



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL
AND THE
SUCCESSOR AGENCY OF THE DIXON
REDEVELOPMENT AGENCY

NOVEMBER 27, 2012

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order at 7:01 p.m. in the Dixon 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, Jr., Rick Fuller
Mayor Jack Batchelor, Jr.

Absent: Vice Mayor Dane Besneatte

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

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

6. **ITEMS FROM THE CITY COUNCIL**

6.1 Councilmember Ceremello reported he recently became aware of \$7 million of unrestricted funds the City retains in interest-bearing accounts, asked why the City Council was not apprised of this by the previous City Manager and staff or by the City Treasurer, and noted there are projects such as the Wastewater Treatment Plant, the water utility, and the Core Area Drainage Project that are stalled due to lack of funding.

Councilmember Ceremello cited a memo issued by the City Manager to City staff regarding participation in elections and noted it was inappropriate for a City bus driver to give guided tours past his yard during the election.

- 6.2 Councilmember Fuller noted the \$7 million in unrestricted funds should be reviewed by the new Council. He discussed his decision to not seek re-election, expressed confidence in the new Council, congratulated the winners, wished them the best, and noted they will find it an enjoyable, and difficult, job.
- 6.3 Councilmember Bogue, walked to the podium as a position of respect, and thanked Councilmembers Ceremello and Fuller for their service and welcomed the new council members.
- 6.4 Mayor Batchelor reminded the community to attend the Kiwanis Festival of Trees on December 1 and 2 and noted it is a great fundraiser for the community.

Mayor Batchelor announced that he, Superintendent Dolan, and Darryl Halls of the Solano Transportation Authority will be attending a school district conference in San Francisco on Nov. 29th.

Shirley Humphrey, public commenter, noted the \$7 million in unrestricted funds should have been reported by the auditors or the Treasurer and requested Councilmember Bogue not wait until the next meeting to place discussion of the matter on the agenda.

7. **ITEMS FROM THE CITY TREASURER**

8. **APPROVAL OF AGENDA**

Jim Lindley, City Manager, requested that Item 11.1 be changed from an action item to a discussion item since funding terms of the agreement are not yet finalized.

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

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

9. **CONSENT CALENDAR**

Mayor Batchelor requested that Item 9.3 be heard separately because there was a public comment card submitted.

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

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

- 9.1 **Approved the Minutes of the November 13, 2012 Regular City Council Meeting.** (Contact: Suellen Johnston, Deputy City Clerk)
- 9.2 **Adopted Resolution No. 12-140 approving the Enumeration of Claims.** (Contact: Joan Michaels Aguilar, Finance & Technology Director)
- 9.3 **Adopt Resolution: 1) approving the Dixon Safe Routes to School (SR2S) Plan Update and 2) approving inclusion of the Plan in the Solano Transportation Authority's (STA) Countywide Safe Routes to School Plan.** (Contact: Jason Riley, Associate Engineer)

See Minutes after Item 9.4 below.

- 9.4 **Adopted Resolution No. 12-141 authorizing purchase of two (2) new Ford F250 Super Duty pick-up trucks from Ron Dupratt Ford of Dixon for a total cost not to exceed \$50,923 (AG12-035).** (Contact: Jason Riley, Associate Engineer)

9.3 ITEM HEARD SEPARATELY

Adopt Resolution: 1) approving the Dixon Safe Routes to School (SR2S) Plan Update and 2) approving inclusion of the Plan in the Solano Transportation Authority's (STA) Countywide Safe Routes to School Plan. (Contact: Jason Riley, Associate Engineer)

Ginger Emerson noted this item should not have been placed on the Consent Calendar because the West B Street Undercrossing is included which is still undergoing discussion, and confirmed that funding is in place given recent denial of the Safe Routes to School grant.

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to adopt a Resolution 1) approving the Dixon Safe Routes to School (SR2S) Plan Update and 2) approving inclusion of the Plan in the Solano Transportation Authority's (STA) Countywide Safe Routes to School Plan. Roll call was taken as follows:

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

City Manager, Jim Lindley, reported he had just received a message that Vice Mayor Besneatte was delayed in returning from Salinas and should arrive shortly.

The vote was tied. This item was continued to the arrival of Vice Mayor Besneatte later in the meeting or December 11, 2012, if he does not arrive prior to the close of the meeting.

Councilmember Bogue asked that discussion of the \$7 million in unrestricted funds be placed on the agenda.

10. **PUBLIC HEARINGS**

11. **UNFINISHED BUSINESS**

- 11.1 **Adopt a Resolution authorizing the City Manager to execute an agreement with Dixon Unified School District to provide school crossing guards for the 2012/13 and 2013/14 school years with an annual cost not to exceed \$15,000.**
(Presenter: Jason Riley, Associate Engineer)

This item was changed by the City Manager from an action item to discussion only.

Questions from Council were answered, Brian Dolan, Dixon Superintendent of Schools, confirmed crossing guard coverage would continue, but the District would welcome the City's participation to provide a higher level of coverage.

Ginger Emerson commented that the School Board appeared to be unaware of the unsafe crossing at West B Street.

This item was continued to December 11, 2012.

- 11.2 **Adopt a Resolution: 1) finding the establishment and posting of speed limits on City streets to be categorically exempt per section 15301 of the California Environmental Quality Act; and 2) Establishing speed limits on City streets as required by the California Vehicle Code.** (Presenter: Jason Riley, Associate Engineer)

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to adopt Resolution No. 12-142 finding; 1) the establishment and posting of speed limits on City streets to be categorically exempt per section 15301 of the California Environmental Quality Act; and 2) Establishing speed limits on City streets as required by the California Vehicle Code. Roll call was taken as follows:

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

12. **NEW BUSINESS**

- 12.1 **Receive direction from the City Council on the appointment process for a Treasurer for the City of Dixon.** (Presenter: Steve Johnson, Human Resources Director/Acting City Clerk)

Direction was provided for staff to proceed with the recruitment as proposed in the staff report and adding the requirement that applicants supply a resume or curriculum vitae with their application.

- 12.2 **Matters relating to the Fiscal Year 2012-13 Budget:**

- 1. Adopt a resolution of the Dixon City Council Approving Amendments to the Fiscal Year 2012-13 Adopted Budget.**

A motion was made to adopt City Council Resolution No. 12-143 approving Amendments to the Fiscal Year 2012-13 Adopted Budget. Roll call was taken as follows:

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

SUCCESSOR AGENCY TO THE DIXON REDEVELOPMENT AGENCY:

- 2. Adopt a resolution of the Dixon Successor Agency Approving an Amendment to the Fiscal Year 2012-13 Adopted Budget for Due Diligence Review Remittance.**

(Presenter: Joan Michaels Aguilar, Finance & Technology Director)

A motion was made to adopt Successor Agency Resolution No. SA 12-02 approving an amendment to the Fiscal Year 2012-13 Adopted Budget for Due Diligence Review Remittance. Roll call was taken as follows:

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

13. **OTHER AGENCY BUSINESS**

14. **ITEMS FROM THE CITY ATTORNEY**

15. **ITEMS FROM THE CITY MANAGER**

16. **CLOSED SESSION**

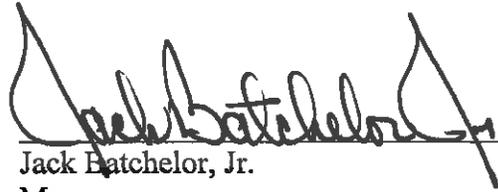
RECONVENE TO OPEN SESSION

17. ADJOURNMENT

The Regular Meeting of the Dixon City Council was adjourned at 8:04 p.m.



Suellen Johnston
Deputy City Clerk



Jack Batchelor, Jr.
Mayor