

No.	Date	2011 Resolutions
11-001	1/11/11	Enumeration of Claims January 11, 2011
11-002		Resolution amending Resolution 00-014 to add required reviews for Federal Grant Programs to Administrative Purchasing Policies and Procedures.
11-003		Resolution of the City Council of the City of Dixon accepting a proposal from Pitney Bowes for Mail Processing Equipment.
11-004	Amended	Resolution of the City Council of the City of Dixon naming the representatives to serve on various agencies and authorities.
11-005		Resolution adopting the 5-Year Capital Improvement Program (CIP) for Fiscal Years 2010/11 through 2014/15.
11-006	1/17/11	Resolution authorizing the expenditure of Tax Increment Funds for Specified Public Improvement and Redevelopment Activities, adopting findings required by Health and Safety Code Section 33445, and authorizing the execution of a cooperative agreement with the Redevelopment Agency of the City of Dixon.
11-007	1/25/11	Enumeration of Claims January 25, 2011
11-008		Resolution authorizing the City Manager to execute a Consultant Services Agreement with K.C. Engineering Company for an amount not to exceed \$ 14,970.
11-009		Adopt a Resolution authorizing a Budget Amendment in the amount of \$5,000 to contribute towards the cost of entering into a contract with Design, Community and Environment to provide Consultant Services.
11-010		Resolution approving a Budget Amendment in the amount of \$120,000, to increase funding for the Water Softener Removal Incentive Program.
11-011		Resolution rescinding a portion of Resolution #09-83 to rescind the User Fee Increase which took effect January 1, 2011.
11-012	2/8/11	Enumeration of Claims February 8, 2011

- [11-013](#) Resolution authorizing the City Manager to execute a Transportation Funding Exchange Agreement by and between the Cities of Dixon and Vacaville and the Solano Transportation Authority.
- [11-014](#) Resolution supporting the West B Street Undercrossing Project.
- [11-015](#) Resolution of the Council of the City of Dixon approving the closing of certain streets for the Annual Dixon May Fair Parade.
- [11-016](#) Resolution amending the Capital Facilities Fees Drainage Map to reflect annexation of the Brookfield Development Area.
- [11-017](#) Resolution approving the transfer of all City of Dixon Interests in Dixon-Solano Municipal Water Service Assets to Dixon-Solano Water Authority and authorizing the City Manager to execute any documents necessary to complete said transfer.
- [11-018](#) Resolution authorizing the City Manager to execute Contract Amendment No. 3 with Stantec Consulting Engineers in the amount of \$269,500 to prepare a Wastewater Treatment Plant Facilities Plan.
- [11-019](#) 2/22/11 Enumeration of Claims February 22, 2011
- [11-020](#) Resolution of the City Council of the City of Dixon authorizing the City to "Piggyback" on U.S. Communities Contract with Independent Stationers of Indianapolis, Indiana for office supplies using the U.S. Communities Contract Number MA-IS-1140050 with the finding that it is in the best interest of the City.
- [11-021](#) Resolution authorizing the execution of a Consultant Services Agreement Amendment No. 2 with Willdan Financial Services for Assessment Engineering Services Associated with the City's Landscaping and Lighting Maintenance Districts.
- [11-022](#) Resolution approving a six month extension to the Performance Contract with the Solano Transportation Authority for Dixon Redit-Ride.

- [11-023](#) Resolution approving a Budget Amendment in the amount of \$3,808 for the Pavement Management Technical Assistance Program Grant Matching Funds.
- [11-024](#) Resolution of the City of Dixon City Council approving the 2010 Annual General Plan Review.
- [11-025](#) Resolution of the City Council of the City of Dixon establishing a City-Wide Records Retention Policy and Records Retention Schedule.
- [11-026](#) 3/8/11 Enumeration of Claims March 8, 2011
- [11-027](#) Resolution of the Council of the City of Dixon waiving the formal bid process in accordance with the City's Purchasing Policy, Dixon City Code Article I, Section 26.3.21(C) and authorizing the purchase of a portable laboratory building for the City of Dixon Wastewater Treatment Facility from Mobile Modular for an amount not to exceed \$16,500.
- [11-028](#) Adopt a Resolution authorizing the City Manager to execute all required documents of the Public Transportation Modernization, Improvement, and Service Enhancement Account Program.
- [11-029](#) Resolution authorizing the execution of Amendment No. 2 to the Professional Services Agreement No. 2 to the Professional Services Agreement with Mann, Urrutia, Nelson CPAS and Associates LLP to extend the terms for two additional years.
- [11-030](#) Resolution ratifying a Mitigated Negative Declaration and adopting a Mitigation Monitoring Program for the Core Area Drainage Project.
- [11-031](#) Resolution of the City Council of the City of Dixon approving a request for a Grant Agreement with the Chamber of Commerce for the 2011 May Fair Parade.
- [11-032](#) Resolution of the City Council of the City of Dixon accepting transfer of all agency rights in two properties to the City of Dixon pursuant to Quitclaim Deeds.
- [11-033](#) 3/22/11 Enumeration of Claims March 22, 2011

- [11-034](#) Resolution authorizing the City Manager to execute Consultant Services Agreement Amendment #2 with Seevers Jordon and Ziegenmeyer (SJZ) to extend the term of the On-Call Appraisal Services Agreement for Three Years.
- [11-035](#) Resolution adopting Council Goals for Fiscal Year 2011-2012.
- [11-036](#) 4/12/11 Enumeration of Claims April 12, 2011
- [11-037](#) Resolution accepting the Municipal Service Center Expansion Project #2008-01 and authorizing the City Clerk to file a Notice of Completion.
- [11-038](#) Resolution of the Council of the City of Dixon authorizing execution of an agreement between the City of Dixon and Solano County for County Surveyor Services related to the checking of Final Maps and Parcel Maps.
- [11-039](#) Resolution of the Council of the City of Dixon authorizing the City Manager to execute an agreement with the State of California Department of Water Resources for access to the City of Dixon Wastewater Treatment Plant to perform a Water Transmission Pipeline Alignment Study.
- [11-040](#) Resolution requiring applicants and owners of lands to indemnify, defend and hold harmless the City of Dixon in litigation involving Land Use Entitlements and Permits.
- [11-041](#) Resolution of the City Council of the City of Dixon approving a request for a Grant Agreement with the Downtown Dixon Business Association (DDBA) for the 2011 Farmers Market.
- [11-042](#) Resolution declaring weeds, refuse, rubbish on specific parcels as Public Nuisances.
- [11-043](#) 4/26/11 Enumeration of Claims April 26, 2011
- [11-044](#) Resolution finding the 7th Street Sidewalk Project #2011-02 exempt from the California Environmental Quality Act. (CEQA)

- [11-045](#) Resolution of the Council of the City of Dixon authorizing the City Manager to execute a Claim Release related to a Pacific Gas and Electric Company Gas Line Installation in East A Street and Hall Park.
- [11-046](#) Resolution of the City Council of the City of Dixon rescinding Section Two of Resolution 09-150 and appointing a director and an alternate to the California Transit Insurance Pool (CALTIP) Board of Directors.
- [11-047](#) Resolution authorizing the City Manager to execute Amendment No. 4 to the Consultant Services Agreement with Stantec Consulting Engineers to perform Task 5, Wastewater Treatment Plant Facilities Plan Environmental Constraints Analysis, on a time and materials basis for a fee of \$25,000.
- [11-048](#) Resolution authorizing the City Manager to execute Consultant Services Contract with Accessibility Design Associates, LLC for preparing a New Citywide ADA Transition Plan.
- [11-049](#) Resolution authorizing the City Manager to execute a Transfer Agreement by the Port Authority of New York and New Jersey (Port Authority) to the City of Dixon Fire Department, of that certain piece of steel of the former World Trade Center (WTC), identified as I-0094 in the Port Authority's World Trade Center Archive: Artifact inventory report of January 31, 2007 (Steel).
- [11-050](#) 5/10/11 Enumeration of Claims May 10, 2011
- [11-051](#) Resolution of the City Council of the City of Dixon approving a Clinical Experience Agreement between the City of Dixon and Solano Community College.
- [11-052](#) Resolution of the City Council of the City of Dixon approving a Facilities Use Agreement between the City of Dixon and the Dixon Public Library District.

- [11-053](#) Resolution of the City Council of the City of Dixon approving an application and contract execution for the funding from the FY2010-2011 Planning and Technical Assistance Allocation of the State Community Development Block Grant (CDBG) Program and authorizing the execution of a Grant Agreement and any amendments thereto with the State of California by the City Manager for the purposes of this grant.
- [11-054](#) Resolution overruling objections to the proposed issuance of citations for the failure to remove weeds, rubbish, and refuse and ordering the Police Chief to issue citations, and/or conduct abatement utilizing an independent contractor on certain vacant lots and parcels.
- [11-055](#) Resolution authorizing the City Manager to execute a contract with Granicus, Inc. for the Open Transparency Suite.
- [11-056](#) Resolution authorizing the City Manager to execute a Lease Agreement with the Dixon Chamber of Commerce for the Transportation Center Located at 220 North Jefferson Street.
- [11-057](#) Resolution of the Council of the City of Dixon denying an appeal of the Planning Commission's decision affirming the decision of the Community Development Director approving Design Review Permit 11-04 for a new Single Family Home at 220 South First Street, Assessor's Parcel Number 114-055-020.
- [11-058](#) 5/24/11 Enumeration of Claims May 24, 2011
- [11-059](#) Resolution declaring certain property as surplus and authorizing the property to be redistributed.
- [11-060](#) Adopt a Resolution declaring certain City vehicles and equipment listed in Exhibit "A" to be obsolete and surplus.
- [11-061](#) Adopt a Resolution accepting the bid for On-Call Weed Abatement Services from Keystone Tractor Service and authorizing the City Manager to execute an agreement for a one year term with options for three one year extensions.

- [11-062](#) Resolution approving the request from the Downtown Dixon Business Association (DDBA) to host the Second Annual Grill-In & Chill-In event in downtown Dixon and establishing specific Use Conditions for the event.
- [11-063](#) Resolution authorizing the City Manager to execute a contract with NBS, Inc. for a Cost Allocation Study in an amount not to exceed \$ 11,700.
- [11-064](#) 6/14/11 Enumeration of Claims June 14, 2011
- [11-065](#) Resolution authorizing the City Manager to execute a Consultant Services Agreement with TRC Solutions to prepare plans and specifications for the capping and removal of the abandoned fuel line in the railroad right-of-way.
- [11-066](#) Resolution authorizing the City Manager to execute a Consultant Services Agreement with Circlepoint to update the environmental documents for the Downtown Transportation Center.
- [11-067](#) Resolution approving the application for Statewide Park Program Grant Funds for the Pond A Trail.
- [11-068](#) Resolution authorizing the Mayor to execute first amendment to City of Dixon and Dixon Fire Protection District Joint Exercise of Powers Agreement for Fire Protection Services, extending said agreement for a 90 day period.
- [11-069](#) Resolution authorizing the City Manager to execute a Pipeline Crossing Agreement with Union Pacific Railroad for the Core Area Drainage Project.
- [11-070](#) Resolution authorizing the City Manager to execute a Lease Agreement with B & T, LLC to lease Undeveloped City street Right-of-Way adjacent to 800 Business Park Drive.
- [11-071](#) Resolution of the City Council of the City of Dixon ratifying the Planning Commission's Action adopting a Negative Declaration for a General Plan Amendment, Zoning Amendment and Design Review Approval for the Altec Project located at 1450 North First Street (APN 111-090-600).

- [11-072](#) Resolution of the Council of the City of Dixon amending the Land Use Element (Map) of the City of Dixon General Plan by changing the Land Use designation for the property located at 1450 North First Street (APN 111-090-600) from Commercial Services (SC) to Planned Business/Industrial (PI).
- [11-073](#) Resolution approving and authorizing the City of Dixon, Dixon Redevelopment Agency, Dixon Public Financing Authority (DPFA), and Dixon Public Improvement Corporation (DPIC) Budgets for Fiscal Year 2011-12 in the amounts and for the purposes set fourth in this Resolution.
- [11-074](#) 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)
- [11-075](#) Resolution adopting the revised FY 2010-11 Appropriations Limit.
- [11-076](#) Resolution adopting the FY 2011-12 Appropriations Limit.
- [11-077](#) Resolution adopting the City's Investment Policy for FY 2011-12.
- [11-078](#) City Council adoption of a Resolution authorizing a Supplementary Retirement Program through the Public Agency Retirement System ("PARS") to eligible City Staff contingent upon a final showing that the program meets the Fiscal, Managerial and Operational Goals of the City.
- [11-079](#) Resolution authorizing the purchase of New Hall Park Playground Equipment Near the Pool through the State of California Multiple Award Schedule (CMAS) Procurement Process.
- [11-080](#) City Council adoption of a Resolution appointing Jon Cox as the Acting City Manager.
- [11-081](#) Resolution authorizing the City Manager or Designee to execute an amendment to the Memorandum of Understanding Agreement of Provision of Animal Care Services in Solano County.

[11-082](#)

6/28/11 Enumeration of Claims

June 28, 2011

[11-083](#)

Resolution authorizing the Mayor or City Manager, on behalf of the City of Dixon and the Alcohol, Tobacco, and other Drug City Team, to enter into a Contract Agreement with Solano County in order to reduce the use of alcohol, tobacco, and other drugs amongst the community of Dixon through the use of grant funding received from Solano County.

[11-084](#)

Resolution approving First Amendment to the agreement with County of Solano for Fire and Police Dispatch Services.

[11-085](#)

Resolution finding the construction of an American's with Disabilities Act (ADA) compliant curb ramp at the Hall Park northern play area to be exempt from the California Environmental Quality Act. (CEQA)

[11-086](#)

Resolution authorizing the Engineering Department to construct an American's with Disabilities (ADA) compliant curb ramp at the Hall Park northern play area and amending the FY 2011/2012 Budget for expenditures related to said construction.

[11-087](#)

Resolution of the City Council of the City of Dixon approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Heritage Commons Apartments Project.

[11-088](#)

Resolution for selection of Home Administrator Consultant with scope of services for the Heritage Commons Senior Housing Project.

[11-089](#)

Resolution awarding the 7th Street Sidewalk Project #2011-02 to Newland Entities, Inc.

[11-090](#)

Resolution awarding the Core Area Drainage Rehabilitation Project #2010-06 to D.A. Wood Construction , Inc. in the amount of \$ 419,989.50 and establishing a total project budget in the amount of \$555,387.93.

[11-091](#)

Resolution of the Council of the City of Dixon approving the Third Amendment to Agreement to provide City Attorney Legal Services with Meyers Nave Riback Silver & Wilson, and authorizing the City Manager to execute it.

- [11-092](#) Resolution ratifying the City Manager's appointment of Morris "Morrie" Barr as the City of Dixon's Acting City Engineer/Director of Utilities & Public Works effective July 5, 2011 under terms of Government Code Section 21221(H).
- [11-093](#) Resolution adopting the City's policy and procedures for unclaimed fees and responses to the 2010-11 Solano County Grand Jury Report entitled "Unclaimed Funds and Escheatment Process Review."
- [11-094](#) Resolution adopting the City's Fund Balance Policy for FY 2010-11.
- [11-095](#) 07/12/11 Enumeration of Claims July 12, 2011
- [11-096](#) Resolution awarding the North Adams Street Bike Lane Project # 2011-03 to Centerline Striping Company, Inc.
- [11-097](#) Resolution confirming the Assessment for Delinquent Refuse Collection Accounts and directing liens to be placed against the properties listed on the attached Exhibit "A"
- [11-098](#) Resolution approving the Memorandum of Understanding between the Police Officers Association and the City of Dixon, for the period of July 1, 2011 through June 30, 2013.
- [11-099](#) 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.
- [11-100](#) Resolution of the Council of the City of Dixon adopting a Negative Declaration of Environmental Impact for the North Dixon Annexation (Assessor's Parcel Numbers 110 1-0 030; 110-140-070, 100, 170 and 180; 110-160-020 and 100).

- [11-101](#) Resolution of application by the Council of the City of Dixon requesting the Solano County Local Agency Formation Commission initiate proceedings for the Reorganization of Territory (including annexation of unincorporated territory to the City of Dixon and detachment of the same territory from the Dixon Fire Protection District) involving approximately 34.1 acres of property being Assessor's Parcel Numbers.
- [11-102](#) Resolution authorizing the City of Dixon to confirm the assessment for Delinquent Sewer System Accounts and to direct liens to be placed against the identified properties.
- [11-103](#) Resolution approving an agreement between the City of Dixon and Avery Associates for the purpose of conducting a recruitment for City Manager and authorizing the Acting City Manager to authorize this agreement on behalf of the City.
- [11-104](#) 07/26/11 Enumeration of Claims July 26, 2011
- [11-105](#) Resolution of the Council of the City of Dixon amending the City of Dixon Personnel Rules by adding Sections 4.9.2.16 and 4.2.9.17 relating to Inappropriate Employee Conduct.
- [11-106](#) Resolution accepting Bid for an Irrigation Booster Pump from Custom Pump & Power, Inc. of Sacramento.
- [11-107](#) Resolution accepting Bid for Street Light Maintenance and authorizing execution of a contract with Country Bear Electric of Dixon.
- [11-108](#) Resolution authorizing the City Manager to execute Consultant Services Agreement Amendment #1 with Brown & Caldwell Consultants to perform third party review of Wastewater Treatment Plant Facilities Plan Documents.
- [11-109](#) Resolution accepting a donation from FM Global to the Dixon Fire Department and amending specific line items of the Fire Department's FY 2011-2012 Budget.
- [11-110](#) Resolution authorizing the City Manager to execute a Consultant Services Agreement with Monarch Engineering to design Solar Facilities at various City buildings and approving a Budget Amendment to Fund 830 to fund said design work.

- [11-111](#) Resolution of the Dixon City Council hereby authorizes submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of a Standard Agreement , any Amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program.
- [11-112](#) Resolution approving the Engineer's Report for the Dixon Landscaping and Lighting District for FY 2011-12 including the Assessment and Diagrams and Ordering Levy of Assessments.
- [11-113](#) Resolution confirming the Report of the Costs per Government Code 39576, 39577 and 39578 for the Abatement of Weeds on vacant properties identified in Exhibit "A".
- [11-114](#) Resolution finding the West B Street Undercrossing Project exempt from the California Environmental Quality Act (CEQA).
- [11-115](#) Resolution authorizing the City Manager to execute an agreement between the Solano Transportation Authority and the City of Dixon for design and construction of the West B Street Undercrossing Project, Rescinding Resolution No. 11-013.
- [11-116](#) Resolution authorizing the Interim City Manager to execute Consultant Services Agreement Amendments for the existing Agreements with Circlepoint, Inc. and TRC Solutions, Inc. for the West B Street Undercrossing.
- [11-117](#) Resolution approving a Budget Amendment for Funds 460 and 470 to provide local match for the West B Street Undercrossing Project.
- [11-118](#) Resolution authorizing the Acting City Manager to execute a Performance Contract with the Solano Transportation Authority for Dixon Redit-Ride Administrative Assistance.
- [11-119](#) 08/23/11 Enumeration of Claims August 23, 2011

- [11-120](#) Resolution authorizing the purchase of Firefighter Communication Equipment without further competitive bidding by the City of Dixon.
- [11-121](#) Resolution authorizing the Acting City Manager to execute agreements with the Dixon Tribune and the Independent Voice for publishing of legal notices for the City of Dixon.
- [11-122](#) Resolution approving the request from the Downtown Dixon Business Association (DDBA) to host the Dixon Wine Stroll in downtown Dixon and establishing use conditions for the event.
- [11-123](#) Resolution approving the Memorandum of Understanding with the City of Dixon and the Dixon Professional Firefighters Association Local 4665, for the period of July 1, 2011 through June 30, 2013.
- [11-124](#) 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.
- [11-125](#) Resolution approving the City of Dixon's response to the 2010-2011 Grand Jury Report: "Public Safety Volunteer Programs Fire and Emergency Services:", dated July 6, 2011.
- [11-126](#) Amended Resolution ratifying the City Manager's appointment of Joan Michaels Aguilar as the City of Dixon's Interim Finance & Information Technology Director effective August 29, 2011.
- [11-127](#) Resolution of the City Council of the City of Dixon finding exempt from CEQA and the Installation of on-street parking on the South side of North Lincoln Street East of Russell Lane.
- [11-128](#) 09/13/11 Enumeration of Claims September 13, 2011
- [11-129](#) Resolution authorizing the purchase of Firefighter Self-Contained Breathing Apparatus (SCBA) and Frames, Spare Air Bottles, Rapid Intervention Team (RIT) Packs, Pak-Tracker Locator Systems, Posichek for Testing and Porta Count Fit Test Machine without further competitive bidding, by the City of Dixon.

- [11-130](#) Resolution authorizing a budget amendment to the Streets Capital Outlay Budget for purchase of rubberized bark mulch and showing revenue to the General Fund from the Tire- Derived Product Grant in the same amount and authorizing the "Piggy Back" purchase of rubberized bark mulch from West Coast Rubber Recycling, Inc., based on the competitive bid process.
- [11-131](#) Resolution ratifying the City Manager's appointment of Dave Dowswell as the City of Dixon's Interim Community Development Director effective October 10, 2011 under the terms of Government Code Section 2122 (h).
- [11-132](#) Resolution authorizing the purchase of Police Personal Protective Equipment without further competitive bidding by the City of Dixon.
- [11-133](#) Resolution authorizing the City Manager to execute a Consultant Services Agreement Amendment with Central Valley Environmental Incorporated (CVEI) to perform groundwater monitoring at the Municipal Service Center.
- [11-134](#) Resolution approving a Budget Amendment for Design of Solar Arrays to serve the Police Station and authorizing the City Manager to execute a Consultant Services Agreement Amendment with Monarch Engineering.
- [11-135](#) Resolution of the City of Dixon authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act Funds for FY 2011-12 and finding that said filing of claim is exempt from CEQA.
- [11-136](#) Resolution approving a Budget Amendment to Fund 350 (Transit).
- [11-137](#) Resolution of the Dixon City Council approving and authorizing the Mayor to sign the agreement for First Response Advanced Life Support Non-Transport Services.
- [11-138](#) Resolution of intention to approve an amendment to contract between the Board of Administration California Public Employee's Retirement System and the City Council of the City of Dixon.

- [11-139](#) 09/27/11 Resolution honoring Mario R. Ramirez for his Years of Service to the City of Dixon. September 27, 2011
- [11-140](#) Resolution honoring Susan M. Buckley for her Years of Service to the City of Dixon.
- [11-141](#) Resolution honoring Martha Jensen Felsch for her Years of Service to the City of Dixon.
- [11-142](#) Resolution honoring Sharon L. Elmensdorp for her Years of Service to the City of Dixon.
- [11-143](#) Resolution honoring William A. Spridgen for his Years of Service to the City of Dixon.
- [11-144](#) Resolution honoring David W. Dowswell for his Years of Service to the City of Dixon.
- [11-145](#) Enumeration of Claims
- [11-146](#) Resolution authorizing the City Manager to execute a contract with Del Rio Advisors, LLC for Financial Advisory Service.
- [11-147](#) Resolution accepting Bid for Heating, Ventilation, and Air conditioning, (HVAC) Energy Efficiency, and Preventative Maintenance Services from EMCOR Services/MESA Energy Systems, Inc. of Rancho Cordova in the amount of \$18,876.00.
- [11-148](#) Resolution finding the Solar Improvements Project exempt from the California Environmental Quality Act (CEQA).
- [11-149](#) Resolution of the Council of the City of Dixon allocating 59 units from the Measure B Growth Implementation Plan Allotment Pool to Richland Communities, Inc. for the purpose of constructing the Valley Glen Apartment Project located off West Cherry Street within the Valley Glen Subdivision.

- [11-150](#) Resolution authorizing a Budget Amendment to the Streets Capital Outlay Budget for the purchase of a New Utility Tractor and showing revenue to the General Fund from Yolo-Solano Air Quality Management District in the same amount and authorizing the purchase of the tractor through the California Multiple Award Schedule (CMAS) Procurement Process from John Deere Tractor of Dixon.
- [11-151](#) 10/11/11 Enumeration of Claims October 11, 2011
- [11-152](#) Resolution approving the request from the Downtown Dixon Business Association (DDBA) to host the 2011 Octoberfest, Halloween Walk, and the Christmas Tree Lighting Festivals in Downtown Dixon and establishing specific Use Conditions for the events.
- [11-153](#) Resolution authorizing the City Manager to execute a Consultant Services Agreement with Bartle Wells Associates for a Wastewater Rate and Fee Study.
- [11-154](#) Resolution of intention to approve an amendment to the contract between the Board of Administration of the California Public Employee's Retirement System and the City Council of the City of Dixon.
- [11-155](#) Resolution of the City Council of the City of Dixon authorizing the Acting City Manager to execute a 3 Year Contract between the City of Dixon and the City of Winters for Fire Administrative Services.
- [11-156](#) 10/25/11 Enumeration of Claims October 25, 2011
- [11-157](#) Resolution accepting the North Adams Street Bike Lane Project # 2011-03 and authorizing the City Clerk to file Notice of Completion.

- [11-158](#) Resolution approving the Negative Declaration for the Hall Park Well Improvements Project; and amending the City of Dixon Fiscal Year 2012 Budget to transfer \$86,251.40 from Fund 820, Equipment Replacement, to Fund 480, Hall Park Phase III Construction, resulting in a total construction budget of \$411,251.40; and accepting the \$354,774 bid by Abide Builders, Inc. of Vacaville, CA as the lowest responsive and responsible bidder; and authorizing the City Manager to execute a Construction Agreement with Abide Builders, Inc.
- [11-159](#) Resolution authorizing the City Manager to execute documents regarding Lease Financing of the Solar Voltaic Project #2011-6 Improvements through First Northern Bank.
- [11-160](#) Resolution awarding the Solar Voltaic Project #2011-06 contract to Real Good Solar.
- [11-161](#) Resolution authorizing the City Manager to execute a consultant Services Agreement Amendment with Monarch Engineering to provide Engineering and inspection assistance during the Solar Voltaic Project construction and approving the Associated Budget Amendment.
- [11-162](#) Resolution authorizing a Budget Amendment in the amount of \$12,663 to complete various ADA Improvements within the Redevelopment Project Area.
- [11-163](#) 11/18/11 Enumeration of Claims November 18, 2011
- [11-164](#) Resolution authorizing the City Manager to execute Amendment No. 5 to the Consultant Services Agreement with Stantec Consulting Engineers to perform Task 6, Salinity Source Control Effectiveness Report, on a time and materials basis with a not-to-exceed budget of \$27,500 and Task 7, Discharge Limits Technical Reporting, on a time and materials basis with a not-to-exceed budget of \$42,500; Amendment No. 4 to the existing on-call Wastewater Engineering Consultant Services Agreement with Stantec Consulting Engineers for a time period of three years and with a not- to- exceed budget of \$75,000 for on-call Wastewater Engineering Services.

- [11-165](#) Resolution of the Council of the City of Dixon amending Section 2.2.2 of the City of Dixon -Local One Memorandum of Understanding relating to Stand By Pay.
- [11-166](#) Adopt a Resolution approving an amendment to the City of Dixon Fiscal Year 2012 Budget in the amount of \$120,000 to increase funding for the Water Softener/Conditioning Appliance Exchange Program.
- [11-167](#) Resolution authorizing the City Manager to execute a Legal Services Agreement with Jones Hall, a professional law corporation for Bond Counsel Services for the proposed Northeast Quadrant CFD (Community Facilities District)
- [11-168](#) 11/22/11 Enumeration of Claims November 22, 2011
- [11-169](#) Resolution authorizing the allocation of \$6,279.50 from the California State Supplemental Law Enforcement Grant Fund (SLEF) and acceptance of the bid from Steady Red Installation Inc. for the installation of New Mobile Radios into the marked and unmarked fleet of the Dixon Police Department.
- [11-170](#) Resolution of the City Council of the City of Dixon approving amended restated local goals and policies for Community Facilities District.
- [11-171](#) VOID
- [11-172](#) 12/13/11 Resolution honoring Yvonne McCluskey
- [11-173](#) Enumeration of Claims
- [11-174](#) Resolution adopting the City of Dixon local appointments list for 2012
- [11-175](#) Resolution authorizing the Public Works Director to execute documents for the continued use of California Department of Forestry and Fire Protection Crews for three years
- [11-176](#) Resolution of the City Council of the City of Dixon naming the representatives to serve on various agencies and authorities

- [11-177](#) Resolution approving expenditure for emergency street light repairs
- [11-178](#) Adopt a Resolution approving an amendment to the City of Dixon Fiscal Year 2012 Budget in the amount of \$130,000 to increase funding for the Water Softener/Conditioning Appliance Exchange Program
- [11-179](#) Resolution declaring found, abandoned, and lost bicycles as surplus property and authorizing redistribution of the property
- [11-180](#) Resolution conditionally approving the Mash/Gateway Plaza Tentative Map to subdivide one 5.1 acres lot into six parcels, located at the end of Gateway Court on Assessor's Parcel Number 113-020-680
- [11-181](#) Resolution approving the form and authorizing the execution of certain lease financing documents in connection with the refunding of the Dixon Public Improvement Corporation Lease Revenue Bonds, Series 1981, the Dixon Public Financing Authority 1996 refunding Lease Revenue Bonds (Dixon Police Building Project), and the Dixon Public Financing Authority 1997 Lease Revenue Bonds (Dixon Fire Station Project) and authorizing and directing certain actions with respect thereto
- [11-182](#) Resolution authorizing the issuance of not to exceed \$1,500,000 principal amount of City of Dixon 2012 Sewer Refunding Revenue Bonds, approving the form and authorizing execution of an Indenture of Trust and a Bond Purchase Agreement and authorizing Actions Related Thereto
- [11-183](#) Resolution of the City of Dixon accepting the FY 2010-11 Comprehensive Annual Financial Report (CAFR) and related reports
- [11-184](#) 12/20/11 Resolution authorizing the City Manager to execute a Deposit and Reimbursement Agreement with AKT Investments, for additional design and construction fees of \$85,000 toward the Northeast Quadrant Project.