



MINUTES
SPECIAL MEETING OF THE
DIXON CITY COUNCIL

DECEMBER 10, 2012

1. **CALL TO ORDER**

The Special Meeting of the Dixon City Council was called to order at 6:03 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, Rick Fuller,
Vice Mayor Dane Besneatte, Mayor Jack Batchelor, Jr.

Absent: Councilmember Michael Ceremello, Jr.

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 Recognition of Supervisor Mike Reagan.

A motion was made by Councilmember Fuller, seconded by Vice Mayor Besneatte, to adopt Resolution No. 12-144 honoring Supervisor Mike Reagan. Roll call was taken as follows:

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

- 4.2 Recognition of outgoing Dixon City Council Member Michael Ceremello, Jr., City Council Member Rick Fuller, and City Treasurer James Slaughter.

Mayor Batchelor presented plaques of recognition thanking outgoing Councilmembers Michael Ceremello and Rick Fuller and Treasurer James Slaughter for their service to the citizens of Dixon.

Mayor Batchelor noted Rick Fuller's twenty five years of service for the City of Dixon, his mentorship of many children, and the fact that he is an all-around great guy, who was a pleasure to work with.

Rick Fuller noted he was very happy to have served, enjoyed his time on the City Council, and while words were not always kind, collegial relationships were maintained, work was accomplished and it is all a part of democracy. He thanked his wife for helping him throughout his career and keeping the family running. He encouraged the new council members to not take anything for granted and listen more than they talk. He thanked staff for doing the lion's share of the work while being willing to go as far as they can go.

Mayor Batchelor thanked Treasurer James Slaughter, noting appreciation for his quiet demeanor and effectiveness in doing what needed to be done.

James Slaughter noted it was an honor to serve the community and thanked his family for their support.

Although Michael Ceremello was not present to accept his plaque, Mayor Batchelor wished him well, commended him for always speaking his position, and noted he brought a new dimension to the Council.

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

6. **ITEMS FROM THE CITY COUNCIL**

- 6.1 Vice Mayor Besneatte noted he will miss interactions with Rick Fuller and Michael Ceremello and, although there was sometimes tension, the discussions had dimension.

7. **ITEMS FROM THE CITY TREASURER**

8. **APPROVAL OF AGENDA**

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, Fuller, Batchelor
NOES:	None
ABSTAIN:	None
ABSENT:	Ceremello

9. **NEW BUSINESS**

9.1 Adopt a Resolution accepting the Solano County Registrar of Voters certification of the Statement of Votes from the November 6, 2012 General Municipal Election, declaring a vacancy in the office of City Treasurer, and directing that the vacancy be filled by appointment. (Steve Johnson, Human Resources Director and Acting City Clerk)

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bogue, to adopt Resolution No. 12-145 accepting the Solano County Registrar of Voters certification of the Statement of Votes from the November 6, 2012 General Municipal Election, declaring a vacancy in the office of City Treasurer, and directing that the vacancy be filled by appointment.

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

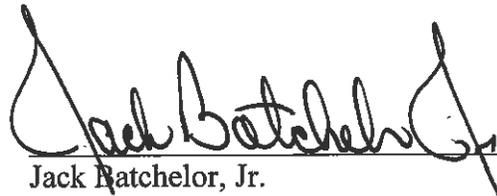
10. **ITEMS FROM THE CITY MANAGER**

11. **ADJOURNMENT**

A motion was made by Councilmember Fuller, seconded by Vice Mayor Besneatte, to adjourn the Special Meeting of the Dixon City Council at 6:23 p.m.



Suellen Johnston
Deputy City Clerk



Jack Batchelor, Jr.
Mayor