



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL

SEPTEMBER 27, 2011

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order at 7:02 p.m. in the Dixon City Council Chambers by Mayor Jack Batchelor, Jr.

2. **PLEDGE OF ALLEGIANCE**

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

3. **ROLL CALL**

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

Absent: None

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

A motion was made by Councilmember Fuller, seconded by Councilmember Besneatte, to approve the proclamation declaring October Fire Prevention Month and adopt the resolutions honoring retiring City of Dixon employees. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor

NOES: None

ABSTAIN: None

ABSENT: None

4.1 Proclamation declaring October Fire Prevention Month.

Mayor Batchelor presented the proclamation to Fire Division Chief Greg Lewis.

Division Chief Lewis reported that the Fire Department takes fire prevention very seriously and promotes safety throughout town, particularly by visiting elementary schools and preschools to promote awareness and educate the next generation. He invited everyone to attend the open house at the Dixon Fire Station starting at 10:00am on October 15, 2011.

4.2 Adopted Resolution Numbers 11-139, 11-140, 11-141, 11-142, 11-143 and 11-144 honoring retiring City of Dixon employees:

Mario R. Ramirez, Senior Maintenance Worker	30 Years
Susan M. Buckley, Senior Transit Driver	19 Years
Martha Jensen Felsch, Management Analyst II	19 Years
Sharon L. Elmensdorp, Senior Transit Driver	16 Years
William A. Spridgen, Information Technology Manager	8 Years
David W. Dowswell, Community Development Director	5 Years

Mayor Batchelor noted that while only three of the retiring employees were present at the meeting, best wishes are extended to all of them and thanked them for their years of service.

Martha Jensen, Management Analyst II, was thanked and congratulated by the Mayor for her valuable contributions to the City and was also presented with a special gift of appreciation from Narcisa Untal, Senior Planner with Solano County's Department of Resource Management, in acknowledgement of her many accomplishments with many local task forces.

Ms. Jensen Felsch noted it was a pleasure working for the City of Dixon and thanked everyone.

William Spridgen, Information Technology Manager, was commended by the Mayor for his expertise in computer technology and the prompt and efficient service he provided to the City and staff, and also acknowledged his service as a Reserve Police officer from 1993 to 2010.

Mr. Spridgen thanked everyone and noted it was a great deal of fun working for the City, it's technology has grown significantly but there is still much to be done, and he was confident he was leaving the system in good hands.

Dave Dowswell, Community Development Director, was offered heartfelt respect and admiration from the Mayor and City Council for his outstanding performance in directing the City's Planning Department for the last five years. Mayor Batchelor reported that Mr. Dowswell would be continuing in his position as Planning Director on a part-time basis for an undetermined period.

Mr. Dowswell thanked the past and present City Councils, noted the City of Dixon has been the most unique in his career because of the farming aspects that are so prevalent, and noted it has been a very rewarding experience.

Mayor Batchelor thanked Mario Ramirez, Susan Buckley and Sharon Elmensdorf for their valuable years of service to the City of Dixon.

4.3 Recognizing Deputy City Clerk Sue Johnston for earning the Certified Municipal Clerk (CMC) designation from the International Institute of Municipal Clerks (IIMC).

Steve Johnston, Human Resources Director and Acting City Clerk, reported that Suellen Johnston, Acting Deputy City Clerk, had worked over the past few years

to fulfill the criteria for the Certified Municipal Clerk (CMC) designation and congratulated her on officially receiving that designation.

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

5.1 Dave Scholl reminded everyone to attend the Lamb Festival, admission is \$2.00, and they will be attempting to set the world record for the most people knitting at one time.

5.2 Byron Chapman noted the retirement of the Community Development Director and whether a new ADA coordinator has been selected.

Dave Dowswell, Community Development Director, noted he will be continuing to work three days per week and will still serve as the ADA Coordinator during that time.

6. **ITEMS FROM THE CITY COUNCIL**

6.1 Vice Mayor Ceremello thanked City staff for taking action to place Constitutional documents in the Council Chambers as he requested.

Vice Mayor Ceremello noted he had reviewed the bid solicitation for publishing of legal ads and nowhere does it state the City has the ability to split the bid, there is no reason to split the contract, he encouraged Mr. Scholl, publisher of the Independent Voice, to litigate and encouraged the members of Council that originally voted Aye to make a motion for reconsideration of the decision.

6.2 Councilmember Besneatte requested that the Core Area Drainage Project be agendized in the near future to consider moving forward with the contract

6.3 Mayor Batchelor reported attending the badge pinning ceremony for two new firefighters, John Henderson and Josh Smotherman, and noted twelve probationary and volunteer firefighters were also sworn in.

Mayor Batchelor noted staff distributed to Council applications received for two vacancies on the Transportation Advisory Commission and a Student vacancy on the Parks & Recreation Commission and interviews will be conducted on October 5, 2011.

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**

Councilmember Besneatte abstained from approval of the September 13, 2011 Minutes because he was not present at the meeting. There was no other discussion regarding the Consent Calendar.

A motion was made by Vice Mayor Ceremello, seconded by Councilmember Bogue, to approve the Consent Calendar. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor
NOES: None
ABSTAIN: Besneatte (Item 9.1 only)
ABSENT: None

9.1 Approved the City Council Minutes for the September 13, 2011, Regular Meeting.

9.2 Adopted Resolution No. 11-145 approving the Enumeration of Claims.

10. **PUBLIC HEARINGS**

None.

11. **UNFINISHED BUSINESS**

11.1 Resolution authorizing the City Manager to execute a contract with Del Rio Advisors, LLC, to provide financial advisory services.

Joan Michaels Aguilar, Interim Director of Finance and Technology, reported the former director prepared and distributed a Request for Qualifications (RFQ) to nine qualified firms, eleven responses were received, she and the City Treasurer evaluated the proposals, conducted interviews, and recommended Del Rio Advisors, LLC to provide financial advisory services. She explained the criteria given by Del Rio Advisors which contained the most desirable fee structure and responded to questions from City Council.

Mayor Batchelor asked for public comments.

Ken Dieker, Del Rio Advisors, responded to questions from Council regarding the ability to be successful in the current bond market, noted the liquidity crisis has

changed considerably, interest rates are under 4%, and there is currently favorable interest in municipal bonds.

A motion was made by Vice Mayor Ceremello, seconded by Councilmember Bogue, to adopt Resolution No. 11-146 authorizing a contract with Del Rio Advisors, LLC, to provide financial advisory services (AG 11-046). Roll call was taken as follows:

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

11.2 Resolution accepting the bid for heating, ventilation and air conditioning (HVAC) from Emcor Services/Mesa Energy Systems, Inc. of Rancho Cordova in the amount of \$18,876.

Martha Jensen Felsch, Management Analyst II, reported the current contract with Honeywell International expired on September 1, 2011, the City advertised for bids, three bids were received, the lowest bidder was Emcor Services/Mesa Energy Systems, Inc. by a significantly lower bid of \$18,876, and she recommended approval of a contract with that company.

Councilmember Bogue questioned the necessity of monthly rather than quarterly services, the age of the City systems, whether it would be advisable to replace the older system at the Police Department.

Ms. Jensen Felsch responded that there are eleven facilities serviced under the contract, maintenance is rotated and not done monthly on each unit, the cost would be the same, parts and labor for the Police unit are currently included in the contract and the vendor would notify us if they felt replacement of a unit was necessary to save costs.

Vice Mayor Ceremello asked whether the bid could be considered completely responsive give the large disparity in the bids received and noted the unpredictable temperatures in the Council Chambers should be evaluated and adjusted.

Ms. Jensen Felsh noted her initial concerns about the lower bid, but noted times are financially tough, Emcor wants the business, and her research showed the bid was responsive to the City's needs.

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. 11-147 accepting the bid for heating, ventilation and air conditioning (HVAC) from Emcor Services/Mesa Energy

Systems, Inc. of Rancho Cordova in the amount of \$18,876. (AG 11-047). Roll call was taken as follows:

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

11.3 Discussion and possible action regarding Vice-Mayor Michael Ceremello's request for waiver of attorney-client and work product privileges relating to preliminary review of the proposed Sunshine Ordinance.

Michael Dean, City Attorney, reported that this item was presented at the last meeting, resulted in a two/two vote at that time, and is being revisited at this meeting in front of a full Council.

Councilmember Besneatte asked to be provided with a copy of the City Attorney's e-mail comments because he was unable to locate his copy prior to the meeting, was not able to make a decision without reviewing the document, and asked to postpone a decision until he could do so.

The Council recessed for break at 7:48 p.m. to try to locate a copy of the confidential document.

The Council reconvened at 7:58 p.m.

Mayor Batchelor reported that staff was still working on obtaining a copy, and further discussion on this item would be delayed until later in the meeting.

DISCUSSION FOLLOWED ITEM 11.4 AS FOLLOWS:

Councilmember Ceremello noted although the document has still not been located, his intention was to have the documents released prior to the Sunshine Ordinance Workshop scheduled for October 3, 2011, felt there was nothing of substance to prevent the comments from being released, Stephen Muzio and Michael Dean had no objection to release, the intention of the Sunshine Ordinance is to encourage transparency, and he asked who had authorized review by the City Attorney's office.

Mr. Dean confirmed he directed Mr. Muzio to review the ordinance, it is rare for him to make such direction but it is within his power, and it showed immediately on the project list.

Mayor Batchelor asked for public comments.

Dave Scholl noted this discussion is a prime example of why a Sunshine Ordinance is needed, discussed Proposition 59, his public records request for information regarding authorization of the review and related invoices, and his

intention to continue to question any further City Attorney billings for responses to his requests.

Mr. Dean responded to Mr. Scholl's comments regarding invoicing, and the fact that his services are needed more frequently because of the number of interim managers who don't possess adequate institutional knowledge.

Mayor Batchelor continued this item to the end of the meeting.

DISCUSSION OF ITEM 11.3 WAS RESUMED FOLLOWING ITEM 12.3 AS FOLLOWS:

Councilmember Besneatte reviewed the attorney comments, expressed the opinion they would be considered attorney work product and therefore be privileged but noted the comments were relatively innocuous, his main concern was setting a precedent for future requests and therefore he was extremely reluctant to release, but also felt those promoted the ordinance could benefit from the comments.

Michael Dean, City Attorney, noted one document contains comments and analysis prepared by Stephen Muzio, the other is an e-mail from Michael Dean, and he asked Councilmember Besneatte to clarify the documents he would consider releasing.

Councilmember Besneatte confirmed he was considering approving release of only the Muzio comments.

A motion was made by Vice Mayor Ceremello, seconded by Councilmember Bogue, to waive attorney-client and work product privileges relating only to the preliminary review of the proposed Sunshine Ordinance by Stephen Muzio. Roll call was taken as follows:

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

11.4 Receive status report and possible direction to staff regarding the proposed wind turbine at the City of Dixon's Wastewater Treatment Plant located at 6915 Pedrick Road.

Janet Koster, Senior Management Analyst, displayed a PowerPoint presentation, discussed the history of the proposed wind turbine project at the Wastewater Treatment Plant and key milestones, provided a status report on the project and Power Purchase Agreement with Foundation Wind Power, and responded to Council questions.

Councilmember Bogue noted 2.5% below PG&E seems miniscule given they would recoup their investment within a few years, and asked if PG&E had been asked to modify that percentage. He did not think this proposal provides the City with enough benefit.

Ms. Koster responded that PG&E has been asked several times to change the percentage is not interested in doing so.

Councilmember Besneatte asked about other proposal that were submitted.

Mayor Batchelor confirmed there were three or four other proposals that were evaluated by the committee.

Vice Mayor Ceremello questioned PG&E's fluctuating rates and the cumulative payback and asked about criteria of funding for the City taking over the turbine and the possibility of doing a design-build that would provide higher benefit in the future.

Steve Shear, Vice President of Foundation Wind Power, responded to questions from Council and discussed funding alternatives for the City and maintenance.

Mayor Batchelor asked for public comments.

Larry Simmons was hesitant for the City to get involved with a company that is so new to the business.

Dave Scholl felt there was a major flaw in the proposal relating to the 2.5% inflation rate for PG&E that could eventually double the rate, felt it should be based on the Consumer Price Index (CPI), and suggested the City alternatively consider purchasing the turbine.

Byron Chapman asked about the assumptions made on the number of days the wind will blow per year and felt an analysis should be made to determine the break-even point.

Mike Smith, former City Council member, recounted history on discussion of this energy alternative, project savings should pay for the project rather than be another cost to the City, and he felt the company being considered provides the best follow-up in a very unusual industry niche where many companies will not even call back.

Michael Dean, City Attorney noted the anticipated savings over the life of the project is provided in the Foundation proposal on Page 17.

Dave Scholl noted the chart indicates the City will be paying \$85,000 per year which is not a good financial alternative.

Vice Mayor Ceremello noted staff frequently waits until the last minute on projects and then hurries Council to make a bad decision, but also thought taking a chance on a new company with new ideas is not necessarily a bad risk and referenced Henry Ford's automobile as an example.

Mayor Batchelor confirmed with staff that the public hearing could be continued to the November 8, 2011 Council meeting and still meet deadlines, and directed staff to postpone the public hearing and CEQA approvals until that date to allow time for further research and answers.

Mayor Batchelor determined that further discussion of Item 11.3 would be delayed until after Item 12.3 since the document was still not available.

11.5 Resolution finding the Solar Improvements Project #2011-06 for City facilities exempt from the California Environmental Quality Act (CEQA) and authorizing the City Clerk to advertise for construction bids.

Janet Koster, Senior Management Analyst, reported that a local roofer reviewed the condition of the City Hall roof at the request of Council and it was determined that the existing roof under the proposed solar panels is ten years old and has a life expectancy of twenty-five years, it is recommended that the portion of the roof to receive the solar panels should be replaced with composite shingles with a 50-year life, and the additional cost could be added into the financing for the project.

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

A motion was made by Vice Mayor Ceremello, seconded by Councilmember Bogue, to adopt Resolution No. 11-148 finding the Solar Improvements Project #2011-06 for City facilities exempt from the California Environmental Quality Act (CEQA) and authorizing the City Clerk to advertise for construction bids to include replacement of a portion of the City Hall roof. Roll call was taken as follows:

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

11.6 Receive information regarding the Water Softener/Conditioning Appliance Exchange Program.

Chris Gioia, Associate Civil Engineer, provided a history of the project, reported on 213 water softener units removed during the first two phases of the program, additional funds allocated, reductions in reimbursements authorized during the program and displayed a graph showing positive chemical and salinity changes and a 17% decrease in chloride levels since the start of the program, and indicated that results of the program are in line with State expectations and deadlines.

Mr. Gioia reported that, based on the reports, the Wastewater Committee recommended continuing the program with no changes and twenty additional units have been removed with thirty-six more pending. He responded to questions from Council regarding funding sources and budget allocations during 2010-11 and 2011-12 to cover the program.

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

Councilmember Ceremello felt the City has been overpaying for removal of units that are illegal and should consider lowering the incentive payment from \$600 to \$400.

This report was filed.

12. NEW BUSINESS

12.1 **Resolution allocating 59 residential units from the Measure B Growth Implementation Plan Allotment Pool to Richland Communities, Inc. for the purpose of constructing the Valley Glen Apartments Project located off West Cherry Street within the Valley Glen Subdivision.**

Dave Dowswell, Community Development Director, provided history of Measure B allotments made in conjunction with the 2002 Pulte Homes Development Agreement, the deadlines for obtaining permits which lapsed and resulted in the allotments being returned the "Allotment Pool" for Council action, discussions with Richland Communities regarding reallocation of the Measure B allotments needed to complete the Valley Glen Subdivision, their current request for reallocation of 59 units to Richland Communities, Inc., and Council support of a HOME application at the July 26 2011 Council meeting that has been challenged in a letter from Ginger Emerson who opposes the project. Mr. Dowswell responded to questions from Council.

Michael Dean, City Attorney, noted the Council must separate the Development Agreement issues from the current request for a project that has all entitlements.

Clifton Tayler, Vice President of Richland Communities, Inc., expressed confidence that the project can move forward and can be well-integrated into the total project area.

Mayor Batchelor disclosed a separate discussion he had with Clifton Taylor that included no different information.

Councilmember Bogue asked about constraints that dictate the project be built in that location.

Mr. Taylor responded the City map obligates the development of affordable housing on that site and an alternate location would have a significant impact on the feasibility of infrastructure development.

Mr. Dean noted significant planning and legal constraints exist related to approved subdivision maps and development agreements.

Mayor Batchelor asked for public comments.

Ginger Emerson read a letter of opposition into the record, disputed that the lot was ever designated for affordable housing and requested the Council deny the request until the impacts of development can be addressed and studies conducted.

Mr. Dowswell confirmed that the original allocation was for multi-family housing but was not necessarily designated as affordable housing.

Byron Chapman provided calculations of traffic impacts by 59 units that likely have two cars each and noted mitigation measures have not been discussed.

Walt Bales, a resident on West Walnut Street, noted that traffic on First Street has been significantly impacted since the high school opened, increasing traffic is ridiculous without reworking or adding lanes, the City is not trying to preserve the old town feel, and he strongly suggested another location be considered in spite of big hurdles.

Dave Scholl was not in favor of or against the apartments but noted traffic is a serious concern and the boulevard overcrossing should be a high priority.

Councilmember Bogue noted there are already six low-income apartment complexes crushed together in the nearby area that has created a massive ghetto, it is not sensible to add another, and the Dixon Old Town is not well-maintained by the City. He recommended an alternate location closer to the southeast corner of the property where roads are not yet installed, and did not support the reallocation.

Vice Mayor Ceremello discussed the “taking of property”, the development agreement that states the units must be built, and the potential for litigation if not approved. He acknowledged the high school was not built in the best location but the Council needs to deal with the results, he was not opposed to the 59 apartments but recommended approval be delayed until the problems of traffic can be worked out.

Mr. Dean noted a prior Council zoned the property for a specific purpose and agreed to land use entitlements, there is a significant risk of inverse condemnation, and the developer could argue the Council is preventing them from any use of the property.

Councilmember Besneatte noted 2002 traffic projections are not that much different than today, it is not appropriate to penalize developers who are trying to honor their agreement, apartments would have already been built there if the economy were better, there has been no real development in a couple of years, there are complaints about no fees coming into the City, this project is an opportunity, and the developers might litigate if their property is usurped for reasons not related to Measure B.

Councilmember Fuller agreed with Councilmember Besneatte, acknowledged there will be traffic impacts, but supported the requested allocations.

Mayor Batchelor disagreed that the apartment units in Old Town appear low income, the City needs to provide housing that will accommodate a large variety of community members, and supported approval of the allocation.

A motion was made by Councilmember Fuller, seconded by Councilmember Besneatte, to adopt Resolution No. 11-149 allocating 59 residential units from the Measure B Growth Implementation Plan Allotment Pool to Richland Communities, Inc. for the purpose of constructing the Valley Glen Apartments Project located off West Cherry Street within the Valley Glen Subdivision. Roll call was taken as follows:

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

12.2 Resolution amending Fund 100.153.560400.0000 by \$33,923.92 for the purchase of a new utility tractor and amend the general fund budget revenue by the same amount to reflect grant funds awarded from the Yolo-Solano Air Quality Management District and authorizing the purchase of the tractor through the California Multiple Award Schedule (CMAS) Procurement Process from John Deere Tractor of Dixon.

Martha Jensen Felsch, Management Analyst II, reported that staff applied for a grant in July 2011, replacement of the existing tractor qualified, and John Deere in Dixon submitted a purchase proposal for a new diesel tractor. She recommended approval of the purchase and noted that the old tractor can be used for low usage work but does not have adequate horsepower and does not meet air quality standards for major work.

Vice Mayor Ceremello asked whether other bids were solicited to get the best price.

Ms. Jensen Felsch reported that John Deere Dixon has qualified with the Statc as the vendor for this type of tractor.

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

A motion was made by Councilmember Besneatte, seconded by Councilmember Fuller, to adopt Resolution No. 11-150 amending Fund 100.153.560400.0000 by \$33,923.92 for the purchase of a new utility tractor and amend the general fund budget revenue by the same amount to reflect grant funds awarded from the Yolo-Solano Air Quality Management District and authorizing the purchase of the tractor through the California Multiple Award Schedule (CMAS) Procurement Process from John Deere Tractor of Dixon (AG 11-048). Roll call was taken as follows:

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

12.3 Annual discussion regarding Recology Dixon Franchise Agreement and cost of living adjustment (COLA).

Martha Jensen Felsch, Management Analyst II, discussed the eight year “rolling term” of the agreement, the October 1st annual deadline for termination of the agreement, the ability for Recology Dixon to increase rates annually based on a cost of living formula, and that Dixon Recology would not be requesting a rate increase for the upcoming contract year.

Councilmember Ceremello asked for answers to questions he previously raised before he could approve.

Scott Pardini, Dixon Recology, reported his research on redesigning the toters indicated a cost of approximately \$300,000 that would result in a rate increase of \$4.93 per month and there are no other cities in the region that utilize different designs. He reported on recycling rates and the lesser charge for recycling toters versus regular toters.

Vice Mayor Ceremello asked why Vacaville received more benefit and reductions in their contract than Dixon, and noted Dixon Recology provides great service but the City does not have to automatically renew the contract every year if that was not the case.

Mr. Pardini responded that Vacaville’s commercial and residential base and franchise agreement are different because that city is five times the size of Dixon.

Michael Dean, City Attorney, explained the evergreen franchise agreement and noted if the Council dictated the rates instead of the franchise, the rates would become subject to Proposition 218.

Councilmember Besneatte commented he uses his recycling toter more than he anticipated, has completely changed his mind about the value of recycling and has therefore reduced his waste, was not interested in changing the franchise

agreement, and felt Dixon Recology supports the community in many ways and the City is receiving valuable and good service.

Councilmember Bogue preferred to maintain the 305 opt-outs available for recycling by reallocating them as people move out.

Councilmember Fuller noted Dixon Recology is customer-service oriented, recycling is important and the toter makes it easier, and saw no need to expand the opt-out list.

Mayor Batchelor asked for public comments.

Herb Cross appreciated the services provided by Dixon Recology and the ability to recycle.

Dave Scholl noted Dixon Recology is a good neighbor, recycling saves him time and money, and although the rates are still good, he thought they should have decreased in accordance with the area's Consumer Price Index (CPI). He was not in favor of the eight-year contract and felt people should have the option to choose another company.

Councilmember Bogue noted a four-year contract does not allow for optimum amortization of equipment and could result in rate increases.

Staff was directed to continue the contract with Dixon Recology.

The Council recessed for break at 11:24 p.m. to enable Councilmember Besneatte to retrieve the document needed for Item 11.3.

The Council reconvened at 11:40 p.m.

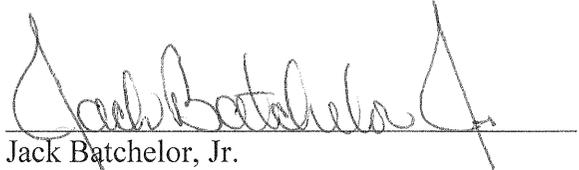
See Item 11.3 Minutes on Page 6.

13. **OTHER AGENCY BUSINESS**
14. **ITEMS FROM THE CITY ATTORNEY**
15. **ITEMS FROM THE CITY MANAGER**
16. **CLOSED SESSION**
RECONVENE TO OPEN SESSION
17. **ADJOURNMENT**

The Regular Meeting of the Dixon City Council adjourned at the hour of 11:50 p.m.

A handwritten signature in cursive script that reads "Suellen Johnston". The signature is written in black ink and is positioned above a horizontal line.

Suellen Johnston
Acting Deputy City Clerk

A handwritten signature in cursive script that reads "Jack Batchelor, Jr.". The signature is written in black ink and is positioned above a horizontal line.

Jack Batchelor, Jr.
Mayor