



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL

MARCH 26, 2013

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.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Jack Batchelor.

3. **ROLL CALL**

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

Absent: Vice Mayor Dane Besneatte**

** Vice Mayor Besneatte arrived at 7:06 p.m.

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 Proclamation declaring April 2013 as Child Abuse Prevention Month.

The Mayor presented the proclamation to Cookie Powell of Dixon Family Services. Ms. Powell discussed Dixon Family Services Logo Contest and the upcoming Community Block Party.

4.2 Proclamation declaring March 2013 as American Red Cross Month.

There was nobody present from the Red Cross. Mayor Batchelor read the proclamation.

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

5.1 Michael Ceremello thanked Supervisor Skip Thompson and Thom Bogue for attending the County Board of Supervisors meeting where Thom Bogue spoke to

the Board about decreasing their pay by 10%. Mr. Ceremello noted machinery being stored at the Dixon Avenue exit at Interstate 80 appears to be in preparation for anticipated road repairs. He also noted that the agenda is too light again.

- 5.2 Drew Graska noted the City sidewalks seem to be falling apart and, if not addressed, they will get to the point where the City cannot handle it. He noted people should stop comparing our City to others.
- 5.3 Larry Simmons noted the sidewalks in the older part of town are in deplorable shape, areas are insufficiently lighted, and asked if there are any programs planned to work on the sidewalks.
- 5.4 Cookie Powell noted that Dixon Family Services is important to the community, they have never seen a time where they were in more need of support, and for those living in poverty the resources are few. She read a report on Dixon Family Services accomplishments and programs and reported they have formed a committee to open a thrift store in Dixon.

6. **ITEMS FROM THE CITY COUNCIL**

- 6.1 Mayor Batchelor reported that Teichert Construction is beginning repaving of Interstate 80, the first phase will be substructure repairs to enable repaving, and the entire project is expected to take one year to complete with necessary lane closures.

Mayor Batchelor noted Brian Schroeder, Firefighter of the Year, was honored at the Solano County Evening of Honor. He noted Firefighter Schroeder started out as a volunteer and worked his way up to his current position.

7. **ITEMS FROM THE CITY TREASURER**

Scott Pederson, City Treasurer, reported that the Treasurer's Duties have now been posted on the City website.

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**

There was no discussion on this item.

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

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

- 9.1 Approved the Minutes of the March 12, 2013 Regular City Council Meeting. (Contact: Suellen Johnston, Deputy City Clerk)
- 9.2 Adopted Resolution No. 13-033 approving the Enumeration of Claims. (Contact: Joan Michaels Aguilar, Finance & Technology Director)
- 9.3 Adopted Resolution No. 13-034 approving the closing of certain streets for the annual Dixon May Fair Parade. (Contact: Jon Cox, Police Chief)
- 9.4 Adopted Resolution No. 13-035 authorizing the City Manager to execute an agreement with the 36th District Agricultural Association (also known as the Dixon May Fair) for use of designated areas within Hall Park for parking during the annual May Fair (AG 13-005). (Contact: Janet Koster, Public Works Administrator)
- 9.5 Adopted Resolution No. 13-036 ordering the City Engineer to prepare the Fiscal Year 2013-14 Engineer's Report for the Dixon Landscaping and Lighting Maintenance District (LLMD). (Contact: Janet Koster, Public Works Administrator)
- 9.6 Matters relating to the Dixon Municipal Code:
 1. Waived reading, read by title only, and adopted Ordinance No. 13-004 correcting provisions of the Municipal Code and transferring Chapter 26 of Article I of the Dixon City Code titled "Contracts" to Title 5 of the Dixon Municipal Code; and
 2. Waived reading, read by title only, and adopted Ordinance No. 13-005 repealing Chapter 26 of Article I of the Dixon City Code. (Presenters: Steve Johnson, Human Resources Director/Acting City Clerk, Suellen Johnston, Deputy City Clerk)

10. **PUBLIC HEARINGS**

- 10.1 Hold the second public hearing to take input from the community regarding which projects to apply for funding in the Community Development Block Grant (CDBG) Program for the Fiscal Year 2013-14 and provide Council direction to staff on which projects, or project, to apply for CDBG funding. (Presenter: Jim Lindley, City Manager)

Mayor Batchelor opened the public hearing. Comments were received from Ginger Emerson, Mary Savage, Shirley Humphrey, Drew Graska and Caleb Group, owner of Pacific West.

Mayor Batchelor closed the public hearing.

A motion was made by Mayor Batchelor, seconded by Councilmember Castañon, to adopt Resolution No. 13-037 authorizing an application for Community Development Block Grants (CDBG) for Fiscal Year 2013/2014 for projects directed by the Dixon City Council as follows: 1) ADA Priority Sidewalk Program; 2) Housing Rehabilitation Project; 3) Core Area Drainage Project (Over-the Counter Application). Roll call was taken as follows:

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

11. **UNFINISHED BUSINESS**

- 11.1 Discussion and possible adoption of a resolution regarding the status of the Wastewater Project Ad Hoc Committee. (Presenter: Chris Gioia, Associate Civil Engineer)

A motion was made by Councilmember Bird, seconded by Vice Mayor Besneatte, to dissolve the Wastewater Project Ad Hoc Committee. Roll call was taken as follows:

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

- 11.2 Adopt Resolution removing Marshall Drack from the Wastewater Project Ad Hoc Committee. (Chris Gioia, Associate Civil Engineer)

Due to dissolution of the Wastewater Project Ad Hoc Committed in Item 11.1, this item was unnecessary and not heard.

- 11.3 Adopt Resolution appointing Michael Ceremello to the Dixon Wastewater Ad Hoc Committee. (Presenter: Jim Lindley, City Manager)

Due to dissolution of the Wastewater Project Ad Hoc Committed in Item 11.1, this item was unnecessary and not heard.

12. **NEW BUSINESS**

13. **OTHER AGENCY BUSINESS**

14. ITEMS FROM THE CITY ATTORNEY

15. ITEMS FROM THE CITY MANAGER

16. CLOSED SESSION

RECONVENE TO OPEN SESSION

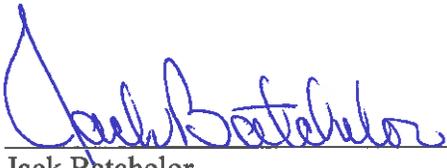
17. ADJOURNMENT

Mayor Batchelor reported that the Council will finalize the City Attorney's evaluation and complete the process in Closed Session at the April 9, 2013 City Council Meeting.

The Regular Meeting of the Dixon City Council adjourned at 8:48 p.m.



Suellen Johnston
Deputy City Clerk



Jack Batchelor
Mayor