



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

APRIL 23, 2013

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

The Special Meeting of the Dixon City Council was called to order at 6:02 p.m. in the City Council Chambers by Mayor Jack Batchelor to meet in Closed Session to discuss the following:

LIABILITY CLAIMS

(Pursuant to Subdivision (b) of Government Code Section 54956.95)

Claimant: Trey Hickman

Agency Claimed Against: City of Dixon

Claim No.: NCWA-540894 and NCWA-355260.

Present: Councilmembers Thom Bogue, Steve Bird, Mayor Jack Batchelor

Absent: Councilmember Jerry Castañon, Sr.*
Vice Mayor Dane Besneatte**

* Councilmember Castañon arrived at 6:08 p.m.

** Vice Mayor Besneatte arrived at 6:06 p.m.

The Closed Session adjourned at 6:55 p.m.

Mayor Batchelor noted there was no reportable action from the conference with labor negotiators and closed the Special Meeting.

1. CALL TO ORDER

The Regular Meeting of the Dixon City Council was called to order in the Dixon Council Chambers at 7:03 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 Thom Bogue, Steve Bird, Jerry Castañon, Sr., Mayor Jack Batchelor

Absent: Vice Mayor Dane Besneatte**

** Vice Mayor Besneatte briefly left after the Closed Session adjourned and arrived back at 7:10 p.m.

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 Recognition of the Dixon Family Services Annual Logo Contest Winner.

Cookie Powell of Dixon Family Services introduced Valerie Ruiz, the winner of the Dixon Family Services Annual Logo Contest, noted the theme was “Fun Can Be Free”, displayed one of the tee shirts imprinted with Ms. Ruiz’s logo design, and announced the names of all thirteen category winners. Ms. Powell also invited everyone to attend the Community Block Party the next weekend at Women’s Improvement Park.

4.2 Proclamation honoring City of Dixon Volunteers as Part of National Volunteer Week. (Steve Johnson, Human Resources Director/Acting City Clerk)

Mayor Batchelor read the proclamation honoring City volunteers, presented the proclamation to volunteer representative Neil Davis, and thanked the volunteers for their contributions to the City.

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

5.1 Drew Graska noted the Consent Calendar includes approvals for the West B Street project and felt the City should be spending money on things that are more pressing to the citizens.

5.2 Mary Savage noted the news item regarding the Carnegie Library Anniversary Celebration was not published sufficiently to the general public.

6. **ITEMS FROM THE CITY COUNCIL**

6.1 Councilmember Steve Bird discussed attending the Association of Bay Area Governments (ABAG) Spring General Assembly which he found very educational. He also discussed attending the North Bay Chapter Meeting of the League of California Cities.

6.2 Councilmember Jerry Castañon reminded everyone about the Dixon Teen Center Fund Raiser at the Veterans Hall on the upcoming Saturday at 6:00 p.m.

6.3 Councilmember Thom Bogue discussed resident’s improvements and hard work in the Southwest area and requested staff to provide a report by the next meeting

on the estimated time to prepare a proposal and time and materials needed to contribute sidewalk repairs to the neighborhood's efforts.

City Manager, Jim Lindley, reported that such improvements are being included in the upcoming budget approvals. Councilmember Bogue confirmed no special report would be necessary given that it is a budget discussion.

- 6.4 Mayor Jack Batchelor discussed upcoming vacancies on City commissions and encouraged those interested to apply.

The Mayor also noted the Mormon Helping Hands cleanup work scheduled for the next Saturday where they will come together to donate their time to help with a list of needed work prepared by the City's Engineer and Director of Public Works. He noted the participants will gather at Hall Park at 7:00am on Saturday morning.

7. **ITEMS FROM THE CITY TREASURER**

- 7.1 Scott Pederson, City Treasurer, reported on the Investment Committee Meeting held that day and discussed the .76 return on investment over last year's figures.

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 Bogue requested that Item 9.3 be heard separately. Councilmember Bird requested that Items 9.5 and 9.6 be heard separately.

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Bogue, to approve the Consent Calendar, except Items 9.3, 9.5 and 9.6. 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 April 9, 2013 Regular City Council Meeting.**
(Contact: Suellen Johnston, Deputy City Clerk)
- 9.2 Adopted Resolution No. 13-047 approving the Enumeration of Claims.**
(Contact: Joan Michaels Aguilar, Finance & Technology Director)
- 9.3 By minute action, authorize the City Clerk to advertise for bids for publication of legal notices based on specifications in the Notice to Bidders soliciting the Official City Newspaper for Advertising.** (Contact: Steve Johnson, Human Resources Director, Acting City Clerk)

See Minutes on Page 4.

- 9.4 Received and filed the Quarterly Treasurer's Report for March 31, 2013.**
(Contact: Scott Pederson, City Treasurer)
- 9.5 Matters relating to the West B Street Undercrossing Project:**
Adopt Resolution authorizing the City Manager to execute the New Public Pedestrian Underpass Crossing Agreement between the Union Pacific Railroad Company (UPRR) and the City of Dixon for the New West B Street Grade Separated Public Pedestrian Underpass Crossing Project. (Contact: Joe Leach, City Engineer and Director of Public Works)

See Minutes on Page 5.

- 9.6 Waive reading, read by title only, and adopt an Ordinance confirming the Planning Commission's recommendation to make amendments to the City of Dixon Official Zoning Map rezoning a number of parcels from Multiple Family Residential (RM2) to Three Family Residential (RM3) and from Multiple Family Residential (RM2) to Multiple Family Residential (RM4) and directing that the Official Zoning Map of the City be amended accordingly.** (Presenter: Dave Dowswell, Interim Community Development Director)

See Minutes on Page 5.

9.3 TAKEN OUT OF ORDER

By minute action, authorize the City Clerk to advertise for bids for publication of legal notices based on specifications in the Notice to Bidders soliciting the Official City Newspaper for Advertising. (Contact: Steve Johnson, Human Resources Director, Acting City Clerk)

Councilmember Bogue suggested that the "lowest responsible bidder" wording be removed from the decision criteria and that the contract term be changed to two years.

Steve Johnson, Acting City Clerk, responded that the law dictates both criteria be included.

Mayor Batchelor asked for public comments. Comments were received from Michael Ceremello.

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Castañon, to authorize the City Clerk to advertise the Notice to Bidders soliciting the Official City Newspaper for Advertising, as submitted. Roll call was taken as follows:

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

9.5 **TAKEN OUT OF ORDER**

Matters relating to the West B Street Undercrossing Project:

Adopt Resolution authorizing the City Manager to execute the New Public Pedestrian Underpass Crossing Agreement between the Union Pacific Railroad Company (UPRR) and the City of Dixon for the New West B Street Grade Separated Public Pedestrian Underpass Crossing Project. (Contact: Joe Leach, City Engineer and Director of Public Works)

Gary Rannefeld, Ginger Emerson, Larry Simmons and Mary Savage spoke in opposition of the project.

Councilmember Bird noted his opposition to the underground configuration of the project as a safety person and citizen and preferred an overpass be constructed.

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Castañon, to adopt Resolution No. 13-048 authorizing the City Manager to execute the New Public Pedestrian Underpass Crossing Agreement between the Union Pacific Railroad Company (UPRR) and the City of Dixon for the New West B Street Grade Separated Public Pedestrian Underpass Crossing Project. (AG 13-008). Roll call was taken as follows:

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

9.6 **TAKEN OUT OF ORDER**

Waive reading, read by title only, and adopt an Ordinance confirming the Planning Commission's recommendation to make amendments to the City of Dixon Official Zoning Map rezoning a number of parcels from Multiple

Family Residential (RM2) to Three Family Residential (RM3) and from Multiple Family Residential (RM2) to Multiple Family Residential (RM4) and directing that the Official Zoning Map of the City be amended accordingly. (Presenter: Dave Dowswell, Interim Community Development Director)

Ginger Emerson reaffirmed her opposition to the amendments.

A motion was made by Vice Mayor Besneatte, seconded by Councilmember Castañon, to waive reading, read by title only, and adopt an Ordinance confirming the Planning Commission's recommendation to make amendments to the City of Dixon Official Zoning Map rezoning a number of parcels from Multiple Family Residential (RM2) to Three Family Residential (RM3) and from Multiple Family Residential (RM2) to Multiple Family Residential (RM4) and directing that the Official Zoning Map of the City be amended accordingly. Roll call was taken as follows:

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

10. **PUBLIC HEARINGS**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

12.1 Adopt Resolution to approve a budget amendment in the amount of \$48,250 for a Springbrook Financial System upgrade. (Presenter: Joan Michaels Aguilar, Finance and Technology Director)

A motion was made by Councilmember Bogue, seconded by Councilmember Bird, to adopt Resolution No. 13-049 approving a budget amendment in the amount of \$48,250 for a Springbrook Financial System upgrade (AG 13-009). Roll call was taken as follows:

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

12.2 Presentation by the Fire Chief of the 2012 Dixon Fire Department Annual Report. (Presenter: Aaron McAlister, Fire Chief)

The 2012 Dixon Fire Department Annual Report was received and filed.

12.3 Presentation by the Chief of Police of the 2012 Dixon Police Department Annual Report. (Presenter: Jon Cox, Police Chief)

The 2012 Dixon Police Department Annual Report was received and filed.

13. OTHER AGENCY BUSINESS

Successor Agency:

13.1 Adopt Resolution of the Dixon Successor Agency approving a fiscal year 2012-13 budget amendment of an additional \$284,312 for the Non-Housing Due Diligence Remittance. (Presenter: Joan Michaels Aguilar, Finance and Technology Director)

A motion was made by Councilmember Bogue, seconded by Vice Mayor Besneatte, to adopt Resolution No. SA13-03 of the Dixon Successor Agency approving a fiscal year 2012-13 budget amendment of an additional \$284,312 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

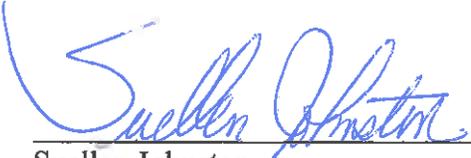
Jim Lindley, City Manager, announced the hire of a new Economic Development Manager who will begin work in a couple of weeks.

16. CLOSED SESSION

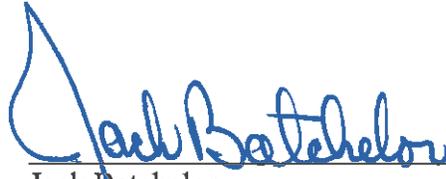
RECONVENE TO OPEN SESSION

17. ADJOURNMENT

The Regular Meeting of the Dixon City Council was adjourned at 8:55 p.m. in memory and recognition of those who died and were injured in the Boston Marathon bombing.



Suellen Johnston
Deputy City Clerk



Jack Batchelor
Mayor