



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL
DIXON REDEVELOPMENT AGENCY
DIXON PUBLIC IMPROVEMENT CORPORATION
DIXON PUBLIC FINANCING AUTHORITY

JUNE 28, 2011

Closed Session 6:00 p.m.

Special Meeting of the Dixon City Council was called to order at the hour of 6:00 p.m. to meet in Closed Session in the Council Chambers Conference Room on June 28, 2011, by Mayor Jack Batchelor, Jr.

Present: Councilmembers Dane Besneatte, Thom Bogue, Rick Fuller,
Vice Mayor Michael Ceremello, Mayor Jack Batchelor, Jr.

Absent: None

Mayor Batchelor announced that the City Council will meet in Closed Session to discuss the following:

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

City Negotiators: Nancy Huston, Steve Johnson, Michael Dean,
Stephen Muzio, Eddie Kreisberg

Employee Organization: Dixon Professional Firefighters Association
Dixon Police Officers Association
Dixon Senior Management Association
Public Employees Union, Local One
Non-Represented Management Unit
Non-Represented Non-Management Unit

There were no public comments.

The City Council recessed into Closed Session at 6:00 p.m.

Closed Session adjourned at 6:53 p.m.

1. **CALL TO ORDER**

Mayor Batchelor convened the Regular Meeting at 7:00 p.m. and announced the City Council had met in Closed Session for a conference with labor negotiators and the Closed Session was adjourned and continued to June 29, 2011, at 5:30 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Jack Batchelor, Jr.

3. **ROLL CALL**

Present: Councilmembers Dane Besneatte, Thom Bogue, Rick Fuller,
Vice Mayor Michael Ceremello, Mayor Jack Batchelor, Jr.

Absent: None

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 Dixon ATOD Team Presentation

Janet Glide, Recreation Coordinator, provided history of the ATOD Program, discussed the Aspire Program that offers a safe after-school environment, the Committed Program which builds leadership skills, and the Parent Project that teaches parents how to handle destructive children, City team members, strategic goals, and provided statistics on youth drug and alcohol abuse.

Mayor Batchelor commended ATOD on their contribution to the community.

5. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

5.1 Troy Tobler discussed the Troy Tobler National Youth Leadership Fund, the list of local sponsor organizations and a fundraiser car wash that will be held in the Hometown Market parking lot on Saturday, July 2, 2011, to benefit the Fund.

5.2 Dan Figueroa noted the containment fence installed in the Mayes Street Parking Lot serves the purpose but is ugly and looks institutional and requested the fence be agendized for a future meeting to discuss a better design and take a comprehensive look at the whole parking lot for ADA issues.

5.3 Byron Chapman noted Dan Figueroa incorrectly thought he was responsible for the chain link fence in the Mayes Street Parking Lot, the chain link fence is a low cost solution selected by City staff, trees or a brick barrier would be more attractive, and Mr. Figueroa is complaining because it is a personal inconvenience for him.

He distributed a copy of a City letter dated June 27, 2011, and discussed the reference to the Building Department, inadequate accessibility of the Engineering Department offices, and displayed pictures of the Engineering Department offices.

Dave Dowswell, Community Development, noted that the Building Department is located at City Hall rather than in the Engineering offices, City Hall is accessible,

and the Engineering offices are not intended for public access since they are less accessible.

- 5.4 Ron Wilson noted walking surfaces on the Mayes Street Parking Lot should be separated from the parking area.

6. **ITEMS FROM THE CITY COUNCIL**

- 6.1 Councilmember Bogue requested that pay ranges for the City Manager and Department Heads be agendized for discussion, and negotiations completed prior to further appointments or hirings.

- 6.2 Vice Mayor Ceremello noted items he requested, such as the Sunshine Ordinance, City negotiating team, and weed abatement policy, still need to be agendized and should be addressed sooner rather than later.

He discussed attending the Board of Supervisors meeting regarding redistricting and the proposal to remove Dixon from the 5th District just to preserve current representation,

- 6.3 Mayor Batchelor discussed his attendance at the Board of Supervisor's meeting and his support of the preferred alternate map

7. **ITEMS FROM THE CITY TREASURER**

None.

8. **APPROVAL OF AGENDA**

There was no discussion on this item.

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to approve the Agenda, as submitted. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

9. **CONSENT CALENDAR**

Vice Mayor Ceremello requested that Item 9.3 be heard separately. Councilmember Bogue requested that Items 9.2 and 9.5 be heard separately.

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to approve the Consent Calendar, except for Items 9.2, 9.3 and 9.5. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

9.1 Matters relating to City Council Minutes:

- 1. Approved the City Council Minutes for the May 31, 2011, Special Budget Workshop.**
- 2. Approved the City Council Minutes for the June 6, 2011, Special Budget Workshop.**
- 3. Approved the City Council Minutes for the June 14, 2011 Regular Meeting.**

9.2 Adopt Resolution approving the Enumeration of Claims.

See Minutes on Page 5.

9.3 Adopt Resolution authorizing the Mayor or City Manager, on behalf of the City of Dixon and the Alcohol, Tobacco, and other Drug (ATOD) 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.

See Minutes on Page 5.

9.4 By Minute Action, approved appointments to City Commissions as follows:

- 1. Planning Commission: Chris Duncan, Victoria Coppes-Rosten, and Brenna Brians;**
- 2. Parks & Recreation Commission: Barry Schultz and Randy Davis;**
- 3. Transportation Advisory Commission: Scott Cornerford and Ron Milligan.**

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

See Minutes on Page 6.

9.6 Waived reading, read by title only, and adopted Ordinance No. 11-007 rezoning the property at 1450 North First Street (APN 111-090-600) from Service Commercial (CS) to Light Industrial (ML) and directing that the Official Zoning Map of the City be amended accordingly.

9.7 Resolutions regarding construction of an American's with Disability Act (ADA) compliant curb ramp at the Hall Park northern play area:

- 1. Adopted Resolution No. 11-085 finding the project to be Class 1 categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301(c) of the CEQA Guidelines;**

2. **Adopt Resolution No. 11-086 authorizing the Engineering Department to construct an ADA compliant curb ramp at the Hall Park Northern Play Area and amending the FY 2011-12 Budget for expenditures related to said construction.**

9.2 **TAKEN OUT OF ORDER**

Resolution approving the Enumeration of Claims.

Councilmember Bogue asked for detail on parking fine payments to the Solano County Auditor/Controllers Office.

Jon Cox, Acting City Manager, speculated the payment is a fee for processing of parking tickets through the court system but would need to research further and report back.

Mayor Batchelor suggested that Councilmembers phone staff prior to Council meetings with questions to enable staff to locate necessary documentation ahead of time.

Councilmember Besneatte asked about the differences in payments made to training instructors.

Aaron McAlister, Fire Chief, responded that one instructor taught an additional day.

Mayor Batchelor asked for public comments. There were no public comments.

A motion was made by Councilmember Fuller, seconded by Councilmember Besneatte, to adopt Resolution No. 11-082 approving the Enumeration of Claims. Roll call was taken as follows:

AYES:	Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES:	None
ABSTAIN:	None
ABSENT:	None

9.3 **TAKEN OUT OF ORDER**

Resolution authorizing the Mayor or City Manager, on behalf of the City of Dixon and the Alcohol, Tobacco, and other Drug (ATOD) 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.

Vice Mayor Ceremello objected to the wording “amongst the community of Dixon” since it implies social engineering, he viewed the program as a tobacco

company shakedown, the programs provide limited results, it is a government program that doesn't work, and he would not be supporting the contract.

Councilmember Fuller supported the program, noted out-of-control alcohol drinking has been significantly reduced over the years, and that the percentages were much higher prior to program implementation.

Councilmember Besneatte noted he would like to see a better budget breakdown next year.

A motion was made by Councilmember Besneatte, seconded by Councilmember Fuller, to adopt Resolution No. 11-083 authorizing the Mayor or City Manager to enter into a contract with Solano County (AG 11-025). Roll call was taken as follows:

AYES: Besneatte, Bogue, Fuller, Batchelor
NOES: Ceremello
ABSTAIN: None
ABSENT: None

9.5 TAKEN OUT OF ORDER

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

Councilmember Bogue asked about the number of dispatch calls being processed, the increase or decrease in calls, what the cost would be for City dispatch, and if there would be any benefit to hiring one dispatcher for daytime hours.

Councilmember Fuller noted the contract was implemented to maintain enough dispatchers to do the job 24 hours a day, allows police to focus more services on patrol, it is a very good cost-saving option, and the entire County would benefit from doing the same.

Mayor Batchelor noted that one dispatcher would cost much more than the cost of the contract.

Councilmember Besneatte asked about factoring of the difference in cost between the Police and Fire Departments.

Jon Cox, Police Chief, noted the call volume generated by law enforcement is higher than Fire calls and is very cost effective per call for Police.

A motion was made by Councilmember Besneatte, seconded by Mayor Batchelor, to adopt Resolution No. 11-084 approving the First Amendment to the Agreement with the County of Solano for Fire and Police Dispatch Services. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

10. **PUBLIC HEARINGS**

10.1 Conduct a public hearing and adopt by Resolution the issuance of tax-exempt revenue construction bonds by California Statewide Communities Development Authority (“California Communities”) in an aggregate principal amount not to exceed \$9.0 million in construction funds to assist the developer of the Heritage Commons Apartment Project.

Mark Heckey, Economic Development Director, discussed the bond issuance process, the public hearing related to the company receiving the bonds, that \$9 million is being requested, the actual estimate by the developer is \$7 million to \$7.5 million but a 15% cushion has been added, there is no obligation by the City to guarantee the bonds, and authorization is to allow the process to move forward. He provided options for approval. There were no Council questions.

The developer’s representative thanked staff for their assistance.

Mayor Batchelor opened the public hearing.

Seeing no one present to speak, Mayor Batchelor closed the public hearing.

A motion was made by Councilmember Besneatte, seconded by Councilmember Fuller, to adopt Resolution No. 11-087 approving the issuance of tax-exempt revenue construction bonds by California Statewide Communities Development Authority not to exceed \$9.0 million to assist the developer of the Heritage Commons Apartment Project. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

11. **UNFINISHED BUSINESS**

11.1 Verbal update by Fire Chief Aaron McAlister on locations of Fireworks booths.

Aaron McAlister, Fire Chief, reported that seven of eight permits for Fireworks stands were issued and the eighth was anticipated the next day, unexpected rain impacted openings, and some issues arose during the week between competing stand locations near Wendy’s and Wal-Mart that were resolved.

Mayor Batchelor asked for public comments.

Greg Coppes reported a large turn-out the first morning at his group's stand, \$1,900 was grossed even with pouring rain, and many who purchased were from out of town or state. He noted a request for canopies next to stands was denied by the Fire Marshall and asked if fire retardant canopies could be authorized to lower the temperature inside the booths.

Chief McAlister reported the canopies were a fire hazard as placed, they add square footage that impact setbacks, and must conform to regulations of the State Fire Marshall.

Mayor Batchelor noted the permittees must work with the Fire Marshall to resolve issues.

This item was filed.

12. NEW BUSINESS

12.1 **Resolution authorizing the City Manager or designee to execute a Professional Services Contract and select the City's HOME Administrative Consultant Provider for project management, construction escrow management, fiscal reporting, and grant performance report preparation for the Heritage Commons Senior Housing Project.**

Mark Heckey, Economic Development Director, reported that consultants were solicited for a HOME administrator related to the Heritage Commons Senior Housing Project. Out of fifteen companies contacted, three qualified proposals were received from Laurin Associates, Inc. (Raney), PMC, and R. L. Hastings. Mr. Heckey distributed a scoring matrix for the three companies, noted all three are qualified with similar pricing, recommended R. L. Hastings for their experience with new home projects, noted the developer has a positive relationship with Laurin Associates (Raney) on past projects, and responded to questions from Council.

Luke Watkins, the developer, reported that construction should start next spring, additional costs would be borne by the developer, and expressed a preference to work with Laurin Associates, Inc. (Raney) because that company is already working on the environmental documents, is experienced in working with their staff, and quoted a very good price.

Mayor Batchelor asked for public comments.

Representative from all three candidates responded to questions from Council.

Vice Mayor Ceremello noted that all candidates are qualified but preferred to honor the developer's preference.

A motion was made by Vice Mayor Ceremello, seconded by Councilmember Bogue, to adopt Resolution No. 11-088 authorizing the City Manager or designee to execute a Professional Services Contract (AG 11-026) and select the City's HOME Administrative Consultant Provider. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

12.2 Resolution accepting the \$135,525 bid by Newland Entities, Inc. of Yuba City, California, as the lowest responsive and responsible bidder for the 7th Street Sidewalk Project 2011-02 and authorizing the City Manager to execute a construction agreement with Newland Entities, Inc., and establishing a total project construction budget of \$159,945.75.

Mayor Batchelor congratulated Christina Castro, Junior Engineer, for recently obtaining her P.E. License.

Ms. Castro provided background on the Sidewalk Project, the original scope of the project, and the reduced scope of the project that combines funds from 2010-11 and 2011-12 project budgets to split repairs between 7th Street and East A Street but eliminate some curb cuts. She displayed photos of existing sidewalk conditions, breakdowns of fund allocations, and responded to questions from Council.

Councilmember Bogue reported speaking to contractors who were unaware of the bid solicitation, asked for clarification of bid noticing procedures, and questioned whether the work could be done by in-house staff.

Ms. Castro reviewed the standard bid solicitation procedures followed for this project, and reported the City does not have the manpower to complete the project and it requires payment of prevailing wage.

Councilmember Besneatte asked who the project manager would be and why material testing services are included. Ms. Castro confirmed that she would be the project manager and compaction tests must be performed on sidewalk samples throughout the project.

Mayor Batchelor asked for public comments. There were no public comments.

A motion was made by Councilmember Bogue, seconded by Councilmember Fuller, to adopt Resolution No. 11-089 accepting the bid by Newland Entities, Inc. as the lowest responsive bidder for the 7th Street Sidewalk Project and authorizing the City Manager to execute a construction agreement (AG 11-027). Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor

NOES: None
ABSTAIN: None
ABSENT: None

12.3 Resolution accepting the \$419,989.50 bid by D.A. Wood Construction, Inc. of Modesto, California, as the lowest responsive and responsible bidder for the Core Area Drainage Rehabilitation Project 2010-06 and authorizing the City Manager to execute a construction agreement with D.A. Wood Construction, Inc., and establishing a total project construction budget of \$555,387.93.

Jason Riley, Associate Engineer, discussed the scope of the project, the two bid scenarios that were solicited for using one or both types of pipe materials and noted the current piping is CIPCP, which has deteriorated and cracked, and recommended the use of RCP for this project. He noted ten bids were received, discussed the bid ranges, and recommended D.A. Wood as the lowest responsive bidder, who also bid the preferred RCP piping. Mr. Riley responded to Council questions.

Mayor Batchelor asked for public comments. There were no public comments.

A motion was made by Mayor Batchelor, seconded by Vice Mayor Ceremello, to adopt Resolution No. 11-090 accepting the bid by D. A. Wood Construction, Inc. as the lowest responsive bidder for the Core Area Drainage Rehabilitation Project and authorizing the City Manager to execute a construction agreement (AG 11-028). Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

The Council recessed for break at 8:45 p.m.

The Council reconvened at 8:57 p.m.

12.4 Resolution approving the third amendment to the agreement to provide City Attorney legal services with Meyers, Nave, Riback, Silver & Wilson, and authorizing the City Manager to execute it on behalf of the City.

Michael Dean, City Attorney, recused himself from participation in this item due to a potential conflict of interest and left the Chambers.

Jon Cox, Acting City Manager, reported that the City Attorney contract had not been revised for approximately six years, the City Attorney voluntarily waived two cost of living increases included in the contract, and Mr. Cox reviewed the proposed contract changes that included a three hour time limit for Council meetings after which an additional hourly fee would apply.

Vice Mayor Ceremello noted that Council meetings regularly exceed the three hour timeframe, especially if there is a closed session, and the proposed increase is not based on the Cost of Living Index, which would be cheaper.

Councilmember Besneatte felt \$205.00 per hour is well worth the good representation Mr. Dean's office provides, they have worked with the City on cutting costs, and the additional hourly charge may result in shorter meetings.

Mayor Batchelor suggested establishing a three-hour time limit for meetings, such as 7:00 p.m. to 10:00 p.m., after which additional charges are reasonable, but this time would not include special closed sessions.

Mayor Batchelor asked for public comments.

Byron Chapman noted the time spent in closed session should be included.

Councilmember Bogue supported the additional charge after 10:00 p.m. but felt the hourly rate should remain at \$140.00 rather than increase to \$205.00.

Mr. Dean was asked to return to the meeting and confirmed that his actual rate is always \$205.00 and Stephen Muzio is billed at significantly less for the meetings he attends.

Mr. Dean again left the Chambers.

Councilmember Besneatte noted the \$205.00 per hour rate should be paid for meetings that run past 10:00 p.m.

Councilmember Bogue hoped there would not be a tendency to substitute a less experienced attorney to cut costs.

Mayor Batchelor noted the City is well-served by both attorneys, there should be the ability to cut costs by not sending everything to the City Attorney, and the \$205.00 hourly rate is reasonable.

Vice Mayor Ceremello noted the appropriate hourly rate should be charged depending on which attorney attends.

A motion was made by Councilmember Besneatte, seconded by Councilmember Fuller, to adopt Resolution No. 11-091 approving the third amendment to the agreement to provide City Attorney legal services with Meyers, Nave, Riback, Silver & Wilson and authorizing the City Manager to execute it on behalf of the City. Roll call was taken as follows:

AYES: Besneatte, Ceremello, Fuller, Batchelor
NOES: Bogue
ABSTAIN: None
ABSENT: None

Mr. Dean returned to the Chambers.

12.5 Resolution ratifying appointment of an Interim City Engineer/Director of Utilities and Public Works.

Steve Johnson, Human Resources Director, reported on the process conducted for recruitment of an Interim City Engineer/Director of Utilities and Public Works, recommended Morrie Barr as the most qualified candidate, and provided details of Mr. Barr's 36 years in public service, his credentials, and the laudatory comments received from references. Mr. Johnson responded to questions from Council regarding the pay rate, ability to extend the contract, and criteria used to evaluate the applicants.

Vice Mayor Ceremello preferred the Council not be asked to rubber stamp and ratify something that is not their decision, and they should have the opportunity to evaluate the finalists and their qualifications.

Councilmember Fuller noted he was comfortable with the process and recommendation, it is an interim position, and if they are not satisfied with the selection it can be changed.

Mayor Batchelor noted that Nancy Huston is the City Manager who is responsible for hiring subordinate staff and should be trusted, she has never made a hiring recommendation that failed, in-house staff do not have the same credentials as Mr. Barr, the Council should not micromanage, and usurping the process is a disservice to the organization, City Manager and applicants, and is unfriendly to prospective employees.

Michael Dean, City Attorney, read the applicable city code related to appointments: The City Manager has the power to "appoint and remove any officers and employees of the City, except the elected officers and their respective staffs, subject to ratification of the City Council in the case of department heads." He noted the code does not go into great detail as to what ratification does or does not mean.

Mayor Batchelor asked for public comments.

Byron Chapman noted picking the top candidate is not always most prudent in balancing a budget, upcoming projects during the interim don't require top dollar, and Council and staff should focus on the job rather than the personal element.

Larry Simmons noted a long-time employee should not be replaced with someone at top wage.

Mayor Batchelor noted the hourly rate proposed for Mr. Barr is not excessive in today's market, it is an interim position of only 24 hours per week, and is a straight rate with no benefits.

A motion was made by Councilmember Fuller, seconded by Mayor Batchelor, to adopt Resolution No. 11-092 ratifying the appointment of Morrie Barr as the Interim City Engineer/Director of Utilities and Public Works. Roll call was taken as follows:

AYES: Besneatte, Bogue, Fuller, Batchelor
NOES: Ceremello
ABSTAIN: None
ABSENT: None

12.6 Resolution approving the City's Policy and Procedures for Unclaimed Fees and response to the 2010-11 Solano County Grand Jury Report entitled "Unclaimed Funds and Escheatment Process Review."

Jeremy Craig, Finance and Technology Director, reported that the 2010-11 Solano County Grand Jury Report recommended the City adopt an official policy for unclaimed fees, discussed details of the policy and the proposed letter of response to the Grand Jury, responded to Council questions, and requested approval of the policy and letter.

Mayor Batchelor asked for public comments. There were no public comments.

A motion was made by Councilmember Besneatte, seconded by Councilmember Bogue, to adopt Resolution No. 11-093 approving the City's Policy and Procedures for Unclaimed Fees and the City of Dixon's response to the 2010-11 Solano County Grand Jury Report. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

12.7 Resolution adopting the City of Dixon's Fund Balance Policy for Fiscal Year (FY) 2010-11.

Jeremy Craig, Finance and Technology Director, reported that the Government Accounting Standards Board (GASB) issued Statement No. 54 that substantially alters the categories and terminology used to describe the components that comprise the total fund balance, the categories are more clearly defined and more transparent, but implementation requires formal adoption of the fund balance policy in order to apply them to financial statements.

There was no Council discussion on this item.

A motion was made by Vice Mayor Ceremello, seconded by Councilmember Besneatte, to adopt Resolution No. 11-094 adopting the City of Dixon's Fund Balance Policy for Fiscal Year 2010-11. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: None
ABSENT: None

13. **OTHER AGENCY BUSINESS**

13.1 Verbal update by Jeremy Craig on the State legislation regarding Redevelopment.

Jeremy Craig, Finance and Technology Director, reported the State legislators had just approved the State budget that evening which included passing of AB26X and AB27X related to Redevelopment Agencies.

Mr. Craig noted that AB26X relates to the destruction of Redevelopment agencies throughout the State and he outlined the associated risks for the City of Dixon.

Michael Dean, City Attorney, noted that exact impacts are still unknown, official complaints have already been drafted throughout the State, and there will be a lot of litigation regarding the legality of the two bills.

Mr. Craig noted that AB27X is an alternative whereby cities can retain redevelopment property if fair value is paid to the State, comparable to a sort of "ransom". He outlined the risks and estimated payments for 2012 at \$865,000 and for 2012 at \$240,000 for the City of Dixon.

Vice Mayor Ceremello questioned why the City would pay the "ransom" if the remaining balance is only \$165,000, and noted this is a very irresponsible action by the State that puts responsibility on the backs of cities.

Mr. Craig noted the payment would keep redevelopment alive in the City to buy time pending legal decisions, the payment is substantial but at least the City of Dixon could pay, and some cities cannot even consider paying and will need to forfeit redevelopment. He assured Council that progress updates would be provided.

Mr. Dean noted the most immediate impact may be for the Pardi Market Site Request for Proposals that is underway. Developers may be reluctant to take a chance given the uncertainty involved.

Councilmember Bogue asked if the City has the ability to dissolve the Redevelopment Agency independently.

Mr. Craig responded that obligations to the State would not allow independent action.

This item was filed.

14. **ITEMS FROM THE CITY ATTORNEY**

None.

15. **ITEMS FROM THE CITY MANAGER**

None.

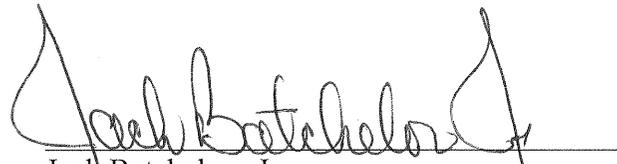
16. **CLOSED SESSION**

RECONVENE TO OPEN SESSION

17. **ADJOURNMENT**

The Regular Meeting of the Dixon City Council adjourned at the hour of 10:23 p.m.


Suellen Johnston
Acting Deputy City Clerk


Jack Batchelor, Jr.
Mayor