165](#) Resolution Initiating and of Intention to Conduct Proceedings to Amend Method of Assessment for the City of Dixon Landscape and Lighting District Zone 10
- [03-166](#) Resolution Authorizing the City Manager or the City Engineer to Accept Deeds or Grants to City on Behalf of the City Council and to provide for the Recording of same in the Official Records of Solano County
- [03-167](#) Resolution Authorizing an Amendment of the Home 200 First Time Homebuyers Program Guidelines
- [03-168](#) Resolution Authorizing Execution of an Agreement between the City of Dixon and ECO:LOGIC for Consulting Engineering Services
- [03-169](#) Resolution of the City Council of the City of Dixon Approving the Issuance of Revenue Bonds by the ABAG Finance Authority of Nonprofit Corporations on Behalf of Lexington Dixon L.P.
- [03-170](#) Resolution of the City Council of the City of Dixon Approving the Issuance of Revenue Bonds by the California Statewide Communities Development Authority on Behalf of Simpson Housing Solutions, LLC
- [03-171](#) Resolution of the City Council of the City of Dixon Regarding Large-Scale Dairy and Animal Feed Lot Proposals in Solano County
- [03-172](#) Resolution of the City Council of Dixon, California, authorizing the execution of a Consulting Services Agreement with Mackay & Soms for Master Engineering Services for the Magna Entertainment Corporation (MEC) Project known as “Dixon Downs”
- [03-173](#) Resolution of the City Council of Dixon, California, authorizing the execution of a Consulting Services Agreement with ECO:LOGIC Consulting Engineers for Services for the Magna Entertainment Corporation (MEC) Project known as “Dixon Downs”
- [03-174](#) Resolution of the City Council of Dixon, California, authorizing the execution of a Consulting Services Agreement with West Yost & Associates, Consulting Engineers ( West Yost) for Services for the Magna Entertainment Corporation (MEC) Project known as “Dixon Downs”

## **RESOLUTION INDEX 2003**

- [03-175](#) Resolution of the City Council of Dixon, California, Authorizing the Execution of a Consulting Services Agreement with FEHR & PEERS Transportation Consultants for Services for Magna Entertainment Corporation (MEG) Project known as “Dixon Downs”
- [03-176](#) Resolution of the City Council of Dixon, California, Authorizing the Execution of a Consulting Services Agreement with Goodwin Consulting Group (GCG) for services for the Magna Entertainment Corporation (MEC) Project known as “Dixon Downs”
- [03-177](#) Resolution of Intention to Establish a Community Facilities District/ Community Facilities District No. 2003-1 (Valley Glen)
- [03-178](#) Resolution of the City Council of the City of Dixon relative to the South Dixon Sewer Trunk Project (Project No. 2001-08) Finding and Determining Kenko, Inc. to have not Fulfilled Construction Contract with Respect to Time of Completion and with Respect to Quality of Performance, Finding that Kenko, Inc. has Abandoned the Project, and Providing Notice to Cure and of Intention to Terminate Contract in the Absence of Such Cure
- [03-179](#) Enumeration of Claims
- [03-180](#) Resolution Authorizing the Execution of the Leong Parcel Map Public Improvement Agreement
- [03-181](#) Resolution Establishing Traffic Controls for Leong Development
- [03-182](#) Resolution Authorizing the Execution of the AKT Parcel Map Public Improvement Agreement
- [03-183](#) Resolution Revising Consultant Services Agreement Amendment with Kleinfelder for Materials Testing for the Pond A/Lateral One Improvement Project
- [03-184](#) Resolution Approving an Amendment to the Temporary/Seasonal Employee Compensation Plan
- [03-185](#) Resolution Approving Debt Service Budgets for FY 2003-04
- [03-186](#) Resolution Approving the Memorandum of Understanding Between the City of Dixon and Dixon Unified School District for (2) Youth Resource Officers Positions

## **RESOLUTION INDEX 2003**

- [03-187](#) Resolution Authorizing the Transfer of Responsibility for Incident Command of Hazardous Materials Incidents Occurring in the City of Dixon From the Police Department to the Fire Department as Allowed by the California Vehicle Code, Hazardous Substances Highway Spill and Containment Act
- [03-188](#) Resolution Adopting the Final Distribution of the North First Street Assessment District Construction Funds
- [03-189](#) Resolution Amending the FY 2003-04 General Fund Budget (100) and the Police Grant Fund (560) Budget for Cops Funds Received from the State of California
- [03-190](#) Resolution of the City Council of the City of Dixon Approving the Recreation Fund 103 Budget for the 2003-04 Fiscal Year
- [03-191](#) Resolution Approving Sewer Operations & Maintenance Fund Budget for Fiscal Year 2003-04 (#305)
- [03-192](#) Resolution Approving Special Revenue FY 2003-04 Fund Budgets
- [03-193](#) Resolution Approving the Capital Project Fund Budgets for Fiscal Year 2003-04
- [03-194](#) Enumeration of Claims
- [03-195](#) Resolution of the City Council of the City of Dixon Amending the Authorization of Execution of Right-of- Way certification
- [03-196](#) Resolution of the City Council of the City of Dixon Amending the Authorization of Execution of Supplemental Program Agreements
- [03-197](#) Resolution of the Council of the City of Dixon Adopting a Schedule of Administrative Fines Pursuant to the Administrative Citations Ordinance
- [03-198](#) Resolution of the Council of the City of Dixon Granting an Extension of Time in which to File Applications for Building Permits on 148 of the 227, 2003 Housing Allocations for the Valley Glen Planned Development
- [03-199](#) Resolution of the City of Dixon City Council Approving the 2003 General Plan Review

## **RESOLUTION INDEX 2003**

- [03-200](#) Resolution Authorizing the In Kind Replacement of the Toddler Play Structure and Surfacing Material Destroyed by Vandalism in Conejo Park and Authorizing the use of \$2,500.00 from the Uninsured Losses Line Item in the General Fund under Department 119 to Cover the City's Property Insurance Deductible
- [03-201](#) Resolution of the Dixon City Council Approving and Authorizing the Mayor to sign the Amended Joint Powers Agreement (JPA) for Formation of the Solano Emergency Medical Services Cooperative (SEMSC)
- [03-202](#) Enumeration of Claims
- [03-203](#) Resolution Authorizing the Filing of an Application with the Metropolitan Transportation Commission for Allocation of Transportation Development Funds for Fiscal Year 2003-2004 and Affirming Categorical Exemption from California Environmental Quality Act (CEQA)
- [03-204](#) Resolution of the City Council of the City of Dixon Approving the Applicant to apply for Grant Funds for the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act 2002
- [03-205](#) Resolution Authorizing the Use of \$ 1000.00 from Uninsured Losses General Fund Account 119-535950 for the Establishment of a Reward for Information Leading to the Arrest and Conviction of those Responsible for the Vandalism at Conejo Park on August 9, 2003
- [03-206](#) Resolution Approving Reimbursement Agreement with V. J. Chukkapalli for Consultant Services Relating to Environmental Evaluation of the Proposed Sonic Burger Project
- [03-207](#) Resolution Approving Reimbursement Agreement with PAC WEND 1, Inc. for Consultant Services Relating to Environmental Evaluation for the Proposed Wendy's Project
- [03-208](#) Resolution Approving Reimbursement Agreement for Consultant Services with St. Anton Partners Relating to Environmental Evaluation of the Proposed North Lincoln Street Apartment Project
- [03-209](#) Resolution Authorizing Acceptance of the Rehabilitation of Sanitary Sewer Mains, Trunk Lines and Facilities Project 2002-1; Amending Fund 315, Sewer Rehabilitation Projects, and Fund 450, Storm Drain Capital Projects, for FY 2003-04; and Authorizing the City Clerk to File a Notice of Completion

## **RESOLUTION INDEX 2003**

- [03-210](#) Resolution of Formation of Community Facilities District
- [03-211](#) Resolution Calling Special Landowner Election
- [03-212](#) Resolution Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien
- [03-213](#) Resolution of the City of Dixon City Council Approving Residential Development Allotments and Exemptions for St. Anton Partners LLC Relating to the Proposed North Lincoln Street Apartment Project
- [03-214](#) Resolution of the City Council of Dixon, California, Authorizing the Execution of a Consulting Services Agreement with Organizational Effectiveness Consulting (OEC) for Services the Magna Entertainment Corporation (MEC) Project known as “Dixon Downs”
- [03-215](#) Resolution Authorizing Execution of an Agreement Between the City of Dixon and ECO:LOGIC Consulting Engineers for Consulting Engineering Services
- [03-216](#) Resolution Authorizing the City Manager to Execute a Consultant Service Agreement Amendment with West Yost & Associates for Planning Level Analysis of the City’s Existing Drainage System at Several Locations
- [03-217](#) Enumeration of Claims
- [03-218](#) Resolution Establishing “No Parking “ Zones at Various Locations within the City of Dixon
- [03-219](#) Resolution Approving Reimbursement Agreement for Consultant Services with Bernard Leong Relating to Environmental Evaluation of the Proposed Six Lot Land Division, South Side of Atkinson Court
- [03-220](#) Resolution Ordering the Amendment of Method of Assessment for the City of Dixon Landscape and Lighting District Zone 10 and Directing Actions with Respect Thereto
- [03-221](#) Resolution Authorizing Funding for Community Groups
- [03-222](#) Resolution Authorizing the Sale of Two Surplus Fire Apparatus

## RESOLUTION INDEX 2003

- [03-223](#) Resolution Authorizing the City of Dixon, on Behalf of the Alcohol, Tobacco, and other Drug City Team, to Enter into a Contract Agreement with Solano County, in Order to Reduce the use of Alcohol, Tobacco, and other Drugs Amongst the Community of Dixon, and Amending the FY 2003-2004 General Fund Budget (100) Budget for the Alcohol, Tobacco, and other Drug Use Grant Funding Received from Solano County
- [03-224](#) Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds
- [03-225](#) Enumeration of Claims
- [03-226](#) Resolution Authorizing an Amendment to be added to an Existing Contract with AES Enterprises, Inc. of Brentwood, CA. For Video Survey of Storm Drainage Pipelines and Manholes ( three year term), Project 2003-06
- [03-227](#) Resolution Authorizing Execution of an Agreement Amendment with ECO:LOGIC for the Preparation of Plans and Specifications for Additional Ground Water Monitoring Wells and Authorizing Filing a Notice of Exemption from the California Environmental Quality Act (CEQA)
- [03-228](#) Resolution Rejecting the Bid for Purchase of a Computer and Supervisory Control and Data Acquisition (SCADA) Software from TESCO Controls, Inc.
- [03-229](#) Resolution Estimating 2004 Residential Housing Allotment Allocation Pool, with Respect to Measure B Residential Growth Implementation Plan
- [03-230](#) Resolution Accepting the City of Dixon Full Cost Allocation Plan and the City of Dixon OMB A-87 Cost Allocation Plan and Authorizing the Establishment of Employee Charge Rates
- [03-231](#) Enumeration of Claims
- [03-232](#) Resolution authorizing City Manager to execute a Consultant Services Agreement Amendment with West Yost and Associates for the Pond A/Lateral One Improvement Project
- [03-233](#) Resolution Accepting the WWTP Stage 1, Phase 3 Improvements (Aerator Project) Project 2003-5 and authorizing the City Clerk to File a Notice of Completion with the County Recorder

## RESOLUTION INDEX 2003

- [03-234](#) Resolution approving Reimbursement Agreement with Brett and Diane Leber and Mary Azevedo for Consultant Services Relating to Environmental Evaluation of the Proposed Leber Building Project
- [03-235](#) Resolution approving Reimbursement Agreement with Norman Williams for Consultant Services Relating to Environmental Evaluation for the Proposed Townhomes Project Located on North Second Street, West of the Intersection of East D Street ( Portions of APN 115-070-070, 115-070-010, 115-070-010).
- [03-236](#) Resolution Authorizing the Execution of a Professional Services Contract with Aquatic Facilities Planning and Design
- [03-237](#) Resolution Amending DSMWS Connection Fee Rates
- [03-238](#) Resolution of the City of Dixon Authorizing an Agreement with NAFFA International for Plan Review Services for the City of Dixon
- [03-239](#) Resolution of the City of Dixon Authorizing an Agreement with Berryman & Henigar for Plan Review Services for the City of Dixon
- [03-240](#) Resolution of the Council of the City of Dixon Approving an Amendment to the Employment Agreement with Warren Salmons as City Manager and Authorizing the Mayor to Execute it
- [03-241](#) Resolution Authorizing the Submission of an Application to the California State Department of Housing and Community Development for Funding Under the Home Investment Partnership Program (Home); The Execution of an Operating Agreement with the State (If Selected for Such Finding); and any Related Documents Necessary to Participate in the Home Investment Partnership Program, Including the Execution of a Standard Consultant Services Agreement for Program Administration (If the Grant is Awarded)
- [03-242](#) Enumeration of Claims
- [03-243](#) Resolution Accepting the Bid for Purchase of a Computer and Supervisory Control and Data Acquisition (SCADA) Software
- [03-244](#) Resolution Accepting Bid Consolidated Electrical Distributions of Vacaville for Thirty Centrecon Aggregate Street Light Poles

## **RESOLUTION INDEX 2003**

- [03-245](#) Resolution Authorizing the Execution of a Consultant Services Agreement with North Fork Associates for Environmental Review services for the Proposed Wendy's Restaurant on East Dorset Drive
- [03-246](#) Resolution Authorizing the Execution of a Consultant Services Agreement with North Fork Associates for Environmental Review Services for the Proposed Sonic Burger Restaurant on Dorset Drive
- [03-247](#) Resolution Accepting the Asbestos and Lead Abatement at "Old Fire Station" Project 2003-10
- [03-248](#) Resolution Authorizing the City Manager to Execute a Grant of Easement to Pacific Bell
- [03-249](#) Resolution Authorizing Execution of the Loan and Repayment Agreement with Dixon Redevelopment Agency for Costs Incurred by the City on Behalf of the Redevelopment Agency
- [03-250](#) Resolution Authorizing Consultant Services Agreement Amendment with Kleinfelder, Inc. for Materials Testing Services for Various City Projects
- [03-251](#) Resolution of the City Council of the City of Dixon Approving the Terms and Conditions of a Draft Affordable Housing Agreement Memorandum of Understanding for the Valley Glen Development and Authorizing the City Attorney and City Staff to Finalize and Present a Final Affordable Housing Agreement to City Council
- 03-251A Enumeration of Claims
- [03-252](#) Resolution Awarding Groundwater Monitoring Well Project 2003-15 to Watermark Drilling, Inc., and Amending the FY 2003-04 Sewer Rehabilitation (Fund 315) Budget
- [03-253](#) Resolution Authorizing the Execution of the Valley Glen Phase 1 Unit 3 Subdivision Improvement Agreement
- [03-254](#) Resolution Establishing Traffic Controls for Valley Glen Phase 1, Unit 3
- [03-255](#) Resolution Authorizing consultant Services Amendment No. 8 with West Yost & Associates for Drainage Consulting Services for Various City Projects

## RESOLUTION INDEX 2003

- [03-256](#) *Pending - sent to SID for Signature*
- [03-257](#) Resolution Authorizing the City of Dixon, on Behalf of the Alcohol, Tobacco, and Other Drug City Team, to Enter Into An Amended Contract Agreement With Solano county, In Order To Reduce the Use of Alcohol, Tobacco, and Other Drugs Amongst the Community of Dixon, and Amending the FY 2003-2004 General Fund Budget (100) Budget for the Alcohol, Tobacco, and Other Drug Use Grant Funding Received from Solano County
- [03-258](#) Resolution Establishing a Time-Restricted “No Parking” Zone on a Portion of Business Park Drive
- [03-259](#) Resolution Adopting the City of Dixon Local Appointments List for 2004
- [03-260](#) Resolution Authorizing the Execution of a Consultant Services Agreement Amendment with Thompson and Associates for the Downtown Multi-Modal Transportation Center Building
- [03-261](#) Dixon-Solano Municipal Water Service  
Resolution Amending the FY 2003-04 DSMWS Capital Budget (Fund 325) and Authorizing the Design of Watson Ranch Tank Booster Station B2