



**MINUTES**  
**REGULAR MEETING OF THE**  
**DIXON CITY COUNCIL**

**NOVEMBER 13, 2012**

1. **CALL TO ORDER**

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

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

\*Vice Mayor Besneatte arrived at 7:09 p.m.

\*\*Councilmember Michael Ceremello arrived at 7:03 p.m.

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 **Proclamation establishing Thursday, November 15, 2012, as “Red Kettle Day” to kick off the Salvation Army’s Red Kettle Campaign in the City of Dixon.**

Mayor Jack Batchelor read and presented the Proclamation to Salvation Army Captain Jonathan Harvey. Captain Harvey discussed the importance of the Red Kettle Campaign to those who are in need during the holidays.

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

There were no public comments on non-agenda items.

6. **ITEMS FROM THE CITY COUNCIL**

- 6.1 Councilmember Bogue discussed attending the flag raising ceremony at Mission Solano in Suisun and the size of the complex.
- 6.2 Councilmember Ceremello asked for an update on when the Interstate 80 paving project is scheduled to begin.
- 6.3 Mayor Batchelor reported the Interstate 80 repaving contract was awarded to Teichert Construction a week ago, the contract was 14.6% below the engineers estimate, and the project will begin as soon as weather permits.

Mayor Batchelor discussed attending Dixon High School's Hall of Fame induction ceremony where athletes from each decade since 1900 were honored. He read the names of each recipient and congratulated them.

7. **ITEMS FROM THE CITY TREASURER**

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**

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

Councilmember Ceremello requested that Item 9.4 be heard separately.

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to approve the Consent Calendar, except Items 9.3 and 9.4. Roll call was taken as follows:

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

- 9.1 **Matters relating to City Council Minutes:**  
9.1.1 **Approved the Minutes of the October 22, 2012 Special City Council Meeting.**  
9.1.2 **Approved the Minutes of the October 23, 2012 Regular City Council Meeting.**  
(Contact: Suellen Johnston, Deputy City Clerk)
- 9.2 **Adopted Resolution No. 12-135 approving the Enumeration of Claims.**  
(Contact: Joan Michaels Aguilar, Finance Director)

9.3 **ITEM HEARD SEPARATELY**

**Resolution supporting the Solano County City-County Coordinating Council (4C's) submission of the proposed methodology for the Solano County sub-region's housing needs allocation (sub RHNA) to the Association of Bay Area Governments (ABAG) on behalf of the City of Dixon and in conjunction with the other cities in Solano County and the County.** (Presenter: Dave Dowswell, Interim Community Development Director)

Mayor Batchelor asked for public comments.

Ginger Emerson felt this item should not have been a Consent Calendar item given the number of outstanding questions and read a letter into the record (copy attached) expressing her concerns regarding the housing allocations.

A motion was made by Councilmember Fuller, seconded by Mayor Batchelor, to adopt Resolution No. 12-136 supporting the Solano County City-County Coordinating Council (4C's) submission of the proposed methodology for the Solano County sub-region's housing needs allocation (sub RHNA). Roll call was taken as follows:

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

9.4 **ITEM HEARD SEPARATELY**

**Resolution authorizing an amendment to the Consultant Services Agreement with Mann Urrutia Nelson CPAs & Associates LLP to extend the audit contract for two additional years.** (Contact: Joan Michaels Aguilar, Finance & Technology Director)

Councilmember Ceremello noted his reasons for preferring that a Request for Proposals be prepared so that a too-close relationship does not develop between the City and its auditors.

There were no public comments.

A motion was made by Councilmember Bogue, seconded by Vice Mayor Besneatte, to adopt Resolution No. 12-137 authorizing an amendment to the Consultant Services Agreement with Mann Urrutia Nelson CPAs & Associates LLP to extend the audit contract for two additional years. Roll call was taken as follows:

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

- 9.5 **Adopted Resolution No. 12-138 authorizing approval of an update to the City of Dixon's Conflict of Interest Code.** (Contact: Suellen Johnston, Deputy City Clerk)

10. **PUBLIC HEARINGS**

11. **UNFINISHED BUSINESS**

11.1 **Matters relating to the PERS retirement formula:**

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 Miscellaneous 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/Acting City Clerk)

There were no public comments.

A motion was made by Councilmember Bogue, seconded by Councilmember Fuller, to waive the second reading, read by title only, and adopt Ordinance No. OR12-012 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 Miscellaneous employees benefit formula, and approving the certifications. Roll call was taken as follows:

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

- 11.2 **Waive second reading, read by title only, and adopt an ordinance amending Sections 12.04 through 12.07, 12.12, 12.12A, 12.19, 12.23, 12.25 through 12.27, 12.29 and 12.30 of Chapter 12 of Article II of the Dixon City Code (Zoning Ordinance) known as Omnibus V (b).** (Presenter: Dave Dowswell, Interim Community Development Director)

Ginger Emerson asked that the e-mail she submitted prior to the first reading of the ordinance be incorporated into the minutes of that meeting and then read and distributed a letter to the Council (letter attached to these minutes).

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Fuller, to waive the second reading, read by title only, and adopt an ordinance amending Sections 12.04 through 12.07, 12.12, 12.12A, 12.19, 12.23, 12.25 through 12.27, 12.29 and 12.30 of Chapter 12 of Article II of the Dixon City Code (Zoning Ordinance) known as Omnibus V (b). Roll call was taken as follows:

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

12. **NEW BUSINESS**

- 12.1 **Resolution adopting a Side Letter Agreement amending the current Memorandum of Understanding between the City and the Dixon Police Officers Association.** (Presenter: Steve Johnson, Human Resources Director/Acting City Clerk)

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to adopt Resolution No. 12-139 approving a Side Letter Agreement amending the current Memorandum of Understanding between the City and the Dixon Police Officers Association. Roll call was taken as follows:

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

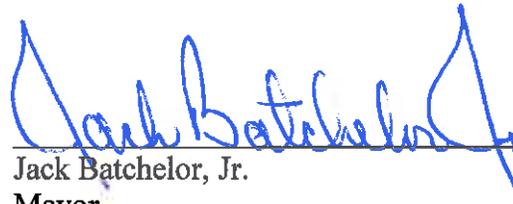
- 12.2 **Discussion regarding the operation of the City of Dixon water system within the Dixon Solano Water Authority (DSWA) boundaries.** (Presenter: Morrie Barr, Interim City Engineer and Public Works Director)

Direction was provided by the City Council to prepare a 60 to 90-day Request for Proposals (RFP) for consultant services to research the best methods for operation of the City of Dixon water system within the Dixon Solano Water Authority (DSWA) boundaries.

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 8:27 p.m.

  
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Suellen Johnston  
Deputy City Clerk

  
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Jack Batchelor, Jr.  
Mayor