

No.	Date	2017 Resolutions
17-001	1/24/2017	Enumeration of Claims January 24, 2017
17-002		Resolution Amending the Salary Schedule for Fiscal Year 2016-17
17-003		Resolution of the City Council of the City of Dixon Hereby Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the Home Investment Partnerships Program; and if Selected, the Execution of a Standard Agreement, any Amendments thereto, and of any Related Documents Necessary to Participate in the Home Investment Partnerships Program
17-004		Resolution of the City Council of the City of Dixon Accepting \$65,000 In Federal Transit Administration (FTA) Section 5311 Grant Funds, Authorizing the Purchase of a Readi-Ride Bus Using the Cal Act Cooperative Purchasing Bid Price and Amending the 2016-17 Budget
17-005		Resolution of the City Council of the City of Dixon Approving Administrative Regulations and Procedures to Govern the 2017 Lottery Selection Process for Safe and Sane Fireworks Sales Permits
17-006		A Resolution of the Dixon City Council To Request City Council Approval of Appointment of City Treasurer Wesley Atkinson to the Investment Advisory Committee
17-007		Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment 7 to the Consultant Services Agreement with T.Y. Lin International for a No-Cost Contract Extension and Task Authorization Adjustment for the Parkway Boulevard Grade Separation Project
17-008		Resolution of the City Council of the City of Dixon Finding the Challenger Field Improvement Project #2016-08 Exempt from the California Environmental Quality Act (CEQA), Authorizing the City Engineering/Public Works Director to Advertise for Bids, and Authorizing a Fiscal Year 2016-17 Budget Amendment
17-009		Resolution Approving and Authorizing the City Manager to Sign an Agreement with the Solano Community College District for Use of the Dixon Fire Department Facility for Firefighter I Academy Training

- [17-010](#) **Amended** Resolution of the City Council of the City of Dixon Amending the City of Dixon Neighborhood Traffic Management Program to Include Residential Speed Hump Guidelines
- [17-011](#) A Resolution of the City of Dixon City Council Directing the City Engineering/Public Works Director to Prepare the Fiscal year 2017-18 Engineer's Report for the Dixon Landscaping and Lighting Maintenance District
- [17-012](#) Resolution of the City Council of the City of Dixon Approving a Fiscal year 2016-17 Budget Amendment for Justin Way Emergency Repairs
- [17-013](#) Resolution of the City Council of the City of Dixon Authorizing the City manager to Execute Amendment No. 1 to the Agreement with Severn Trent Environmental Services, Inc., Amending the Scope of Services
- [17-014](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Negotiate and Execute a Lease Agreement for the Dixon Transportation Center Lease to RE/MAX Gold AND Approving a Fiscal Year 2016-17 Budget Amendment
- [17-015](#) Resolution of the City Council of the City of Dixon Naming City Council Representatives to Serve on Various Agencies and Authorities
- [17-016](#) 2/14/2017 Enumeration of Claims February 14, 2017
- [17-017](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Professional Services Agreement Amendment #1 with Bureau Veritas North America, Inc. (Bureau Veritas) and Extend the Term for On-Call Services
- [17-018](#) Resolution Receiving the Fiscal Year 2015-2016 Housing Successor Agency Annual Report
- [17-019](#) Resolution Ratifying the Appointment of Robert E. Thompson as the Police Chief for the City of Dixon
- [17-020](#) Resolution Authorizing the Dixon Police Department to Submit an Application for \$1,000 in Grant Funding from the Solano county Safe Routes to School Program, to Launch a Youth Engagement Pilot Program

17-121	2/28/2017	Enumeration of Claims	February 28, 2017
17-022		Resolution Authorizing the City Manager to Amend the ICMA-RC Deferred Compensation Plan to Permit Loans	
17-023		Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 4 to the Professional Services Agreement with Kennedy/Jenks Consultants Extending the Term of the Contract through June 30, 2017 for completion of the Hexavalent Chromium Management Study	
17-024	Amended	Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Bennet Engineering Services for Additional Utility Coordination and Potholing Services for the South Jefferson Street Improvements Project and Authorizing a Budget Amendment	
17-025		Resolution of the Dixon City Council Approving Mid-Year Amendments to the Fiscal Year 2016-17 Adopted Budget	
17-026		Resolution Ratifying the Appointment of Dina Tasini as the Community Development Director for the City of Dixon	
17-027		Resolution of the City Council of the City of Dixon Authorizing the Placement of Speed Humps on Harvard Drive	
17-028		City of Dixon Resolution Approving the Notice of Exemption Per the California Environmental Quality Act (CEQA) for the Northwest Park Master Plan and Approving the Master Plan	
17-029		City of Dixon Resolution Approving the Notice of Exemption Per the California Quality Act (CEQA) for the 2017 Hall Park Master Plan Update and Approving the Master Plan Update	
17-030		Resolution of the Dixon City Council to Adopt the Provisions of Assembly Bill 2135, the Surplus Land Act Per Metropolitan Transportation Commission (MTC) Requirements	
17-031	3/14/2017	Enumeration of Claims	March 14, 2017
17-032		Resolution of the City Council of the City of Dixon Approving a Community Development Block Grant Program Income Reuse Agreement	

- [17-033](#) Resolution of the City of Dixon City Council Accepting a Pavement Management Technical Assistance Program (PTAP) and Approving a Budget Amendment in the Amount of \$4,000 for Matching Funds
- [17-034](#) Resolution of the City Council of the City of Dixon Authorizing the City Engineer/Public Works Director to Advertise for Bids for the Police Department Re-Carpet Project #2017-01 and Authorize the City Manager to Execute a Purchase Order
- [17-035](#) Resolution Approving and Authorizing the City Manager to Sign an Agreement with Medic Ambulance Service, Inc., for Billing Services for the City of Dixon's First Responder Fee
- [17-036](#) Resolution of the Dixon City Council Approving the Request From Dixon Grilling & Chillin to Host the Seventh Annual Grilling & Chillin Event Closing Certain Streets in Downtown Dixon, Establishing Specific Use Conditions for the Event, and Authorizing the Use of City Staff on Overtime at City Expense and the Use of the City of Dixon Logo to be Used on Staff Shirts and Any Published Material for the Event
- [17-037](#) Resolution of the Dixon City Council Approving the Capital Financing and Debt Management Policy
- [17-038](#) 3/28/2017 Enumeration of Claims March 28, 2017
- [17-039](#) Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade
- [17-040](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Purchase Order for Eaton Pump Sales and Service to Perform Video Inspection, Maintenance Servicing, and Installation of a Transducer for the School Well
- [17-041](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Task Order 7.1 for Harris & Associates to Perform Additional Construction Inspection Services Related to Parklane Unit Three for a Time and Materials, Not to Exceed amount of \$85,000 and Authorizing a Fiscal Year 2016-17 Budget Amendment
- [17-042](#) Resolution of the Dixon City Council to Accept the Single Audit Report for the Fiscal Year ended June 30, 2016
- [17-043](#) Resolution Approving the Expenditure of \$4,000 to Support the Dixon Scottish Cultural Association's Scottish Highland Games Event

- [17-044](#) Resolution of the Dixon City Council Approving the Request for 2017 Dixon Food Truck Mania Event Series to Allow consumption and Sale of Alcoholic Beverages
- [17-045](#) Enumeration of Claims April 11, 2017
- [17-046](#) Resolution of the City of Dixon City Council Accepting Public Improvements, Accepting Offers of Dedication and Authorizing the City Clerk to File a Notice of Completion and Certificate of Acceptance with the Solano County Recorder for the Parklane Unit One Subdivision
- [17-047](#) Resolution of the City Council of the City of Dixon Accepting the Emergency Repairs on Sommer Drive and North Lincoln Street as Complete and Approving a Fiscal Year 2016-17 Budget Amendment
- [17-048](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute an Agreement Between the City of Dixon and Solano County for County Surveyor Services Related to the Checking of Final Maps and Parcel Maps
- [17-049](#) Resolution of the City Council of the City of Dixon Finding the 2017 LED Streetlight Project Exempt from the California Environmental Quality Act (CEQA) and Authorizing the City Engineer Execute an Amendment to the City's Existing PG&E Agreement for Turnkey Services and On-Bill Financing Agreement in the Amount Not to Exceed \$250,000
- [17-050](#) **Amended** Resolution Declaring Weeds, Refuse, Rubbish on Specific Parcels as a Public Nuisance
- [17-051](#) Resolution of the City Council of the City of Dixon, California Consenting to Inclusion of Properties Within the City's Jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto

- [17-052](#) Resolution of the City Council of the City of Dixon, California, Consenting to Inclusion of Properties Within the City's Jurisdiction in the California Home Finance Authority, Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto
- [17-053](#) 4/25/2017 Enumeration of Claims April 25, 2017
- [17-054](#) Resolution of the City Council of the City of Dixon Accepting the Pat Granucci Aquatic Center Pool Re-Plaster Project No. 2016-07 as Complete and Authorizing the City Clerk to File a Notice of Completion
- [17-055](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Harris & Associates for On-Call Plan Checking and Construction Inspection Services, Extending the Term of the Agreement for a Period of Three Years
- [17-056](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Master Facilities Agreement Amendment No. 21 with Stantec Consulting, Inc., Extending the Term of the Agreement Through December 31, 2017, for the Completion of Task 6.2: Operational Support
- [17-057](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Termination Agreement for the Dixon Watershed Real Property Acquisition Joint Powers Authority with Reclamation District 2068 and Maine Prairie Water District
- [17-058](#) Resolution of the City Council of the City of Dixon Directing Whitney Environmental Consulting, Inc., DBA Foothill Associates (FA), to Complete the Final Design Alternative for the Pardi Market Plaza Project #2016-05
- [17-059](#) 5/23/2017 Enumeration of Claims May 23, 2017
- [17-060](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Professional Services Agreement Amendment #2 with Bureau Veritas North America, Inc. (Bureau Veritas)
- [17-061](#) Resolution of the City Council of the City of Dixon Approving a Fiscal Year 2016-17 Budget Amendment for Expenses Related to Parklane Unit One

- [17-062](#) A Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy and Collect Assessments and Providing for Notice of Hearing Thereof City of Dixon Dixon Landscaping and Lighting District
- [17-063](#) Resolution of the City Council of the City of Dixon, California, Authorizing the City Manager to Enter into a Contract with the County of Solano to Rent Law Enforcement Vehicles
- [17-064](#) Void
- [17-065](#) A Resolution of the City Council of the City of Dixon Approving the Joint Powers Agreement Establishing the Solano Subbasin Groundwater Sustainability Agency
- [17-066](#) Resolution of the City Council of the City of Dixon Approving a Fiscal Year 2016-17 Budget Amendment in Fund 335 - Water Capital Rehab for the Completion of a Chromium-6 Pilot Testing Project
- [17-067](#) Resolution of the City Council of the City of Dixon Accepting the Hexavalent Chromium Management Study as Complete and Approving a Fiscal Year 2016-17 Budget Amendment
- [17-068](#) Resolution Honoring Ron Willingmyre for His Years of Service to the City of Dixon
- [17-069](#) 6/13/2017 Enumeration of Claims June 13, 2017
- [17-070](#) Resolution Adopting the FY 2017-18 Appropriations Limit
- [17-071](#) Resolution of the Dixon City Council Approving the City's Investment Policy for FY 2017-18
- [17-072](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Professional Services Agreement with Hindlerliter, De Llamas and Associates for Sales Tax Analysis and Audit Services
- [17-073](#) Resolution of the City Council of the City of Dixon Finding the North Fourth Street Sewer Main Rehabilitation Project #2017-27 Exempt From the California Environmental Quality Act (CEQA) and Authorizing the City Clerk to Advertise for Bids
- [17-074](#) Resolution of the City of Dixon Adopting the 5-Year Capital Improvement Program (CIP) for Fiscal years 2017/18 through 2021/22

- [17-075](#) Resolution of the City of Dixon Finding the South Jefferson Street Reconstruction Project #2016-03 Exempt from the California Environmental Quality Act (CEQA) and Authorizing the City Clerk to Advertise for Bids
- [17-076](#) Resolution of the City Council of the City of Dixon Finding the Safe Routes to School Improvement Project #2016-06 Federal Aid #STPL 5056(020) to be Class 1 Categorically Exempt from the California Environmental Quality Act (CEQA) and Authorizing the City Clerk to Advertise for Bids
- [17-077](#) Resolution of the City Council of the City of Dixon Finding Exempt from the California Environmental Quality Act (CEQA) and Approving the Municipal Service Center (MSC) Master Plan
- [17-078](#) Resolution of the City Council of the City of Dixon Authorizing the City Engineer/Public Works Director to Execute an Amendment to the City's Existing PG&E Agreement for Turnkey Services Not to Exceed \$50,000 to Convert 167 HPS Streetlights to LED
- [17-079](#) Resolution Approving the Closing of 2nd Street on June 25th 2017
- [17-080](#) Resolution Overruling Objections to the Proposed Issuance of Citations for the Failure to Remove Weeds, Rubbish and Refuse and Ordering the Police Chief to Issue Citations and/or Conduct Abatement utilizing an Independent Contractor on Certain Vacant Lots and Parcels
- [17-081](#) **SA # 17-001** **DPFA #17-001** Resolution Approving and Adopting the Annual Budget for Fiscal Year (FY) 2017-18 for the City of Dixon, the Successor Agency of the City of Dixon and the Dixon Public Financing Authority (DPFA), in the Amounts and for the Purposes Set Forth in this Resolution