

## 2005 Resolutions

- [05-001](#) Enumeration of Claims January 11, 2005
- [05-002](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Extend the Subdivision Improvement Agreement for the Somerset Subdivision for a Period of 180 Days.
- [05-003](#) Resolution Accepting Downtown Improvement and Streetscape Project # 2003-01 Improvements and Authorizing City Clerk to File a Notice of Completion.
- [05-004](#) Resolution Approving the Designation of Mr. Ron Tribbett as City Engineer, and Mr. Chris Gioia as Back-Up City Engineer.
- [05-005](#) Resolution Accepting Bid for Demolition of Residence at 706 N. Washington Street Project 2004-11.
- [05-006](#) Resolution Approving the Memorandum of Understanding between the City of Dixon and Dixon Unified School District Providing for a Youth Resource Officer Program.
- [05-007](#) Resolution Declaring Certain City of Dixon Computers and Other Technology Equipment to be Surplus
- [05-008](#) Resolution Authorizing a Lease Agreement with Sprint Spectrum L. P., to Locate a Telecommunication Tower in Hall Park Between Softball Diamonds # 2 and # 3
- [05-009](#) Resolution Naming the Representatives to Serve on Various Agencies and Authorities
- [05-010](#) Resolution Amending Resolution No.00-005 Regarding City Council Procedural Guidelines
- [05-011](#) Enumeration of Claims January 25, 2005
- [05-012](#) Resolution Determining: The Three (3) Year Contract for Heating, Ventilation, and Air Conditioning (HVAC) Energy Efficiency and Preventive Maintenance Services is Class 1 Categorically Exempt from the California Environmental Quality Act (CEQA)
- [05-013](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Kleinfelder, Inc., for Materials Testing Services

## 2005 Resolutions

- [05-014](#) Resolution Accepting North First street Traffic Signal Project # 2004-04 Improvements and Authorizing City Clerk to File Notice of Completion
- [05-015](#) Resolution Accepting the Valley Glen Storm Drainage Pump Station and Authorizing the City Clerk to File Notice of Completion with the Solano County Recorder
- [05-016](#) Resolution Finding the 2005 Omnibus Project Exempt from the California Environmental Quality Act (CEQA)
- [05-017](#) Resolution of the City Council of the City of Dixon Approving the Management Agreement for the Lincoln Creek Apartments
- [05-018](#) Resolution Approving New Rental Fees for Non-Resident and Commercial Interests for Athletic Fields
- [05-019](#) Enumeration of Claims February 8, 2005
- [05-020](#) Resolution Awarding the Northwest Park Restroom Renovation Project to Engell Construction and Authorizing the City Manager to Execute a Construction Agreement
- [05-021](#) Resolution Authorizing the Purchase of 5 New Video In-Car Records Amending the FY 2004/05 Capital Acquisition List and the Purchase of Three (3) Laptop Computers
- [05-022](#) Resolution Authorizing Consultant Services Agreement Amendment No. 2 with West Yost & Associates for Valley Glen Pump Station Project
- [05-023](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment Regarding Engineering Services by Laugenour and Meikle for SR 113 Reconstruction
- [05-024](#) Resolution Determining: The Project is Exempt from the California Environmental Quality Act (CEQA) Per Section 15330, Authorizing Filing a Notice of Exemption, and Execution of Consultant Services Agreement Amendments with ECO:LOGIC for Both the Annual and Quarterly Groundwater Monitoring Reports and the Report of Waste Discharge Agreements
- [05-025](#) Resolution Finding the 2005 Dixon- Solano Municipal Water Service (DSMWS) and City of Dixon Standards revisions to be exempt from the California Environmental Quality Act (CEQA)

## 2005 Resolutions

- [05-026](#) Joint Resolution Approving the 2005 DSMWS Design Standards, Construction Standards, and standard detail revisions.
- [05-027](#) Resolution Amending the City of Dixon Engineering Design Standards and Construction Specifications
- [05-028](#) Resolution Amending the FY 2004-05 Annual Budgets for Fund 710 West A Street Assessment District and Fund 720 North First Street Assessment District
- [05-029](#) Joint Resolution Approving the Brookfield Homes Annexation and Milk Farm Annexation Water Supply Assessments and finding that Adequate Water Supplies Exists
- [05-030](#) Resolution Approving Amendment to the City of Dixon's Senior Management Compensation Plan
- [05-031](#) Resolution of the Council of the City of Dixon Approving Amendment No. 3 to the Employment Contract between the City of Dixon and Warren Salmons, and Authorizing the Mayor to Execute it
- [05-032](#) Enumeration of Claims February 22, 2005
- [05-033](#) Resolution Authorizing the City Manager to Enter Into a Memorandum of Understanding with Faith In Action: Interfaith Volunteer Caregivers of Solano County to Operated the Ride with Pride Program for Seniors of Dixon and to Amend the 2004/05 Transit Budget to Cover Program Costs
- [05-034](#) Resolution of the Council of the City of Dixon Authorizing the Extension of Existing Subdivision/Public Improvement Agreements for the Following Projects: 1.) AKT Parcel Map Phase 1 Improvements 2.) Leong Parcel Map Improvements 3.) Pheasant Run Unit 7 Phase 1 Subdivision and 4.) Pheasant Run Unit 7 Phase 1 Subdivision
- [05-035](#) Resolution Approving Quitclaim Deeds from the City of Dixon to the Dixon Regional Watershed Joint Powers Authority for the City Easement Acquired for Lateral 1 and the Outfall Line; and Authorizing the City Manager to Execute Said Deeds on Behalf of the City of Dixon
- [05-036](#) Resolution Authorizing the Submittal of a Funding Request Form to the State of California Department of Conservation for Beverage Container Recycling Activities

## 2005 Resolutions

- [05-037](#) Resolution of the City of Dixon City Council Approving the 2004 General Plan Review
- [05-038](#) Resolution of the Council of the City of Dixon Authorizing the Second Amendment to Agreement to Provide City Attorney Legal Services with Meyers Nave Riback Silver & Wilson and Authorizing City Manager to Execute it
- [05-039](#) Enumeration of Claims March 8, 2005
- [05-040](#) Resolution Accepting the State Route 113 Sidewalk Rehabilitation Project 2004-10
- [05-041](#) Resolution Accepting Bid for the 2005 Capital Improvement Program (CIP) Omnibus Project 2005-03 and Amending the FY 2004-05 Capital Improvements Fund (400), the Transportation Capital Improvement Fund (460), and Recreation Capital Improvement Fund (480) Budgets
- [05-042](#) Resolution Approving and Adopting Police Department Records Retention Schedule
- [05-043](#) Resolution Authorizing Temporary Police Officer Staffing and Amending the FY 2004-2005 General Fund Budget (100)
- [05-044](#) Resolution Authorizing Execution of an Enrollment Letter Between the City of Dixon and Pacific Gas and Electric (PG &E) Company Energy Savings by Design Program
- [05-045](#) Resolution Authorizing Extending the Term of the Cable Television Franchise with Charter Communications Properties LLC, for an Interim Period During Negotiations through May 11, 2005
- [05-046](#) Resolution of the Community Development Block Grant Program
- [05-047](#) Resolution Authorizing the City Manager to Negotiate and to Enter into an Agreement with Colgan Consulting Corporation for the AB1600 Development Impact Fee Nexus Study and Amending FY 2004-05 Administrative Facilities Fund 430 Budget
- [05-048](#) Resolution of the City Council of the City of Dixon Ratifying a Negative Declaration of Environmental Impact Related to the Update of the City of Dixon Bikeways Plan

## 2005 Resolutions

- [05-049](#) Resolution Approving Update of the City of Dixon Bikeways Plan
- [05-050](#) Enumeration of Claims March 22, 2005
- [05-051](#) Resolution Amending the Fiscal Year (FY) 2004-05 Capital Acquisition List to Add "Anti-Spam Appliance" and Ratifying Emergency Purchase for the City Computer System, in the Amount of \$ 1,700
- [05-052](#) Resolution Amending the FY 2004-05 Capital Acquisition List and Amending Fund 100, General Fund, and Fund 820, Equipment Replacement Fund, for FY 2004-05
- [05-053](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Enter into a Memorandum of Understanding with Dixon Family Services Relating to the Taking Care of Health 0-5 Program
- [05-054](#) Resolution Determining Lease Agreement with R.C. Gill & Son to Harvest Hay and Disc Property Owned by the City of Dixon and Dixon Unified School District is Class 4, Categorically Exempt, Per Section 15304 of the California Environmental Quality Act
- [05-055](#) Resolution of the City of Dixon Approving a Lease Agreement with R.C. Gill & Son
- [05-056](#) Resolution Declaring Weeds, Refuse, Rubbish on Specific Parcels as Public Nuisances
- [05-057](#) Resolution Authorizing the City Manager to Execute a Standard Professional Services Agreement with Goodwin Consulting Group, Inc. for Special Tax Consulting Services for the Creation of a Community Facilities District in the Northeast Quadrant for On-going Storm Drainage Operations and Maintenance
- [05-058](#) Resolution Authorizing the City Manager to Execute an Agreement with Jones Hall, a Professional Law Corporation, for Services Related to the Creation of a Community Facilities District for the Northeast Quadrant for On-going Storm Drainage Operations and Maintenance
- [05-059](#) Resolution Amending FY 2004-05 Budget for Fund 450, Storm Drainage Capital Projects, for \$ 30, 000

## 2005 Resolutions

- [05-060](#) Resolution Authorizing the Submission of an Application to the California Department of Housing and Community Development of Funding Under the Community Development Block Grant Program; the Execution of a Standard Agreement if Selected for Such Funding; and Execution of any Development Block Grant Program
- [05-061](#) Resolution Approving Issuance of Negative Declaration of Environmental Impact for the 2005 Omnibus Zoning Ordinance Amendment Package
- [05-062](#) Resolution Approving the Concept of a Bridge Loan for \$ 575,000 in Support of the Purchase of Land in the Dixon-Davis Greenbelt, Authorizing the City Manager to Negotiate and to Prepare Loan Documents and Amending the FY 2004-05 Capital Funds-Community Development Fund (#404)
- [05-063](#) Enumeration of Claims April 12, 2005
- [05-064](#) Resolution of the Council of the City of Dixon Authorizing the Purchase of Two Thermal Imaging Cameras without Competitive Bidding
- [05-065](#) Resolution Approving an Agreement Modification for Interconnection for Emergency Water Supply between Dixon Solano Municipal Water Service (DSMWS) and California Water Service Serving the Valley Glen Neighborhood
- [05-066](#) Resolution of the Council of the City of Dixon Amending the Schedule of Administrative Fines Pursuant to the Administrative Citations Ordinance, to Increase the Fine for Violations of the Weed Abatement Provisions
- [05-067](#) Resolution Awarding the Heating, Ventilation, and Air Conditioning (HVAC) City Wide Maintenance Contract Project 2005-1 to Honeywell International
- [05-068](#) Resolution Authorizing the Purchase of a Replacement Building Inspection Truck Through the State of California Department of General Services-Procurement Division
- [05-069](#) Resolution Declaring April 25 through May 1, 2005 West Nile Virus and Mosquito and Vector Control as Awareness Week
- [05-070](#) Resolution of the City Council of the City of Dixon Finding Exempt from CEQA and Establishing Time Limited Parking on Pembroke Way and Bell Drive Adjacent to Gretchen Higgins Elementary School

## 2005 Resolutions

- [05-071](#) 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 Professional Firefighters Association
- [05-072](#) Resolution Authorizing the City Manager to Enter into a Contract with Willdan for the Provision of a City Engineer
- [05-073](#) Resolution of the Council of the City of Dixon Accepting Public Improvements and Offers of Dedication for the Pheasant Run Unit 7 Phase 1 Subdivision and Authorizing the City Clerk to File a Notice of Completion and a Certificate of Acceptance with Solano County Recorder
- [05-074](#) Resolution of the Council of the City of Dixon Accepting Public Improvements and Offers of Dedication for the Pheasant Run Unit 7 Phase 2 Subdivision and Authorizing the City Clerk to File a Notice of Completion and a Certificate of Acceptance with the Solano County Recorder
- [05-075](#) Resolution of the City of Dixon City Council Authorizing Execution of a Contract with Sierra Transportation Engineers for Preparation of a Traffic Study for the Panattoni Development Project
- [05-076](#) Resolution Authorizing City Manager to Execute a Grant Agreement with Yolo-Solano Air Quality Management District for a Clean Air Funds Grant for the Downtown Multi-Modal Transportation Center Building
- [05-077](#) Resolution Adopting Council Goals for FY 2005-2006
- [05-078](#) Resolution Authorizing an Agreement with Impact Sciences, Inc., for Preparation of an Environmental Impact Report (EIR) for the Flying J Travel Plaza Project, Located South of Interstate 80, West of Pedrick Road, in an amount not to Exceed \$ 200,00
- [05-079](#) Resolution Ordering the City Engineer to Prepare the Engineer's Report for the Dixon Landscaping and Lighting District
- [05-080](#) Resolution Approving the City of Dixon Municipal Service Review Which is a Statement and Analysis of the City's Ability to Provide Public Services and Facilities for Anticipated Growth within the City's Sphere of Influence
- [05-081](#) Resolution Authorizing Execution of Consultant Services Agreement with Raney Planning & Management, Inc. for Environmental Services

## 2005 Resolutions

- [05-082](#) Enumeration of Claims April 26, 2005
- [05-083](#) Resolution Proclaiming May 2005 as Clean Air Month
- [05-084](#) Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with the Dixon May Fair For The Use of Hall Park Drive as an Access Road to Parking South of Hall Park During the 2005 Dixon May Fair
- [05-085](#) Resolution Authorizing Execution of Master Property Tax Transfer Agreement With County of Solano
- [05-086](#) Resolution of the City Council of the City of Dixon Approving the Application for Federal Transit Act Section 5311 Funds for the Purchase of One Paratransit Vehicle
- [05-087](#) Resolution Establishing a Spending Plan for the U.S. Bureau Justice Block Grant (JAG), and Amending the FY 2004/05 General Fund (#100) Budget
- [05-088](#) Resolution Adopting the 5-Year Capital Improvement Program for Fiscal Years 2005/06 Through 2009/10
- [05-089](#) Resolution Authorizing the City Manager to Negotiate and to Enter Into an Agreement with Public Resource Management Group, LLC, for a Comprehensive User Fee Study
- [05-090](#) Enumeration of Claims May 10, 2005
- [05-091](#) Resolution Authorizing the City Manager to Enter into a Memorandum of Understanding with Northbay Transit Inc., to Operate a Subsidized Taxi Program for Seniors, Disabled Persons, and Low Income Residents of Dixon
- [05-092](#) Resolution Authorizing the Submittal of Used Oil Recycling Block Grant to the California Integrated Waste Management Board
- [05-093](#) Resolution of the Council of the City of Dixon Accepting Public Improvements and Offers of Dedication for the Sommerset Subdivision and Authorizing the City Clerk to File a Notice of Completion and a Certificate of Acceptance with the Solano County Recorder
- [05-094](#) Resolution of the Council of the City of Dixon Accepting Public Improvements and Offers of Dedication for the Pheasant Run Unit 7 Phase 3 Subdivision and Authorizing the City Clerk to File a Notice of Completion and Certificate of Acceptance with the Solano County Recorder

## 2005 Resolutions

- [05-095](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with Thompson and Associates for the Multi-Modal Transportation Center Building
- [05-096](#) Resolution Adopting the FY 2005-06 Appropriations Limit
- [05-097](#) Resolution Overruling Objections to the Declaration of Public Nuisance Arising from the Failure to Remove Weeds, Rubbish, and Refuse and Ordering the Fire Chief to Abate Said Nuisance by the Issuance of Administrative Citations
- [05-098](#) Resolution of the Council of the City of Dixon Extending the Term of the Cable Television Franchise of Charter Communications Properties LLC
- [05-099](#) Resolution of the Council of the City of Dixon Establishing for Cable Television Franchise Applications
- [05-100](#) Resolution of the City Council of the City of Dixon Authorizing Mayor and City Clerk to Execute a Contract Agreement for Fire Protection Services with the Dixon Fire Protection District
- [05-101](#) Enumeration of Claims May 24, 2005
- [05-102](#) Resolution Approving the Execution of a Contract with McElhinney and McElhinney Consulting for Facilitation of MOU Negotiations with the Dixon Professional Firefighters Association
- [05-103](#) Resolution of the Council of the City of Dixon Authorizing the Extension of Existing Subdivision/Public Improvement Agreements for the Following Projects: 1) Valley Glen Phase One, Unit One Subdivision; 2) Valley Glen Phase One, Unit Two Subdivision; 3) Valley Glen Phase One, Unit Three Subdivision; and 4) AKT Parcel Map Phase 1 Improvements
- [05-104](#) Resolution Authorizing the City Manager to Sign Contract Change Order #1 with Engell Construction for Additional Work Related to the Northwest Park Restroom Remodel Project
- [05-105](#) Resolution Preliminarily Approving the Engineer's Report for the Dixon Landscaping and Lighting District for Fiscal Year 2005-06, Declaring Intent to Levy and Collect Assessments, and Providing Notice of a Hearing on July 26, 2005

## 2005 Resolutions

- [05-106](#) 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 \$75,000
- [05-107](#) Resolution of the Council of the City of Dixon Delegating Determinations Relating to Disability Retirement of Employees Under the California Public Employees' Retirement Law
- [05-108](#) Resolution Authorizing the City Manager to Enter into a Local Agency Agreement with the Office of Administrative Hearings for the Services of an Administrative Law Judge to Hear Appeals Relative to Disability Retirement Determinations Made by the City
- [05-109](#) Resolution Approving Temporary Out-of-Class Salary Increase for the Building Official in the Community Development Department for Performing Duties and Functions Outside the Scope of Regular Responsibilities
- [05-110](#) Resolution of Support for the Development of the New Mission Solano Facility in Fairfield
- [05-111](#) Enumeration of Claims June 14, 2005
- [05-112](#) Resolution Accepting Demolition of Residence at 706 N. Washington Street, Project 2004-11
- [05-113](#) Resolution Authorizing the Mayor 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 Through the Use of Grant Funding Received from Solano County
- [05-114](#) Resolution Authorizing the Mayor to Execute A Certificates of Acceptance for Easements on Behalf of Dixon-Solano Municipal Water Service (DSMWS)
- [05-115](#) Resolution Authorizing the City Engineer to Establish Crosswalks Resolution on North Lincoln Street 715 Feet Southwest of Russell Lane and on the North and West Legs of the Intersection of North Lincoln and Stratford Avenue
- [05-116](#) Resolution Authorizing the Execution of a Consultant Services Agreement with Y&C Transportation Consultants, Inc. to Complete the Design of the North Adams Street/West A Street Traffic Modification Project

## 2005 Resolutions

- [05-117](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with APIC for Construction Management Services for the Multi-Modal Transportation Building
- [05-118](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Morrow Surveying for Staking Services Associated with the Multi-Modal Transportation Center Building
- [05-119](#) Resolution Amending the FY 2004-05 Capital Acquisition List
- [05-120](#) Resolution Authorizing the City Manager to Complete the McConeghy Property Acquisition and Committing Financial Resources for the Purposes of Permanently Protecting the Agricultural Values and Character of the Property
- [05-121](#) Resolution Making Findings Pursuant to the California Environmental Quality Act Regarding the Adoption of the 2004 California Electrical Code
- [05-122](#) Resolution Fixing Notice of Hearing For Adoption of the 2004 California Electrical Code and Amendments Thereto
- [05-123](#) Resolution Authorizing Request for Proposals (RFP) for Consulting Services for the Development of a Long-Range Strategic Plan for the City of Dixon Fire Department
- [05-124](#) Enumeration of Claims June 28, 2005
- [05-125](#) Resolution Amending the FY 2004-05 Capital Acquisition List and Ratifying the Purchase of a Tape Backup Drive Under Section 3.7 of the Purchase Policies and Procedures
- [05-126](#) Resolution Authorizing the City Manager to Sign Contract Change Order #2 with Engell Construction for Additional Work Related to the Northwest Park Restroom Remodel Project
- [05-127](#) Resolution Authorizing the Northwest Park Restroom Remodel Project and Authorizing the City Clerk to File a Notice of Completion
- [05-128](#) Resolution Awarding a Construction Contract for the Pond C Phase One Grading Project, Project 2005-07, to Teichert Construction
- [05-129](#) Resolution Accepting Bid for Street Light Maintenance and Authorizing Execution of a Contract with Country Bear Electric of Dixon

## 2005 Resolutions

- [05-130](#) Resolution of Continuing Authority Authorizing Staff to Continue to Pay for Normal Operation Expenditures for City of Dixon for FY 2005-06 for the Following Funds: Fund 103, Recreation; Fund 305, Sewer O & M; Fund 310, Sewer Capital Projects; Fund 315, Sewer Rehab Projects; Fund 350, Transit; Fund 400, Capital Projects; Fund 402, Capital Projects-IP/ED, Fund 404, Community Development Fund; Fund 410, Fire Capital Projects; Fund 420, Police Capital Projects; Fund 430, Administrative Facilities Capital Projects; Fund 440, Public Works Facilities Capital Projects; Fund 450, Storm Drain Capital Projects; Fund 460, 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 651, CFD 2003-1 Valley Glen, Fund 710, West A Assessment District; Fund 720, North First Street Assessment District
- [05-131](#) Resolution Approving and Authorizing the City of Dixon Fiscal Year 2005-06 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
- [05-132](#) Resolution Adopting the City of Dixon and Solano Irrigation District Fiscal Year 2005-06 Joint Service Budget
- [05-133](#) Resolution Approving Planning Agreement FY 2005-06 (Fund 190) Budget
- [05-134](#) Resolution Awarding Contract for Multi-Modal Transportation Center Building to Swank Construction, Inc.
- [05-135](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with Kleinfelder, Inc., for Materials Testing Services Associated with the Multi-Modal Transportation Center Building
- [05-136](#) Enumeration of Claims July 12, 2005
- [05-137](#) Resolution Authorizing the City Manager to Execute an Extension to an Existing Consultant Engineering On-Call Wastewater Services Agreement Amendment No. 2 With Eco:Logic Consulting Engineers
- [05-138](#) Resolution Authorizing the Execution of Contract Amendment #2 with Tremaine and Associates, Inc.

## 2005 Resolutions

- [05-139](#) Resolution Authorizing the Filing of an Application for Federal Surface Transportation Program Funding For the Overlay of Stratford Avenue Between North First Street and Afton Way and Committing the Necessary Non-Federal Match for the Project and Stating the Assurance of the City of Dixon to Complete the Project
- [05-140](#) Resolution Amending the FY 2005-06 Capital Acquisition List and Amending Fund100, General Fund, and Fund 820, Equipment Replacement Fund, for FY 2005-06
- [05-141](#) Resolution Confirming the Assessment for Delinquent Refuse Collection Accounts and Directing Liens to be Placed Against Affected Properties
- [05-142](#) 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
- [05-143](#) 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
- [05-144](#) Resolution Certifying the Environmental Impact Report for the Brookfield Project, Adopting Findings Relating to Significant Impacts, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring Plan
- [05-145](#) Resolution Approving a Proposed Amendment to the Land Use Element of the City of Dixon General Plan Changing the Land Use Designation from Approximately 40 Acres from "Future Residential (After 2010)" To "Governmental/Institutional" Changing the Land Use Designation for Approximately 80 Acres from "Future Residential (After 2010)" To School Buildings/Play Areas and Changing the Land Use Designation for Approximately 94 Acres from "Future Residential (After 2010)" to Residential Uses Consisting of "High Density-Seniors, Low Density, and Medium Density-Low"
- [05-146](#) Resolution Requesting the Solano County Local Agency Formation Commission to Initiate Proceedings for the Reorganization of Territory (Including Annexation of Unincorporated Territory to the City of Dixon; Annexation to the Solano Irrigation District of Territory Annexed to the City of Dixon; and Detachment from the Dixon Fire Protection District of Territory Annexed to the City of Dixon) Involving Approximately 214 Acres of Property, Being Assessor's Parcel Numbers 116-030-10, and 116-030-11
- [05-147](#) Enumeration of Claims July 26, 2005

## 2005 Resolutions

- [05-148](#) Resolution Approving Debt Service Budgets for FY 2005-06
- [05-149](#) Resolution Amending the FY 2005-2006 General Fund Budget (100) and the FY 2005-06 General Fund Budget (100) and the FY 2005-06 Capital Acquisition List for the Purchase of Laptop Computers Police Vehicles
- [05-150](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Raney Planning and Management, Inc., for On-Call Planning Services
- [05-151](#) Resolution Amending the 2004/2005 Budget for the Police Department and Fire Department Storage Facility, Project 2004-5 Increasing Cost for Materials Testing in the Amount of \$600 and Authorizing the City Manager to Execute an Amendment to the Current Materials Testing Services Agreement with Kleinfelder, Inc.
- [05-152](#) Resolution Accepting the Improvements for the Police Department and Fire Department Storage Facility, Project 2004-5 as Completed and Authorizing the City Clerk to File a Notice of Completion
- [05-153](#) Resolution Finding the Americans with Disabilities Act (ADA) Quadrant 1 Curb Ramp Upgrade; Curb, Gutter & Sidewalk Project 2005-04 Exempt from the California Environmental Quality Act (CEQA)
- [05-154](#) Resolution Finding the North Almond Street Curb Ramp Project 2005-06 Exempt from the California Environmental Quality Act (CEQA)
- [05-155](#) Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment
- [05-156](#) Resolution Approving Issuance of Negative Declaration of Environmental Impact for the 2005 Omnibus II Zoning Ordinance Amendment II Package
- [05-157](#) Enumeration of Claims August 9, 2005
- [05-158](#) Resolution Reviewing and Approving 2005-06 Investment Policy
- [05-159](#) Resolution Approving and Authorizing the City Manager to Sign an Agreement with the Solano Office of Education/Regional Occupational Program and the Dixon Unified School District for the Implementation of a Regional Occupational Program Within the Dixon Fire Department

## 2005 Resolutions

- [05-160](#) Resolution Authorizing California Energy Commission to Audit the City of Dixon's Facilities and Report Findings Regarding Energy Efficiency Improvements
- [05-161](#) Resolution of the City of Dixon Recommending that the Solano Local Agency Formation Commission Adopt the Dixon Sphere of Influence Area
- [05-162](#) Resolution Approving New Positions Within the Personnel Classification and Pay Plan, Authorizing Flex Positions for the Account Clerk and the Accountant Series, Reclassifying Incumbents within the Flex Series and Amending the Fiscal Year 2005-06 General Fund Budget
- [05-163](#) Resolution Approving Amending the Classification and Pay Plan to Incorporate the Building Plans Examiner Series of Position and Establishing Salary Ranges for those Positions
- [05-164](#) Resolution Authorizing the City Manager to Execute a Professional Services Contract with the Reed Group, Inc., to Update the 10-Year Financial Plan for the Wastewater System
- [05-165](#) Enumeration of Claims August 23, 2005
- [05-166](#) Resolution Amending the FY 2005-06 Capital Acquisition List, Amending the FY 2005-06 General Fund Budget (#100), and Ratifying the Purchase of a Tape Backup Drive Under Section 3.7 of the Purchasing Policies and Procedures
- [05-167](#) Resolution of the Council of the City of Dixon Authorizing the Extension of Existing Subdivision/Public Improvement Agreements for the following Projects: 1) Valley Glen Phase One, Unit One Subdivision; 2) Valley Glen Phase One, Unit Two Subdivision
- [05-168](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Eco:Logic Consulting Engineers for the City of Dixon Wastewater Treatment Plant Facilities Planning and Discharge Permit Compliance Studies
- [05-169](#) Resolution Approving the Memorandum of Understanding Between the City of Dixon and the Dixon Professional Firefighters Association (DPFA) Fixing Compensation and Benefits for the Period July 1, 2005 to July 19, 2008, Amending the Firefighters Educational Incentive Program and Amending the FY 2005-06 General Fund Budget

## 2005 Resolutions

- [05-170](#) Resolution Approving a Memorandum of Understanding With Andrews-Dixon LLC, A California Limited Liability Company and Ryder Homes California, Inc., a California Corporation Regarding the Acquisition of Mitigation Credits for the Conversion of Agricultural Land
- [05-171](#) Resolution of the City Council of the City of Dixon Approving the Transit Fund 350 Budget for the 2005/06 Fiscal Year
- [05-172](#) Enumeration of Claims September 13, 2005
- [05-173](#) Resolution Approving the Transfer of Duties of Finance Director to the City Manager and Identifying the City Manager as the Temporary Finance Director
- [05-174](#) Resolution Awarding the North Almond Street Curb Ramp Project # 2005-06 Federal-Aid Project #STPL-5056(012) to Quimu Contracting, Inc. and Authorizing the City Manager to Execute the Construction Contract
- [05-175](#) Resolution Finding the Bid Submitted by Nor-Cal Concrete, Inc. for the Americans With Disabilities (ADA) Quadrant Curb Ramp Upgrade; Curb, Gutter & Sidewalk Project 2005-04 to be Responsive, Awarding the Project to Nor-Cal Concrete, Inc. and Authorizing the City Manager to Execute the Construction Contract
- [05-176](#) Resolution of the City Council of the City of Dixon Authorizing the Extension of Leong Parcel Map Public Improvement Agreement
- [05-177](#) Resolution Authorizing the Purchase of Two New Trucks Through the State of California Department of General Services-Procurement Division
- [05-178](#) Resolution Authorizing Execution of a Consulting Services Agreement Amendment Between the City of Dixon and Eco:Logic Consulting Engineers for Engineering Services
- [05-179](#) Resolution Authorizing the Execution of a Professional Services Agreement with Gretchen Stranzel McCann, Landscape Architect, to Complete Construction Documents for Renovation of Rotteveel Field
- [05-180](#) Resolution Authorizing the Filing of an Application with the Metropolitan Transportation Commission for Allocation of Transportation Development Funds for Fiscal Year 2005-2006 and Affirming Categorical Exemption from California Environmental Quality Act (CEQA)

## 2005 Resolutions

- [05-181](#) Resolution Approving Control of Backflow And Cross-Connection To The Municipal Water System
- [05-182](#) Resolution Authorizing Solano Irrigation District To Increase The Budgeted Amount For, Administer Bidding And Construction On Behalf Of DSMWS, And To Advertise For Bids For Construction Of The Watson Ranch Booster Station No. 2 Facility
- [05-183](#) Resolution of the City Council of the City of Dixon Approving the Recreation Fund 103 Budget for the 2005/06 Fiscal Year
- [05-184](#) Resolution Approving Sewer Operations & Maintenance Fund Budget (#305) for Fiscal Year 2005-06
- [05-185](#) Resolution Approving Special Revenue Fund Budgets for FY 2005-06
- [05-186](#) Resolution Approving the Capital Project Fund Budgets for Fiscal Year 2005-06
- [05-187](#) Enumeration of Claims September 27, 2005
- [05-188](#) Resolution Authorizing Purchases of Flashcam Digital Vandalism Deterrent Systems
- [05-189](#) Resolution Amending the FY 2005-2006 General Fund Budget (100) and the Police Grant Fund (560) Budget for Cops Funds Received from the State of California and Approving Police Department Purchase of a Fax Machine
- [05-190](#) Resolution of the City Council of the City of Dixon Adopting the National Incident Management System (NIMS)
- [05-191](#) Resolution of the City Council of the City of Dixon Finding that the Circumstances Surrounding the Dixon Downs Draft Environmental Impact Report Require that the Public Comment Period on that Document be Extended Until November 30, 2005 in Order to Provide Adequate Public Participation
- [05-192](#) Resolution of the Council of the City of Dixon Tentatively Approving Cancellation of Williamson Act Land Conservation Contract No.1170
- [05-193](#) Resolution Authorizing Amending the Terms of the Franchise Agreement and Authorizing Dixon Sanitary Service to Increase Solid Waste Collection and Street Sweeping Rates

## 2005 Resolutions

- [05-194](#) Resolution Authorizing the City Manager to Enter Into a Contract with Ms. J. Zenda James for the Provision of Services of Interim Finance Director, and Identifying Ms James as Finance Director in Accordance with Ordinance 98-13
- [05-195](#) Resolution Authorizing Amendment to the Salary Range for the City Engineer Position for the City of Dixon and Ratifying the City Manager's Selection of Mr. Royce Cunningham to Fill the Position of City Engineer
- [05-196](#) Resolution Authorizing Amendment to the Salary Range for the Community Development Director Position for the City of Dixon and Ratifying the City Manager's Selection of Mr. David Dowsell to Fill the Position of Community Development Director
- [05-197](#) Resolution Authorizing the City Manager to Enter Into a Professional Services Contract with CPS Human Resources Services, in the Amount of \$12,500 Plus 10% Contingency, for the Completion of Total Compensation Survey Relative to Senior Management Salaries and Benefits
- [05-198](#) Enumeration of Claims    October 11, 2005
- [05-199](#) Resolution Adopting Fund 580 and 582 2005/06 Fiscal Budgets
- [05-200](#) Resolution Accepting the Pond C Phase 1 Grading Project, Project 2005-07 and Authorizing the City Clerk to File a Notice of Completion
- [05-201](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with Kleinfelder, Inc. for Material Testing Services Associated with the North Almond Street Curb Ramp Project# 2005-06 and the ADA Quadrant 1 Curb Ramp Upgrade; Curb, Gutter & Sidewalk Project# 2005-04
- [05-202](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Citygate Associates, LLC for Development of a Long-Range Strategic Plan for the City of Dixon Fire Department
- [05-203](#) Resolution Amending the Fy 2005-06 Capital Acquisition List and Amending Fund 100, General Fund, and Fund 820, Equipment Replacement Fund, for FY 2005-06

## 2005 Resolutions

- [05-204](#) Resolution Of The City Council Of The City Of Dixon Adopting CEQA Findings In Connection With The Reuse Of The Old Fire Station; Approving The Reuse Report (Health And Safety Code Section 33433); Approving The Disposition And Development Agreement; Authorizing The Sale Of Real Property To Dixon Fire Station, LLC; Approving Parking Changes Near The Old Fire Station; And Authorizing Lot Line Adjustments And Deeds
- [05-205](#) Resolution Authorizing Funding for Community Groups
- [05-206](#) Resolution of the City Council of the City of Dixon Ratifying a Negative Declaration of Environmental Impact Related to Adoption of the City of Dixon Traffic Ordinance
- [05-207](#) Enumeration of Claims    October 25, 2005
- [05-208](#) Resolution Authorizing the City Manager to Negotiate and Execute a Two-Year Contract with Hinderliter, Dellamas and Associates for Sales Tax Analysis and Audit Services
- [05-209](#) Resolution Authorizing the City Manager to Execute a Lease Agreement with Caltronics Business Systems for Engineering Department Copier
- [05-210](#) Resolution Accepting Bid for Video Survey 15" and 27" Sanitary Sewer Trunk Lines Project 2005-9
- [05-211](#) Resolution Finding Exempt from the California Environmental Quality Act, Authorizing a Consultant Services Agreement Amendment with Engeo, Inc., for Soil Sampling at the City Municipal Service Center and Amending the Fiscal Year 2005-06 Public Works Capital Improvement Fund Budget
- [05-212](#) Resolution Accepting the 2005 Omnibus Project #2005-03; Amending the Project Budget; Amending the Contract Limit; and Authorizing the City Clerk to File a Notice of Completion
- [05-213](#) Resolution of the City Council of the City of Dixon Accepting Public Improvements and Authorizing the City Clerk to File Notices of Completion with the Solano County Recorder for Each of the Valley Glen Phase One Units Two and Three Subdivisions and Accepting Offers of Dedication and Authorizing the City Clerk to File Certificates of Acceptance with the Solano County Recorder for Each of the Valley Glen Phase One Units Two, Three and Four Subdivisions

## 2005 Resolutions

- [05-214](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute a Quit Claim Deed Releasing and Quitclaiming Real Property on State Route 113 to the State of California
- [T-05-215](#) Resolution of the City Council of the City of Dixon Finding Exempt from CEQA and Establishing "Patient Only" & "2-Hour Time Limited" Parking Within the North Jackson Street/ West B Street Municipal Parking Lot
- [05-216](#) Resolution Rejecting the Bid from Dolk Tractor Company of Rio Vista for a New Tractor and Accepting the Bid from Valley Truck and Tractor Company of Dixon
- [05-217](#) Resolution of the Council of the City of Dixon Adopting the Southwest Dixon Specific Plan
- [05-218](#) Enumeration of Claims November 8, 2005
- [05-219](#) Resolution Amending the FY 2005-06 Capital Acquisition List to Add \$3,700 for Two Computers and Amending the FY 2005-06 General Fund Budget (#100), and Equipment Replacement Fund (#820)
- [05-220](#) Resolution Amending The FY 2005-06 Capital Acquisition List, Amending The FY 2005-06 General Fund Budget (#100), And Ratifying The Purchase Of A Tape Backup Drive Under Section 3.7 Of The Purchase Policies And Procedures
- [05-221](#) Resolution Authorizing the Purchase of an 18 Passenger Type II Paratransit Bus from El Dorado Bus Sales in an Amount Not to Exceed \$70,000
- [05-222](#) Resolution Authorizing the Execution of an Agreement with Active Network, Ltd., to Receive Activenet Fully Hosted Registration, Reservation, Membership and Point of Sales Services
- [05-223](#) Resolution Naming the Future Trail Around Pond C "Rina's Trail", in Honor of Rina Gallino
- [05-224](#) Resolution Amending the Fiscal Year 2005-06 Storm Drain Capital Improvement Fund Budget
- [05-225](#) Resolution Pledging Local Funding Match For Completion of a Major Infrastructure Study for State Route 113

## 2005 Resolutions

- [05-226](#) Resolution of the Council of the City of Dixon Accepting Public Improvements and Offers of Dedication for the AKT Parcel Map Phase One and Authorizing the City Clerk to File a Notice of Completion and a Certificate of Acceptance With the Solano County Recorder
- [05-227](#) Resolution of the City Council of the City of Dixon Finding Exempt From CEQA Guidelines and Establishing Multi-Way Stop Traffic Controls on Regency Parkway At Its Intersections With Pembroke Way/Bristol Way and Anchor Court Supplemented With The Installation of Lane Channelizers
- [05-228](#) Resolution of the City Council of the City of Dixon Finding Exempt From CEQA Guidelines and Establishing Marked School Crosswalks at Various Locations Within the City of Dixon
- [05-229](#) Resolution Estimating 2006 Residential Housing Allotment Allocation Pool, With Respect to Measure B Residential Growth Implementation Plan
- [05-230](#) Resolution of the Council of the City of Dixon Certifying The Environmental Impact Report For The Milk Farm Project, Adopting Findings Relating To Significant Impacts, Adopting A Statement Of Overriding Considerations, And Adopting A Mitigation Plan
- [05-231](#) Resolution Of The Council Of The City Of Dixon Approving A Proposed Amendment To The Land Use Element Of The City Of Dixon General Plan Changing The Land Use Designation For Approximately 62 Acres Known As The Milk Farm Property
- [05-232](#) Resolution of Application By The Council Of The City Of Dixon Requesting The Solano County Local Agency Formation Commission To Initiate Proceedings For The Reorganization Of Territory To The City Of Dixon; And Detachment From The Dixon Fire Protection District Of Territory Annexed To The City Of Dixon Involving Approximately 62 Acres Of Property, Being Assessor's Parcel Numbers 111-020-060, 111-020-070, 111-020-080, 111-020-090, 111-020-100, 111-020-110, 111-020-120, 111-020-130, 111-030-020, 111-030-030, 111-030-040, 111-030-050, 111-030-060, 111-030-090, 111-030-100, And 111-030-110
- [05-233](#) Resolution Approving the Brookfield Tentative Subdivision Map, Affecting Approximately 94 Acres, A Portion Of Assessor's Parcel No. 116-030-02
- [05-234](#) Enumeration of Claims    November 22, 2005

## 2005 Resolutions

- [05-235](#) Resolution Adopting A Mitigated Negative Declaration For The Pat Granucci Aquatic Center Expansion Project
- [05-236](#) Resolution Authorizing The Filing Of An Application For Federal Surface Transportation Program Funding For The North Fourth And East A Street Overlay And Ramp Project And Committing The Necessary Non-Federal Match For The Project And Stating The Assurance Of The City Of Dixon To Complete The Project
- [05-237](#) Resolution Ratifying The City Manager's Selection of Ms. Kimberly Stalie To Fill The Position Of Human Resource Director
- [05-238](#) Resolution Authorizing Modification Of The DSMWS FY 2005-06 Budget To Increase Funding For The Construction Of Booster Station B2 At The Watson Ranch Facility
- [05-239](#) Enumeration of Claims    December 13, 2005
- [05-240](#) Resolution Accepting Proposal From Pitney Bowes For Mail Processing Equipment
- [05-241](#) Resolution Adopting The City Of Dixon Local Appointments List For 2006 And Disbanding Of The Senior/Multi-Use Center Board
- [05-242](#) Resolution Authorizing The City Manager To Execute A Professional Services Agreement With APIC Company To Provide Construction Management Services For The Pat Granucci Aquatic Center Expansion Project
- [05-243](#) Resolution Accepting The North Almond Street Curb Ramp Project #2005-06 And Authorizing The City Clerk To File A Notice Of Completion
- [05-244](#) Resolution Amending The FY 2005-2006 General Fund Budget (100) For Funds Received From Wal-Mart Foundation And Approving And Authorizing Police Staff To Utilize The Funds With The Implementation Of A Police Cadet Program
- [05-245](#) Resolution Authorizing The Mayor On Behalf Of The City Of Dixon, And The Alcohol, Tobacco, And Other Drug City Team, To Enter Into A First Amendment To Agreement For Professional Services With Solano County, In Order To Reduce The Use Of Alcohol, Tobacco, And Other Drugs Amongst The Community Of Dixon Through The Use Of Grant Funding Received From Solano County

## 2005 Resolutions

- [05-246](#) Resolution Approving The First Amendment To The Joint Powers Agreement Establishing The Dixon Regional Watershed Joint Powers Authority
- [05-247](#) Resolution Authorizing The Finance Director To Issue Refund Checks To The Property Owners In The Dixon Landscaping And Lighting District Zones 9 And 10
- [05-248](#) Resolution Confirming The Mitigated Negative Declaration And Conditionally Approving The Panattoni Commercial Center Tentative Map To Subdivide One (1) 12.2 Acre Lot Into Nine (9) Lots, Located at the Southeast Corner Of North First Street And Vaughn Road And Is APN 111-090-77
- [05-249](#) Resolution Amending DSMWS Connection Fee Rates
- [05-250](#) Resolution Approving The Wastewater Financial Plan And Capital Improvement Projects
- [05-251](#) Resolution Approving Economic Development Agreement With KBI Construction/KBI-Norcal And Authorizing City Manager To Execute Agreement
- [05-252](#) Resolution Of The Council Of The City Of Dixon Approving Amendment No. 4 To The Employment Contract Between The City Of Dixon And Warren Salmons, And Authorizing The Mayor To Execute It
- [05-253](#) Enumeration of Claims December 27, 2005
- [05-254](#) Resolution Awarding The Pat Granucci Aquatic Center Expansion Project To PBM Construction, Inc.
- [05-255](#) Resolution Authorizing A Consultant Services Agreement With Wallace Kuhl And Associates, Inc. To Provide Materials Testing Services For The Pat Granucci Aquatic Center Expansion Project
- [05-256](#) Resolution Authorizing The City Manager To Execute A Consultant Services Agreement With Eco:Logic Consulting Engineers For Design Of The City Of Dixon Wastewater Treatment Plan Headworks Improvement Project
- [05-257](#) Resolution Amending The FY 2005-06 Capital Acquisition List To Add \$3,700 For Furniture And Authorizing The Cost From FY 05-06 Department Savings In Other Areas
- [05-258](#) Resolution Of The City Council Of The City Of Dixon Amending Capital Outlay For FY 2005-06 To Authorize Purchase Of Antivirus Server Software