

<b>No.</b>	<b>Date</b>	<b>2018 Resolutions</b>	
<a href="#"><u>18-001</u></a>	1/9/2018	Enumeration of Claims	January 9, 2018
<a href="#"><u>18-002</u></a>		Resolution of the City Council of the City of Dixon Accepting the Pat Granucci Aquatic Center Competition Pool Re-Plaster Project No. 2017-31 as Complete, and Approving a Fiscal Year 2017-18 Budget Amendment	
<a href="#"><u>18-003</u></a>		Resolution of the City of Dixon City Council Adding a Marked Pedestrian Crosswalk Across East A Street at Second Street	
<a href="#"><u>18-004</u></a>		Resolution of the City Council of the City of Dixon Finding Exempt from CEQA and Extending the Expiration of Engineering & Traffic Studies and Associated Posted Speed Limits on Various Streets Within the City of Dixon to January 9, 2023	
<a href="#"><u>18-005</u></a>		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 Dyett & Bhatia To Extend the Contract Through December 2019	
<a href="#"><u>18-006</u></a>		Resolution of the City Council of the City of Dixon Approving a Budget Amendment for Fund 600 For Special Projects within the Dixon Landscaping and Lighting Maintenance District	
<a href="#"><u>18-007</u></a>		Resolution of the City Council of the City of Dixon Amending the City of Dixon Sidewalk Repair Policy	
<a href="#"><u>18-008</u></a>		Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Matrix Consulting Group, in the Amount not to Exceed \$35,500 for Preparation of a Long-Range Strategic Plan for the City of Dixon Fire Department	
<a href="#"><u>18-009</u></a>		Resolution of the City Council of the City of Dixon Naming City Council Representatives to Serve on Various Agencies and Authorities	
<a href="#"><u>18-010</u></a>	1/23/2018	Enumeration of Claims	January 23, 2018
<a href="#"><u>18-011</u></a>		Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 4 to the Professional Services Agreement with West Yost Associates for the Potable Water Impact Fee Study, Extending the Agreement Through June 30, 2018, and Approving a Fiscal Year 2017-18 Budget Amendment	
<a href="#"><u>18-012</u></a>		Resolution of the City Council of the City of Dixon Authorizing a 2017-18 Parks Capital Improvement Fund Budget Amendment for the Design of the Hall Park Phase 3 Project	
<a href="#"><u>18-013</u></a>		A Resolution of the City Council of the City of Dixon Adopting Job Descriptions for the Water Operator I/II and Water Operations Supervisor Positions and Establishing a Salary Schedule for Each Position	

- [18-014](#) Resolution of the City Council of the City of Dixon Awarding the Water Rate Study Project #2017-47 to Raftelis Financial Consultants and Authorizing the City Manager to Execute a Professional Services Agreement
- [18-015](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Submit a Letter of Support for the Designation of the Vaca/Dixon and Dixon/Davis Bike Routes as U.S. Bike Route 50 within the City of Dixon
- [18-016](#) A Resolution of the City Council of the City of Dixon Approving the Memorandum of Understanding Between the Dixon Professional Firefighters Association and the City of Dixon for the Period of July 1, 2017, Through June 30, 2020, and Approving a FY 2018 Budget Adjustment
- [18-017](#) 2/13/2018 Enumeration of Claims February 13, 2018
- [18-018](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 2 to the On-Call Professional Services Agreement for SCADA System Services with Sierra Controls, LLC, Extending the Contract for an Additional Three Years, and Approving the Annual Scope and Time and Materials, Not to Exceed Fee of \$50,000 for FY2018-19
- [18-019](#) Resolution of the City Council of the City of Dixon Accepting the North 4th Street Sewer Main Rehabilitation Project No. 2017-27 as Complete and Authorizing the City Clerk to File a Notice of Completion
- [18-020](#) Resolution of the City Council of the City of Dixon Authorizing the Sole Source Purchase of Transit Security Cameras from A-Z Bus Sales
- [18-021](#) Resolution of the City Council of the City of Dixon Approving a Fiscal year 2017-18 Budget Transfer fro Emergency SCADA and Electrical Repairs at the Watson Ranch, Parklane, Valley Glen, and School Well Water Supply Facilities
- [18-022](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Memorandum of Understanding By and Among the Cities of Dixon, Benicia, Fairfield, Rio Vista, Vacaville, Vallejo and Solano County to Establish a Countywide Traffic Collision Records System and Receive a Grant for a Software Subscription for Five (5) Years
- [18-023](#) Resolution of the Dixon City Council Waiving Ballfield Lighting Fees for Dixon Little League for 2018
- [18-024](#) Resolution of the City Council of the City of Dixon, California, to Adopt a Universal Resolution Approving the Acceptance of Disaster Reimbursement From Federal Resources When a Major Disaster is Declared by Presidential Declaration
- [18-025](#) 2/27/2018 Enumeration of Claims February 27, 2018
- [18-026](#) Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 5 to the Professional Services Agreement with West Yost Associates for Additional Work Needed to Complete the Water System Master Plan, and Approve a Fiscal Year 2017-18 Budget Transfer

- [18-027](#) Resolution Declaring Police Canine FERO Retired from Active Duty and Authorizing His Release as City Property to His Handler, Officer Dustin Siebert
- [18-028](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment #1 to the Professional Services Agreement with Harris and Associates for Services Associated with the FY 2018-19 Engineer's Report and Election Process for the Proposed Dixon Landscaping and Lighting maintenance District Rate Adjustments, and Approving a Fiscal Year 2017-18 Budget Amendment
- [18-029](#) Resolution of the Dixon City Council Approving Mid-Year Amendments to the Fiscal Year 2017-18 Adopted Budget
- [18-030](#) 3/13/2018 Enumeration of Claims March 13, 2018
- [18-031](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Apple Developer Agreement by and Between the City of Dixon and Apple, Inc., for the *FIXINDIXON* Mobile Application
- [18-032](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager To Execute a Purchase Order for Computer and Software Upgrades for Programming Irrigation and Lighting Systems in Dixon Parks and Authorizing a Budget Amendment for Said Purchase
- [18-033](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Order Nos. 201 and 202 for Harris & Associates to Perform Plan Review Services for TEC Equipment for an Additional Amount Not to Exceed \$37,840 and Authorizing a Fiscal Year 2017-18 Budget Amendment
- [18-034](#) Resolution of the City of Dixon Authorizing Submission of a Yolo-Solano Air Quality Management District Clean Air Fund (CAF) Grant Application in the Amount of \$150,000 for Construction of the Vaca-Dixon Bikeway Phase 6 Project
- [18-035](#) A Resolution of the City Council of the City of Dixon Authorizing the City Manager, or His Designee, To procure Vehicles and Equipment for Use by City Staff in the Water Operations Division and authorizing the Corresponding Budget Amendment
- [18-036](#) 3/27/2018 Enumeration of Claims March 13, 2018
- [18-037](#) Resolution of the City Council of Dixon Authorizing the Purchase of a Pool Heater for the Competition Pool at the Pat Granucci Aquatic Center
- [18-038](#) Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade
- [18-039](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Negotiate and Execute an Agreement with the City of Suisun for the Processing of Administrative Citations Issued by the Dixon Police Department

- [18-040](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Agreement with Routematch Software, Inc., for Computer and Electronic Upgrades for the Readi-Ride Transit System
- [18-041](#) A Resolution of the City of Council of the City of Dixon Authorizing the City Manager, or His Designee, to Authorize a Fiscal Year Budget Amendment for Water Facility Improvements and Maintenance and Authorize an Interfund Loan from the General Fund of up to \$500,000 to Facilitate the Improvements
- [18-042](#) 4/10/2018 Resolution of the Dixon City Council to Accept the Single Audit Report for the Fiscal Year Ended June 30, 2017
- [18-043](#) Resolution of the City Council of Dixon Authorizing the City Manager to Execute a Purchase Order with Quimu Contracting of Dixon for the Replacement/Upgrade of Two Sewer Manholes
- [18-044](#) 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 Two Subdivision
- [18-045](#) Enumeration of Claims April 10, 2018
- [18-046](#) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Davey Resource Group to Provide On-Call Arborist Consulting Services for a Period of Three Years with an Amount Not to Exceed \$15,000
- 18-047 Pending
- [18-048](#) Resolution of the City Council of Dixon Authorizing the City Engineer/Public Works Director to Install Solar LED Flashing Beacons at Various Stop Sign Locations within the City and Approving a Budget Amendment for FY 2017/18 in the Amount of \$5,000
- [18-049](#) Resolution of the City Council of the City of Dixon Approving the Fee Schedule for the Pat Granucci Aquatic Center for 2018-2022
- [18-050](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 1 to the Mutual Aid Water System Operations and Maintenance Agreement with California Water Services company Extending the Agreement Through June 30, 2018 and Authorize a Fiscal Year 2017-18 Budget Amendment
- [18-051](#) 4/24/2018 Enumeration of Claims April 24, 2018
- [18-052](#) A Resolution of the city Council of the City of Dixon Approving the Execution and Delivery of Supplement No. 1 to Revised Acquisition Agreement Related to the City of Dixon Community Facilities District No. 2015-1 (Valley Glen No. 2)

- [18-053](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Orders 3.2., 4.1 and 7.2 for Harris & Associates to Perform Construction Inspection Services Related to Parklane Developments Unit 2, Backbone and Unit 3, Respectively, for an Additional Amount Not to Exceed \$115,180 and Authorizing Fiscal Year 2017-18 Budget Amendments
- [18-054](#) Resolution of the City of Dixon City Council Authorizing the City Manager to Execute Amendment No. 8 to the Existing Wastewater Treatment Facility Quarterly and Annual Monitoring Reports Consultant Services Agreement with Stantec Consulting Services, Inc. for a Period of Three Years and with a Not-to-Exceed Budget of \$36,300
- [18-055](#) Resolution of the City Council of the City of Dixon Approving the Fiscal Year 2018/19 Road Maintenance & Rehabilitation Account (RMRA) Street Rehabilitation Project List
- [18-056](#) Resolution of the City Council of the City of Dixon Finding the Police Department Perimeter Fence Project #2017-48 Exempt from the California Environmental Quality Act (CEQA) and Authorizing the City Clerk to Advertise for Bids
- [18-057](#) Resolution of the City Council of the City of Dixon Authorizing the Mayor to Enter into a Mutual Aid Agreement by and Between Solano county fire Agencies for All Hazard Emergency Response
- [18-058](#) Resolution of the City Council of the City of Dixon Authorizing Reclassification of the Human Resources Technician and Salary Schedule Amendment
- [18-059](#) Resolution of the City Council of the City of Dixon Authorizing the Amended Salary Schedule for the Management Analyst Positions and Amend the Finance Analyst Salary Schedule and Job Description
- [18-060](#) 5/8/2018 Enumeration of Claims May 8, 2018
- [18-061](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Orders 301 and 301 for Harris & Associates for Preparation of Bid Documents for Cleaning of Three Welded Steel Domestic Water Reservoirs and Inspection, Respectively, for an Amount Not to Exceed \$38,330
- [18-062](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Consultant Services Agreement Amendment #5 with Garland and Associates to Extend the Term of the On-Call Appraisal Services Agreement for Three Years
- [18-063](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager To Execute Consultant Services Agreement Amendment #4 with SeEVERS Jordan Ziegenmeyer (SJZ) to Extend the Term of the On-Call Appraisal Services Agreement for Three Years to June 30, 2018

- [18-064](#) Resolution Authorizing the City Manager to Execute Amendment No. 6 to the Professional Services Agreement with Stantec Consulting Engineers for On-Call Wastewater Engineering Services for a Term of Three Years and with an Annual Not to Exceed Budget of \$15,000
- [18-065](#) Resolution of the City Council of the City of Dixon Authorizing a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2017-18 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the Amount of \$71,448
- [18-066](#) Resolution of the City of Dixon City Council Accepting Public Improvements; Accepting Offers of Dedication; Authorizing the City Clerk to File a Notice of Completion and Certificate of Acceptance for a Portion of the Public Improvements Related to Phase Two, Unit One of the Valley Glen Subdivision
- [18-067](#) Resolution of the City Council of the City of Dixon to Adopt a Resolution Authorizing a Six (6) Month Suspension of the Bicycle Registration Fee In Chapter 12.11 of of the Dixon Municipal Code to Allow an Assesment of an Online Police Department Pilot Project for Bicycle Registration
- [18-068](#) Resolution of the City Council of the City of Dixon to Accept Matching Grant Funds from the US Department of Justice, Office of Justice Program, Body Armor Safety Initiative (BAS)
- [18-069](#) Resolution of the Dixon City Council Approving the Request from Dixon Grillin' & Chillin' to Host the Seventh Annual Grillin' & 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 by Staff on Staff Shirts and any Published Material for the Event
- [18-070](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Temporary Services Agreement with WaterTalent, LLC, for the Interim, Temporary Position of Water Operations Supervisor for a Period Not to Exceed Twelve Months
- [18-071](#) Resolution of the City Council of the City of Dixon to Authorize the City Manager to Execute a Contract and Memorandum of Understanding with the Dixon Unified School District for a Dedicated School Resource Officer From the Dixon Police Department
- [18-072](#) 5/22/2018 Enumeration of Claims May 22, 2018
- [18-073](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Professional Services Agreement with Bartel Associates, LLC for Actuarial Services
- [18-074](#) 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)

[18-075](#)

Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Agreement with California Water Service Company for the Interim, Temporary Position of Water Operations Supervisor for a Period Not to Exceed Eight Months

[18-076](#)

Resolution of the Council of the City of Dixon Authorizing Allocations by the Planning Director with Respect to the Measure B Residential Growth Implementation Plan