



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL

NOVEMBER 8, 2011

Closed Session at 6:00 p.m.

The Special Meeting of the Dixon City Council was called to order at the hour of 6:01 p.m. to meet in Closed Session in the Council Chambers Conference Room on November 8, 2011 by Mayor Jack Batchelor, Jr. to discuss the following:

0. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)

City Negotiators: Jon Cox, Steve Johnson, Michael Dean, Stephen Muzio
and 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

Present: Councilmembers Thom Bogue, Rick Fuller, Mayor Jack Batchelor, Jr.

Absent: Vice Mayor Michael Ceremello*
Councilmember Dane Besneatte**

There were no public comments.

The City Council convened into Closed Session at 6:01.p.m.

*Vice Mayor Ceremello arrived at 6:15 p.m.

**Councilmember Besneatte arrived at 6:20 p.m.

Closed Session adjourned at 6:38 p.m.

1. **CALL TO ORDER**

Mayor Batchelor convened the Regular Meeting of the Dixon City Council at 7:00 p.m. and announced the City Council met in Closed Session for a conference with labor negotiators and adjourned with no reportable action.

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**

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

5.1 Byron Chapman recommended a card and elastic wristband available for \$5.00 at Starbucks as a donation to Create Jobs for USA.org. 100% of the proceeds go to the Opportunity Finance Committee to create and sustain jobs in the United States.

Mr. Chapman also noted the requirement for the City's ADA Coordinator to be full-time given that the City has more than 50 employees, should be familiar with the complaint form submittal process, and have CASP and ADAG certifications.

Mr. Chapman commented he did not receive a response yet to his question at the last Council meeting about the trash container located in a City parking lot.

Janet Koster, Senior Management Analyst, reported the trash container is the property of Dixon Recology, was placed at the request of adjacent businesses, and small amounts of trash from others may also be placed in the container.

6. **ITEMS FROM THE CITY COUNCIL**

6.1 Councilmember Besneatte noted the unfortunate bonding issue with the contractor for the Core Area Drainage will further delay a project that had just gotten back on track and requested a future agenda item to discuss Council's position when a bonding company does not honor the bond.

6.2 Vice Mayor Ceremello requested that selection of a new Vice Mayor for the coming year be placed on the next agenda and another item be agendaized prior to hiring the new City Manager for discussion of future organizational restructuring.

- 6.3 Mayor Batchelor discussed attending the Ira Finney High School Field Dedication and the International Karate Tournament at Ramtown Karate. He congratulated the Ernest Family on the 10 Year Anniversary of Ramtown Karate and for being honored at the Spirit of Solano as Business of the Year.

Mayor Batchelor attended a briefing at Travis AFB regarding reorganization of base military personnel and is preparing a document regarding reduction of personnel that will be placed on the City website.

7. **ITEMS FROM THE CITY TREASURER**

James Slaughter reported that an Investment Committee meeting was held with PFM Asset Management and information will be provided during the Treasurer's Report.

8. **APPROVAL OF AGENDA**

Jon Cox, Acting City Manager, reported that Item 11.2 was being continued to December 13, 2011.

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

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

9. **CONSENT CALENDAR**

Councilmember Bogue requested that Item 9.2 be heard separately. Vice Mayor Ceremello requested that Item 9.4 be heard separately.

A motion was made by Councilmember Fuller, seconded by Councilmember Besneatte to approve the Consent Calendar, except Items 9.2 and 9.4. Roll call was taken as follows:

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

9.1 Approved the October 11, 2011 Minutes of the Regular City Council Meeting.

9.2 Adopt Resolution approving the Enumeration of Claims.

See Minutes on Page 4.

9.3 Adopted Resolution No. 11-164 authorizing the City Manager to execute Amendment No. 5 to the existing Master Facilities Consultant Services Agreement with Stantec Consulting Engineers to perform Task 6 with a not-to-exceed budget of \$27,500 and Task 7 with a not-to-exceed budget of \$42,500, and authorizing execution of Amendment No. 4 to the existing On-Call Wastewater Engineering Consultant Services Agreement with Stantec Consulting Engineers for a period of three years with a not-to-exceed budget of \$75,000.

9.4 Adopt Resolution amending Section 2.2.2 of the Dixon-Local One Memorandum of Understanding relating to stand by pay.

See Minutes on Page 4.

9.2 TAKEN OUT OF ORDER

Adopt Resolution approving the Enumeration of Claims.

Councilmember Bogue noted that phone bills are getting higher and requested the City Manager to explore the reason for the increases, consider switching to unlimited minutes plans, and consider establishing a cost-sharing plan for employees that currently utilize both personal and City phones.

A motion was made by Councilmember Besneatte, seconded by Councilmember Bogue, to adopt Resolution No. 11-163 approving the Enumeration of Claims. Roll call was taken as follows:

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

9.4 TAKEN OUT OF ORDER

Adopt Resolution amending Section 2.2.2 of the Dixon-Local One Memorandum of Understanding relating to stand by pay.

Vice Mayor Ceremello noted he had questioned the impacts to staff before approving the \$90,000 agreement with Winters, there was no mention of additional stand by pay and this \$14,000 annual cost will dilute the revenue that the original agreement provided.

Steve Johnson, Human Resources Director, explained that staff has been in negotiations with the Local One Union to discuss the additional on-call duties that will further reduce the Fire staff's freedom to do family activities and result in additional workload.

Aaron McAlister, Fire Chief, reported that he and the two Division Chiefs work a 40-hour work week and also follow a two-on four-off on-call cycle, there is a potential for additional call-outs from Winters, they are doubling the number of fire stations, and increases in events and frequency will expand physical needs.

Vice Mayor Ceremello noted the staff is still getting stand by pay for the same time period regardless of how many calls come in.

Mike Dean, City Attorney, discussed the Division Chiefs exemption under FLSA and the requirement to do the job as necessary.

Councilmember Fuller noted the Fire Chief does not receive stand by pay.

Vice Mayor Ceremello noted it is an inequity that the Chief is also doing additional work and does not get additional pay as is being requested for the others. He noted they should consider increasing the Chief's pay for equity between the three people.

Mayor Batchelor noted they could look at the Chief's pay, but it is a three-year agreement that can be tracked and reviewed after the first year.

Councilmember Bogue felt that Winters, rather than Dixon, should be responsible for the additional costs and suggested additional pay only if they are called to Winters.

Jon Cox, Acting City Manager, noted the Division Chiefs accepted their positions based on Dixon's workload, and paying for actual overtime hours would likely be more expensive than what is being proposed.

Vice Mayor Ceremello felt Dixon should approach Winters to share the cost of the increase now that it is known.

Councilmember Fuller noted this type of situation is inherent in shared contracting, the Council should approve the expense and go back to Winters to resolve.

Mayor Batchelor asked for public comments.

Byron Chapman noted adding another city doubled the chances those people will be used on-call and compensation should be adjusted.

Vice Mayor Ceremello did not support approving the standby pay before approaching Winters, and increasing the compensation for the "potential" of being called out.

A motion was made by Councilmember Fuller, seconded by Councilmember Besneatte, to adopt Resolution No. 11-165 amending Section 2.2.2 of the Dixon-

Local One Memorandum of Understanding relating to stand by pay. Roll call was taken as follows:

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

10. **PUBLIC HEARINGS**

10.1 Matters relating to the proposed wind turbine at the City's Wastewater Treatment at 6915 Pedrick Road:

- 1. Conduct Public Hearing regarding the proposed Mitigated Negative Declaration of environmental impacts:**
- 2. Adopt Resolution approving the Mitigated Negative Declaration and directing the City Clerk to file the Notice of Determination;**
- 3. Discussion and possible direction to staff regarding the proposed project.**

Janet Koster, Senior Management Analyst, discussed the recent discovery of a Swainson Hawk habitat on the wind turbine property that is an environmentally-protected species and would result in added surveying and monitoring costs, that Foundation Windpower opted to withdraw from the project, staff researched other options that were not viable, and recommended the project be placed on hold and monitored for future options. She responded to questions from Council.

Dave Dowswell, Community Development Director, explained approval of the Mitigated Negative Declaration is optional with associated fees of \$2,000, but did not recommend adopting it because it could need to be redone for a new project.

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

Vice Mayor Ceremello was not concerned that Foundation Windpower withdrew from the project and felt it would be better for the City to purchase the wind turbine since the \$80,000 savings per year would make it worthwhile.

Mayor Batchelor noted the need to slow down before considering purchasing the turbine to assess the impact to ratepayers.

A motion was made by Councilmember Fuller, seconded by Vice Mayor Ceremello, to decline approval of the Mitigated Negative Declaration, terminate the contract with Foundation Windpower, and explore other options. Roll call was taken as follows:

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

11. **UNFINISHED BUSINESS**

11.1 Waive first reading, read by title only, and introduce an Ordinance adding a new Section 11.04.090 to Chapter 11.04 of the Dixon Municipal Code relating to the Social Host Ordinance; OR

Waive second reading, read by title only, and adopt an Ordinance repealing Title 11, Chapter 11.04 of the Dixon Municipal Code relating to the Social Host Ordinance.

Police Captain Tony Welch provided background on the proposal to repeal the Social Host Ordinance and options that may be considered as an alternative in consideration of concerns expressed by Councilmembers, particularly related to Fourth Amendment Rights. Rather than repealing the ordinance, he proposed adding Section 11.04.090 to Chapter 11.04 of the Municipal Code which should sufficiently guard citizens against illegal search and seizure.

Mayor Batchelor noted a typo in the ordinance wording stated in the staff report that should be corrected for the actual ordinance...the word "of" should be changed to "or".

Councilmember Bogue asked whether underage drinkers could be arrested on private property and jailed for a term of one year and a \$1,000 fine according to State Law, whether officers could enter the residence under exigent circumstances under consent or implied consent, and what this ordinance provides that is not covered by State law.

Captain Welch responded that to his understanding they would not arrest on private property, and the ordinance gives them the ability to hold those hosting the party responsible by assessing an administrative fine, which is not available under State law, in lieu of an arrest or prosecution.

Vice Mayor Ceremello asked if exceptions to protect family and cultural events are defined in the Social Host Ordinance, and where the definition of "unruly conduct" is provided.

Captain Welch responded that the exception is not spelled out in the ordinance.

Michael Dean, City Attorney, noted Section 11.04.040 Prohibition provides the definition of loud and unruly and the specified number of underage drinkers.

Councilmember Bogue noted California Code Section 25658.2 only addresses minor drinking under the age of 18 as contributing to the delinquency of a minor and does not address the 21 year age limit and asked if that conflicts with the City ordinance.

Mr. Dean responded that the City ordinance regulates different things than the State section quoted and has a different standard.

Mayor Batchelor asked for public comments.

Byron Chapman asked who is able to call about unruly behavior and what kind of evidence they require. He expressed concern about unwarranted use of the ordinance by unreasonable people.

Mayor Batchelor responded that neighbors or anyone can call in a complaint, the decision rests with the Police when they arrive, and the ordinance allows for issuance of an administrative citation within the City rather than a court misdemeanor.

Vice Mayor Ceremello asked if an appeal process is included in the ordinance.

Mr. Dean confirmed that Part 6 of Title 9 of the Municipal Code states the appeal process.

Larry Simmons asked about the minimum circumstance where an officer should be allowed into a house.

Cookie Powell reiterated her support of the Social Host Ordinance expressed at the first Council meeting.

Vice Mayor Ceremello felt the new language was a weak modification that does nothing, the ordinance is unnecessary and hasn't been used in two years, and he could not support the ordinance.

Councilmember Besneatte appreciated efforts by staff to revise the language, expressed his continuing concerns about the ordinance and cited sections relating to the cost recovery fee, persons only in possession of alcohol, and language in lieu of criminal proceedings.

Councilmember Bogue felt citizens should not be dragged through the court system if violations can be handled in an administrative way and recommended the ordinance be revised to remove the extra language and just allow administrative citations.

Councilmember Fuller noted there is an ongoing problem, the ordinance revisions provide alternatives to criminal prosecution and provide the police with a tool, due diligence has been made to address the Fourth Amendment issues, and he supported approval of the ordinance, as revised.

Mayor Batchelor supported the ordinance as amended and noted language has been added that protects property owners from search and seizure, most parents take their responsibility seriously and do not want to tolerate underage drinking,

but there are some who choose not to follow good judgment, and the community needs to make a statement against underage drinking.

Mr. Dean clarified that the City does not have the ability to issue administrative citations for State law, but can do so for its own ordinance violations.

Direction was provided to continue this item for Captain Welch to work with the City Manager and City Attorney to revise the ordinance regarding administrative citations, including the addition of 11.04, and return with modifications at the December 13, 2011 meeting for another first reading.

The City Council recessed for break at 8:50 p.m.

The City Council reconvened at 8:59 p.m.

- 11.2 Matters relating to California Public Employees Retirement System (PERS):**
- 1. Waive reading, read by title only, and adopt an Ordinance approving the amendment of the CalPERS contract between the City of Dixon and the Board of Administration of the California Public Employees' Retirement System relating to Fire employees benefit formula; and**
 - 2. Approval of the following Certifications:
Certification of Governing Body's Action
Certification of Compliance with Government Code Section 7507
Certification of Compliance with Government Code Section 20475**

This item was continued to December 13, 2011.

- 11.3 Adopt 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.**

Chris Gioia, Associate Civil Engineer, reported on the status of the Water Softener Exchange Program, noted the chloride concentration was reduced by 17%, 103 softeners were removed with 30 additional units to be removed utilizing existing approved funds, and 40 more are on the waiting list that would be covered by this additionally-requested funding. A program total of 316 units have been removed and will increase to 350 with this allocation. He noted the goal is to remove as many conditioners as possible prior to a meeting scheduled in January with the State to request a change in limits to show the best decrease in salinity and that the City is doing as much as possible. Mr. Gioia responded to Council questions regarding target chloride levels and fund allocations.

Vice Mayor Ceremello suggested increasing the allocation to \$250,000 and decreasing the compensation to owners and the reimbursement to plumbers to remove as many units as possible.

Mayor Batchelor asked for public comments.

Herb Cross, Chairman of the Wastewater Committee, noted this program has been far more successful than any others in the State, a \$350,000 expenditure has already accomplished half of what a new \$140 million wastewater plant would have accomplished, and changing the program too much might discourage participation but he supported the Vice Mayor's recommendation to increase the allocation to \$250,000.

Vice Mayor Ceremello suggested approving the current request and returning in two weeks to discuss program modifications.

Mr. Gioia reported that changing the amount paid to property owners would require an ordinance revision that would delay the process too long to fit the January target date.

Mayor Batchelor confirmed the Council intention to approve the requested \$120,000 and conduct further discussion at the November 22, 2011 meeting regarding increase in the fund allocation and decreases in the owner compensation and reimbursements to plumbers.

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue to adopt Resolution No. 11-166 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. Roll call was taken as follows:

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

11.4 Reach consensus on the make-up of the City's Labor Negotiations Team.

Steve Johnson, Human Resources Director, reported this item is a follow-up to a request by Vice Mayor Ceremello that was postponed from the September 14, 2011 meeting to ensure that all five councilmembers are present for discussion of the City's Labor Negotiations Team. He recommended a workshop be scheduled to discuss the extensive process and details of negotiations, and the negotiations team include him, Interim Finance Director Joan Michaels Aguilar and the City Attorney who would work with a Councilmember who would serve as an advisor during negotiations, and that the team remain consistent through the negotiation process.

Mayor Batchelor noted labor negotiations are very strict and follow detailed processes, the negotiating team leader should have extensive labor negotiating experience such as the Human Resources Director or Attorney Eddie Kreisberg, Council should provide direction to the negotiating team, and he felt it was not good practice for a Councilmember to sit at the table.

Mr. Johnson confirmed he would be happy to serve as chief negotiator, would work in the best interest of the Council, Mr. Kreisberg would be a valuable legal advisor on the team, an important difference is whether a councilmember would serve as an advisor or a member of the team, and noted past models have worked very well.

Councilmember Bogue asked about the number of team members on each side, the roles of an advisor, and whether the lead negotiator is the main speaker for the group. He could support a councilmember serving on the team but had no desire to do so himself.

Vice Mayor Ceremello disagreed that past models have worked well, Fire representatives indicated they would have liked Council present, the City Manager was not an appropriate team member, a councilmember will fight for the interests of the citizens rather than the staff, and he noted his desire to be a member of the team. He felt a finance person was unnecessary and Mr. Kreisberg takes a weak position.

Councilmember Besneatte noted it was unfortunate that the previous City Manager didn't appear to be acting at the direction of Council, expressed mixed emotions about a councilmember on the team, and noted he would be uncomfortable and did not want to be a member of the team.

Councilmember Fuller noted negotiations would be limited by having a councilmember present, the councilmember may appear to have the opinion of all the Council which may not be the case, could use that position to gain advantage over other people, and could cause more problems by being too difficult. He supported the Human Resources Director as the lead negotiator and felt the City Manager did not need to be part of the team.

Mayor Batchelor asked for public comments.

Paul Pozibutz noted in his experience it was not desirable for a city manager to be a member of the team, but he has seen councilmembers come into negotiations only to reinforce that their opinions are properly relayed.

Byron Chapman supported a different approach, suggested including two councilmembers, and felt the role of the councilmember should be established at the start.

Mayor Batchelor noted directions to the former City Manager were very clear and it is unfortunate to say those weren't taken forward, disagreed with the statement that nobody on the Council has effectively represented "the people", most important is what is good for the employees and the organization, and noted the discussion would be continued when closer to negotiations and a new City Manager is hired.

Vice Mayor Ceremello noted the intention of this agenda item was to reach consensus, millions of dollars have been given away that should have gone to needed projects, the process is broken and putting him on the negotiations team would be the best thing that could happen for the City.

Councilmember Fuller felt there should be a layer between Council during negotiations, they have done what they had to do during tough economic times, a lot of blame has been placed on good employees who give a lot of time and work hard, banks are where the greed is, and the entire Council has been part of the solutions rather than part of the problem.

Councilmember Besneatte noted that agreements were achieved by all of the Council, and suggested bringing the discussion back after some budget discussions in January that could impact his decision or when the City has a new City Manager. He was supportive of a Council advisor to the team, but less supportive of a Councilmember on the negotiating team and thought they were not ready to make a decision.

A motion was made by Councilmember Besneatte, seconded by Vice Mayor Ceremello, to delay a decision on the make-up of the City's Labor Negotiations Team until the January 10, 2012 meeting. Roll call was taken as follows:

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

11.5 Discussion and possible action on Core Area Drainage Project regarding delay of contract execution; or identification of alternative City funding sources for Redevelopment Agency portion of project and award of project to second low bidder.

Morrie Barr, Interim City Engineer and Public Works Director, provided a history of the Core Area Drainage Project and reported the selected contractor is having difficulty securing the bonding requirements and therefore cannot move forward with the project. The second lowest bidder cannot be substituted and the project cannot be rebid since new contract activity is prohibited by current legislation regarding Redevelopment until a decision is reached by the State Supreme Court.

Michael Dean, City Attorney, confirmed that public works contracts must include a payment bond and the City could waive the performance bond but it is not recommended. He noted the City would need to find an alternate source of funds to proceed with another contractor and the recommendation is to wait for the January decision on Redevelopment and then proceed.

Councilmember Besneatte felt staff should have been more efficient and aggressive in evaluation of the contract details rather than follow a self-fulfilling prophecy that would result in waiting until Spring. He asked about recourse

available to the City against the bonding company, sublet or assignment of the project to the second lowest bidder, and felt all avenues of resolution may not have been followed.

Mr. Dean reported sublet of the project would be subject to challenge, discussed Alternatives A and B that were included in the project, and noted the second lowest bidder did not offer the preferred alternative. He suggested trying to leverage bonding by pursuing the \$42,000 fee from the bonding company for default.

Mayor Batchelor provided direction to proceed with collection from the bonding company and review the Bidders Questionnaire for additional requirements that may be needed.

12. NEW BUSINESS

12.1 **Receive and file the Quarterly Treasurer's Report for September 30, 2011.**

James Slaughter, City Treasurer, reported that the investment balance is \$16,958,012 and the cash balance is \$3,697,585 for a total of \$20,655,597, the City's portfolio holdings are of high credit quality and diversified among high quality sectors, the quarter saw a decline in the Local Agency Investment Fund to cover cash flow needs, and the General Fund revenues will increase in the second quarter due to receipt of property taxes from Solano County.

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

This report was filed.

12.2 **Authorize staff to issue a Request for Qualifications for Actuarial Consulting Services (GASB45).**

Joan Michaels-Aguilar, Interim Finance and Technology Director, reported that the Government Accounting Standards Board (GASB) requires an actuarial valuation for retiree healthcare on a minimum triennial basis for plans with less than 200 members and noted that selection of a qualified firm will allow the City to meet the requirements for the actuarial valuation as of June 30, 2011. She requested approval to work with the prior provider, Bartel Associates to extend their contract pending a new price quotation or have the option to issue a Request for Quotation.

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

By Minute Action, a motion was made by Councilmember Fuller, seconded by Councilmember Bogue, authorizing staff to issue a Request for Qualifications for Actuarial Consulting Services (GASB45), as requested. Roll call was taken as follows:

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

12.3 Adopt Resolution authorizing the City Manager to execute a contract for bond counsel services with Jones Hall for Northeast Quadrant Community Facilities District (CFD) formation.

Joan Michaels-Aguilar, Interim Finance and Technology Director, reported that property owners in the Northeast Quadrant expressed a desire to move forward with formation of a Community Facilities District (CFD) and bond counsel needs to be retained to begin construction no later than October 8, 2012, to comply with the terms of the grant. She discussed the companies and key participants involved and recommended a contract with Jones Hall be authorized since their prior experience with the project area will enable the project calendar to proceed and not jeopardize the \$3 million EDA grant award.

Vice Mayor Ceremello expressed concern that the project has not moved forward during the last year, he spoke with Mr. Kendall of TVOB regarding agreement of all the property owners, and a database should be presented to Council showing things that need to be accomplished to not be caught in this position again.

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

A motion was made by Vice Mayor Ceremello, seconded by Councilmember Fuller, to adopt Resolution No. 11-167 authorizing the City Manager to execute a contract for bond counsel services with Jones Hall for Northeast Quadrant Community Facilities District (CFD) formation (AG 11-053). Roll call was taken as follows:

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

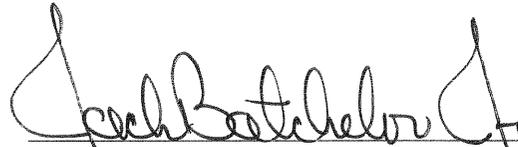
- 13. **OTHER AGENCY BUSINESS**
 - 14. **ITEMS FROM THE CITY ATTORNEY**
 - 15. **ITEMS FROM THE CITY MANAGER**
 - 16. **CLOSED SESSION**
- RECONVENE TO OPEN SESSION**

17. ADJOURNMENT

The Regular Meeting of the Dixon City Council was adjourned at 11:43 p.m.



Suellen Johnston
Acting Deputy City Clerk



Jack Batchelor, Jr.
Mayor