

2009 Resolutions

- [09-001](#) 1/13/2009 Enumeration of Claims January 13, 2009
- [09-002](#) Resolution of the City Council of the City of Dixon Ordering Judicial Foreclosure of Delinquent Assessment Installments Pursuant to the Improvement Bond Act of 1915, Ordering that the Tax Collector Be Credited with Those Installments and Authorizing Retention of Special Counsel.
- [09-003](#) Resolution Approving a Budget Adjustment of CIP Fund #460-105 Resulting in a Total Budget of \$92,000, Awarding the 2008 Sidewalk Replacement Project, and Authorizing the City Manager to Execute a Construction Agreement.
- [09-004](#) Resolution Authorizing the City Manager to Execute a Final Close-Out Contract Amendment with ECO:LOGIC Consulting Engineers for Providing wastewater Consulting Services.
- [09-005](#) Resolution Naming the Representatives To Serve on Various Agencies and Authorities.
- [09-005 A](#) Enumeration of Claims. January 27, 2009
- [09-006](#) Resolution Accepting the FY 2007-08 CAFR (Comprehensive Annual Financial Report) for the City of Dixon Which Includes the Independent Auditor's Report and the Related Reports, the Appropriation Limit Report, the Management Letter, the Staff's Management Letter Response, the Other Required Communications and the Transit Fund Audit Report.
- [09-007](#) A Resolution Accepting the Final Report for the City of Dixon's Community Development Block Grant Planning and Technical Assistance Grant #06-EDBG-2600 for the Dixon Economic Development Strategy and Northeast Quadrant Action Plan.
- [09-008](#) **Amended** Resolution of the City Council of the City of Dixon Approving a Fare Increase Effective February 1, 2009 and July 1, 2009, in Addition to Service Adjustments. **[AMENDED - See Minutes of January 27, 2009, Mtg.]**
- [09-009](#) Resolution of the Council of the City of Dixon Reversing the Planning Commission Approval of the One-Time, One-Year Extension of Three Variances and One Design Review Permit for the Ascher Duplex Project Located at 271 and 271½ South Jefferson Street, Assessor's Parcel Number 114-053-080 (TEX 08-04).

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- [09-010](#) 2/10/2009 Enumeration of Claims February 10, 2009
- [09-011](#) Resolution Accepting the Investment Report for the Period Ending September 30, 2008, and Approving the Investment Strategy for the Period ending March 31, 2009, as Outlined Herein.
- [09-012](#) Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade.
- [09-013](#) Resolution Authorizing the City Manager to Execute Consultant Services Agreement Amendment #1 with HDR Regarding the West A Street Grade Separation Feasibility Study.
- [09-014](#) Resolution Authorizing Budget Amendment #2008-09-02-01 and Authorizing the City Manager to Execute Reimbursement Agreements Regarding the West B Street Undercrossing.
- [09-015](#) Resolution Determining that the Union Pacific Railroad Crossing Pavement Repair Project is an Emergency Repair, Waiving the Formal Bid Process for the Subject Project and Authorizing the City Manager to Issue a Purchase Order to Complete Said Project.
- [09-016](#) Resolution of the Council of the City of Dixon Denying the Zoning Amendment to Add an Assembly Use Overlay District to 155 West Mayes Street, Assessor's Parcel Number 114-055-130 (ZON 08-02).
- [09-017](#) Resolution of the Council of the City of Dixon Affirming the Planning Commission's Denial of the Variance to Reduce the Number of Required Parking Spaces at 155 West Mayes Street, Suites A and C, Assessor's Parcel Number 114-055-130 (VAR 08-04).
- [09-018](#) Resolution Authorizing the City Manager to Execute an Agreement Between the City of Dixon, City of Benicia, City of Suisun, County of Solano and the City of Vacaville as Lead Agency for Application Preparation and Administration of the City's Neighborhood Stabilization Program Grant and Authorizes the City of Vacaville to File a Grant Application On Its Behalf for the FY 08-09 State of California Allocation.
- [09-019](#) A Resolution of the City Council of the City of Dixon Approving Membership in the California Statewide Communities Development Authority in Connection with the Ty-Del Apartments.

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- [09-020](#) A Resolution of the City Council of the City of Dixon Approving the Issuance of Revenue Bonds by the California Statewide Communities Development Authority in Connection with the Ty-Del Apartments.
- [09-021](#) Resolution Approving the Memorandum of Understanding Between the Firefighters Association and the City of Dixon, for the Period of July 20, 2008 Through June 30, 2009, and Appropriating Additional Resources in the Fiscal Year 2008-09 General Fund Budget.
- [09-022](#) Resolution Authorizing Reduction in Force, Reduction in Hours, Transfers to Other Funding Sources, Mandatory Employee Furloughs, Reduction in Salaries and Benefits in Lieu of Furloughs and Service Cuts in Order to Maintain Fiscal Sustainability and Authorizing the City Manager to Take All Necessary Actions to Implement the FY 2008-09 Mid-Year Budget Revision and Approving Budget Adjustment No. 2008-09-01-02.
- [09-023](#) Resolution Authorizing an Amendment to the City's Personnel Rules to Allow Part Time Transit Employees to Receive Non Prorated Benefits.
- [09-024](#) 2/24/2009 Enumeration of Claims. February 24, 2009
- [09-025](#) Resolution Authorizing the Execution of Amendment No. 1 to the Professional Services Agreement with Mann, Urrutia, Nelson CPAS & Associates LLP for \$20,500.
- [09-026](#) Resolution Adopting Administrative Policy Instructions for Compliance with Federal and State Prevailing Wage Requirements and Debarment of Contractors by the Federal Government.
- [09-027](#) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Credit Bureau Associates to Provide Collection Agency Services for the City of Dixon.
- [09-028](#) Resolution Amending the Rental Fee Schedule Pertaining to Lighted Athletic Fields.
- [09-029](#) Resolution Authorizing the City Manager to Execute Consultant Services Agreements for a Period of One Year with Matriscope Engineering Laboratories, Inc., for an Amount Not to Exceed \$40,000 and Inspection Consultants, Inc., for an Amount Not to Exceed \$20,000.

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- [09-030](#) Resolution Authorizing Execution of a Consulting Services Agreement Amendment No. 5 Between the City of Dixon and ECO:LOGIC Engineers for Quarterly and Annual Groundwater Monitoring Reports.
- [09-031](#) A Resolution of the City Council of the City of Dixon Approving the Transfer of \$50,000 From the Community Development Block Grant (CDBG) Business Revolving Loan Account to the CDBG Housing Revolving Loan Account.
- [09-032](#) **Amended** Amended Resolution Conditionally Approving the Orchard Estates "Sanders" Tentative Map to Subdivide Two Parcels Totaling 30.4 Acres into 96 Lots, 89 Residential Lots and 7 Open Space or Road Parcels, located in the Southwest Dixon Specific Plan Area, East of the Pitt School Road Immediately North of the City Limit and Are Assessor's Parcel Numbers 114-040-030 and 114-154-060.
- [09-033](#) **Amended** Amended Resolution Authorizing the City Manager to Execute an Amendment to the Terms of the Solid Waste Franchise Agreement and Authorizing Dixon Sanitary Service to Increase Solid Waste Collection Rates.
- [09-034](#) Resolution of the City Council of the City of Dixon Finding the Establishment of a Transportation Permit Fee Program to be Categorically Exempt from the California Environmental Quality Act (CEQA).
- [09-035](#) Resolution of the City Council of the City of Dixon Establishing a Transportation Permit Program Pursuant to Section 12.06.070 of Chapter 12.06 of Title 12 of the Dixon Municipal Code.
- [09-036](#) Resolution of the City Council of the City of Dixon Establishing a Transportation Permit Fee Pursuant to Section 12.06.070(C) of Chapter 12.06 of Title 12 of the Dixon Municipal Code.
- [09-037](#) 3/10/2009 Enumeration of Claims. March 10, 2009
- [09-038](#) Joint Resolution Accepting the Fiscal Year (FY) 2007-08 Dixon-Solano Municipal Water Service (DSMWS) Audited Financial Statements, Supplemental Information, and Compliance Reports as of June 30, 2008.
- [09-039](#) Resolution of Local Support Authorizing the Filing of An Application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) Funding and Stating the Assurance to Complete the Project.

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- [09-040](#) Resolution Finding the North Almond Street Repaving Project Exempt from the California Environmental Quality Act (CEQA).
- [09-041](#) Resolution Authorizing the City to Participate in the CAMP (California Asset Management Program) Investment Pool Trust.
- [09-042](#) Resolution Amending the City's FY 2008-09 Investment Policy to Allow Participation in the CAMP (California Asset Management Program) Investment Pool.
- [09-043](#) **Amended** Amended Resolution of the City Council of the City of Dixon Approving the Addition of An All Day Pass Effective July 1, 2009.
- [09-044](#) **Amended** Resolution Adopting Council Goals for FY 2009-2010.
- [09-045](#) 3/24/2009 Enumeration of Claims. March 24, 2009
- [09-046](#) Resolution Authorizing Budget Amendment #2008-09-03-01 Regarding the West B Street Undercrossing.
- [09-047](#) Resolution Declaring Weeds, Refuse, Rubbish on Specific Parcels as Public Nuisances.
- [09-048](#) Resolution Adopting a Budget Policy for the City of Dixon in Order to Maintain Fiscal Sustainability.
- [09-049](#) Enumeration of Claims. April 14, 2009
- [09-050](#) Resolution Suspending Competitive Bidding, Authorizing the Purchase of Licenses for Microsoft Office 2007 for All City Computers From CompuCom Using the SLP (State License Program) Award Schedule in the Amount of \$25,018.22 and Approving Budget Adjustment No. 2008-09-04-02 Appropriating \$6,500 From the Police Grant Fund 560.
- [09-051](#) Resolution of the Council of the City of Dixon Authorizing Coverage of Specified Elected and Appointed City Officials Under a Crime Insurance Policy.
- [09-052](#) Resolution Finding the Engineering Building Re-Roof Project Categorically Exempt From CEQA and Authorizing the City Clerk to Advertise for Bids.

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- [09-053](#) Resolution Authorizing the City Manager to Execute an Agreement with the Dixon May Fair for Use of Designated Sections of Hall Park for Parking During the Annual May Fair.
- [09-054](#) Resolution Ordering the City Engineer to Prepare the Engineer's Report for the Dixon Landscaping and Lighting District.
- [09-055](#) Resolution Authorizing Budget Adjustment No. 2008-09-04-01 Recognizing \$75,712 in Proposition 42 Funds Received in Gas Tax Fund No. 530 for Transfer to the Transportation Capital Improvement Fund No. 460 for Appropriation of \$33,712 for the UPRR (Union Pacific Railroad) Crossing Pavement Repair Project and \$42,000 for the 2009 Sidewalk Repair Project.
- [09-056](#) Resolution Authorizing the City Manager to Execute a Disadvantaged Business Enterprise Race-Conscious Implementation Agreement for Local Agencies.
- [09-057](#) Resolution finding the 2009 Street Reconstruction Project No. 2009-03 exempt from the California Environmental Quality Act (CEQA).
- [09-058](#) Resolution Appropriating \$149,112 in Proposition 1B Funds in the Transportation Capital Improvement Project No. 460 and Adding \$40,912 in Appropriations to the Gas Tax Fund No. 530 for Maintenance and Metropolitan Transportation Commission (MTC) Fees (Budget Adjustment No. 2008-09-04-04).
- [09-059](#) Resolution accepting Bid Item #57, Landscaping Establishment, of the Pond C Phase 2 Project, Project No. 2006-10, as complete, and authorizing the City Clerk to file a Notice of Completion.
- [09-060](#) Resolution authorizing execution of a Memorandum of Understanding agreement with the City of Suisun City for the administration of the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- [09-061](#) Resolution finding the State Route (SR)113 Pedestrian Improvement Project No. 2009-04, Federal-Aid Project No. CML-5056(015) to be categorically exempt from CEQA.
- [09-062](#) Resolution authorizing execution of an agreement with ECO:Logic Consulting Engineers to provide continued wastewater consulting services to address Cease and Desist Order issues.

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- [09-063](#) Resolution authorizing execution of an agreement with the City of Suisun for access to their Sprint Data Link Connection for mobile wireless access to the Computer Aided Dispatch in the 911 Center.
- [09-064](#) Resolution relating to grant applications for the FY 2009-10 Community Development Block Grant, Planning and Technical Assistance Grant funds authorizing submission of a grant application for the household income and housing needs survey and authorizing the City Manager to execute all related documents to implement the grant activities.
- [09-065](#) Resolution relating to grant applications for the FY 2009-10 Community Development Block Grant, Planning and Technical Assistance Grant funds authorizing submission of a grant application for the Core Area Drainage Improvement Project and authorizing the City Manager to execute all related documents to implement the grant activities.
- [09-066](#) Resolution of the City of Dixon approving the 2008 General Plan Review.
- [09-067](#) Resolution approving the Memorandum of Understanding (MOU) with the Dixon Senior Management Association (DSMA), for the period of July 1, 2009, through June 30, 2010.
- [09-068](#) Resolution ratifying the City Manager's appointment of Jon E. Cox as Police Chief.
- [09-069](#) Resolution accepting the certification by the Solano County Registrar of Voters regarding the Statement of Vote for the Special Municipal Election held on April 7, 2009.
- [09-070](#) Enumeration of Claims. April 28, 2009
- [09-071](#) Resolution amending the Personnel Classification and Pay Plan approving new classifications in the Maintenance series of Wastewater Maintenance Worker I/II and Senior Wastewater Maintenance Worker, authorizing the Human Resources Director to approve the job description, and to reclassify one Maintenance Worker III to Wastewater Maintenance Worker II, effective May 10, 2009.
- [09-072](#) Resolution suspending Chapter 16.21 of the Dixon City Code regarding no alcohol in City Parks and approve a request from the Downtown Dixon Business Association (DDBA) to allow wine tasting in the Women's Improvement Park as part of the Farmer's Market, subject to conditions.

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- [09-073](#) Resolution authorizing the construction of a temporary BMX track to be located in the undeveloped portion of Hall Memorial Park.
- [09-074](#) Resolution finding amendment of Title 12, Chapter 12.04 of the Dixon Municipal Code to be categorically exempt from the California Environmental Quality Act (CEQA).
- [09-075](#) Resolution authorizing an agreement with Willdan Financial Services for assessment engineering services for L&L Districts, in the amount not to exceed \$22,000.
- [09-076](#) Resolution amending and adding sections to the City's Personnel Rules relating to definitions of immediate family and eligibility for sick leave, Family and Medical Leave Act (FMLA) leave, and bereavement leave.
- [09-077](#) 5/12/2009 Enumeration of Claims. May 12, 2009
- [09-078](#) Resolution naming representatives to serve on various agencies and authorities.
- [09-079](#) Adopt Resolution approving the Five-Year Capital Improvement Program (CIP) for Fiscal Year (FY) 2009/10 - 2013/14.
- [09-080](#) Resolution overruling any objections to the declaration of public nuisance, issuance of administrative citations on parcels or exclude any such parcels from citations, and ordering the Police Chief to abate nuisances consisting of weeds, rubbish, and refuse on parcels not excluded by issuance of administrative citations.
- [09-081](#) Resolution approving a General Plan Amendment amending the Housing Element by changing the allowable density for the Core Area Mixed Use (MU) land use from 8.7 units per net acre to a range of 6.23 to 21.78
- [09-082](#) **Amended** Resolution revision requesting Solano County Local Agency Formation Commission (LAFCo) approval of the West Parkway Infill Plan Annexation, annexing the project site to the City of Dixon and detachment from Solano County and Dixon Fire Protection District, located north of the Parkway Boulevard over-crossing, south of the Southwest Dixon Specific Plan Area, east of Pitt School Road, and west of UPRR.
- [09-083](#) Resolution approving the update of the City's User Fee Schedule.

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- [09-084](#) 5/26/2009 Enumeration of Claims. May 26, 2009
- [09-085](#) Resolution awarding the Engineering Office Re-Roof Project #2009-05 to Sturgeon Construction, Inc., in the amount of \$11,999.47, and authorizing expenditure of up to \$20,000 for capital purchases from the General Fund Engineering Operating budget.
- [09-086](#) Resolution awarding the State Route (SR) 113 Pedestrian Improvement Project #2009-04 to Republic ITS, Inc., in the amount of \$46,700, and authorizing expenditure of up to \$90,000 from the Transportation Fund 460.
- [09-087](#) Resolution awarding the 2009 Street Reconstruction Project #2009-03 to North Bay Construction, Inc., in the amount of \$415,207.50, and authorizing expenditure of up to \$520,000 from the Transportation Fund 460.
- [09-088](#) Resolution relating to the Program Income Reuse Plan authorizing revision to the Community Development Block Grant (CDBG) Program Income Reuse Plan; and transfer of \$50,000 from the Business Revolving Loan Fund account to the Community Facilities Revolving Loan Fund and Public Works Revolving Loan Fund.
- [09-089](#) Resolution approving the final Short Range Transit Plan prepared by Nelson/Nygaard Consultants.
- [09-090](#) Resolution finding a severe fiscal hardship will exist if additional City property tax funds are seized and additional unfunded mandates are adopted by the State of California.
- [09-091](#) Resolution authorizing the Mayor and the ATOD City Team to enter into an agreement with Solano County in order to reduce the use of alcohol, tobacco, and other drugs through the use of grant funding received from Solano County for FY 2009/10.
- [09-092](#) 6/9/2009 Enumeration of Claims. June 9, 2009
- [09-093](#) Resolution regarding the Dixon Landscaping and Lighting District preliminarily approving the Engineer's Report for Fiscal Year (FY) 2009-10; declaring intention to levy and collect assessments; and providing for notice of hearing on July 28, 2009.
- [09-094](#) Resolution authorizing submittal of a Used Oil Recycling Block Grant to the California Integrated Waste Management Board.

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- [09-095](#) Resolution authorizing submittal of a Neighborhood Stabilization Program grant application to the State Housing and Community Development Department and authorizing execution of a Joint Interagency Application to the State of California for the federally financed Neighborhood Stabilization Program.
- [09-096](#) Resolution approving changes and corrections to the Northeast Quadrant Specific Plan.
- [09-097](#) Resolution approving the factors and the Appropriation Limit for FY 2009-10.
- [09-098](#) Joint Resolution approving and adopting the Annual Budget for FY 2009-10 for the City of Dixon, the Dixon Redevelopment Agency, the Dixon Public Financing Authority (DPFA), and the Dixon Public Improvement Corporation (DPI).
- [09-099](#) Resolution ratifying the City Manager's selection of Jeremy T. Craig as Finance and Technology Director.
- [09-100](#) Resolution authorizing temporary borrowing of Dixon Solano Municipal Water Service (DSMWS) water capacity rights from the Core Zone for a portion of the Dixon Town Center development project in the Northeast Quadrant.
- [09-101](#) Joint Resolution approving the Dixon-Solano Municipal Water Service (DSMWS) Joint Service Budget.
- [09-102](#) Joint Resolution extending the term of the Joint Exercise of Power Authority with Solano Irrigation District to provide water through December 31, 2009.
- [09-103](#) 6/23/2009 Enumerations of Claims. June 23, 2009
- [09-104](#) Resolution ratifying the Fire Department's application for the Federal Emergency Management Agency (FEMA) for 2009 Assistance to Firefighters Grant (AFG) Program for Self-Contained Breathing Apparatus (SCBA), in the amount of \$163,905 and a 10% match in the amount of \$16,390.
- [09-105](#) Resolution approving a Memorandum of Understanding (MOU) with the Solano County Sheriff's Department for providing temporary and special event law enforcement services through June 30, 2012.

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- [09-106](#) Resolution amending Section 4.5.5.5(7) of the Dixon Personnel Rules relating to approval of Leave Without Pay.
- [09-107](#) Resolution authorizing an Agreement Amendment with Central Valley Environmental for groundwater monitoring and in-situ remediation pilot testing and permitting, not to exceed \$30,200.
- [09-108](#) Resolution approving the Investment Strategy for the period ending July 1, 2009, and accepting the Investment Report for the period ending
- [09-109](#) Resolution approving the Investment Policy for FY 2009-10.
- [09-110](#) Resolution authorizing the City Attorney to cooperate with the League of California Cities, other cities, and counties in litigation challenging the constitutionality of any seizure by State Government of the City's Street Maintenance Funds and authorize the Mayor to sign a coalition letter in opposition to the proposed use of local gas tax funds.
- [09-111](#) 7/14/2009 Enumeration of Claims. July 14, 2009
- [09-112](#) Resolution awarding bid for fuel services to Ramos Oil Company.
- [09-113](#) Resolution accepting reimbursements of \$116,985.94 from the State Office of Emergency Services (OES) for 2008 fire strike team and amending the Fiscal Year (FY) 2008-09 Fire Department budget. (Budget Adjustment No. 2008-09-06-01).
- [09-114](#) Resolution accepting bid, in the amount of \$2,747.57, from G & K Services of Sacramento, for supplying and cleaning uniforms, not to exceed \$31,500 for a three year term.
- [09-115](#) Matters relating to General Plan Amendment 09-01: Resolution approving the Negative Declaration finding no significant environmental impacts.
- [09-116](#) Matters relating to General Plan Amendment 09-01: Resolution adopting a new 2009-2014 Housing Element.
- [09-117](#) Resolution authorizing a budget amendment for the agreement with Angelo, Kilday & Kilduff for special counsel services relating to the administrative citations issued to Michael Ceremello, in the amount of \$3,927.56.

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- [09-118](#) 7/28/2009 Enumeration of Claims. July 28, 2009
- [09-119](#) Resolution approving new classifications in the Analyst series.
- [09-120](#) Resolution authorizing Agreement Amendment #3 with Impact Sciences for additional environmental consulting for the Flying J Project, for an additional sum not to exceed \$4,200 and a total sum not to exceed \$251,455.
- [09-121](#) Resolution approving the Dixon Commercial Properties Parcel Map, located on the northeast corner of North First and East H Streets, and authorizing the City Clerk to record map.
- [09-122](#) Resolution authorizing the filing of an application with the Metropolitan Transportation Commission (MTC) for allocation of Transportation Development Act (TDA) funds for Fiscal Year (FY) 2009-10 and affirming categorical exemption from CEQA.
- [09-123](#) Resolution approving an agreement with Elizabeth Ison for the purpose of conducting an administrative investigation, not to exceed \$7,500.
- [09-124](#) Resolution approving the Engineer's Report for the Dixon Landscaping and Lighting (L&L) District for FY 2009-10, confirming assessments and diagrams, and ordering levy of assessments.
- [09-125](#) Resolution confirming the assessment for delinquent refuse collection accounts and directing liens to be placed against the affected properties.
- [09-126](#) Resolution confirming the assessment for delinquent sewer system accounts and directing liens to be placed against the affected properties.
- [09-127](#) 8/11/2009 Enumeration of Claims August 11, 2009
- [09-128](#) **Amended** Resolution relating to purchases for the Wastewater Division: 1) Suspend the competitive bidding process and authorize replacement upgrade of the main water pump on the Vac-Con truck through Municipal Maintenance Equipment (MME) of Sacramento, not to exceed \$16,187; 2) Purchase two copies of *xpswmm* 2009 computer software for hydrologic and hydraulic modeling of sanitary sewer collection system from XP Software of Portland, Oregon, not to exceed \$14,568.

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- [09-129](#) Resolution authorizing execution of an Interagency Cooperative Agreement through Solano Transportation Authority (STA) for the establishment of the Model Technical Advisory Committee (MTAC) and the Model Land Use Committee (MLUC).
- [09-130](#) Resolution authorizing termination of City Agreement No. 08-041 and authorizing execution of an agreement with the Dixon Unified School District to provide school crossing guards for the 2009/10 school year, not
- [09-131](#) Resolution authorizing the filing of an application for 2009 Federal American Recovery and Reinvestment Act (ARRA) funding for repaving of Stratford Avenue between Pitt School Road and Weyand Way.
- [09-132](#) Resolution amending Resolution No. 09-014 revising the funding amounts for Reimbursement Agreements for design of underground utility relocation relating to the West B Street Pedestrian Undercrossing, with no change in the total budget.
- [09-133](#) Resolution approving the termination of temporary appointment of Interim Fire Chief Frank Moore under terms of Government Code Section 21224.
- [09-134](#) Resolution approving the temporary appointment of Frank Moore under terms of Government Code section 21221(h).
- [09-135](#) Matters relating to the Flying J Travel Plaza consisting of approximately 27 acres, located within Northeast Quadrant Specific Plan Area just south of the intersection of I-80 and Pedrick Road: (APN: 111-010-070, 111-010-080 and 111-050-190) (PA 08-07) (VAR 08-01) CUPs 08-08, 08-09, and 08-10) (DR 04-07) (LLA 09-05). Resolution certifying the Environmental Impact Report (EIR), making CEQA Findings of Fact, approving Statements of Overriding Consideration, and adopting the Mitigation Monitoring Plan.
- [09-136](#) **Amended** Matters relating to the Flying J Travel Plaza consisting of approximately 27 acres, located within Northeast Quadrant Specific Plan Area just south of the intersection of I-80 and Pedrick Road: (APN: 111-010-070, 111-010-080 and 111-050-190) (PA 08-07) (VAR 08-01) CUPs 08-08, 08-09, and 08-10) (DR 04-07) (LLA 09-05). Resolution approving the following:
1. Variance (08-01) to reduce the required percentage of parking lot shading from 40 percent to 31 percent.

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2. Conditional Use Permit (08-09) to allow a gasoline service station with a convenience market over 500 square feet and to find public convenience or necessity to allow a Type 20 license for the off-sale of beer and wine.
3. Conditional Use Permit (08-08) to allow a restaurant.
4. Conditional Use Permit (08-10) to allow an 85 foot high multi-tenant freeway oriented sign structure, subject to amendments to the Conditions
5. Design Review Permit (04-07) for a 17,638 square foot travel plaza, subject to the amendments to the Conditions of Approval.
6. Lot Line Adjustment (09-05) adjusting the lot line between Assessor's Parcel Numbers 111-010-070, 111-010-080.

[09-137](#) Resolution approving the amendment of the Solano Transportation Authority (STA) Joint Powers Agreement.

[09-138](#) 8/25/2009 Enumeration of Claims. August 25, 2009

[09-139](#) Resolution accepting a donation of \$2,000 from Salad Cosmo USA to the Dixon Fire Department and authorizing use of funds for Emergency Medical Equipment. (Budget Adjustment No. 2009-10-07-01).

[09-140](#) Resolution declaring a Type 1 Fire Engine, Unit #607, as surplus and authorizing the Fire Chief and City Manager to negotiate the best available terms for its sale. (VIN 11VVB8642LA000031) (Budget

[09-141](#) Resolution amending the Recreational Capital Improvement Fund 480, in the amount of \$6,000, to complete an evaluation of the irrigation well in Hall Park.

[09-142](#) Resolution awarding the North Almond Street Rehabilitation Project (Project #2009-01) to JD Pasquetti Engineering, Inc., in the amount of \$210,724.50, and authorizing expenditures up to \$300,000. (Federal-Aid Project #ESPL-5056(016)).

[09-143](#) Resolution accepting the Engineering Offices Re-roof Project (Project #2009-05) as complete and authorizing the City Clerk to file a Notice of Completion.

[09-144](#) Resolution authorizing acceptance of \$280,152 in grant funding administered by the U.S. Department of Justice, Community Oriented Policing Services (COPS) through the American Recovery and Reinvestment Act of 2009, the Chief of Police to execute the agreement and program documents, and Budget Adjustment No. 2009-10-08-02.

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- [09-145](#) Resolution certifying Environmental Impact Report (EIR), adopting findings relating to the Statement of Overriding Consideration, and the Mitigation Monitoring Plan for Parkway Boulevard Railroad Grade Separation Project, consisting of the extension of Parkway Boulevard from Valley Glen Drive to Pitt School Road, including the construction of an overcrossing over the Union Pacific Railroad tracks and Porter Road.
- [09-146](#) Resolution authorizing purchase of a 2009 Ford F250 Utility Truck for the Wastewater Division from Ron DuPratt Ford, in the amount not to exceed \$21,318.
- [09-147](#) Resolution authorizing the City Manager to take all necessary actions to implement the Fiscal Year (FY) 2009-10 budget revisions and approving Budget Adjustment No. 2009-10-08-01).
- [09-148](#) 9/8/2009 Enumeration of Claims September 8, 2009
- [09-149](#) Resolution amending the General Fund budget by \$122,271 to reflect Tire-Derived Products grant funds received from the California Integrated Waste Management Board and authorizing a "piggy back" purchase of rubberized bark mulch from West Coast Rubber Recycling, Inc., not to exceed \$122,271 based on the competitive bid process by the County of Santa Clara.
- [09-150](#) Resolution rescinding Section 2 of Resolution 9828 and appointing the Human Resources Director as Board Member and the Public Works and Community Services Director as the Alternate Board Member to the California Transit Insurance Pool (CalTIP) representing the City of Dixon.
- [09-151](#) Resolution rescinding Resolution No. 09-146 and authorizing the purchase of a 2009 Ford F250 Utility Truck from Ron DuPratt Ford, in the amount not to exceed \$21,550.95.
- [09-152](#) **Amended** Resolution of the City Council of the City of Dixon supporting a Downtown train station including a West A Street undercrossing.
- [09-153](#) 9/22/2009 Enumeration of Claims September 22, 2009
- [09-154](#) Resolution authorizing an agreement amendment with Elizabeth Ison for investigative services, increasing the contract amount by \$7,500, in an amount not to exceed \$15,000.

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- [09-155](#) Resolution accepting the Video Survey and Repair Sanitary Sewer Pipe Lines and Facilities Project, Project No. 2006-01, as complete and authorizing the City Clerk to file a Notice of Completion.
- [09-156](#) Resolution authorizing execution of Agreement Amendment #4 to extend on-call surveying services agreement with Mountain Pacific Surveys for a period of three years.
- [09-157](#) Resolution authorizing execution of a Funding Exchange Agreement with the Solano Transportation Authority and the City of Benicia to swap \$80,100 of future Dixon local transportation funds for \$89,000 of current Benicia American Recovery and Reinvestment Act (ARRA) funds, to be used for the 2009 Dixon Paving Project.
- [09-158](#) Resolution authorizing execution of an agreement with Solano College Small Business Development Center (SBDC) as the City's Community Development Block Grant (CDBG) Economic Development Services provider for loan application processing, Loan Committee reporting, and grant activity delivery, in the amount not to exceed \$8,000.
- [09-159](#) Resolution accepting the bid for supplying cleaning supplies for building maintenance from JC Nelson Supply Company of Fairfield, in the amount of \$3,555.05, and authorizing an agreement not to exceed \$31,500 for a three year term.
- [09-160](#) Resolution authorizing staff to apply for technical assistance from the State Energy Commission's Energy Partnership Program.
- [09-161](#) Resolution authorizing a one-year time extension to Pulte Home Corporation for 152 residential development allotments, from September 30, 2009, to September 30, 2010, and authorizing the City Manager to continue discussions with Pulte regarding the renegotiation of the Development Agreement.
- [09-162](#) Enumeration of Claims. October
- [09-163](#) Resolution approving investment strategy for the period ending December 31, 2009, and accepting the investment report for the period ending June 30, 2009.

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- [09-164](#) Matters relating to installation of groundwater monitoring wells in the unincorporated area of Solano County: Resolution finding the construction of and collection of samples from groundwater monitoring wells to be exempt from the California Environmental Quality Act (CEQA).
- [09-165](#) Matters relating to installation of groundwater monitoring wells in the unincorporated area of Solano County: Resolution establishing just compensation for the purchase of easements for groundwater monitoring wells.
- [09-166](#) Resolution regarding 2009 Measure B residential development allocations.
- [09-167](#) 10/27/2009 Enumeration of Claims. October 27, 2009
- [09-168](#) Resolution requesting that CalPERS approve an extension of the temporary appointment of Interim Fire Chief Frank Moore through June 2010, under the terms of Government Code Section 21221(h).
- [09-169](#) Resolution authorizing the submittal of an Energy Efficiency and Conservation Block Grant (EECBG) Program and to accept the grant award and authorizing the City Manager to execute all necessary documents, if awarded.
- [09-170](#) Resolution amending Equipment Replacement Fund 820 and authorizing the purchase of a Toro Groundmaster 4000 Mower from Turf Star, in the amount of \$55,297.75.
- [09-171](#) Matters relating to the Municipal Services Center (MSC) Expansion Project, Project 2008-1: Resolution finding the project categorically exempt from the California Environmental Quality Act (CEQA) and authorizing the City Clerk to file a Notice of Exemption.
- [09-172](#) Matters relating to Zoning Ordinance amendments: (Omnibus IV) (ZON 09-06): Resolution approving a Negative Declaration.
- [09-173](#) Resolution rescinding Resolution No. 09-137 and approving revisions to the amendment of the Solano Transportation Authority Joint Powers Agreement (JPA).

2009 Resolutions

- [09-174](#) Matters relating to the City Council Chamber Americans with Disabilities Act (ADA) Improvements Project, Project 2009-7: Resolution finding the project categorically exempt from the CEQA, authorizing the City Clerk to file a Notice of Exemption, and approving Budget Adjustment #2009-10-10-02 amending the Capital Improvement Program Fund #400-112 for an appropriation of an additional \$6,592.00.
- [09-175](#) Matters relating to Transit Fund 350: Resolution amending Transit Fund 350 budget to reflect \$228,698 received from the State Transit Assistance Fund (STAF)/Lifeline grant and authorizing expenditure of funds for additional service hours.
- [09-176](#) Matters relating to Transit Fund 350: Resolution authorizing the filing of an application for Federal Transit Act (FTA) Section 5317 - New Freedom Funding with the State Department of Transportation and authorizing the Public Works and Community Services Director to execute all necessary documents.
- [09-177](#) 11/10/2009 Enumeration of Claims. November 10, 2009
- [09-178](#) Resolution approving the Local Appointment List for 2010.
- [09-179](#) Resolution authorizing the Fire Department to acquire equipment from the Solano County Office of Education's former Regional Occupational Program (ROP), amending the Fiscal Year (FY) 2009-10 General Fund Budget in the amount of \$8,962, and authorizing expenditure. (Budget
- [09-180](#) Resolution authorizing a budget amendment and an agreement amendment with Central Valley Environmental, Inc., for pre-remediation testing at the Municipal Service Center located at 285 East Chestnut Street, cost not to exceed \$41,000. (Budget Adjustment No. 2009-10-05-01).
- [09-181](#) VOID
- [09-182](#) Resolution authorizing execution of a purchase agreement with Granicus, Inc., for on-line streaming and archiving of City Council meetings, ATT Calnet II Internet Service, installation costs of \$11,736.34, ongoing monthly service costs, and implementation of the purchase.
- [09-183](#) 11/24/2009 Enumeration of Claims November 24, 2009
- [09-184](#) Resolution supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

2009 Resolutions

- [09-185](#) Resolution declaring various vehicles and equipment to be obsolete and
- [09-186](#) Resolution amending the Transit Fund (350) budget and authorizing the purchase of two wheelchair accessible minivans from El Dorado Bus Sales using the Houston-Galveston Area Council Cooperative Purchasing Program, in an amount not to exceed \$95,000.
- [09-187](#) Resolution accepting the 2008 Sidewalk Replacement Project and authorizing the City Clerk to file a Notice of Completion.
- [09-188](#) Resolution authorizing the City Engineer to execute an easement deed to Pacific Gas and Electric for a ten-foot wide easement through the City Parking Lot at North Jackson Street and West B Street.
- [09-189](#) Matters relating to Chapter 12 of the Dixon City Code relating to telecommunication facilities: Resolution approving a Negative Declaration.
- [09-190](#) Matters relating to amendments to the City of Dixon Engineering Standards and Specifications: Resolution approving a Negative Declaration of environmental impact for the Engineering Standards and Specification amendments.
- [09-191](#) Matters relating to amendments to the City of Dixon Engineering Standards and Specifications: Resolution amending the Engineering Standards and Construction Specifications.
- [09-192](#) Matters relating to a social host accountability ordinance: Resolution finding the proposed addition of Chapter 11 to the Dixon Municipal Code is categorically exempt from the California Environmental Quality Act (CEQA).
- [09-193](#) Resolution confirming the Community Group Subsidy Subcommittee funding recommendation for Fiscal Year (FY) 2009-10 to allocate \$7,500 to Dixon Family Services.
- [09-194](#) 12/8/2009 Enumeration of Claims December 8, 2009
- [09-195](#) Resolution declaring found, abandoned, and lost bicycles as surplus property.

2009 Resolutions

[09-196](#)

Resolution accepting the State Route (SR) 113 Pedestrian Improvement Project (#2009-04) as complete and authorizing the City Clerk to file a Notice of Completion.

[09-197](#)

Joint Resolution extending the term of the Joint Exercise of Powers Agreement with the Solano Irrigation District through March 31, 2010.