



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

JANUARY 8, 2013

Special Closed Session at 6:30 p.m.

The Special Meeting of the Dixon City Council was convened at 6:30 p.m. by Mayor Jack Batchelor, Jr. to meet in Closed Session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d) (1)
City of Dixon v. Red Roof Inn and Suites, et al.
Solano Superior Court Case No. FCS 039900

Present: Councilmembers Steve Bird, Thom Bogue, Jerry Castañon, Sr.
Mayor Jack Batchelor, Jr.

Absent: Vice Mayor Dane Besneatte*

* Vice Mayor Dane Besneatte arrived at 6:36 p.m.

The Council recessed from Closed Session at 6:49 p.m.

Michael Dean, City Attorney, 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 7:00 p.m. 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 Steve Bird, Thom Bogue, Jerry Castañon, Sr.
Vice Mayor Dane Besneatte, Mayor Jack Batchelor, Jr.

Absent: None

4. PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION

4.1 **Resolution honoring James Antis for his years of service.**

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bogue, to adopt Resolution No. 13-001 honoring James Antis for his years of service.

Steve Johnson, Human Resources Director and Acting City Clerk, reviewed the highlights of Mr. Antis's career and thanked him for his dedication to the City. Mayor Batchelor read the resolution and thanked Mr. Antis.

Mr. Antis noted it was a privilege to work for the citizens of Dixon.

4.2 **Recognition of the 2012 City of Dixon Service Award Recipients.**

Steve Johnson, Human Resources Director and Acting City Clerk, acknowledged all of the recipients and thanked them for their continued service to the City.

Last Name	First Name	Job Title	Years of Service
Horigan	David	Parks and Building Maintenance Supervisor	25
Infante	Jarrold	Fire Engineer	15
Ellefson	Loren	Police Sergeant	15
Glide	Janet	Recreation Coordinator	10
Cole	Larry	Maintenance Workers II	10
Tam	Michele	Records Clerk	10
Dudley-Tobin	Tammy	Administrative Clerk II	10
Thut	Peggy	Administrative Clerk II	10
Camara	Dianna	Senior Administrative Clerk	10
Johnston	Suellen	Deputy City Clerk	5
Davidson	Matthew	Wastewater Systems Operator II	5
Johnson	Steve	Human Resources Director/Acting City Clerk	5
Fields	Matthew	Firefighter/Paramedic	5
Szmurlo	Kevin	Police Officer	5
Rackley	Christopher	Police Officer	5
Hendrix	Rebecca	Management Analyst I	5
Kerchersid	Darrell	Maintenance Worker I	5
Stalnaker, Sr.	Jon	Transit Driver/Dispatcher	5

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

None.

6. **ITEMS FROM THE CITY COUNCIL**

- 6.1 Councilmember Bogue reported on attending the recent swearing-in and promotion of Dixon police officers and welcomed them into their new positions.

Councilmember Bogue requested that, in light of all the Hickman family has done within the community over the years, the City Council agenda for one of the next three meetings, discussion and possible action to rename Northwest Park as Hickman Park.

Councilmember Bogue reported he attended the swearing-in of new County supervisors and congratulated them.

- 6.2 Mayor Batchelor discussed the City's graffiti problems and recent arrests that provided video tapes of actual tagging in process to assist the Police in identifying those responsible.

Mayor Batchelor reported that Dixon Recology has offered free paint and painting supplies for the City's graffiti abatement program and the Dixon Kiwanis club president is in discussions with the Police Chief for the Kiwanis Key Club and Public Service Academy to possibly perform the work.

7. **ITEMS FROM THE CITY TREASURER**

8. **APPROVAL OF AGENDA**

There was no discussion on this item. A motion was made by Councilmember Bogue, seconded by Vice Mayor Besneatte, to approve the Agenda, as submitted. Roll call was taken as follows:

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

9. **CONSENT CALENDAR**

Councilmember Bird abstained from approval of the December 10, 2012 Minutes.

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bogue, to adopt the Consent Calendar. Roll call was taken as follows:

AYES: Besneatte, Bird, Bogue, Castañon, Batchelor
NOES: None
** ABSTAIN: Bird (Item 9.1.1 only)
ABSENT: None

9.1 **Matters relating to City Council Minutes:**

9.1.1 **Approved the Minutes of the December 10, 2012 Special City Council Meeting.**

9.1.2 **Approved the Minutes of the December 11, 2012 Regular City Council Meeting.**

(Contact: Suellen Johnston, Deputy City Clerk)

9.2 **Adopted Resolution No. 12-002 approving the Enumeration of Claims.**
(Contact: Joan Michaels Aguilar, Finance Director)

9.3 **Adopted Resolution No. 13-003 authorizing the Mayor to send a letter supporting the Fairfield Suisun Community Action Council's (CAC) request for a grant to provide Veteran's Transitional Housing Assistance.** (Contact: Steve Johnson, Human Resources Director and Acting City Clerk)

10. **PUBLIC HEARINGS**

11. **UNFINISHED BUSINESS**

11.1 **Resolution authorizing the City Manager to execute an agreement with Dixon Unified School District (DUSD) to provide school crossing guards for the 2012/13 and 2013/14 school years.** (Presenter: Jason Riley, Associate Engineer) *Continued from November 27, 2012.*

A motion was made by Councilmember Bogue, seconded by Vice Mayor Besneatte, to deny approval of a resolution authorizing the City Manager to execute an agreement with Dixon Unified School District (DUSD) to provide school crossing guards for the 2012/13 and 2013/14 school years. Roll call was taken as follows:

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

11.2 **Resolution rescinding the employee furlough, the reduction in salaries and benefits in lieu of furloughs, and approving an amendment to the Fiscal Year (FY) 2012-13 adopted budget.** (Presenter: Joan Michaels Aguilar, Finance & Technology Director)

Members of the Transit staff were present and voiced their concerns that rescission of the furlough may not include their positions, as was promised by the former Director at the time the furloughs were implemented.

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bird, to adopt Resolution No. 13-004 rescinding the employee furlough, the reduction in salaries and benefits in lieu of furloughs, and approving an amendment to the Fiscal Year (FY) 2012-13 adopted budget, and with further direction that staff return at the January 22, 2013 meeting with a solution to the concerns raised by Transit staff regarding their inclusion in rescission of the furlough. Roll call was taken as follows:

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

11.3 Receive and file an update on the LAIF (Local Agency Investment Fund).
(Presenter: Joan Michaels Aguilar, Finance & Technology Director)

Kate Zawadzski, Finance Manager, provided a report on the way Local Agency Investment Funds (LAIF) are utilized throughout the year's financing cycle and explained the reasons for fluctuations in the fund balance.

This item was filed.

11.4 Waive second reading, read by title only, and adopt an Ordinance amending Section 12.18.12 of Chapter 12 of Article II of the Dixon City Code regulating the possession, sale and use of fireworks within the City of Dixon. (Presenter: Dave Dowswell, Community Development Director)

A motion was made by Councilmember Bogue, seconded by Councilmember Bird, to adopt Ordinance No. OR13-001 amending Section 12.18.12 of Chapter 12 of Article II of the Dixon City Code regulating the possession, sale and use of fireworks within the City of Dixon. Roll call was taken as follows:

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

11.5 Resolution approving the appointment of Scott Pederson to fill the vacant City Treasurer position. (Presenter: Steve Johnson, Human Resources Director and Acting City Clerk)

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bogue, adopting Resolution No. 13-005 approving the appointment of Scott Pederson to fill the vacant City Treasurer position. Roll call was taken as follows:

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

The City Council recessed for break at 9:09 p.m.

The City Council reconvened at 9:20 p.m.

12. **NEW BUSINESS**

12.1 **Matters relating to Council assignments:**

1. **Review and, as desired, revise the City Council Committee/Commission assignments for 2013;**
2. **Resolution reflecting 2013 assignments which must be memorialized by formal City Council action.**
(Presenter: Steve Johnson, Human Resources Director & Acting City Clerk)

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bogue, to adopt Resolution No. 13-006 reflecting 2013 assignments which must be memorialized by formal City Council action. Roll call was taken as follows:

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

12.2 **Resolution:**

1. **Recognizing the award of grant funding from the Sacramento Metropolitan Air Quality Management District in the amount of \$43,563 towards the purchase of a new tractor; and**
2. **Amending the 2012-13 budget to accept \$43,563 in grant funding; and**
3. **Authorizing the purchase of the tractor from Woodland Tractor & Equipment Company, Inc. for an amount not to exceed \$144,574.**
(Presenter: Chris Gioia, Associate Civil Engineer)

A motion was made by Councilmember Bogue, seconded by Vice Mayor Besneatte, to adopt Resolution No. 13-007 amending the 2012-13 budget to accept \$43,563 in grant funding; and authorizing the purchase of the tractor from Woodland Tractor & Equipment Company, Inc. for an amount not to exceed \$144,574. (AG13-001 & AG13-002). Roll call was taken as follows:

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

12.3 **Resolution instructing the City Manager, Community Development Director, and Economic Development/Grants Manager, to conduct a public hearing on**

January 28, 2013, at 6:30 p.m. in the Dixon City Hall Council Chambers for the purposes of obtaining public input on potential Community Development Block Grant applications. (Presenter: Michael Guss, Economic Development / Grants Manager)

A motion was made by Councilmember Castañon, seconded by Vice Mayor Besneatte, to adopt Resolution No. 13-008 instructing the City Manager, Community Development Director, and Economic Development/Grants Manager, to conduct a public hearing on January 28, 2013, at 6:30 p.m. in the Dixon City Hall Council Chambers for the purposes of obtaining public input on potential Community Development Block Grant applications. Roll call was taken as follows:

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

13. **OTHER AGENCY BUSINESS**

City Council and the Successor Agency:

- 13.1 **Resolution authorizing the Mayor of the City of Dixon and the Chairperson of the Successor Agency of the Dixon Redevelopment Agency to execute easements granting both the temporary Right of Entry easement and the Permanent Easement to the Solano Transportation Authority for the construction of the pedestrian underpass. (Presenter: Michael Guss, Economic Development / Grants Manager)**

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Castañon, to adopt Resolution No. 13-009 authorizing the Mayor of the City of Dixon and the Chairperson of the Successor Agency of the Dixon Redevelopment Agency to execute easements granting both the temporary Right of Entry easement and the Permanent Easement to the Solano Transportation Authority for the construction of the pedestrian underpass. Roll call was taken as follows:

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

Successor Agency of the Dixon Redevelopment Agency:

- 13.2 **Resolution authorizing the Mayor of the City of Dixon and the Chairperson of the Successor Agency of the Dixon Redevelopment Agency to execute easements granting both the temporary Right of Entry easement and the Permanent Easement to the Solano Transportation Authority for the construction of the pedestrian underpass. (Presenter: Michael Guss, Economic Development / Grants Manager)**

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Castañon, to adopt Resolution No. SA13-01 authorizing the Mayor of the City of Dixon and the Chairperson of the Successor Agency of the Dixon Redevelopment Agency to execute easements granting both the temporary Right of Entry easement and the Permanent Easement to the Solano Transportation Authority for the construction of the pedestrian underpass.

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

13.3 Resolution of the Dixon Successor Agency Approving a Fiscal Year 2012-13 Budget Amendment of \$671,510 for the Non-Housing Due Diligence Remittance. (Presenter: Joan Michaels Aguilar, Finance & Technology Director)

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bogue, to adopt Resolution No. SA13-02 approving a Fiscal Year 2012-13 Budget Amendment of \$671,510 for the Non-Housing Due Diligence Remittance. Roll call was taken as follows:

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

14. ITEMS FROM THE CITY ATTORNEY

15. ITEMS FROM THE CITY MANAGER

16. CLOSED SESSION

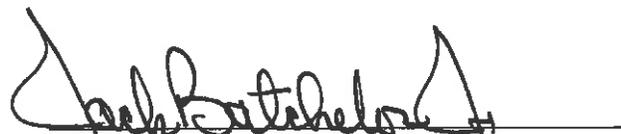
RECONVENE TO OPEN SESSION

17. ADJOURNMENT

A motion was made by Mayor Batchelor, seconded by Councilmember Bogue, to adjourn the meeting in honor and memory of Elsie Collier who recently passed away and will be missed in the community.

The Regular Meeting of the Dixon City Council adjourned at 10:07 p.m.


Suellen Johnston
Deputy City Clerk


Jack Batchelor, Jr.
Mayor