



**MINUTES**  
**REGULAR MEETING OF THE**  
**DIXON CITY COUNCIL**  
**DIXON PUBLIC FINANCING AUTHORITY**

**JULY 10, 2012**

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order at 7:00 p.m. in the 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: Councilmembers Thom Bogue, Michael Ceremello, Rick Fuller,  
Mayor Jack Batchelor, Jr.

Absent: Vice Mayor Dane Besneatte \*\*

\*\* Vice Mayor Besneatte arrived at 7:00 p.m.

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

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

5.1 Ginger Emerson discussed a letter by City Manager, Jim Lindley, to the Executive Director of the Solano Transportation Authority (STA) requesting STA's support for a planning grant for study of the Downtown Dixon Planned Development Area (PDA), requested the status of that request, and asked which neighborhood residents would be involved.

6. **ITEMS FROM THE CITY COUNCIL**

6.1 Councilmember Ceremello noted the Fireworks sales were a bigger success than anticipated, he was pleased with how well-organized the groups were, and felt fireworks sales were again a win-win situation for the City.

Councilmember Ceremello cited Robert's Rules of Order where discussion should be allowed after the second of a motion and before the vote is taken and felt that procedure should be followed by Council from this point forward.

Councilmember Ceremello called on the City Manager or Mayor to agendize for the next meeting discussion and possible action regarding the dissolution of the DSWA Joint Powers Agreement with Solano Irrigation District. He felt the City could operate the water system more efficiently.

6.2 Mayor Batchelor congratulated City staff for being awarded the CAFER Certificate of Excellence for the second year in a row.

7. **ITEMS FROM THE CITY TREASURER**

None.

8. **APPROVAL OF AGENDA**

Michael Dean, City Attorney, requested Item 10.3 regarding screening and landscaping regulations by continued to July 24, 2012.

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

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

9. **CONSENT CALENDAR**

Vice Mayor Besneatte asked that Item 9.4 be heard separately.

A motion was made by Councilmember Fuller, seconded by Vice Mayor Besneatte, to approve the Consent Calendar, except for Item 9.4. Roll call was taken as follows:

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

**9.1 Approved the Minutes of the May 22, 2012 Regular City Council Meeting.**  
(Contact: Suellen Johnston, Deputy City Clerk)

**9.2 Adopted Resolution No. 12-089 approving the Enumeration of Claims.**  
(Contact: Joan Michaels Aguilar, Finance Director)

- 9.3 **Approved Minute Action giving notice to each City agency to review its Conflict of Interest Code for filing of the 2012 Local Agency Biennial Notice.** (Contact: Steve Johnson, Acting City Clerk)

**City Council & Dixon Public Financing Authority**

- 9.4 **Resolution authorizing the Executive Director to execute professional services agreements with Piper Jaffray & Company and Orrick Herrington Sutcliffe LLP for assessment district bond refinancing and approving a budget amendment for \$7,500 for City Attorney services toward foreclosure proceedings for delinquent properties.** (Contact: Joan Michaels Aguilar, Finance & Technology Director)

A motion was made by Councilmember Fuller, seconded by Vice Mayor Besneatte, to adopt Resolution Numbers CC 12-090 and DPFA 12-002 authorizing the Executive Director to execute professional services agreements with Piper Jaffray & Company (AG 12-021) and Orrick Herrington Sutcliffe LLP (AG 12-022) for assessment district bond refinancing and approving a budget amendment for \$7,500 for City Attorney services toward foreclosure proceedings for delinquent properties. 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 regarding placement of liens on properties whose owners are responsible for delinquent City of Dixon sewer service accounts, and adopt a Resolution authorizing the City of Dixon to confirm the assessment for delinquent sewer system accounts and to direct liens to be placed against the identified properties.** (Presenter: Joan Michaels Aguilar, Finance & Technology Director)

Mayor Batchelor opened the public hearing. Seeing no members of the public wishing to comment, Mayor Batchelor closed the public hearing.

A motion was made by Councilmember Bogue, seconded by Councilmember Fuller, to adopt Resolution No. 12-091 authorizing the City of Dixon to confirm the assessment for delinquent sewer system accounts and to direct liens to be placed against the identified properties. Roll call was taken as follows:

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

ABSENT: None

**10.2 Matters relating to past due Recology Dixon accounts:**

- 1. Conduct a public hearing regarding the assessment for delinquent refuse collection accounts; and**
- 2. Adopt Resolution confirming the assessment for delinquent refuse collection accounts and directing liens be placed against the listed specific properties.**

(Presenter: Janet Koster, Public Works Administrator)

Mayor Batchelor opened the public hearing, comments were received from one citizen, and Mayor Batchelor closed the public hearing.

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to adopt Resolution No. 12-092 confirming the assessment for delinquent refuse collection accounts and directing liens be placed against the listed specific properties. Roll call was taken as follows:

AYES: Besneatte, Bogue, Ceremello, Fuller, Batchelor

NOES: None

ABSTAIN: None

ABSENT: None

**10.3 Matters relating to City of Dixon Screening and Landscaping Regulations:**

- 1. Adopt Resolution approving a Negative Declaration relating to amendments to Section 12.26 "Screening and Landscaping Regulations" (project) in compliance with the California Environmental Quality Act (CEQA); and**
- 2. Conduct a public hearing, waive reading, read by title only, and introduce an ordinance confirming the Planning Commission's recommendation to amend Section 12.26 of the Dixon City Code (Zoning Ordinance).**

(Presenter: Dave Dowsell, Interim Community Development Director)

This item was continued to July 24, 2012.

**11. UNFINISHED BUSINESS**

**11.1 Matters relating to the PERS 3% at 55 retirement formula for Dixon Firefighters:**

- 1. Waive second reading, read by title only, and adopt an Ordinance authorizing an amendment to the 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**  
(Presenter: Steve Johnson, Human Resources Director)

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Ceremello, to

1. Adopt Ordinance No. OR 12-010 authorizing an amendment to the 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 superseding Ordinance 11-009 dated December 13, 2011; and
2. Approving 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

Roll call was taken as follows:

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

**11.2 Verbal update on the Northeast Quadrant Project.** (Presenter: Joan Michaels Aguilar, Finance & Technology Director)

Direction was provided for Marshall Drack and property owners to work with the Finance Director, the City Attorney and the City Manager to establish agreement within seven to ten working days.

**11.3 Status update on the right-of-way appraisal and acquisition for the Parkway Boulevard Grade Separation Project.** (Presenter: Jason Riley, Associate Engineer)

The report was received and staff was requested to keep the City Council apprised of the progress.

12. **NEW BUSINESS**

**12.1 Provide information to, and receive direction from, the City Council on moving to an action minutes format for Council and Commission meetings from the current summary minutes format.** (Presenter: Steve Johnson, Acting City Clerk)

By Consensus of the City Council, the City Clerk was directed to proceed with a change to action minutes for the City Council and City Commissions.

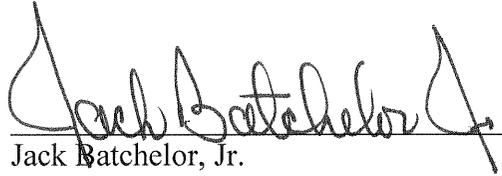
- 13. **OTHER AGENCY BUSINESS**
- 14. **ITEMS FROM THE CITY ATTORNEY**
- 15. **ITEMS FROM THE CITY MANAGER**

Acting City Manager, Jon Cox, reported that City Manager, Jim Lindley, was expected to return from medical leave the next day.

- 16. **CLOSED SESSION**  
**RECONVENE TO OPEN SESSION**
- 17. **ADJOURNMENT**

The Regular Meeting of the Dixon City Council was adjourned at 8:47 p.m.

  
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Suellen Johnston  
Deputy City Clerk

  
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Jack Batchelor, Jr.  
Mayor