



**MINUTES**  
**REGULAR MEETING OF THE**  
**DIXON CITY COUNCIL**

**JULY 26, 2016**

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

The Meeting of the Dixon City Council was called to order at 6:03 p.m. by Mayor Jack Batchelor in the City Council Chambers to meet in closed session to discuss the following:

0.1 **CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54954.5(f) and Government Code Section 54957.6)

City Negotiators: Jim Lindley, Joan Michaels Aguilar,  
Michelle Pellegrino, Douglas White  
Employee Organization: Dixon Professional Firefighters Association  
Dixon Police Officers Association  
Public Employees Union, Local One  
Non-Represented Management Unit  
Non-Represented Non-Management Unit  
Dixon Mid-Manager's Association  
Dixon Public Safety Mid-Manager's Association

0.2 **CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**

Pursuant to subdivision (a) of Government Code Section 54956.9.  
(Name of Case: Scholl v. City of Dixon, et al., Case No. FC3047260)

0.3 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to paragraph (1) of subdivision (d) of Government Code § 54956.9  
(Name of Case: Pallco Enterprises, et al. v. City of Dixon Solano County Superior Court, Case No. FCS046033)

Present: Councilmembers Jerry Castañon Sr., Ted Hickman, Scott Pederson,  
Vice Mayor Steve Bird, Mayor Jack Batchelor

Absent: None

Mayor Batchelor asked for public comments. There were no public comments.

The City Council convened into closed session at 6:03 p.m.

The City Council adjourned from closed session at 7:03 p.m.

Douglas White, City Attorney, noted there was no reportable action from the Closed Session but direction was provided to staff.

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order at 7:07 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 Jerry Castañon Sr., Ted Hickman, Scott Pederson,  
Vice Mayor Steve Bird, Mayor Jack Batchelor

Absent: City Treasurer Dane Besneatte (arrived at 7:11 p.m.)

4. **CONFLICT OF INTEREST**

None.

5. **APPROVAL OF AGENDA**

The City Clerk requested that a Proclamation for National Night Out and a presentation to Fire Chief Aaron McAlister be added to the Agenda under Item 6. She also reported that the City Attorney requested that Item 10.3 be continued to a date uncertain.

A motion was made by Councilmember Hickman, seconded by Councilmember Pederson, to approve the Agenda, as amended. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor

NOES: None

ABSTAIN: None

ABSENT: None

6. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

6.1 **Presentation of a plaque of appreciation to outgoing Fire Chief Aaron McAlister.**

Mayor Batchelor announced that Fire Chief McAlister is on-duty fighting a fire and unable to attend the meeting but, if he arrives prior to the end of the meeting, the City of Dixon will present him with a plaque of appreciation.

Tony Velasquez, Fairfield's Fire Chief, was present to acknowledge and present a plaque to Aaron McAlister on behalf of the Solano County Fire Chief's

Association. He noted Chief McAlister has been an excellent leader throughout the County and the State and it will take multiple people to replace what he has done.

Mayor Batchelor commented about Aaron McAlister's contributions, particularly with LAFCO, which serves the entire region and all of the cities who work together.

**6.2 Proclamation for National Night Out in the City of Dixon**

A proclamation was read and presented to Police Lieutenant Ron Willingmyre declaring August 2, 2016 as National Night Out.

**7. PUBLIC COMMENT (NON-AGENDA ITEMS)**

7.1 Mike Hamilton thanked the Council and staff for their support and assistance during the 2016 Grillin' and Chillin' event. He noted the event was very successful and displayed over 300 classic cars.

Councilmember Castañon noted every year Grillin' and Chillin' gets better and he thanked the organizers.

7.2 Ginger Emerson commented on the City Officials Guidelines and Civility Ordinance and suggested a discussion about whether they are actually abided by.

**8. CONSENT CALENDAR**

Councilmember Hickman noted that the number of units being authorized in Items 8.5 and 8.6 proves that the City is moving forward and getting things done.

A motion was made by Councilmember Castañon, seconded by Councilmember Pederson, to approve the Consent Calendar. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor  
NOES: None  
ABSTAIN: None  
ABSENT: None

8.1 **Approved the Minutes of the July 12, 2016 Regular City Council Meeting.**  
(Contact: Suellen Johnston, City Clerk)

8.2 **Adopted Resolution No. 16-093 approving the Enumeration of Claims.**  
(Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services)

8.3 **Adopted Resolution No. 16-094 authorizing the purchase of a four-ton asphalt recycler/hauler and hotbox for \$45,000 from Hemi Equipment utilizing the National Joint Powers Alliance (NJPA) bid price.** (Contact: Janet Koster, Public Works Operations Manager)

- 8.4 **By Minute Action, authorized the City Engineer to request quotes for the repair and resurfacing of six tennis courts at Hall Park.** (Contact: Janet Koster, Public Works Operations Manager)
- 8.5 **Adopted Resolution No. 16-095 relating to Parklane Unit 4:**
1. **Authorizing the execution of a Subdivision Improvement Agreement with Brookfield Dixon LLC (AG 16-034); and**
  2. **Amending the FY 2016/17 budget to include associated revenues; and**
  3. **Approving the Final Map; and**
  4. **Authorizing the City Clerk to record said items for the Parklane Unit 4 Subdivision (also known as Brookfield Homes).** (Contact: Jason Riley, Senior Civil Engineer)
- 8.6 **Adopted Resolution No. 16-096 relating to Parklane Unit 5:**
1. **Authorizing the execution of a Subdivision Improvement Agreement with Brookfield Dixon LLC (AG 16-035); and**
  2. **Amending the FY 2016/17 budget to include associated revenues; and**
  3. **Approving the Final Map; and**
  4. **Authorizing the City Clerk to record said items for the Parklane Unit 5 Subdivision (also known as Brookfield Homes).** (Contact: Jason Riley, Senior Civil Engineer)
- 8.7 **Received and filed the Quarterly Treasurers Report for June 30, 2016.** (Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services)
- 8.8 **Adopted Resolution No. 16-097 amending the 2016-17 budget for increased workers compensation costs and correct budgetary transfer.** (Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services)
- 8.9 **Adopted Resolution No. 16-098 authorizing a Fiscal Year 2016-17 budget amendment for plan checking services for Parklane Unit 3 (Greenwich) in the amount of \$7,480.** (Contact: Joe Leach, City Engineer/Public Works Director).

9. **PUBLIC HEARINGS**

- 9.1 **Waive reading, read by title only, and introduce an ordinance amending Article IX, Water Conservation, of the Dixon Municipal Code to comply with the updated water conservation regulations in Title 23 of the California Code of Regulations.** (Presenter: Joe Leach, City Engineer/Public Works Director)

Mayor Batchelor opened the public hearing. Seeing nobody present to speak, Mayor Batchelor closed the public hearing.

A motion was made by Councilmember Castañon, seconded by Councilmember Pederson, to waive reading, read by title only, and introduce an ordinance amending Article IX, Water Conservation, of the Dixon Municipal Code to comply with the updated water conservation regulations in Title 23 of the California Code of Regulations. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor  
NOES: None  
ABSTAIN: None  
ABSENT: None

10. **UNFINISHED BUSINESS**

- 10.1 **By Minute Action, receive and accept two General Plan Alternatives for the General Plan Update.** (Presenter: Kristen Maze, Community Development Director)

Sophie Martin, representing General Plan Consultant Dyett and Bhatia, presented seven different concepts relating to sphere of influence and land use designations and asked the Council to select two concepts to move forward for more detailed analysis.

Mayor Batchelor asked for public comments.

Public comments were received from Ginger Emerson.

A motion was made by Vice Mayor Bird, seconded by Councilmember Pederson, to approve Option 6, as written, and modify Option 6 to create an Option 6A as the second option for analysis which would expand the Sphere of Influence to the east and northeast. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor  
NOES: None  
ABSTAIN: None  
ABSENT: None

- 10.2 **Adopt Resolution to authorize the City Manager to execute a service agreement with Paymentus for credit card processing services.** (Presenter: Joan Michaels Aguilar, Deputy City Manager/Administrative Services)

Mayor Batchelor asked for public comments. There were no public comments.

A motion was made by Councilmember Hickman, seconded by Vice Mayor Bird, to adopt Resolution 16-099 authorizing the City Manager to execute a service agreement with Paymentus for credit card processing services (AG 16-036). Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor  
NOES: None  
ABSTAIN: None  
ABSENT: None

- 10.3 **Discuss and provide direction to staff regarding proposed options for electronic message center sign regulations.** (continued from 7/12/16) (Presenter: Douglas White, City Attorney)

This item was continued to a date uncertain.

- 10.4 **By Minute action, appoint two (2) members of the City Council to a subcommittee with the purpose of drafting an argument in support of the City Treasurer Ballot Measure and drafting rebuttal arguments to any argument submitted against the Measure.** (Presenter: Douglas White, City Attorney)

Mayor Batchelor asked for public comments.

Public comments were received from Ginger Emerson who asked what would happen if someone is elected in November to the position of Treasurer and the Measure also passes.

Douglas White, City Attorney, responded that passing of the Measure would negate the election of the Treasurer.

Public comments were also received from Dave Scholl.

A motion was made by Councilmember Hickman to nominate Vice Mayor Bird and Councilmember Castañon. The motion died for lack of a second.

A motion was made by Vice Mayor Bird, seconded by Councilmember Castañon, to approve the appointment of Mayor Batchelor and Councilmember Pederson to the subcommittee. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor  
NOES: None  
ABSTAIN: None  
ABSENT: None

- 10.5 **Consider the responsiveness of the bid for legal notice publication services for the City of Dixon (the “City”) for the 2016-2017 Fiscal Year from *The Dixon Tribune* and direct staff on future actions, including options:**
- 1. Adopt a Resolution of the City Council of the City of Dixon, California, declaring the bid by *The Dixon Tribune* to provide legal notice publication services for the City of Dixon for the 2016-2017 fiscal year responsive and authorizing the city manager to enter into a contract with *The Dixon Tribune* for such services; or**
  - 2. Adopt a Resolution of the City Council of the City of Dixon, California, rejecting all bids to provide legal notice publication services for the City of Dixon for the 2016-2017 fiscal year and authorizing the City Clerk to re-advertise a request for proposals.** (Presenter: Suellen Johnston, City Clerk)

Douglas White, City Attorney, clarified that the City Council also has the third option of awarding the contract to the Independent Voice.

Mayor Batchelor asked for public comments.

Public comments were received from Dave Scholl.

A motion was made by Councilmember Castañon, seconded by Mayor Batchelor, to adopt Resolution 16-100 declaring the bid by *The Dixon Tribune* to provide legal notice publication services for the City of Dixon for the 2016-2017 fiscal year responsive and authorizing the city manager to enter into a contract with *The Dixon Tribune* for such services (AG 16-037). Roll call was taken as follows:

AYES: Bird, Castañon, Pederson, Batchelor  
NOES: Hickman  
ABSTAIN: None  
ABSENT: None

11. **NEW BUSINESS**

- 11.1 **Adopt Resolution amending the Memorandum of Understanding (MOU) between the Dixon Mid Manager's Association (DMMA) and the City of Dixon for the period of July 1, 2016 through June 30, 2019 and approve a 2016-17 budget amendment.** (Presenter: Michelle Pellegrino, Human Resources Manager)

Mayor Batchelor asked for public comments. There were no public comments.

A motion was made by Councilmember Pederson, seconded by Vice Mayor Bird, to adopt Resolution 16-101 amending the Memorandum of Understanding (MOU) between the Dixon Mid Manager's Association (DMMA) and the City of Dixon for the period of July 1, 2016 through June 30, 2019 and approve a 2016-17 budget amendment. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor  
NOES: None  
ABSTAIN: None  
ABSENT: None

- 11.2 **Adopt Resolution approving the Five-Year Capital Improvement Program (CIP) for Fiscal Years 2016-17 through 2020-21.** (Presenter: Jason Riley, Senior Civil Engineer)

Mayor Batchelor asked for public comments.

Public comments were received from Ginger Emerson and Mike Hamilton.

A motion was made by Vice Mayor Bird, seconded by Councilmember Castañon, to adopt Resolution 16-102 approving the Five-Year Capital Improvement Program (CIP) for Fiscal Years 2016-17 through 2020-21. Roll call was taken as follows:

AYES: Bird, Castañon, Hickman, Pederson, Batchelor  
NOES: None  
ABSTAIN: None  
ABSENT: None

12. **ITEMS FROM THE CITY COUNCIL**

- 12.1 Mayor Batchelor presented an artist rendering of a Habitat for Humanity home to be constructed at 250 S. Jackson Street as a veterans residence which will set Dixon apart from other cities. He commended Habitat for Humanity, Solano County, Kevin Johnson, and the property owner, Mr. McNamara, for working hard to bring the project to fruition.
- 12.2 Councilmember Castañon noted he attended the Dixon Family Services Fundraiser and the barbecue for departing Fire Chief Aaron McAlister who will be missed in the City. He has spoken with carpenters at the Carpenters Union who will donate their skills to the Habitat for Humanity project.
- 12.3 Vice Mayor Bird noted he had a great time at Grillin' and Chillin' where he learned the process for tasting ribs. He agreed with Ginger Emerson that people should be judged by how they treat others.
- 12.4 Councilmember Pederson attended Food Truck Mania and encouraged others to plan to attend the last two for this summer. He noted that he would like to swing a hammer for the Habitat for Humanity project and noted Bert Gaulke also worked to bring the project forward.
- 12.5 Councilmember Hickman reported that Heber Holbrook, the last Pearl Harbor survivor, said that events like Grillin' and Chillin' are what makes Dixon a great city.

Councilmember Hickman expressed his frustration with the operation of the new City Hall phone system and noted that the City is not that big and someone pleasant should answer the phone instead of a phone tree.

- 12.6 Mayor Batchelor noted that Aaron McAlister has done an outstanding job as Fire Chief, but a chief is only as good as the others that work there, it is a sum total of all the parts, Dixon's Fire and Police Departments are doing a great job, and are far superior to other cities in community involvement.

13. **ITEMS FROM THE CITY TREASURER**

14. **ITEMS FROM THE CITY ATTORNEY**

15. **ITEMS FROM THE CITY MANAGER**

Jim Lindley, City Manager, noted he had a great time at Grillin' and Chillin' where he learned to judge ribs and watched someone get a tattoo.

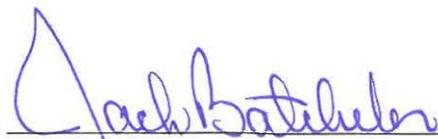
16. **INFORMATIONAL ITEMS - Upcoming Meetings (30-day Calendar)**

<u>Date</u>	<u>Time</u>	<u>Place</u>	<u>Subject</u>
08-02-16	7:00 p.m.	Council Chambers	Parks & Recreation Commission
08-09-16	7:00 p.m.	Council Chambers	City Council Meeting
08-16-16	7:00 p.m.	Council Chambers	Planning Commission
08-17-16	7:00 p.m.	Council Chambers	Transportation Advisory Commission
08-23-16	7:00 p.m.	Council Chambers	City Council Meeting

17. **ADJOURNMENT**

The Regular Meeting of the Dixon City Council adjourned at 9:13 p.m.

  
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Suellen Johnston  
City Clerk

  
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Jack Batchelor  
Mayor