

2008 Resolutions

- [08-001](#) 1/8/2008 Enumeration of Claims January 8, 2008
- [08-002](#) Resolution Declaring Certain Furniture as Surplus and Authorizing the Property to be Redistributed
- [08-003](#) Resolution Authorizing the City Manager to Execute Amendment # 1 to the Northeast Quadrant and Milk Farm Financing Feasibility Study and Authorizing the Expenditure of Funds for Appraisal Services.
- [08-004](#) Resolution Approving Special Revenue Funds, Equipment Replacement Fund, and Building Reserve Fund Budgets for FY 2007-08
- [08-005](#) Resolution Awarding Purchase of a Wide Format Map Copier to A&E Reprographics and Declaring Existing Wide Format Map Copier Obsolete and Surplus
- [08-006](#) Resolution of the City Council of the City of Dixon Finding Exempt from CEQA and Establishing a Marked Crosswalk Across South First Street (SR113) at Walnut Street
- [08-007](#) VOID
- [08-008](#) Resolution of the City Council of the City of Dixon Adopting Fees for the Administration of the Dixon Fire Code and Repealing Resolution No. 03-009
- [08-009](#) Resolution Amending the City of Dixon Classification Series by Adding the Position of Community Services Technician
- [08-010](#) Resolution of the City Council of the City of Dixon Approving the Performing Arts Fund 104 Budget for the 2007/08 Fiscal Year
- [08-011](#) Resolution of the City Council of the City of Dixon Approving the Recreation Fund 103 Budget for the 2007/08 Fiscal Year
- [08-012](#) Resolution Approving the FY2007-08 Budget for Sewer Operations and Maintenance Fund 305
- [08-013](#) Resolution of the City of Dixon of the City of Dixon Approving Local Goals and Policies and Appraisal Standards for the Formation of Community Facility Districts

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- [08-014](#) 1/22/2008 Enumeration of Claims January 22, 2008
- [08-015](#) Resolution Authorizing Use of Facsimile Signature of the Interim City Manager on Various Documents Relating to City Checking and Money Market Accounts
- [08-016](#) Resolution of the City Council of the City of Dixon Finding Exempt from CEQA and Establishing Multi-Way Traffic Controls at the Intersection of West A Street and Lincoln Street
- [08-017](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement Amendment with Rhetta Associates, Inc. for Preparation of Construction Documents for the Municipal Service Center Building Expansion
- [08-018](#) Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Pacific Municipal Consultants (PMC) for the City of Dixon General Plan Update
- [08-019](#) Resolution Ratifying a Mitigated Negative Declaration and Adopting a Mitigation Monitoring Program for the Dixon Town Center Project
- [08-020](#) Resolution of the Council of the City of Dixon Approving a Proposed Amendment to the Land Use Element of the City of Dixon Northwest Quadrant Specific Plan Changing the Land Use Designation from Community Commercial (CC) to Commercial Highway (CH) for Three Parcels of 14.09 Acres (Assessor Parcel Numbers 111-080-170, 111-080-180 and 111-080-190)
- [08-021](#) Resolution of the Council of the City of Dixon Conditionally Approving the Dixon Town Center Tentative Subdivision Map, Affecting 14.09 Acres, Assessor's Parcel Nos. 111-080-170, 111-080-180 and 111-080-190
- [08-022](#) Resolution Naming the Representatives to Serve on Various Agencies and Authorities
- [08-023](#) Resolution of the City Council of the City of Dixon Authorizing the Expenditure of Tax Increment Funds for Public Improvements and Public Facilities and Adopting Findings Required by Health and Safety Code Sections 33445 and 33679

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- [08-024](#) Resolution Ratifying the Interim City Manager's Selection of Sandra R. Sato to Fill the Position of Interim Finance & Technology Director for the City of Dixon
- [08-025](#) 2/12/2008 Enumeration of Claims February 12, 2008
- [08-026](#) Resolution Authorizing the City Manager to Sign a Professional Services Agreement with Moreland & Associates Accountancy Corporation for Accounting Services for the Finance Department
- [08-027](#) Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade
- [08-028](#) Resolution Amending the FY 2007-2008 General Fund Budget (100) for Funds Received from the Wal-Mart Foundation, and Authorizing Police Staff to utilize the Fund for the Police Cadet and Youth Resource Officer Program.
- [08-029](#) Resolution Approving the Proposition 1B Streets and Roads Program Budget
- [08-030](#) Resolution Adopting Updated DSMWS Meter Installation Fees
- [08-031](#) Resolution Authorizing a Contract between Solano Irrigation District and the Reed Group, Inc. for a DSMWS Connection Fee Update Study
- [08-032](#) Resolution Authorizing the City Manager to Execute an Intercity Rail Passenger Facility Contract with the State of California Department of Transportation for a 2007-08 State Transportation Improvement Program Grant
- [08-033](#) 2/26/2008 Enumeration of Claims February 26, 2008
- [08-034](#) Resolution Declaring Certain City Property Surplus and Authorizing Certain Property be Donated to the Dixon May Fair for Public Benefit
- [08-035](#) Resolution Authorizing the Expenditure Transit Capital Funds Regarding Claim for Swank Construction

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- [08-036](#) Resolution Authorizing Execution of an Agreement with Solano County for Geographic Information Systems (GIS) Data Sharing and Aerial Photography
- [08-037](#) Resolution of the City Council of the City of Dixon Adopting Fees for the Administration of the Dixon Fire Code and Repealing Resolution No. 08-008
- [08-038](#) Resolution of the Council of the City of Dixon Establishing Certain Capital Facilities Fees
- [08-039](#) Resolution Approving and Authorizing the City of Dixon Fiscal Year 2007-08 General Fund Midyear Budget Adjustment for Equipment Replacement Fund and After School Program
- [08-040](#) 3/11/2008 Enumeration of Claims March 11, 2008
- [08-041](#) Resolution Amending the FY 2007/08 Fund 305 Sewer O&M Budget and Authorizing the Allocation of \$220,000 to Pay an Administrative Civil Liability Penalty Issued by the Executive Officer of the California Regional Water Quality Control Board- Central Valley Region
- [08-042](#) Resolution Authorizing the Termination of a Consultant Services Agreement with Engeo, Inc.
- [08-043](#) Resolution Authorizing the Interim City Manager to Execute a Consultant Services Agreement with Central Valley Engineering, Inc. and Authorizing the Expenditure of Funds
- [08-044](#) Resolution Authorizing the Expenditure of Funds from Recreational Capital Fund 480, Finding the Arena Flooring Project Categorically Exempt from CEQA and Authorizing the Purchase of Field Turf from Field Turf USA, Inc., Utilizing the California Multiple award Schedule
- [08-045](#) Resolution Authorizing the City Manager to Execute an Agreement with the Solano Transportation Authority for Intercity Transit Service
- [08-046](#) 3/25/2008 Enumeration of Claims March 25, 2008

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- [08-047](#) Resolution Accepting the Pond C Phase 2 Project, Project 2006-10 as Complete, Except for Bid Item #57, Landscape Establishment and Authorizing the City Clerk to File a Notice of Completion for the Project, Except for Bid Item #57, Landscape Establishment
- [08-048](#) Resolution Ordering the City Engineer to Prepare the Engineer's Report for the Dixon Landscaping and Lighting District
- [08-049](#) Resolution Declaring Weeds, Refuse, Rubbish on Specific Parcels as Public Nuisances
- [08-050](#) Resolution Approving Investment Strategy for the Period Ending June 30, 2008
- [08-051](#) 4/8/2008 Enumeration of Claims April 8, 2008
- [08-052](#) Resolution Authorizing the City Manager to Sign a Professional Services Agreement with Robert Half Management Resources Accountancy Corporation for Accounting Services for the Finance Department
- [08-053](#) A Resolution of the City Council of City of Dixon Authorizing the City Manager to Enter an Agreement with the Solano County For the Lease of Police and Fire Vehicles
- [08-054](#) Resolution Approving Agreement with the Vacaville Fire Protection District for Automatic Aid
- [08-055](#) Dixon-Solano Municipal Water Service City of Dixon Resolution No. 08-055 Solano Irrigation District Resolution No. 08-19 - Resolution of the Council of the City of Dixon and of the Board of Directors of the Solano Irrigation District Establishing Water Supply Facility and Funding Policies for the North Zone of the DSMWS Service Area
- [08-056](#) Dixon-Solano Municipal Water Service - City of Dixon Resolution No. 08-056 - Solano Irrigation District Resolution No. 08-20 - Resolution of the Council of the City of Dixon and of the Board of Directors of the Solano Irrigation District - Modifying Conditional Authorization of the Solano Irrigation District to Administer Bidding and Construction on Behalf of the Dixon-Solano Municipal Water Service of Supply Facilities Located in the City of Dixon Consisting of the Southeast Facility, the Southwest Facility and the North #2 Facility

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- [08-057](#) Resolution Authorizing the City Manager to Negotiate and Execute an Agreement with the Dixon May Fair for Use of Designated Sections of Hall Park for Parking During the Annual May Fair
- [08-058](#) Void
- [08-059](#) **Amended** Amended - Resolution Approving Budgets for FY 2007-08 for Funds 310, 315, 400, 402, 420, 430, 440, 450, 460, 470 & 480
- [08-060](#) 4/22/2008 Enumeration of Claims April 22, 2008
- [08-061](#) Resolution Authorizing the Submittal of Used Oil Recycling Block Grant to the California Integrated Waste Management Board
- [08-062](#) Resolution Authorizing the Purchase of a 2200 Utility Vehicle From Bobcat West Utilizing the State Procurement Process in an Amount not to Exceed \$11,000
- [08-063](#) Resolution Awarding the Athletic Field Maintenance Project to Valley Crest Landscape Maintenance
- [08-064](#) Resolution Declaring Police K-9 Pippy as Surplus and Authorizing the Property to be Redistributed Through Makor K-9 Services
- [08-065](#) Resolution Authorizing the Execution of a Professional Services Agreement with Capital Accounting Partners, LLC, to Complete a Cost Allocation Plan
- [08-066](#) Resolution of the City of Dixon City Council Approving the 2007 General Plan Review
- [08-067](#) 5/13/2008 Enumeration of Claims May 13, 2008
- [08-068](#) Resolution Authorizing the Execution of a Professional Services Agreement with Bartel and Associates to Prepare an Actuarial Analysis of OPEB Costs
- [08-069](#) Resolution Authorizing the Execution of a Professional Services Agreement with Mann, Urrutia, Nelson CPAs & Associates LLP, to Complete an Audit for FY 2007/08, 2008/09 & 2009/10 and Amend the Agreement with Richardson and Company for Audit Services

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- [08-070](#) Resolution Authorizing the City Manager to Negotiate and Execute a Professional Services Agreement with Nelson/Nygaard Consultants Associates for Completion of a Transit Plan for Dixon Readi-Ride
- [08-071](#) Resolution Authorizing the Interim City Manager to Enter into a Professional Services Agreement Amendment #2 with Interwest Consulting Group for the Provision of Services of Interim Building Official
- [08-072](#) Resolution Authorizing the Purchase of a 2008 Ford F15 Utility Truck from Downtown Ford of Sacramento Utilizing the State Procurement Process in an Amount not to Exceed \$17,963
- [08-073](#) Resolution of the City Council of the City of Dixon Finding and Determining That the use of Monies from the Low and Moderate Income Housing Fund Outside the Boundaries of the Central Dixon Redevelopment Project Area will Benefit the Project Area and Authorizing the Expenditure of Such Funds
- [08-074](#) Resolution Overruling Objections to the Proposed Issuance of Citations for the Failure to Remove Weeds, Rubbish, and Refuse and Ordering the Fire Chief to Issue Citations of Same on Lots and Parcels
- [08-075](#) Resolution Accepting and Filing the Annual AB1600 Report for FY 2006-07
- [08-076](#) **Amended** Amended Resolution Approving the Proposed Easement Amendments to the Ebey/Laughtin and McConeghy Ranch property, north of I-80, agricultural conservation easements
- [08-077](#) Resolution Approving Budgets for FY 2007-08 for the City Hall Debt Service Fund 210
- [08-078](#) Resolution Authorizing Staff to Restructure and Increase the Storm Drain Fund 450 Interfund Loan and Increase Appropriations for the Pond C Project
- [08-079](#) Resolution Authorizing the Interim City Manager to Execute a Consultant Services Agreement with Seevers Jordan Ziegenmeyer for Appraisal Services

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- [08-080](#) Resolution Authorizing the Interim City Manager to Execute a Consultant Services Agreement Amendment with Goodwin Consulting Group for Special Tax Consultant Services
- [08-081](#) 5/27/2008 Enumeration of Claims May 27, 2008
- [08-082](#) 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
- [08-083](#) Resolution of the City Council of the City of Dixon Declaring that Authorized and Designated Persons Performing Voluntary Services without Pay for the City Shall be Deemed Employees for the Purpose of Workers' Compensation and Insurance While Performing Such Services
- [08-084](#) Resolution Accepting Reimbursements From the State of California, Office of Emergency Services (OES) for 2007 Fire Strike Teams, and Amending Specific Line Items of the Fire Department's FY 2007-2008 Budget
- [08-085](#) Resolution Authorizing the Following: Surplus & Sale of One Fire Engine and Structural Turnout Equipment, Surplus & Donation of Fire Hose, and Authorizes Funds Received from Sale to be Expended on Fire Equipment
- [08-086](#) Resolution Declaring the Sport Court Flooring From the Jim B. Stevens Arena to be Surplus and Authorizing the Sale of the Floor
- [08-087](#) A Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy and Collect Assessments and Providing for Notice of Hearing Thereof City of Dixon - Dixon Landscaping and Lighting District.
- [08-088](#) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with the Reed Group, Inc., to Perform a Wastewater Rate Study

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- [08-089](#) Resolution of the City Council of the City of Dixon Finding the Installation of a Pacific Gas and Electric Gas Line Through Hall Memorial Park Exempt from CEQA
- [08-090](#) Resolution Authorizing the City Manager to Execute Documents Granting Easements to Pacific Gas and Electric Through Hall Park for the Installation of a Gas Line
- [08-091](#) Resolution Approving the Suspension of Formal Competitive Bidding and Authorizing the Purchase of Three ISCO Wastewater Sampling Devices from the Sharman Company of Tempe, Arizona in an amount not to Exceed \$32,404
- [08-092](#) 6/10/2008 Enumeration of Claims June 10, 2008
- [08-093](#) 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
- [08-094](#) Resolution Authorizing the Sale of One Surplus Fire Apparatus
- [08-095](#) A Resolution of the City of Dixon Authorizing the City Manager to Enter an Agreement with the Solano County For the Lease of Police and Fire Vehicles
- [08-096](#) 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 4, 2008, and Establishing the Cost for Candidate Statements
- [08-097](#) Resolution Providing for and Requesting the Solano County Board of Supervisors to Consolidate the November 4, 2008, General Municipal Election with the Statewide Election and to Authorize the Registrar of Voters to Provide Specified Services
- [08-098](#) Resolution of the Council of the City of Dixon Approving an Employment Agreement with the City of Dixon and Nancy Huston as the City of Dixon City Manager
- [08-099](#) Resolution Revising the Fee Schedule for Rental of City Recreational Facilities as Proposed in Attachment "A"
- [08-100](#) 6/24/2008 Enumeration of Claims June 24, 2008

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- [08-101](#) Resolution of the City Council Adopting the FY 2008-09 Appropriations Limit
- [08-102](#) Resolution Approving Investment Strategy for the Period Ending September 30, 2008
- [08-103](#) Joint Resolution of Continuing Authority Authorizing DSMWS Staff to Continue to Pay Normal Operational Expenditures for City of Dixon Fund 320, Fund 325, and Fund 330 (SID Resolution # 08-32)
- [08-104](#) Resolution Approving the Suspension of Formal Competitive Bidding and Authorizing the City Manager to Enter a Purchase Agreement with Thomas and Associates of Novato, California for a Six-Inch Wastewater Pump in an amount not to Exceed \$34,197
- [08-105](#) Resolution of Continuing Authority Authorizing Staff to Continue to Pay Normal Operational Expenditures for City of Dixon Funds as Listed Below for FY2008-09
- [08-106](#) Resolution Approving and Authorizing the City of Dixon Fiscal Year 2008-09 General Fund Budget, Appropriating Funds in the Total Amount of \$15,531,673 and for the Purposes Set Forth in This Resolution, and Authorizing Preparation of the Final Budget Document
- [08-107](#) Resolution Approving and Authorizing the City of Dixon Fiscal Year 2008-09 Wastewater Budget for Funds 305 Wastewater Operating and Maintenance, Fund 310 Wastewater Capital Improvements and Fund 315 Rehabilitation Projects, and Appropriating Funds in the Total Amount of \$3,690,916 and for the Purposes Set Forth in this Resolution, and Authorizing Preparation of the Final Budget Document
- [08-108](#) Resolution of the City Council of the City of Dixon Accepting FY 2006-07 Annual Financial Report with Independent Auditor's Report and Related Reports for the City of Dixon and its Related Agencies
- [08-109](#) Resolution Authorizing the City Manager to Complete the Energy Efficient Lighting Retrofit Application, Execute a Contract with Energy Solutions, and Allocate \$16,391 from the City's Building Replacement Fund #830 as the City's Contribution to the Cost of Retrofitting the Lighting Fixtures in the City's Four Major Public Facilities

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- [08-110](#) 7/8/2008 Enumeration of Claims July 8, 2008
- [08-111](#) Resolution of the City Council of the City of Dixon Finding Exempt from CEQA and Establishing Multi-Way Traffic Controls at the Intersection of South Lincoln Street and Hillview Drive
- [08-112](#) Resolution of Local Support SAFETEA STP/CMAQ Funding Authorizing the Filing of an Application for Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project
- [08-113](#) Resolution Authorizing the City Engineer to Execute a Deed Granting a Monitoring Well Easement and Access Easement to the Solano County Water Agency (SCWA) on City Property Off North Lincoln Street; Directing the City Clerk to Record said Deed; and Authorizing the City Manager to Enter into a Memorandum of Understanding Regarding the Granting of Such Easement
- [08-114](#) Resolution Extending the Term of the Parkland Large Lot Subdivision Improvement Agreement for One Year
- [08-115](#) Resolution Accepting the North Fourth Street Rehabilitation Project (#2007-01A) Federal-Aid No. STPL-5056 (014) and Authorizing the City Clerk to File Notice of Completion
- [08-116](#) Resolution Authorizing Use of Facsimile Signature of the City Manager on Various Documents Relating to City Checking and Money Market Accounts
- [08-117](#) Resolution Confirming the Assessment for Delinquent Refuse Collection Accounts and Directing Liens to be Placed Against Affected Properties
- [08-118](#) 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
- [08-119](#) Resolution Approving and Authorizing the City of Dixon Fiscal Year 2008-09 Pond C & Lateral 2 Community Facilities District (CFD) Budget (Fund 655)

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- [08-120](#) Resolution of the City Council of the City of Dixon Adopting Findings Required by Health and Safety Code Section 33445 and Consenting to the Expenditure of Tax Increment Funds for Public Improvements (For Use of RDA Fund 510)
- [08-121](#) 7/22/2008 Enumerations of Claims July 22, 2008
- [08-122](#) Resolution Reviewing and Approving the FY 2008-09 Investment Policy
- [08-123](#) A Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment
- [08-124](#) Resolution of the City of Dixon Supporting Preservation of Proposition 10 Funding for Children's Services and Opposing Any Efforts to Divert or Reprogram Proposition 10 Funds
- [08-125](#) **Amended** (Amended) Resolution Approving and Authorizing the City of Dixon Fiscal Year 2008-09 Fund Budgets for Debt Service, Transit, and Special Funds for the Purposes Set Forth in This Resolution, and Authorizing Preparation of the Final Budget Documents
- [08-126](#) Resolution Opposing Fiscally Irresponsible State Budget Decisions That Would "Borrow" Local Government, Redevelopment and Transportation Funds (8/4/08)
- [08-127](#) 8/12/2008 Enumeration of Claims August 12, 2008
- [08-128](#) Resolution Accepting Bid for Heating, Ventilation, and Air Conditioning (HVAC) Energy Efficiency, and Preventative Maintenance Services
- [08-129](#) Resolution Declaring Certain City Vehicles and Equipment Surplus
- [08-130](#) Resolution Approving Adoption of Settlement Authority for Worker's Compensation and General Liability Claims
- [08-131](#) Resolution of the Council of the City of Dixon Terminating the Temporary Appointment of Interim Finance & Technology Director Sandra Sato Under Terms of Government Code Section 21224

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- [08-132](#) Resolution of the Council of the City of Dixon Approving a Temporary Appointment of Sandra Sato to the Position of Interim Finance & Technology Director Under Terms of Government Code Section 21221(H)
- [08-133](#) Resolution Approving Adoption of ICMA-RC 401 Governmental Profit Sharing Plan
- [08-134](#) Resolution Approving Adoption of California Public Employees' Deferred Compensation Plan
- [08-135](#) Resolution of the City Council of the City of Dixon Finding the Establishment of "Through Truck Routes" and "Local Truck Routes," the Prohibition of Truck Trailer Parking and the Establishment of an "Overnight Truck Parking Program" Within the City of Dixon to be Categorically Exempt from CEQA
- [08-136](#) A Resolution Authorizing Amending the Terms of the Franchise Agreement and Authorizing Dixon Sanitary Service to Increase Solid Waste Collection Rates
- [08-137](#) 8/26/2008 Enumeration of Claims August 26, 2008
- [08-138](#) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Jones Hall for Bond Counsel Services for the Proposed Brookfield/Parklane CFD (Community Facilities District)
- [08-139](#) Resolution Approving a Budget Adjustment to the FY 2008-09 Budget to Restore Funding for League of California Cities Dues
- [08-140](#) Resolution of the City Council of the City of Dixon Approving Participation in the California Government Voluntary Employee Beneficiary Association Trust
- [08-141](#) Resolution of the Council of the City of Dixon Accepting the Dedication in Fee of 1.34 Acres of Land From the Dixon Unified School District for the Southeast Well and Storage Tank Facility
- [08-142](#) Resolution by the City of Dixon Approving New Classifications I the Transit Series

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- [08-143](#) Resolution Amending the City of Dixon Personnel Classification and Pay Plan by Adding the Part-time Temporary Job Classification of Recreation Specialist II
- [08-144](#) Resolution Accepting Bid for Street Light Maintenance and Authorizing Execution of a Contract with Country Bear Electric of Dixon
- [08-145](#) **Amended** Amended Resolution Conditionally Approving the Weyand Ranch Tentative Map to Subdivide a 80.9 acre parcel into 241 lots, 230 Residential Lots and 11 Open Space or Road Parcels, Located in the Southwest Dixon Specific Plan Area, East of the Future Southerly Extension of Evans Road and is Assessor's Parcel Number 114-012-040
- [08-146](#) Resolution Authorizing the City Manager to Execute a Contract Change Order with ECO:LOGIC Consulting Engineers to Provide Services in Support of a Revised Cease and Desist Order
- [08-147](#) Dixon-Solano Municipal Water Service City of Dixon Resolution No. 08-147 / Solano Irrigation District Resoluton No. 08-49
- [08-148](#) Resolution Approving and Authorizing the City of Dixon Fiscal Year 2008-09 Budgets for Grant Funds, Lighting and Landscaping Districts, Special Assessment and Community Facilities Districts, and Capital Improvement Project Budgets for the Purposes Set Fort in This Resolution, and Authorizing Preparation of the Final Budget Documents
- [08-149](#) 9/9/2008 Enumeration of Claims September 9, 2008
- [08-150](#) Resolution Approving Investment Strategy for the Period Ending December 31, 2008
- [08-151](#) Resolution o f the Council of the City of Dixon Approving an Updated Administrative Policy Dealing with the Use of Cellular Telephones by City Employees
- [08-152](#) Resolution of the Council of the City of Dixon Approving the Pre-Tax Payroll Deduction Plan for Service Credit Purchases
- [08-153](#) Resolution Accepting the ABAG Energy Watch Program Retrofit Project and Authorizing the City Clerk to File Notice of Completion

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- [08-154](#) Resolution Authorizing the Filing of an Application with the Metropolitan Transportation Commission for Allocation of Transportation Development Act Funds for Fiscal Year 2008-2009 and Affirming Categorical Exemption from California Environmental Quality Act (CEQA)
- [08-155](#) Resolution Amending the Budget for the Recreational Capital Improvement Fund 480 in the Amount of \$10,000 for the Replacement of a Section of Sidewalk in Hall Park
- [08-156](#) Dixon-Solano Muncpal Water Service - City of Dixon Resolution No. 08-156 / Solano Irrigation District Resolution No. 08-53
- [08-157](#) Resolution of the Council of the City of Dixon Adopting A Negative Declaration for the West Parkway Infill Plan Annexation (Assessor's Parcel Numbers 114-030-002, 003, 005, and 006, 114-032-001 Thru 008 and 114-152-013)
- [08-158](#) A Resolution of the Council of the City of Dixon Approving an Amendment to the Southwest Dixon Specific Plan to Add 40.9 Acres (Assessor's Parcel Numbers 114-031-002, 114-031-003, 114-031-005 and 114-031-006) to the Southwest Dixon Specific Plan Area with a Land Use Designation of Low Density Residential (LD)
- [08-159](#) Resolution of Application by the Council of the City of Dixon Requesting the Solano County Local Agency Formation Commission Initiate Proceedings for the Annexation of Approximately 71.3 Acres of the Property (Assessor's Parcel, Numbers 114-030-002, 003, 005, and 006, 114-032-001 Thru 008, and 114-152-013)
- [08-160](#) Resolution Approving a One-Year Extension of Time to Pulte Home Corporation for 139 Residential Development Allotments, from September 30, 2008 to September 30, 2009, and Authorizing the City Manager to Initiate Preliminary Discussions with Pulte Regarding the Renegotiation of the Development Agreement
- [08-161](#) 9/23/2008 Enumerations of Claims September 23, 2008
- [08-162](#) Resolution Authorizing the City Manager to Execute Consultant Services Agreement Amendment #1 with Garland and Associates to Extend the Term and Value Limit of On-Call Appraisal Services

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- [08-163](#) Resolution of the City Council of the City of Dixon Approving the Application for Grant Funds from the Recreational Trails Program
- [08-164](#) A Resolution of the City Council of the City of Dixon Approving the Submission of an Application for a Planning and Technical Assistance Grant for the Core Area Drainage Improvement Project to the State of California, Department of Housing and Community Development and Authorizing the City Manager to Sign All Related Documents to Implement the Grant Activities
- [08-165](#) Resolution Setting November 10, 2008 for a Public Hearing on Proposed Increases to Wastewater Rates and Authorizing the City Clerk to Begin the Notice Process for Said Public Hearing
- [08-166](#) Resolution of the Council of the City of Dixon Appointing Victoria Coppes to Fill a Council Vacancy Created by the Resignation of City Councilmember Michael Gomez Until the Date of a Special Election October 7, 2008
- [08-167](#) Resolution of the Council of the City of Dixon Calling and Giving Notice of a special Election to be Held by Mail Ballot for a Vacant City Council Seat; Requesting that the County Registrar Perform Certain Election Services in Connection with Said Election; Authorizing the City Manager to Reimburse the County for Election Services; Authorizing Payment of All Necessary Legal Fees; and Setting Specifications of the Elections Order
- [08-168](#) Resolution Ratifying the City Manager's Recommendation of Mr. Frank Moore to Fill the Position of Interim Fire Chief October 7, 2008
- [08-169](#) 10/14/2008 Enumeration of Claims October 14, 2008
- [08-170](#) Resolution Authorizing the City Manager to Enter into an Agreement with David Wellhouse & Associates to Complete the Claiming Process for the Reimbursement of Mandated Costs
- [08-171](#) Resolution Authorizing the City Manager to Sign Amendment #1 to the Professional Services Agreement with Robert Half Management Resources/Robert Half International Incorporated for Temporary Accounting Services for the Finance Department

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- [08-172](#) Resolution Authorizing the City Manager to Sign Amendment #3 to the Professional Services Agreement with Nelson & Associates for Accounting Services for the Finance Department
- [08-173](#) Resolution Finding Exempt from the California Environmental Quality Act, Authorizing a Consultant Services Agreement Amendment with Central Valley Environmental for Soil Investigation and Groundwater Well Improvements at the City Municipal Service Center and Approving a Budget Adjustment to the Fiscal Year 2008-09 Public Works Capital Improvement Fund Budget
- [08-174](#) Resolution Establishing an Annual Permit Fee for the "Overnight Truck Parking Program"
- [08-175](#) Resolution Designating Various Streets for Participation I the "Overnight Truck Parking Program"
- [08-176](#) Resolution Authorizing Execution of an Agreement with Dixon Unified School District to Provide School Crossing Guards
- [08-177](#) Resolution Estimating 2009 Residential Housing Allotment Allocation Pool, with Respect to Measure B Residential Growth Implementation Plan
- [08-178](#) Resolution Authorizing the Purchase of a New Cab Tractor, Mower and Blade Attachment Through the State of California Department of General Services Procurement Division
- [08-179](#) Resolution Authorizing Amending Current Authorized Police Department Staffing Allocation
- [08-180](#) Resolution Approving the Memorandum of Understanding Between the Police Officers Association and the City of Dixon, for the Period of July 1, 2008 Through June 30, 2009 and Appropriating Additional Resources in the Fiscal Year 2008-09 General Fund Budget
- [08-181](#) 10/28/2008 Enumeration of Claims October 28, 2008
- [08-182](#) Resolution Authorizing Staff to Purchase the GOV Delivery E-Mail Subscription Management System

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- [08-183](#) Resolution Approving a Contract With Metlife and Safeguard for a Voluntary Vision Plan For City of Dixon Employees
- [08-184](#) Approve the Attached Resolution Amending the Compensation Plan for Non Management Aide and Management Analyst in the Finance & Technology Department
- [08-185](#) Resolution of the City Council of the City of Dixon Authorizing the Filing of a Grant Applications with the California Integrated Waste Management Board (CIWMB) for Funding from the Tire Derived Products Program
- [08-186](#) Resolution Declaring Certain Property As Surplus and Authorizing the Property to Be Redistributed or Disposed Of
- [08-187](#) Resolution Accepting the Department of Forestry and Fire Protection 2008 Volunteer Fire Assistance Grant, Approving Volunteer Fire Assistance Agreement 7FG80034, and Amending the FY 2008-2009 General Fund Budget for Funds to be Received and Expenditures to be Incurred from Said Grant
- [08-188](#) Resolution Finding the 2008 Sidewalk Replacement Project, Project 2008-7 Exempt from the California Environmental Quality Act (CEQA)
- [08-189](#) Resolution of the Council of the City of Dixon Approving Amendments to the City of Dixon Northeast Quadrant Specific Plan
- [08-190](#) **Amended** Amended - Resolution of the Council of the City of Dixon Approving Amendments to the City of Dixon Northeast Quadrant Specific Plan
- [08-191](#) 11/10/2008 Enumeration of Claims November 10, 2008
- [08-192](#) Resolution Authorizing the City Manager to Sign Professional Services Agreement Amendment #2 with Impact Sciences for Additional Environmental Consulting for the Flying J Project
- [08-193](#) Resolution of the City Council of the City of Dixon Approving Participation I the California Government Voluntary Employee Beneficiary Association Trust by the Confidential Senior Management Unit

2008 Resolutions

- [08-194](#) Resolution of the Council of the City of Dixon Requesting an Extension of the Temporary Appointment of Interim Finance & Technology Director Sandra Sato Under Terms of Government Code Section 21221 (H)
- [08-195](#) Resolution Adopting a Mitigated Negative Declaration and Adopting a Mitigation Monitoring Program for the TVOB Project
- [08-196](#) Resolution of the Council of the City of Dixon Approving A Proposed Amendment to the Land Use Element of the City of Dixon Northeast Quadrant Specific Plan Changing the Land Use Designation from Community Commercial (CC) to Commercial Highway (CH) for Approximately 30 Acres of the T.V.O.B. Property (Assessor Parcel Number 111-080-200)
- [08-197](#) **Amended** Amended - Resolution Approving the Final Wastewater Rate Study, Dated November 10, 2008, Prepared by the Reed Group, Inc., Identifying Programs, Projects and a Financial Plan for Wastewater System Improvements
- [08-198](#) Resolution Finding Exempt From the California Environmental Quality Act, and Authorizing the City Clerk to File a Notice of Exemption for an Ordinance Amending the City Code Relating to Sewer Discharge Limits for Commercial and Industrial Discharges
- [08-199](#) Resolution Finding Exempt from the California Environmental Quality Act, and Authorizing the City Clerk to File a Notice of Exemption for an ordinance Amending the City Code Prohibiting the Installation of Residential Brine Discharging Water Softeners
- [08-200](#) 11/25/2008 Enumeration of Claims November 25, 2008
- [08-201](#) Resolution Authorizing Staff to Order and Install Five Dash Mounted Mobile Radar Units with Approved Funding in the FY 08/09 Police Grant Fund (Fund 560)
- [08-202](#) Resolution Approving the Suspension of Forman Competitive Bidding and Authorizing the City Manager to Enter into a Purchase Agreement with Franklin Miller, Inc., of Livingston, New Jersey, for Two Wastewater Grinder Bodies in an Amount Not To Exceed \$29,778.73

2008 Resolutions

- [08-203](#) Resolution Authorizing the City Manager to Execute Consultant Services Amendment #3 with ECO:LOGIC Consulting Engineers for On-Call Wastewater Engineering Services
- [08-204](#) Resolution Approving the Proposition 1B Streets and Roads Program Budget for Fiscal Year 2008-09
- [08-205](#) Resolution Approving the Jernigan Nunan Properties, LLC, Parcel Map and Authorizing the City Clerk to Record Said Map
- [08-206](#) Resolution Authorizing Funding for Community Groups
- [08-207](#) Resolution Rescinding the Existing City of Dixon Conflict of Interest Code and Adopting a New Conflict of Interest Code
- [08-208](#) Resolution Authorizing Staff to Purchase Four Electro-Muscular Disruption Technology Devices with Approved Funding in the FY 08/09 Police Grant Fund (Fund 560)
- [08-209](#) Resolution Authorizing the City Manager to Execute an Agreement with Pacific Gas & Electric Company to Install Smartmeter Equipment on Specified City-Owned Street Light Poles
- [08-210](#) Resolution Authorizing Solano County Department of Resource Management to Submit an Application for the Waste Tire Amnesty Events Grant Program for a Five Year Period (2009-2014) on Behalf of the City of Dixon to the California Integrated Waste Management Board
- [08-211](#) Resolution Accepting Certification by the County Registrar of Voters Regarding the Statement of Vote for the General Municipal Election Held on November 4, 2008
- [08-212](#) 12/9/2008 Enumeration of Claims December 9, 2008
- [08-213](#) Resolution Authorizing Use of Facsimile Signature of the City Mayor on Various Documents Relating to City Checking and Money Market Accounts
- [08-214](#) Resolution Declaring Certain Property as Surplus and Authorizing the Property to be Redistributed
- [08-215](#) 12/18/2008 Enumeration of Claims December 18, 2008

2008 Resolutions

- [08-216](#) Resolution Accepting the CFD Tax Administration Report for FY 2008-09 for District 2003-1 (Valley Glen)
- [08-217](#) Resolution Awarding the purchase of a New Closed Circuit Television Video Inspection Truck to WECO Industries, Inc., and Authorizing the City Manager to Execute the Purchase Agreement
- [08-218](#) Resolution Adopting the City of Dixon Local Appointments List for 2009
- [08-219](#) Resolution Authorizing the City Manager to Execute a Professional Services Agreement to Retain Angelo Kilday & Kilduff as Special Counsel Relating to Administration Citations Issued to Michael Ceremello