

RESOLUTION INDEX – 2004

- [04-001](#) 1/13/04 Enumeration of Claims
- [04-002](#) Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade
- [04-003](#) Dixon-Solano Municipal Water Service Resolution Approving Budget Augmentation To Enter Into A Contract For A Federally Required Water System Vulnerability Assessment
- [04-004](#) Resolution of the Council of the City of Dixon Authorizing the City Engineer to Extend the Subdivision Improvement Agreement for the Pheasant Run Unit 7 Phase 1 Subdivision for a Period of 180 Days
- [04-005](#) Resolution Suspending the Competitive Bid Process and Authorizing the Purchase of a Rainmaster Evolution Central Computerized Irrigation System from United Green Tech in the Amount of \$14,616.00
- [04-006](#) Resolution Authorizing Consultant Services Agreement Amendment #5 for Project Administration of Capital Improvement Program Projects
- [04-007](#) Resolution Authorizing the City Manager to Execute Amendment #1, Agreement No. 4-1967-A1 Between the State and City of Dixon for the Construction of Three Traffic Signals on North First Street extending Cooperative Agreement No. 4-1967-C to May 1, 2004
- [04-008](#) Resolution Establishing No Parking-Fire Lane Zones in Alleys for Valley Glen Phase 1, Unit 3 Subdivision
- [04-009](#) Resolution Establishing Stop Sign Traffic Controls in the North Jefferson Street/North Jackson Street Area
- [04-010](#) Resolution Authorizing Destruction of Certain City of Dixon Records
- [04-011](#) Resolution Authorizing the Establishment of Fees for False Alarm Responses
- [04-012](#) Resolution Authorizing a Contract Change Order with KW Emerson Inc for Construction Work Associated with the South Dixon Sewer Trunk Line Project
- [04-013](#) 1/13/04 Resolution Authorizing a Consultant Services Agreement with West Yost and Associates for construction Management and Inspection Services Associated with the South Dixon Sewer Trunk Line Project

- [04-014](#) Resolution Accepting the City of Dixon GASB 34 Compliance Report Infrastructure Valuation Services
- [04-015](#) Resolution Adopting the Fixed Assets Capitalization, Inventory Control and Replacement Policy
- [04-016](#) Resolution of the Council of the City of Dixon Authorizing First Amendment to Agreement to Provide city Attorney Legal Services with Meyers Nave Riback Silver & Wilson and Authorizing City Manager to Execute It
- [04-017](#) 1/27/14 Enumeration of Claims
- [04-018](#) Resolution Amending the FY 2003-04 Capital Acquisition List and Ratifying the Purchase of a Tape Backup Drive Under Section 3.7 of the Purchase Policies and Procedures
- [04-019](#) Resolution Authorizing Execution of a Consultant Services Agreement with Frontier Title Company for Title Search, Title Reporting and Deed Preparation Services
- [04-020](#) Resolution Authorizing Execution of a Contract with Leonard Charles Associates for Preparation of the Environmental Impact Report for the St. Anton North Lincoln Street Regency Park Apartments and Amendment of Reimbursement Funding Agreement for the Associated Consulting and Professional Expenses
- [04-021](#) Resolution Authorizing City Manager to Execute Affordable Housing Agreement By and Between the City of Dixon and Somerset Parkway, a California Limited Liability Company, Relative to the Development known as Somerset
- [04-022](#) Resolution Calling for Public Hearings in Rural and Suburban Areas of the State Regarding State Department of Insurance Recommendations to Modify Automobile Insurance Rating Factors and Opposing Modifications which would Increase Automobile Insurance Rates in Dixon
- [04-023](#) 2/10/04 Enumeration of Claims
- [04-024](#) Revised Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade
- [04-025](#) 2/10/04 Resolution Authorizing the City Manager to Execute a Professional Services Agreement with APIC company to Provide Construction Management Services for the Hall Park Phase II Project

- [04-026](#) Resolution Authorizing the city Manager to Renew the Contract with the Dixon May Fair for Use of Seven Acres of Undeveloped Land in the South End of Hall Park for Parking During the 2004 Dixon May Fair
- [04-027](#) Resolution Authorizing the Execution of a Consultant Services Agreement Amendment with Kleinfelder, Inc., for the Downtown Multi-Modal Transportation Center Building
- [04-028](#) Resolution Authorizing Consultant Services Agreement Amendment No. 1 with West Yost & Associates for Valley Glen Pump Station Project
- [04-029](#) Resolution Authorizing Issuance of Request for Proposal Municipal Service Center Expansion
- [04-030](#) Resolution Naming A Representative and alternate to the Solano Transportation Improvement Authority
- [04-031](#) Resolution Approving Implementation of the City of Dixon Neighborhood Traffic Management Program
- [04-032](#) 2/24/04 Enumeration of Claims
- [04-033](#) Resolution Approving the Execution of a Contract with Barber & Gonzales Consulting for (a) Interest Based Negotiations Training and (b) Facilitation of MOU Negotiations with the Dixon Police Officers' Association and the Public Employees Union, Local One
- [04-034](#) Resolution Approving Amendment No. 4.5 to the Joint Exercise of Powers Agreement for the Solano Water Authority
- [04-035](#) A 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 Fairfield Residential, LLC
- [04-036](#) **(Amended)** A Resolution of the City Council of the City of Dixon Approving the Southpark Development (Valley Glen Apartments) Affordable Housing Agreement with Pulte Home Corporation
- [04-037](#) Resolution Approving the 2002 Home Owner-Investor Rehabilitation Program Guidelines
- [04-038](#) Resolution Authorizing the Execution of Consultant Services Agreement with Baseline Environmental consulting for Preparation of an Environmental Impact Report for the Proposed Milk Farm Project on Interstate 80 and Milk Farm road and Amendment of Reimbursement Funding Agreement for the Associated Consulting and Professional Expenses

- [04-039](#) Resolution Authorizing the Execution of consultant Services Agreement with North Fork Associates for Professional Planning Services for the Proposed Milk Farm Project on Interstate 80 and Currey Road
- [04-040](#) Resolution of the Council of the City of Dixon Approving a Form of Reimbursement Agreement for Reimbursement of Costs of Retention of Consultants and Other Expenses Relative to applications for land use Entitlements, and Authorizing the City Manager to Execute Duplicates of the Same
- [04-041](#) 3/9/04 Enumeration of Claims
- [04-042](#) Resolution Authorizing the Submittal of a Funding Request form to the State of California Department of Conservation for Beverage Container Recycling Activities
- [04-043](#) Resolution Authorizing Consultant Services Agreement Amendment No. 19 with Kleinfelder, Inc. for Materials Testing Services for the Hall Park Phase II Project
- [04-044](#) Resolution Authorizing the Execution of a Professional Services Agreement with Andregg Geomatics to complete Construction Staking for the Hall Park Phase II Project
- [04-045](#) Resolution Establishing Speed Limits on Various Streets in the City of Dixon
- [04-046](#) Resolution Establishing Stop Sign Traffic Controls in the South Jackson Street Area
- [04-047](#) Resolution Eliminating the Marked School Crosswalk Across Pheasant Run Drive at Dunlap Court
- [04-048](#) Resolution Ratifying the Manager's Recommendation Regarding Appointment of Community Development Director for the City of Dixon
- [04-049](#) Resolution Authorizing Mayor to Execute a Cooperative Agreement with the State of California for the Reconstruction of SR 113
- [04-050](#) Resolution authorizing the City Manager to Execute a Consultant Services Agreement Amendment Regarding Engineering Services by Laugenour and Meikle for SR 113 Reconstruction
- [04-051](#) Resolution Naming the Representatives to Serve on Various Agencies and Authorities
- [04-052](#) 3/23/04 Enumeration of Claims

- [04-053](#) Resolution Approving Memorandum of Understanding Agreement with Solano County Sheriff for Automated Fingerprint Identification System (AFIS) Maintenance
- [04-054](#) Resolution Ordering the City Engineer to Prepare the Engineer's Report for the Dixon Landscape and Lighting District
- [04-055](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with West Yost and Associates for Construction Management Services on the Pond A/Lateral One Improvement Project
- [04-056](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with West Yost & Associates for Drainage Consulting Services Associated with the Core Area Drainage Study
- [04-057](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with Kleinfelder, Inc. for Materials Testing Services Associated with the Downtown Improvement Project
- [04-058](#) VOID – Resolution Number issued in error
- [04-059](#) Resolution Declaring Weed, Refuse, Rubbish, on Specific Parcels as Public Nuisances
- [04-060](#) Resolution Adopting the 5-year Capital Improvement Program for Fiscal Years 2004/05 through 2008/09
- [04-061](#) Resolution Upholding the Appeal of Conditions of Approval #'s 21 and 36 for the Proposed Wendy's Restaurant at Parcel 2- Wal-Mart Located on the North Side of East Dorset Drive
- [04-062](#) Resolution Awarding the Hall Park Phase II Project to PBM Construction, Inc. and Authorizing the Execution of Change Order Number 1
- [04-063](#) Resolution of the Council of the City of Dixon, Acting as Responsible Agency, Considering the Final Environmental Impact Report for the Dixon High School and Pond C Project as Certified by the Dixon Unified School District Board of Trustees, Acting as Lead Agency, and Determining the EIR to be Adequate for the Undertaking of the Pond C Project, Adopting Findings Relating to Significant Impacts, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring Program
- [04-064](#) Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval before State Government May take Local Tax Funds

- [04-065](#) Dixon-Solano Municipal Water Service – Resolution Approving the Northeast Quadrant Water Supply Assessment
- [04-066](#) 4/13/04 Enumeration of Claims
- [04-067](#) Resolution Awarding North First Street Traffic Signal Project #2004-4 to Richard A. Heaps Electrical Contractor, Inc.
- [04-068](#) Resolution Approving the Fourth Addendum to the memorandum of Understanding Between the City and the Public Employees Union, Local One
- [04-069](#) Resolution Determining: City Hall HVAC Retrofit Project 2004-2 to be Categorically Exempt from CEQA
- [04-070](#) Resolution Accepting Bid for City Hall HVAC Retrofit, Project 2004-2
- [04-071](#) Resolution Authorizing the Execution of a Professional Services Agreement with Taylor Systems Engineering for Construction Management Services for City Hall HVAC Retrofit, Project 2004-2
- [04-072](#) Resolution Declaring May 3 to 9, 2004 Mosquito and Vector Control and West Nile Virus Awareness Week
- [04-073](#) **AMENDED** Resolution Ratifying the Negative Declaration and Conditionally Approving the Atkinson Tentative Parcel Map, Located at 1650 North First Street (East Side) Approximately Half Way Between Industrial Way and Vaughn Road APN 111-090-15 & 16
- [04-074](#) Dixon-Solano Municipal Water Service City of Dixon Resolution No. 04-074 – Solano Irrigation District Resolution No. 04-25 Resolution Amending DSMWS Connection Fee Rates
- [04-075](#) Resolution of the City Council Accepting Bid for City Hall Expansion Design and Space Needs Study and Determining City Hall Expansion Study to be Categorically Exempt from CEQA
- [04-076](#) Resolution Declining Opportunity to Participate in the Solano County, County-Wide Hazardous Materials Response Team and Directing City Fire Department Staff to Continue to Collaborate with the City of Sacramento Hazardous Response Team
- [04-077](#) Resolution Authorizing Execution of a Contract Amendment with Leonard Charles and Associates for Preparation of the Southwest Dixon Specific Plan Environmental Impact Report (EIR) and Amendment of Reimbursement Funding Agreement for the Associated Consulting and Professional Expenses

- [04-078](#) **AMENDED** - Resolution Adopting Council Goals for FY 2004-2005
- [04-079](#) 4/27/04 Enumeration of Claims
- [04-080](#) Resolution Accepting the Groundwater Monitoring Wells Project 2003-15 and Authorizing the City Clerk to File a Notice of Completion with the County Recorder
- [04-081](#) Resolution Authorizing the Submittal of Used Oil Recycling Block Grant to the California Integrated Waste Management Board
- [04-082](#) Resolution Amending the FY 2003-04 Capital Acquisition List and Ratifying the Purchase of a Tape Backup Drive under Section 3.7 of the Purchasing Policies and Procedures
- [04-083](#) Resolution Accepting Public Improvements for La Esperanza Subdivision and Authorizing the City Clerk to File a Notice of Completion
- [04-084](#) Resolution Authorizing the Execution of the Valley Glen Phase 1 Unit 2 Subdivision Improvement Agreement Addendum
- [04-085](#) Resolution Declaring the Addition of Lands to the Dixon Landscaping and Lighting District – Zone 10
- [04-086](#) Resolution Establishing “No Parking” Zones in Valley Glen Phase 1 Unit 4
- [04-087](#) Resolution Granting an Easement for Weyand Pipeline Lateral B
- [04-088](#) Resolution Authorizing the City Manager to Execute Amendment #2, Agreement No. 4-1967-A2 Between the State and City of Dixon for the Construction of Three Traffic Signals on State Route (SR) 113/North First Street Extending Cooperative Agreement No. 4-1967-C to May 1, 2005
- [04-089](#) Resolution Authorizing Extension of a Professional Services Agreement for Cable Franchise Consulting
- [04-090](#) A Resolution of the City Council of the City of Dixon Approving Exhibit C to the Southpark Development (Valley Glen Apartments) Affordable Housing Agreement
- [04-091](#) Resolution Establishing Stop Sign Traffic Controls on Pitt School Road at Ary Lane and West H Street
- [04-092](#) Resolution Authorizing City Manager to Apply for Agricultural Easement Grants and Committing Resources for Possible Acquisition of McConeghy Property

- [04-093](#) 5/11/04 Enumeration of Claims
- [04-094](#) Resolution Authorizing the Execution of the Pheasant Run Unit 7 Phase 3 Public Improvement Agreement
- [04-095](#) Resolution Declaring the Addition of Lands to the Dixon Landscaping and Lighting District – Zone 3
- [04-096](#) Resolution Establishing Traffic Controls for the Pheasant Run Unit 7, Phase 3 Development
- [04-097](#) Resolution Adopting the FY 2004-05 Appropriations Limit
- [04-098](#) Resolution Co-Sponsoring the 4th of July Celebration Hosted by the Dixon Rotary Club
- [04-099](#) 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
- [04-100](#) 5/11/04 Resolution Authorizing Execution an Agreement Between the City of Dixon and Eco:Logic Consulting Engineers for Consulting Engineering Services
- [04-101](#) Amended – Resolution Authorizing the City Manager to Enter into a Contract with Richardson & Company for Professional Audit Services for the Years ending June 30, 2004 through June 30, 2008
- [04-102](#) Resolution Directing Staff, on Behalf of the City of Dixon, to Participate in the Multi-Agency Preparation of the Solano Habitat Conservation Plan and Natural Community conservation Plan (HCP/NCCP)
- [04-103](#) 5/25/04 Enumeration of Claims
- [04-104](#) A Resolution Preliminarily Approving Engineer’s Report, Declaring Intention to Levy and Collect Assessments and Providing for Notice of Hearing Thereof
- [04-105](#) Resolution of the Council of the City of Dixon Approving Recordation of Deed Transferring 706 N. Washington Street to the City of Dixon in Settlement of Claim by David and Rhonda Youtsey
- [04-106](#) A Resolution Approving an Application for Funding From the Planning/Technical Assistance Allocation of the State CDBG Program for a GIS Planning Activity, the Execution of a Grant Agreement and Any Amendments Thereto
- [04-107](#) 6/8/04 Enumeration of Claims

- [04-108](#) Resolution Approving Memorandum of Understanding Agreement with the County of Solano for the Purpose of Conducting Administrative Investigations by the Sheriff's Office for the City of Dixon and It's Police Department
- [04-109](#) Authorizing Filing a Notice of Exemption from the California Environmental Quality Act (CEQA) for the Police Department and Fire Department Storage Facility, Project 2004-5
- [04-110](#) A Resolution Approving the AKT Development Parcel Map Accepting Easements Shown Thereon and Declaring the Addition of Lands to the Dixon Landscaping and Lighting District Zone 5
- [04-111](#) Resolution Finding Exempt From the California Environmental Quality Act (CEQA) the Adoption of the Grading Control and Storm Water Control Ordinance
- [04-112](#) Resolution of the Council of the City of Dixon Repealing Resolution No. 9022, Relating to Construction Clean Up Deposits
- [04-113](#) Dixon-Solano Municipal Water Service
Resolution Authorizing Amendment of the DSMWS Fiscal Year 2003-2004 Expansion Projects Budget to Fund a Development Scenario Analysis
- [04-114](#) Resolution Authorizing the Execution of a Professional Services Agreement with Rhetta Associates, Inc., for Architectural Design Services for the Municipal Services Center Expansion
- [04-115](#) Resolution Authorizing Request for Proposals (RFP) for Architectural Design Services for the Southwest Fire Sub-Station
- [04-116](#) 6/22/04 Enumeration of Claims
- [04-117](#) Resolution of the Dixon City Council Calling and Providing for a General Municipal Election to be Held in the City of Dixon on Tuesday, November 2, 2004
- [04-118](#) Resolution Providing for and Requesting the County Board of Supervisors to Consolidate the November 2, 2004, General Municipal Election with the Statewide Election and to Authorize the Registrar of Voters to Provide Specified Services
- [04-119](#) Resolution of the City Council of the City of Dixon Establishing 2-Hour Time Limited Parking in the Downtown Area

- [04-120](#) Resolution of the City Council of the City of Dixon Rescinding Resolution T96-103 and Establishing Residential Preferential Parking Area on North Fourth Street
- [04-121](#) A Resolution Approving the West Mayes Parcel Map
- [04-122](#) Resolution of Continuing Authority Authorizing Staff to Continue to Pay Normal Operational Expenditures for City of Dixon for FY 2004-05 for the Following Funds: Fund 103, Recreation; Fund 305, Sewer O & M; Fund 310, Sewer Capital Projects; Fund 315, Sewer Rehab Projects; Fund 305, Transit; Fund 400, Capital Projects; Fund 40s, Capital Projects – IP/ED; Fund 404, Community Development Fund; Fund 410, Fire Capital Projects; Fund 430, Administrative Facilities Capital Projects; Fund 440, Public Works Facilities Capital Transportation Capital Projects; Fund 470, Transit Capital Projects; Fund 480, Recreation Facilities Capital Projects; Fund 530, Gas Tax Fund; Fund 540, Traffic Control Fund; Fund 550, Used Oil Recycling Fund; Fund 570, CDBG; Fund 710, West A Assessment District; Fund 720, North First Street Assessment District
- [04-123](#) **Amended** Resolution Approving and Authorizing the City of Dixon Fiscal Year 2004-05 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
- [04-124](#) Resolution of the City Council of the City of Dixon Authorizing Execution of a Consultant Services Agreement with T.Y. Lin International to Complete Preliminary Design, Environmental, Final Design, Bidding Support and Construction Support Services Related to the Parkway Boulevard Railroad Grade Separation Project
- [04-125](#) Resolution Determining City of Dixon 2004 CIP Omnibus Project to be Categorically Exempt from the California Environmental Quality Act (CEQA)
- [04-126](#) Resolution Adopting the City of Dixon and Solano Irrigation District Fiscal Year 2004-2005 Joint Service Budget
- [04-127](#) **Amended** A Resolution of the City Council of Dixon, California, Authorizing the Execution of a Consulting Services Agreement with Economics Research Associates (ERA) for Studying the Social, Cultural and Character Impacts on the City of Dixon if the Proposed Magna Entertainment Corporation (MEC) Project Known as “Dixon Downs” is Approved
- [04-128](#) 7/13/04 Enumeration of Claims

- [04-129](#) Resolution Approving Debt Service Budgets for FY 2004-05
- [04-130](#) Resolution Accepting Pond A/Lateral One Improvement Project #2003-8 Improvements and Authorizing City Clerk to File Notice of Completion
- [04-131](#) Resolution Authorizing the City Manager To Execute a Consultant Services Agreement Amendment with West Yost and Associates for Construction Management Services on the Pond A/Lateral One improvement Project
- [04-132](#) Resolution of the Council of the City of Dixon Authorizing the City Engineer to Extend the Subdivision Improvement Agreement for the Pheasant Run Unit 7 Phase 1 Subdivision for a Period of 90 Days
- [04-133](#) Resolution Establishing No Parking-Zones on East A Street at Third Street, Fourth Street and Fifth Street and on East Mayes Street at Hall Park Drive
- [04-134](#) Resolution Authorizing City Manager to Execute a Consultant Services Agreement with Tree Associates for Arborist Services
- [04-135](#) Resolution of the Council of the City of Dixon Extending the Term of the Cable Television Franchise of Charter Communications Properties LLC for an Interim Period During Negotiations
- [04-136](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with West Yost & Associates for Drainage Consulting Services Associated with the Pond C Pre-Design Study
- [04-137](#) Resolution Confirming the Assessment for Delinquent Refuse Collection Accounts and Directing Liens To Be Placed Against Affected Properties
- [04-138](#) 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
- [04-139](#) Resolution Authorizing the City of Dixon to Confirm the Assessment for Delinquent Weed Abatement Accounts and to Direct Liens To Be Placed Against the Affected Properties
- [04-140](#) Resolution of the Council of the City of Dixon Approving Amendment No. 2 to City Manager Employment Agreement with Warren Salmons and Authorizing the Mayor to Execute It
- [04-141](#) Resolution Authorizing Execution of an Agreement Between the City of Dixon and Eco:Logic for Consulting Engineering Services

- [04-142](#) Resolution of the City of Dixon Approving the Traffic Relief Plan for Solano County Expenditure Plan
- [04-143](#) Resolution Approving and Authorizing the City Manager to Sign an Agreement with the Dixon Unified School District for Implementation of a Regional Occupational Program within the Dixon Fire Department
- [04-144](#) Resolution of the Council of the City of Dixon Amending the Public Works Schedule of Fees and Charges by Establishing Fees for Grading Permit Issuance and Inspection and Amending Resolution No. 9359
- [04-145](#) Resolution Amending Resolution No. 03-197 Regarding the Schedule of Administrative Fines Pursuant to the Administrative Citations Ordinance
- [04-146](#) Resolution Approving a Memorandum of Understanding on Joint Solano Emergency Communications Activities (SECA)
- [04-147](#) Resolution Authorizing an Amendment of the HOME 2003 First Time Homebuyers Program Guidelines
- [04-148](#) 7/27/04 Enumeration of Claims
- [04-149](#) Resolution Authorizing Solano Irrigation District to Administer Bidding and Construction on Behalf of DSMWS, and to Advertise for Bids for Construction of Booster Station B2 at the Watson Ranch Facility
- [04-150](#) Resolution Amending FY 2004-05 Sewer Capital Improvement Program Budget to Include the South Dixon Sewer Trunk Line Project Phase 2, #2004-6 and Awarding a Contract to Tidelands Construction Company
- [04-151](#) Resolution Rejecting All Bids for the City of Dixon f2004 Capital Improvement Program (CIP) Omnibus Project
- [04-152](#) Resolution of the Council of the City of Dixon Amending the 2004/2005 Capital Improvement Program Budget to Include the Police Department and Fire Department Storage Facility, Project 2004-5; Awarding the Construction Contract To Miles D. Lowery and Authorizing the City Manager to Execute a Contract
- [04-153](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute an Amendment to the Consultant Services Agreement with Kleinfelder, Incorporated, For Materials Testing Services on the Police Department and Fire Department Storage Facility Project
- [04-154](#) Resolution Authorizing the City Manager on Behalf of the City of Dixon, and 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 2004-2005 General Fund Budget (100) Budget for the Alcohol, Tobacco, and Other Drug Use Grant Funding Received From Solano County

- [04-155](#) Resolution Authorizing Change Order Number 3 to the Hall Park Phase II Construction Contract with PBM Construction, to Complete Replacement of Backstop Number 2 in Hall Park
- [04-156](#) 7/27/04 Resolution Declaring Read-Ride Bus #303 Surplus and Authorizing Sale of Bus #303 to USARC/PACE
- [04-157](#) A Resolution Approving Engineer's Report, Confirming Diagram and Assessment, And Ordering Levy of Assessment
- [04-158](#) Resolution Approving Sewer Operations & Maintenance Fund Budget for Fiscal Year 2004-05 (#305)
- [04-159](#) Resolution of the City of Dixon Approving the Transit Fund 350 Budget for the 2004/05 Fiscal Year
- [04-160](#) Resolution of the City Council of the City of Dixon Approving the Recreation Fund 103 Budget for the 2004/05 Fiscal Year
- [04-161](#) Resolution Approving Special Revenue FY 2004-05 Fund Budgets
- [04-162](#) Resolution Approving Memorandum of Understanding Regarding Measure B Allocations and Related Matters Among the Southwest Area Homebuilders' Group and the City of Dixon
- [04-163](#) Resolution Approving Memorandum of Understanding Regarding Measure B Allocations and Related Matters Between Brookfield Homes and the City of Dixon
- [04-164](#) Resolution Authorizing the Adoption of the City of Dixon Police Department Strategic Plan for 2004-2009
- [04-165](#) 8/10/04 Enumeration of Claims
- [04-166](#) Resolution Authorizing the Expenditure of Fiscal Year 2004/05 Gas Tax Funds Pavement Management System Update
- [04-167](#) Resolution Authorizing Consultant Services Agreement Amendment with Kleinfelder, Inc. for Materials Testing Services for the Valley Glen Project
- [04-168](#) Resolution Authorizing the Filing of an Application with the Metropolitan Transportation Commission for Allocation of Transportation Development Funds

for Fiscal Year 2004-2005 and Affirming Categorical Exemption from California Environmental Quality Act (CEQA)

- [04-169](#) 8/10/04 Resolution Authorizing Change Order Number 4 to the Hall Park Phase II Construction Contract with PBM Construction to Complete Ramp and Sidewalk Improvements Surrounding the Senior-Multi Use Center
- [04-170](#) 8/24/04 Enumeration of Claims
- [04-171](#) Resolution of the City Council of the City of Dixon Establishing Time limited Parking on the South Side of East Mayes Street East of South First Street.
- [04-172](#) Resolution Determining Downtown Improvements Phase II Project 2004-09 to be Categorically Exempt from CEQA
- [04-173](#) Resolution Determining SR113 Sidewalk Rehabilitation Project 2004-10 to be Categorically Exempt from California Environmental Quality Act
- [04-174](#) Resolution Authorizing Consultant Services Agreement Amendment No. 11 with West Yost and Associates for Storm Drainage Engineering Services for a Period of Three Years and an Amount Not to Exceed \$150,000
- [04-175](#) Resolution Authorizing the City Manager to Execute a Participating Member Agreement with Underground Service Alert of Northern California and Nevada (USA)
- [04-176](#) Resolution of the Council of the City of Dixon Approving Addendum No.1 to the Mitigated Negative Declaration for the Hall Park Master Plan Substituting Off-Site Mitigation of Burrowing Owl Habitat for On-Site Mitigation of Burrowing Owl Habitat; Authorizing the Purchase of 5.5 Acres of Burrowing Owl Credits from a Department of Fish and Game Approved Off-Site Mitigation Bank; and Amending the Hall Park Master Plan
- [04-177](#) Resolution Authorizing Consultant Services Agreement with Kennedy Jenks Consultants for Construction Management and Construction Inspection
- [04-178](#) 9/14/04 Enumeration of Claims
- [04-179](#) Resolution of the Council of the City of Dixon Authorizing the City Engineer to Extend the Subdivision Improvement Agreement for the Pheasant Run Unit 7 Phase 2 Subdivision for a Period of 90 days
- [04-180](#) Resolution Authorizing Destruction of Certain City of Dixon Records

- [04-181](#) 9/14/04 Resolution Accepting Proposal from Caltronics Business Systems for City Hall Copier Equipment
- [04-182](#) Resolution Accepting Dedication of 5.0 Acre Neighborhood Park, Known as Veterans Park, from Pulte Homes, Accepting the Site Improvements as Complete, And Directs the City Clerk to Record the Grant Deed and File a Notice of Completion
- [04-183](#) Resolution Reviewing and Approving 2004-05 Investment Policy
- [04-184](#) Resolution Authorizing Execution of an Enrollment Form Between the City of Dixon and the Local Government Energy Partnership
- [04-185](#) Resolution Authorizing the Filing of a Grant Application for Low Income Flexible Transportation (Lift) Funds to Enhance Transit Options for Low Income Residents and Seniors
- [04-186](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with Kleinfelder, Inc., for Services Associated with the Downtown Improvement Project
- [04-187](#) Resolution Declaring Certain Vehicles as Surplus and Authorizing the Sale of the Surplus Vehicle
- [04-188](#) Resolution of the City Council of the City of Dixon Denying an Appeal of the Planning Commission's Decision to Deny the Sonic Burger Tentative Parcel Map, Conditional Use Permit, and Design Review for the 2.08 Acre Site on Dorset Drive, West of North First Street (APN 108-291-032)
- [04-189](#) Resolution Approving Amendment to the Classification and Pay Plan Affecting The Recreation Specialist Position
- [04-190](#) 9/28/04 Enumeration of Claims
- [04-191](#) Resolution Adopting the City of Dixon Safe Routes to School Plan
- [04-192](#) Resolution Authorizing Execution of an Agreement with Dixon Unified School District for School Crossing Guards
- [04-193](#) Resolution Accepting Bid for the State Route 113 Sidewalk Rehabilitation Project 2004-10
- [04-194](#) Resolution of the Council of the City of Dixon Extending the Term of the Cable Television Franchise of Charter Communications Properties LLC for an Interim Period During Negotiations

- [04-195](#) 9/28/04 Resolution of the City Council of the City of Dixon Certifying the Final Environmental Impact Report, Adopting Findings Related to Significant Impacts, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for the Southwest Dixon Specific Plan Area
- [04-196](#) Resolution of the City Council of the City of Dixon Approving the General Plan Amendment for the Southwest Dixon Specific Plan Area
- [04-197](#) Resolution Approving a Joint Powers Agreement between the City of Dixon, the Dixon Resources Conservation District, Reclamation District No. 2068, and the Maine Prairie Water District Forming the Dixon Regional Watershed Joint Powers Authority; Approving an Amendment to the 1965 Agreement Relating to Drainage between the City of Dixon and Dixon Resources Conservation District.
- [04-198](#) Resolution Approving the Memorandum of Understanding between the City of Dixon and the Dixon Police Officers Association (DPOA) Fixing Compensation and Benefits for the Period July 7, 2004 to June 30, 2008, and Appropriating Additional Resources in the Fiscal Year 2004-2005 General Fund Budget (100)
- [04-199](#) Resolution Approving the Memorandum of Understanding between the Public Employees Union, Local One, and the City of Dixon, Fixing Compensation and Benefits for the Period July 1, 2004 to June 30, 2007, and Appropriating Additional Resources in the Fiscal Year 2004-2005 for the General Fund Budget (100), Sewer O & M Budget (305) and Transit Budget (350).
- [04-200](#) Resolution Approving an Amendment to Contract between the Board of Administration California Public Employees' Retirement System
- [04-201](#) Resolution Authorizing the City Manager to Spend up to \$5,180 for the Travis Community Consortium; and, Directing Staff to Re-evaluate Planned Expenditures, and Internally Identify the Sources for the \$5,180
- [04-202](#) Enumeration of Claims (10/12/04)
- [04-203](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Garland and Associates
- [04-204](#) Resolution Authorizing the Filing of an Application for Federal Surface Transportation Program Funding for Americans with Disabilities Act (ADA) Compliant Ramps at Various Locations and Committing the Necessary Non-Federal Match for the Project and Stating the Assurance of the City of Dixon to Complete the Project

- [04-205](#) 9/28/04 Resolution Approving Amendments to the Confidential Employee Compensation Plan
- [04-206](#) Resolution of the Council of the City of Dixon Establishing a Stipend for Commission Members, and Repealing Resolution No.02-110
- [04-207](#) Resolution of the Council of the City of Dixon Dissolving the Traffic Advisory Committee and Transit Steering Committee
- [04-208](#) Resolution Authorizing a Consultant Services Agreement with West Yost and Associates for Storm Drainage Engineering Services Associated with Pond C for an Amount not to Exceed \$350,000
- [04-209](#) Resolution Approving the Capital Project Fund Budgets for Fiscal Year 2004-05
- [04-210](#) Resolution Authorizing City Manager to Execute a Professional Services Agreement with Jones & Stokes Consultants for Preparation of Dixon Municipal Service Review
- [04-211](#) Resolution Approving Adoption of Second Agreement for Interconnection for Emergency Water Supply between DSMWS and California Water Service
- [04-212](#) 10/26/04 Enumeration of Claims
- [04-213](#) Resolution Authorizing the Execution of the Valley Glen Phase 3 Unit 1 Subdivision Improvement Agreement
- [04-214](#) Resolution Declaring the Addition of Lands to the Dixon Landscaping and Lighting District – Zone 10
- [04-215](#) Resolution Finding Exempt from the California Environmental Quality Act (CEQA) and Establishing Stop Sign Traffic Controls in Valley Glen Phase 3 Unit 1
- [04-216](#) Resolution Approving the Plaza Court Parcel Map
- [04-217](#) Resolution Approving the Leong Development Parcel Map
- [04-218](#) Resolution Rejecting All Bids for the City of Dixon Downtown Improvements Phase II Project 2004-09
- [04-219](#) Resolution Accepting Bid from Maltby Electric Supply of Fairfield for Thirty-Seven Centrecon Aggregate Street Light Poles

- [04-220](#) Resolution Authorizing the City Manager to Sign Contract Amendment #1 with APIC Company for Additional Construction Management Services for the Hall Park Phase II Project
- [04-221](#) Resolution Authorizing Fund for Community Groups
- [04-222](#) Resolution Approving and Authorizing the City Manager to Sign an Agreement with the Solano Community College District for Use of the Dixon Fire Station for Conducting Firefighter I Academy Training
- [04-223](#) Resolution Authorizing City Manager to Execute a Professional Services Agreement with Jones & Stokes Associates for Preparation of an Environmental Impact Report for the Brookfield Project
- [04-224](#) 11/9/04 Enumeration of Claims
- [04-225](#) Resolution Authorizing the City Manager to Execute a Purchase Order for a Demonstration Sewer and Storm Drain Cleaner Truck to Municipal Equipment Company through Sole-Source and Sole-Brand Purchasing Policy
- [04-226](#) Resolution Accepting the Bid for Two New 2005 Trucks from Ron Dupratt Ford of Dixon
- [04-227](#) Resolution Accepting the Bid for a New 2005 Fork Lift from Accurate for Lift of Vacaville
- [04-228](#) Resolution Accepting the Bid for a New 2005 Message Board from Ricker Machinery Company of Oakland
- [04-229](#) Resolution of the Council of the City of Dixon Authorizing the City Engineer to Extend the Subdivision Improvement Agreements for the Valley Glen Phase 1, Units 1 & 2 Subdivisions for a Period of 180 Days
- [04-230](#) Resolution Estimating 2005 Residential Housing Allotment Allocation Pool, with Respect to Measure B Residential Growth Implementation Plan
- [04-231](#) Resolution Authorizing City Manager to Execute a Professional Services Agreement with William Abbott for Legal Services Related to the Appeal Hearing of the Lincoln Creek Apartment Project
- [04-232](#) 11/9/04 Resolution Authorizing the City Manager to Execute a Professional Services Agreement with KTG Y Group to Prepare and Conduct an Urban Design Workshop for the Southwest Dixon Specific Plan
- [04-233](#) Resolution Approving the Capital Project Fund Budgets for Fiscal Year 2004-05

- [04-234](#) 11/23/04 Enumeration of Claims
- [04-235](#) Resolution Determining Demolition of Residence at 706 N. Washington Street to be Categorically Exempt from CEQA
- [04-236](#) Resolution of the Council of the City of Dixon Increasing the Budget for the South Dixon Sewer Trunk Line, Phase 2 (Project No. 310- 116) by \$230,000 for Proposed Replacement of Additional Manholes and Authorizing the City Manager to Execute a Contract Change Order for Replacement of Additional Manholes
- [04-237](#) Resolution Authorizing Extension of a Consultant Services Agreement for Project Administration of Capital Improvement Program Projects
- [04-238](#) Resolution Finding Exempt from the California Environmental Quality Act (CEQA) and Rescinding No Parking Traffic Controls on North Second Street and East D Street
- [04-239](#) Resolution Declaring the Addition of Lands to the Dixon Landscaping and Lighting District- Zone 8
- [04-240](#) Resolution of the Council of the City of Dixon Accepting Offer of Dedication for the Lot a (Well Site) for the Valley Glen Phase 1, Unit 1 Subdivision and Authorizing the City Clerk to File a Certificate of Acceptance and he Grant Deed with the Solano County Recorder
- [04-241](#) Resolution 2002 Resource Bond Act Roberti-Z'Berg-Harris Non-urbanized Area Need Basis Program
- [04-242](#) Resolution Authorizing the Execution of a Professional Services Agreement with North Fork Associates to Complete a Negative Declaration for the Pat Granucci Aquatic Center Expansion Project
- [04-243](#) Resolution Accepting the Hall Park Phase II Project and Authorizing the City Clerk to File a Notice of Completion
- [04-244](#) Resolution Rescinding the Existing City of Dixon Conflict of Interest Code and Adopt a New Conflict of Interest Code
- [04-245](#) 11/23/04 Resolution of the City Council of the City of Dixon Denying an Appeal of the Planning Commission's Decision Regarding the Environmental Impact Report, Certifying the Final Environmental Impact Report, Certifying the Final Environmental Impact Report, Adopt findings Related to Significant Impacts, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for ht Lincoln Creek Apartments

- [04-246](#) Resolution of the City Council of the City of Dixon Denying Appeals of the Planning Commission's Decision and Approving the Design Review for the Lincoln Creek Apartments on an 8.65 Acres Site on the West Side of North Lincoln Street, North of Stratford Avenue and South of the Interstate 80 Freeway (APN 113-364-060 & 108-110-240)
- [04-247](#) Resolution of the Council of the City of Dixon Approving a Negative Declaration of Environmental Impact for the City of Dixon Engineering Design Standards & Construction Specifications Amendments
- [04-248](#) Resolution Amending the City of Dixon Engineering Design Standards & Construction Specifications
- [04-249](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with RMW Architecture and Interiors, for Architectural Design Services for the Southwest Fire Sub-Station
- [04-250](#) Resolution Amending the FY 2004-2005 General Fund Budget (100) for USDOJ Cops "Secure Our Schools" Grant Funds Received from the United States Department of Justice
- [04-251](#) Resolution Approving the Capital Project Fund Budgets for Fiscal Year 2004-05
- [04-252](#) 12/7/04 Resolution Accepting Certification by the County Registrar of Voters Regarding the Statement of Votes for the General Municipal Election Held on November 2, 2004.
- [04-253](#) 12/14/04 Enumeration of Claims
- [04-254](#) Resolution Awarding the Downtown Improvement Project Phase 2 (#2004-09) to Martin Brothers Construction, Inc., Authorizing the City Manager to Execute the Construction Contract, and Amending the Transportation Capital Budget
- [04-255](#) 12/14/04 Resolution Determining Traffic Signal Maintenance Services (3 years) Project 2004-03 to be Categorically Exempt from California Environmental Quality Act
- [04-256](#) Resolution Awarding Traffic Signal Maintenance Services (3 years) Project # 2004-03) to Republic Electric and Authorize City Manager to Execute Said Contract
- [04-257](#) Resolution of the City Council of the City of Dixon Finding Exempt from CEQA and Establishing Time Limited Parking on the East Side of North Jackson Street North of West A Street

- [04-258](#) Resolution of the City Council of the City of Dixon Finding Exempt from CEQA Guidelines and Establish a Marked Crosswalk Across Rehrmann Drive at North Lincoln Street
- [04-259](#) Resolution Accepting the City Hall Heating, Ventilation, and Air Conditioning (HVAC) Project 2004-2 and Authorizing the City Clerk to File a Notice of Completion with the Solano County Recorder
- [04-260](#) Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade
- [04-261](#) Resolution Adopting the City of Dixon Local Appointments List for 2005
- [04-262](#) Resolution Amending the FY 2004-05 Capital Acquisition List and Amending Fund 305, Sewer Operations and Maintenance, and Fund 315, Sewer Rehabilitation Projects for FY 2004-05
- [04-263](#) Resolution of the Council of the City of Dixon Extending the Term of the Cable Television Franchise of Charter Communications Properties LLC for an Interim Period During Negotiations
- [04-264](#) Resolution Authorizing the Execution of a Professional Services Agreement with Glass Architects to Complete Construction Documents for the Pat Granucci Aquatic Center Expansion Projects
- [04-265](#) Resolution Authorizing Amending Current Authorized Police Department Staffing Allocation and Amending the FY 2004-2005 General Fund Budget (100)
- [04-266](#) Resolution Approving Temporary Out-Of- Class Salary Increase for the Senior Management Analyst in the Engineering Department for Performing Duties and Functions Outside the Scope of Regular Responsibilities