



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL

JUNE 26, 2012

0. Special Closed Session Meeting at 6:00 p.m.

The Special Meeting of the Dixon City Council was called to order at 6:05 p.m. in the Council Chambers by Mayor Jack Batchelor, Jr. to meet in Closed Session to discuss the following:

0.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of case: Thomas Martin v. City of Dixon; WCAB number: ADJ7275413

0.2 CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
3 cases

0.3 CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

City Negotiators: Jim Lindley, Steve Johnson, Joan Michaels Aguilar,
Michael Dean

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, Michael Ceremello
Mayor Jack Batchelor, Jr.

Absent: Councilmember Rick Fuller
Vice Mayor Dane Besneatte **

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

The City Council convened into Closed Session at 6:06 p.m.

**Vice Mayor Besneatte arrived at 6:08 p.m.

Closed Session adjourned at 7:07 p.m.

Michael Dean, City Attorney, reported that with respect to Item 1 of the Closed Session, Thomas Martin v. City of Dixon, the City Council authorized a settlement payment of \$30,000.

Mr. Dean confirmed there was no reportable action on the other two Closed Session items.

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order at 7:08 p.m. by Mayor Jack Batchelor, Jr.

2. **PLEDGE OF ALLEGIANCE**

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

3. **ROLL CALL**

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

Absent: Councilmember Rick Fuller

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 Recognition of the Dixon Rugby Club.

Mayor Batchelor presented a plaque to Rob Salaber and members of the Dixon High School Rugby Team in recognition of their winning the title of National High School Rugby Champions and noted they truly represent Dixon and support his confidence in the future generation.

4.2 Adopt Resolution honoring Mark Heckey, Economic Development Director, for his service to the City of Dixon.

A motion was made by Councilmember Ceremello, seconded by Vice Mayor Besneatte, to adopt Resolution No. 12-073 honoring Mark Heckey, Economic Development Director, for his service to the City of Dixon. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Batchelor
NOES: None

ABSTAIN: None
ABSENT: Fuller

4.3 Adopt Resolution honoring Marc Picciano, Building Inspector II, for his service to the City of Dixon.

A motion was made by Councilmember Ceremello, seconded by Vice Mayor Besneatte, to adopt Resolution No. 12-074 honoring Marc Picciano, Building Inspector II, for his service to the City of Dixon.. Roll call was taken as follows:

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

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

None.

6. ITEMS FROM THE CITY COUNCIL

6.1 Mayor Batchelor noted the Solano Transportation Authority and CalTrans will be moving forward with repaving of Interstate 80 between Leisure Town Road and Highway 113, the bid documents will be advertised July 9, 2012, the contract will be awarded September 14, 2012, and construction is expected to begin in October 2012.

7. ITEMS FROM THE CITY TREASURER

None.

8. APPROVAL OF AGENDA

A motion was made by Councilmember Ceremello, seconded by Councilmember Bogue, to approve the Agenda, as submitted.

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

9. CONSENT CALENDAR

Councilmember Bogue asked that Item 9.3 be heard separately. Councilmember Ceremello asked that Items 9.9, 9.10, 9.11 and 9.12 be heard separately. All Councilmembers asked that Item 9.14 be heard separately.

A motion was made by Councilmember Ceremello, seconded by Councilmember Bogue, to adopt the Consent Calendar, except for Items 9.3, 9.9, 9.10, 9.11, 9.12 and 9.14. Roll call was taken as follows:

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

9.1 Matters relating to City Council Minutes:

9.1.1 Approved the Minutes of the May 24, 2012 Special City Council Meeting.

9.1.2 Approved the Minutes of the May 30, 2012 Special City Council Meeting.

(Contact: Suellen Johnston, Deputy City Clerk)

9.2 Adopted Resolution No. 12-075 approving the Enumeration of Claims.
(Contact: Joan Michaels Aguilar, Finance Director)

9.3 Resolution authorizing the City Manager to execute two Consultant Services Agreements to provide on-call materials testing services for a period of two years with Geocon Consultants, Inc. for an amount not to exceed \$30,000 and Inspection Consultants, Inc. for an amount not to exceed \$30,000. (Contact: Chris Gioia, Associate Civil Engineer)

A motion was made by Mayor Batchelor, seconded by Councilmember Ceremello, to adopt Resolution No. 12-076 authorizing the City Manager to execute two Consultant Services Agreements to provide on-call materials testing services for a period of two years with Geocon Consultants, Inc. for an amount not to exceed \$30,000 (AG 12-015) and Inspection Consultants, Inc. for an amount not to exceed \$30,000 (AG 12-016). Roll call was taken as follows:

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

9.4 Adopted Resolution No. 12-077 authorizing the suspension of the competitive bidding process and the sole-source purchase of a mini portable TV system and related equipment for the Wastewater Treatment Plant in an amount not to exceed \$24,248.16. (Morrie Barr, Interim City Engineer & Public Works Director)

9.5 Adopted Resolution No. 12-078 authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act Funds for Fiscal Year (FY) 2012-2013 and finding said

filing of claim is exempt from the California Environmental Quality Act (CEQA). (Presenter: Janet Koster, Senior Management Analyst)

- 9.6 Adopted Minute Action authorizing the City Clerk to solicit bids for supplying and cleaning of Public Works maintenance worker uniforms and miscellaneous building maintenance supplies.** (Contact: Janet Koster, Senior Management Analyst)
- 9.7 Waived reading, read by title only, and adopted Ordinance OR12-007 amending Sections 12.01 through 12.03, Sections 12.08 through 12.11, and Sections 12.13 through 12.15, and Sections 12.18 and 12.20 of Chapter 12 of Article II of the Dixon City Code.** (Contact: Dave Dowswell, Interim Community Development Director)
- 9.8 Matters relating to the Municipal Code:**
- 1. Waived reading, read by title only, and adopted Ordinance No. OR12-008 adding Chapter 9.06 to the Dixon Municipal Code relating to garbage and refuse; and**
 - 2. Waived reading, read by title only, and adopted Ordinance No. OR12-009 repealing Chapter 10 of Article I of the Dixon City Code relating to garbage, refuse and weeds.** (Contact: Stephen Muzio, Associate City Attorney)
- 9.9 Resolution approving authorized users on accounts held with the Local Agency Investment Fund (LAIF).** (Contact: Joan Michael Aguilar, Finance & Technology Director)

A motion was made by Councilmember Bogue, seconded by Councilmember Ceremello, to adopt Resolution No. 12-079 approving authorized users on accounts held with the Local Agency Investment Fund (LAIF). Roll call was taken as follows:

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

- 9.10 Resolution authorizing the City Manager to enter into an Agreement with Corodata to provide offsite storage for City of Dixon records.** (Contact: Steve Johnson, Acting City Clerk)

A motion was made by Councilmember Bogue, seconded by Vice Mayor Besneatte, to adopt Resolution No. 12-080 authorizing the City Manager to enter into an Agreement with Corodata to provide offsite storage for City of Dixon records (AG 12-017). Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Batchelor

NOES: None
ABSTAIN: None
ABSENT: Fuller

9.11 Resolution accepting the Hall Park Well Improvements Project, Project 2011-05, as complete and authorizing the City Clerk to file a Notice of Completion. (Contact: Chris Gioia, Associate Civil Engineer)

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bogue, adopting Resolution No. 12-081 accepting the Hall Park Well Improvements Project, Project 2011-05, as complete and authorizing the City Clerk to file a Notice of Completion. Roll call was taken as follows:

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

9.12 Resolution authorizing the City Manager, on behalf of the City of Dixon, to execute a Memorandum of Understanding agreement with the County of Solano and the Solano County Sheriff's Office for the purpose of providing temporary and special event law enforcement services to the City of Dixon. (Contact: Jon Cox, Police Chief)

A motion was made by Councilmember Ceremello, seconded by Councilmember Bogue, adopting Resolution No. 12-082 authorizing the City Manager, on behalf of the City of Dixon, to execute a Memorandum of Understanding agreement with the County of Solano and the Solano County Sheriff's Office (AG 12-018) for the purpose of providing temporary and special event law enforcement services to the City of Dixon. Roll call was taken as follows:

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

9.13 Matters relating to the November 6, 2012 Election, adopted Resolution No. 12-083:

- 1. Ordering and calling a General Municipal Election to fill the position of the Dixon Mayor, the Dixon City Treasurer, and two Dixon City Council seats; and**
- 2. Requesting and consenting to consolidation of said election with the Statewide General Election to be held on November 6, 2012; and**
- 3. Requesting the services of the Solano County Registrar of Voters; and**
- 4. Providing for notice of the Election; and**
- 5. Adopting a uniform policy pertaining to candidate fees.**
(Contact: Steve Johnson, Acting City Clerk)

- 9.14 **Matters relating to the November 6, 2012 Election, adopt a Resolution:**
1. **Ordering the submission to the qualified electors of the City of Dixon an Ordinance relating to additional city government meeting and records regulations at the General Municipal Election to be held on Tuesday November 6, 2012; and**
 2. **Requesting the Solano County Board of Supervisors to consolidate said election with the November 6, 2012 Statewide General Election; and**
 3. **Providing for submission of ballot arguments and rebuttals.**
(Contact: Steve Johnson, Acting City Clerk)

A motion was made by Councilmember Ceremello, seconded by Councilmember Bogue, to adopt the Resolution, as amended to direct the City Elections Official rather than the City Attorney to prepare the impartial analysis of the initiative. Roll call was taken as follows:

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

The motion failed.

A motion was made by Councilmember Ceremello, seconded by Vice Mayor Besneatte, to adopt Resolution No. 12-084, as originally written. Roll call was taken as follows:

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

10. **PUBLIC HEARINGS**

11. **UNFINISHED BUSINESS**

- 11.1 **Receive information on Design-Bid-Build and Design-Build methods of project delivery for the future improvements to the City of Dixon Wastewater Treatment Plant.** (Presenter: Morrie Barr, Interim City Engineer & Public Works Director)

Morrie Barr, Interim City Engineer and Public Works Director, provided a report on the options for project delivery.

12. **NEW BUSINESS**

- 12.1 Resolution approving the Memorandum of Understanding (MOU) between the City of Dixon and the Dixon Senior Management Association (DSMA), for the period of July 1, 2012 through June 30, 2014.** (Presenter: Steve Johnson, Human Resources Director)

A motion was made by Councilmember Ceremello, seconded by Councilmember Bogue, to adopt Resolution No. 12-085 approving the Memorandum of Understanding (MOU) between the City of Dixon and the Dixon Senior Management Association (DSMA), for the period of July 1, 2012 through June 30, 2014 (AG 12-019). Roll call was taken as follows:

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

- 12.2 Resolution approving the Memorandum of Understanding (MOU) between the City of Dixon and the Non-Represented, Confidential, Senior Management Group Pay Plan.** (Presenter: Steve Johnson, Human Resources Director)

A motion was made by Councilmember Ceremello, seconded by Vice Mayor Besneatte, adopting Resolution No. 12-086 approving the Memorandum of Understanding (MOU) between the City of Dixon and the Non-Represented, Confidential, Senior Management Group Pay Plan (AG 12-020). Roll call was taken as follows:

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

- 12.3 Resolution approving the City's Investment Policy for Fiscal Year (FY) 2012-13.** (Presenter: Joan Michaels Aguilar, Finance & Information Technology Director)

A motion was made by Councilmember Bogue, seconded by Vice Mayor Besneatte, adopting Resolution No. 12-087 approving the City's Investment Policy for Fiscal Year (FY) 2012-13. Roll call was taken as follows:

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

- 12.4 **Resolution approving the fee schedule for the Pat Granucci Aquatic Center as recommended by the Parks & Recreation Commission.** (Presenter: Aaron McAlister, Fire Chief and Acting Parks & Recreation Director)

A motion was made by Mayor Batchelor to approve the fee schedule for the Pat Granucci Aquatic Center, as amended. The motion died for lack of a second and this item was continued to July 24, 2012.

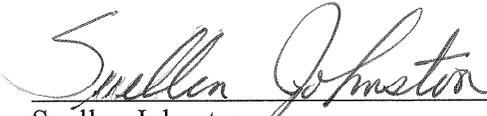
- 12.5 **Resolution approving the following:**
1. **The reclassification of Senior Management Analyst Janet Koster into the position of Public Works Administrator; and**
 2. **Amendment of the City Pay Plan to set a salary range for the Public Works Administrator position.** (Presenter: Steve Johnson, Human Resources Director)

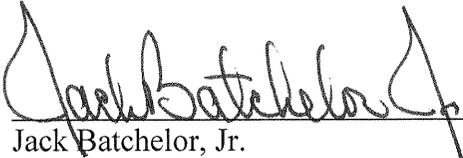
A motion was made by Councilmember Ceremello, seconded by Vice Mayor Besneatte, to adopt Resolution No. 12-088 approving the reclassification of Senior Management Analyst Janet Koster into the position of Public Works Administrator and amending the City Pay Plan to set a salary range for the Public Works Administrator position.

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

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 9:38 p.m..


Suellen Johnston
Deputy City Clerk


Jack Batchelor, Jr.
Mayor