



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL

JANUARY 22, 2013

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

The Special Meeting of the Dixon City Council was convened at 6:00 p.m. by Vice Mayor Dane Besneatte to meet in Closed Session to discuss the following:

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

City Negotiators: Jim Lindley, Steve Johnson, Joan Michaels Aguilar,
Kate Cook, Associate City Attorney
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 Steve Bird, Thom Bogue, Jerry Castañon, Sr.
Vice Mayor Dane Besneatte

Absent: Mayor Jack Batchelor, Jr.

The Council recessed from Closed Session at 6:53 p.m.

Vice Mayor Besneatte noted there was no reportable action from the Closed Session.

1. CALL TO ORDER

The Regular Meeting of the Dixon City Council was convened in the City Council Chambers at 7:12 p.m. by Vice Mayor Dane Besneatte.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Dane Besneatte.

3. **ROLL CALL**

Present: Councilmembers Steve Bird, Thom Bogue, Jerry Castañon, Sr.
Vice Mayor Dane Besneatte

Absent: Mayor Jack Batchelor, Jr.

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 **Swearing-in of new City Treasurer Scott Pederson.**

The new City Treasurer, Scott Pederson, was sworn into office by Steve Johnson, Acting City Clerk.

4.2 **Receive recommendation of Maranda Russell from the Dixon Police Department as the City's Bi-Annual Employee of the Year.**

Jon Cox, Police Chief, discussed Maranda Russell's outstanding performance and thanked her for her contributions to the City. Vice Mayor Dane Besneatte presented Ms. Russell's award.

4.3 **Presentation on air quality by the Yolo-Solano Air Quality Management District.**

Due to malfunction of the projector, this presentation was continued to February 12, 2013.

4.4 **Presentation by the Area Agency on Aging (AAOA).**

Harriett Dietz of the Area Agency on Aging discussed the many programs and services available for seniors in the area, future plans, and thanked the Council for their past and future support of those services.

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

None.

6. **ITEMS FROM THE CITY COUNCIL**

6.1 Councilmember Castañon discussed attending the League of California Cities training for newly elected officials in Sacramento which he found very informative.

6.2 Councilmember Bird congratulated Maranda Russell for her award and noted her position as police officer and Community Service Officer can sometimes be unrewarding, but those duties are nevertheless very much appreciated.

Councilmember Bird discussed attending the League of California Cities training for newly-elected officials in Sacramento, the upcoming 21st Annual Evening of Honor for Firefighters on March 15, 2013, a recent funeral for a police officer from the City of Galt killed in the line of duty and he pointed out such a tragedy can happen any time, even in a small agency. He reported attending a recent Rugby tour in San Luis Obispo where those from Dixon represented our community well.

- 6.3 Vice Mayor Besneatte noted the passing of longtime resident Everett Whiting of whom he had many fond memories and congratulated his wife for being sworn in as President of the Dixon Chamber of Commerce

7. **ITEMS FROM THE CITY TREASURER**

New City Treasurer, Scott Pederson, thanked the Council for appointing him, recognized the help and support of his wife and family, and noted he looked forward in assisting with the future of Dixon.

8. **APPROVAL OF AGENDA**

The Deputy City Clerk noted a revised resolution was distributed for Item 9.6 and the abstention for 9.1 on the Minutes of January 8, 2013 has been corrected to read Bird rather than Castañon.

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

AYES: Besneatte, Bird, Bogue, Castañon
NOES: None
ABSTAIN: None
ABSENT: Batchelor

9. **CONSENT CALENDAR**

Vice Mayor Besneatte noted there was a speaker card submitted for Item 9.9, therefore that item would be heard separately. Councilmember Bird requested that Item 9.7 be heard separately.

A motion was made by Councilmember Castañon, seconded by Councilmember Bogue, to approve the Consent Calendar, except Items 9.7 and 9.9. Roll call was taken as follows:

AYES: Besneatte, Bird, Bogue, Castañon
NOES: None
ABSTAIN: None
ABSENT: Batchelor

- 9.1 **Approved the Minutes of the January 8, 2013 Regular City Council Meeting, as amended.**
(Contact: Suellen Johnston, Deputy City Clerk)
- 9.2 **Adopted Resolution No 13-010.approving the Enumeration of Claims.**
(Contact: Joan Michaels Aguilar, Finance Director)
- 9.3 **Adopted Resolution No. 13-011 accepting the bid for purchase of rubberized landscape mulch from Rubber Bark, Inc. in an amount not to exceed \$118,000 (AG 13-002).** (Contact: Janet Koster, Public Works Administrator)
- 9.4 **Adopted Resolution No. 13-012 authorizing the submittal of a funding application from the Urban Forestry Grant Program entitled "An Urban Forest For Every City" as provided through Proposition 40 and/or Proposition 84.** (Contact: Janet Koster, Public Works Administrator)
- 9.5 **Adopted Resolution No. 13-013 authorizing the City Manager to execute a letter of support for creation of a Countywide Property Assessed Clean Energy (PACE) Program to be administered by Solano County.** (Contact: Jim Lindley, City Manager)
- 9.6 **Adopted Resolution No. 13-014 amending the Fiscal Year 2012-2013 General Fund Budget (100) for funds received from Dixon Veterinary Clinic, Dr. Peter Timm, and authorizing Fire Department staff to utilize the funds for Fire Department Personal Protective Equipment.** (Contact: Aaron McAlister, Fire Chief)
- 9.7 **By Minute Action, refer to Parks and Recreation Commission a request regarding renaming of Northwest Park to Hickman Park.**
- See Minutes on Page 5.*
- 9.8 **Adopted Resolution No. 13-015 directing the City Manager to execute a Reimbursement Funding Agreement with Morning View, LLC, for the reimbursement of costs for the retention of consultants and other expenses related to the processing of the land use entitlements for the proposed movie studio by Morning View, LLC in the amount of \$100,000 (AG 13-003).**
(Contact: Jim Lindley, City Manager)
- 9.9 **Adopt Resolution relating to the Valley Glenn HOME Affordable Housing Project:**
1. **Awarding a contract to Laurin and Associates in the amount of \$22,575 for administrative subcontracting services for the Valley Glen HOME Affordable Housing Project and authorizing the City Manager to sign the contract; and**
 2. **Amending the 2012-13 Budget to accept \$3,100,000 in HOME grant funds.**

See Minutes following Item 9.7.

TAKEN OUT OF ORDER

- 9.7 **By Minute Action, refer to Parks and Recreation Commission a request regarding renaming of Northwest Park to Hickman Park.**

A motion was made by Councilmember Bird, seconded by Councilmember Castañon, to deny the recommendation to refer the request regarding renaming of Northwest Park to Hickman Park to the Parks and Recreation Commission. Roll call was taken as follows:

AYES: Besneatte, Bird, Bogue, Castañon
NOES: None
ABSTAIN: None
ABSENT: Batchelor

TAKEN OUT OF ORDER

- 9.9 **Resolution relating to the Valley Glenn HOME Affordable Housing Project:**
- 1. Awarding a contract to Laurin and Associates in the amount of \$22,575 for administrative subcontracting services for the Valley Glen HOME Affordable Housing Project and authorizing the City Manager to sign the contract; and**
 - 2. Amending the 2012-13 Budget to accept \$3,100,000 in HOME grant funds.**

Ginger Emerson noted there were issues with the resolution passed at the time of project approval that were never resolved and the citizens may need to find a way to get them resolved. She also expressed concern that the staff report indicates environmental review is to be performed by STA when it was stated at the time of approval that no further environmental review was necessary.

Dave Dowswell, Community Development Director, confirmed the staff report is in error, the wording was taken from a previous template, and does not have any bearing.

Mary Savage noted the project should not move forward before the traffic issues are resolved.

A motion was made by Councilmember Bogue, seconded by Councilmember Castañon, to adopt Resolution No. 13-016 awarding a contract to Laurin and Associates in the amount of \$22,575 for administrative subcontracting services for the Valley Glen HOME Affordable Housing Project and authorizing the City Manager to sign the contract (AG 13-004); and amending the 2012-13 Budget to

accept \$3,100,000 in HOME grant funds, noting that no further environmental review is necessary. Roll call was taken as follows:

AYES: Besneatte, Bird, Bogue, Castañon
NOES: None
ABSTAIN: None
ABSENT: Batchelor

10. **PUBLIC HEARINGS**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- 12.1 **Waive reading, read by title only and introduce two ordinance amendments:**
- 1. Ordinance amending Chapter 13.05 of the Dixon Municipal Code titled “Street Trees”; and**
 - 2. Ordinance amending Section 14.01.1160 of Part 11 of Title 14 of the Dixon Municipal Code titled “Water Softening/Conditioning Appliance Exchange Program”.**
(Presenter: Kate Cook, Associate City Attorney)

A motion was made by Councilmember Bogue, seconded by Councilmember Castañon, introducing an Ordinance amending Chapter 13.05 of the Dixon Municipal Code titled “Street Trees”. Roll call was taken as follows:

AYES: Besneatte, Bird, Bogue, Castañon
NOES: None
ABSTAIN: None
ABSENT: Batchelor

A motion was made by Councilmember Castañon, seconded by Councilmember Bogue, introducing an Ordinance amending Section 14.01.1160 of Part 11 of Title 14 of the Dixon Municipal Code titled “Water Softening/Conditioning Appliance Exchange Program”. Roll call was taken as follows:

AYES: Besneatte, Bird, Bogue, Castañon
NOES: None
ABSTAIN: None
ABSENT: Batchelor

- 12.2 **Resolution authorizing the City Manager to execute Amendment No. 7 to the existing Master Facilities Consultant Services Agreement with Stantec Consulting Engineers to perform Task 9, California Environmental Quality Act consulting services related to the future improvements at the Wastewater Treatment Facility, on a time-and-materials basis with a not-to-exceed budget of \$44,000. (Presenter: Chris Gioia, Associate Civil Engineer)**

A motion was made by Councilmember Bogue to adopt a resolution authorizing the City Manager to execute Amendment No. 7 to the existing Master Facilities Consultant Services Agreement with Stantec Consulting Engineers to perform Task 9, California Environmental Quality Act consulting services related to the future improvements at the Wastewater Treatment Facility, on a time-and-materials basis with a not-to-exceed budget of \$22,000 with further funds to be requested only after receipt of the necessary reports.

The motion died for lack of a second.

A motion was made by Councilmember Castañon, seconded by Councilmember Bird, to adopt a resolution authorizing the City Manager to execute Amendment No. 7 to the existing Master Facilities Consultant Services Agreement with Stantec Consulting Engineers to perform Task 9, California Environmental Quality Act consulting services related to the future improvements at the Wastewater Treatment Facility, on a time-and-materials basis with a not-to-exceed budget of \$44,000.. Roll call was taken as follows:

AYES: Bird, Castañon
NOES: Besneatte, Bogue
ABSTAIN: None
ABSENT: Batchelor

Due to a tie vote, this item was continued to the February 12, 2013 City Council Meeting.

The Council recessed for break at 9:15 p.m.

The Council reconvened at 9:23 p.m.

12.3 Resolution relating to citywide speed zone surveys:

- 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)**

Due to a potential conflict of interest because he represents traffic cases as an attorney, Vice Mayor Besneatte recused himself and left the meeting. Councilmember Bogue took over as Chair of the meeting for this item.

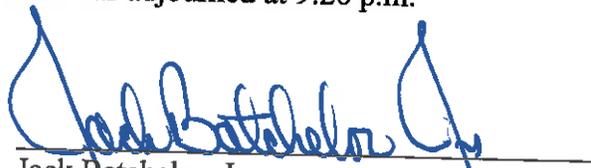
A motion was made by Councilmember Castañon, seconded by Councilmember Bird, to adopt Resolution No. 13-017 finding the establishment and posting of speed limits on City Streets to be categorically exempt per Section 15301 of the California Environmental Quality Act; and establishing speed limits on City streets as required by the California Vehicle Code. Roll call was taken as follows:

AYES: Bird, Bogue, Castañon
NOES: None
ABSTAIN: Besneatte,
ABSENT: Batchelor

13. **OTHER AGENCY BUSINESS**
14. **ITEMS FROM THE CITY ATTORNEY**
15. **ITEMS FROM THE CITY MANAGER**
16. **CLOSED SESSION**
17. **RECONVENE TO OPEN SESSION**
18. **ADJOURNMENT**

The Regular Meeting of the Dixon City Council was adjourned at 9:26 p.m.


Suellen Johnston
Deputy City Clerk


Jack Batchelor, Jr.
Mayor