



CITY OF DIXON

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Dixon City Council will be held to meet in Closed Session in the Dixon City Council Chambers Conference Room, 600 East A Street, Dixon, California, on **Tuesday, August 24, 2010, at 6:00 p.m.**, for the purpose of:

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Govt. Code section 54956.9(a))
Name of case: *Chapman v. City of Dixon.*, Solano County Superior Court Case No. FCS035514
2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b):
One case

Jack Batchelor, Jr.
Mayor



AGENDA
REGULAR MEETING OF THE
DIXON CITY COUNCIL
AUGUST 24, 2010
600 EAST A STREET
COUNCIL CHAMBERS
7:00 P.M.

NOTICE TO PUBLIC

GENERAL NOTES

- The City of Dixon is committed to provide full access to these proceedings. Individuals with special needs may call 678-7000 (voice) or 678-1489 (TTY). The Council Chambers is accessible to individuals in wheelchairs and special hearing assistance devices are provided upon request.
- The City does not produce a verbatim transcription of its proceedings. Anyone who desires a verbatim record of this meeting should call the City Clerk in advance of the meeting to discuss acceptable methods of and arrangements for transcription. Such arrangements will be at the sole expense of the individual requesting the record. All meetings are audio and video taped. Video tapes are available at the Dixon Public Library and at City Hall following the meeting.
- City Council agenda packets, including all public documents relating to the open meeting and provided to the City Council, are available for review or copying at City Hall, 600 East A Street, Dixon. A copy is also located at the entrance to the Council Chambers during the meeting and available for review at the Dixon Public Library, 230 North First Street, Dixon.
- Regular City Council meetings are broadcast live on Cable Television Channel 20 - Government Channel. The meetings can also be viewed live through the City's website at www.ci.dixon.ca.us and selecting "View City Meetings and Agendas".

SPEAKER/COMMENT CARDS

At each meeting, the public has the opportunity to address the City Council on items appearing on the agenda and items not appearing on the agenda, but within the purview of the City Council. Persons wishing to address the City Council (whether on an item listed on the agenda or on a matter not listed on the agenda) are requested to fill out a green "Speaker Card", but are not required to do so.

Persons wishing to comment on an item but not wishing to speak before the City Council, may complete a yellow "Comment Card". Both cards are on the table inside the Council Chambers entrance doors. The Mayor will read Comment Cards for the record.

PLEASE SUBMIT COMPLETED CARDS TO THE CITY CLERK BEFORE THE ITEM IS CALLED, PREFERABLY BEFORE THE MEETING BEGINS.

AUDIENCE/PUBLIC COMMENT PERIOD (Items not on the Agenda)

The City Council sets time aside for Audience/Public Comment items not on the agenda but pertaining to the City of Dixon, Dixon Redevelopment Agency, or any other body comprised of or including City Councilmembers. City Council Procedural Guidelines limit speaker comments to three (3) minutes. The Mayor may poll the City Council or extend the time as necessary.

Please note that State law prohibits the City Council from either discussion or taking action at this meeting on any matter(s) not listed on the agenda even when raised during the Audience/Public Comment period.

Persons wishing to address the City Council are requested to fill out and present a green "Speaker Card" to the City Clerk, but are not required to do so.

PUBLIC HEARINGS

Persons who wish to speak on Public Hearing items listed on the agenda will be heard when the public hearing is opened, except for public hearing items previously heard and closed to public comment. City Council Procedural Guidelines limit each speaker to five (5) minutes. The Mayor may poll the City Council or may extend the time as necessary.

After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing will commence after 10:00 p.m. unless approved by the majority of the City Council.

City Council and City Treasurer Telephone Number: (707) 678-7000

**Mayor Jack Batchelor Jr.
Vice Mayor Rick Fuller
Councilmember Dane Besneatte
Councilmember Kay Fulfs Cayler
Councilmember Michael J. Ceremello Jr.**

**Voice Mailbox 202
Voice Mailbox 200
Voice Mailbox 203
Voice Mailbox 201
Voice Mailbox 204**

City Treasurer James Slaughter

Website: www.ci.dixon.ca.us

E-mail: cityhall@ci.dixon.ca.us



AGENDA
REGULAR MEETING OF THE
DIXON CITY COUNCIL
AUGUST 24, 2010
600 EAST A STREET
COUNCIL CHAMBERS
7:00 P.M.

Closed Session at 6:00 p.m.

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Govt. Code section 54956.9(a))
Name of case: *Chapman v. City of Dixon.*, Solano County Superior Court Case
No. FCS035514

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b):
One case

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

- 4.1 Matters relating to Janice Beaman:

1. Adopt Resolution honoring Janice Beaman for her twelve years of service to the City of Dixon.
2. Presentation of Resolution to Ms. Beaman.

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

6. **ITEMS FROM THE CITY COUNCIL**

7. **ITEMS FROM THE CITY TREASURER**

8. **APPROVAL OF AGENDA**

9. **CONSENT CALENDAR** *(All matters listed under the Consent Calendar are considered by the Council/Agency to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Council/Agency considers the motion to adopt.)*

- 9.1 Approve the City Council Minutes for the July 27, 2010, meeting.
- 9.2 Adopt Resolution approving the Enumeration of Claims.
- 9.3 Adopt Resolution rejecting the bid for the Clean, Video Survey and Repair of Sanitary Sewer Pipe Lines and Facilities, Project 2010-01, and authorizing staff to split the original scope of work into two separate projects and advertise the two new projects for bids.
- 9.4 Adopt Resolution accepting the Stratford Avenue Rehabilitation Project, Project #2009-06, as complete and authorizing the City Clerk to file a Notice of Completion. (Federal-Aid Project #ESPL-5056(017)).
- 9.5 Adopt Resolution authorizing the City Manager to sign a purchase agreement with Bus West for the purchase of three 20-passenger Type III busses using the state procurement in the amount of \$225,744.15 and declaring Busses 307 and 308 to be surplus.
- 9.6 Adopt Resolution approving the submittal of a joint grant application under the State of California Strategic Growth Council's Sustainable Communities Planning Grant and Incentive Program for the Solano Countywide Climate Action Plan Project.
- 9.7 Adopt Resolution repealing Resolution 01-216 and approving salary and benefits continuation for City of Dixon staff that are military reservists and are called up to active duty or other reserve service.
- 9.8 Receive and file the Conflict of Interest 2010 Local Agency Biennial Notices for the Redevelopment Agency, the Dixon Public Improvement Corporation (DPIC), and the Dixon Public Financing Authority (DPFA).

10. **PUBLIC HEARINGS**

- 10.1 Adopt Resolution relating to the Light-Emitting Diode (LED) Street Light Replacement Project:
 - 1. Finding the Project to be categorically exempt from the California Environmental Quality Act (CEQA);
 - 2. Accepting grant funds from the California Energy Commission Energy Efficiency and Conservation Block Grant Program in the amount of \$97,561;
 - 3. Amending the General Fund for Fiscal Year (FY) 2010-2011 by increasing the Capital Outlay Fund;

4. Waiving competitive bidding for purchasing relating to energy service contracts; and
 5. Approving an agreement with Pacific Gas & Electric Company for the purchase and installation of approximately 202 new energy-efficient LED street light fixtures.
- 10.2 Matters relating to proposed amendments to the Zoning Ordinance Article II, Chapter 12, of the Dixon City Code:
1. Adopt Resolution approving the Negative Declaration finding no significant impacts.
 2. Waive reading, read by title only, and introduce an Ordinance amending Chapter 12 to implement recommendations consistent with the General Plan's Air Quality and Energy Element.
- 10.3 Waive reading, read by title only, and introduce an Ordinance amending Street Tree Ordinance, Article I, Chapter 18, of the Dixon City Code to reflect current City practice and consistency with the Zoning Ordinance.
- 10.4 Merit Review to consider General Plan amendment to the land use designation for one of the following properties: (PA 09-21) (GPA 10-01)
1. Southwest corner of North Lincoln Street and North First Street (APN 108-110-450) from Planned Industrial (PI) to High Density Residential (HD).
 2. Due west of the intersection of Market Lane and Ary Lane south of the Red Roof Inn (APN 113-440-170 and 310) from Highway Commercial-Professional/Administrative Offices (HC/O) to High Density Residential (HD).
 3. Just north of the northeast corner of Gateway Drive and West A Street (APN 113-490-110, 120, and 130) from Highway Commercial (HC) to High Density Residential (HD).

11. **UNFINISHED BUSINESS**

- 11.1 Waive reading, read by title only, and introduce an Ordinance amending sections of the Dixon City Code exempting certain fees for active duty and honorably discharged veterans of the United States Uniformed Services and their widows and spouses.
- 11.2 Adopt Resolution authorizing the City Manager to execute an agreement with the Dixon Tribune and the Independent Voice for publishing of legal notices for the City.

12. **NEW BUSINESS**

13. **OTHER AGENCY BUSINESS**

14. **ITEMS FROM THE CITY ATTORNEY**

15. **ITEMS FROM THE CITY MANAGER**

16. **CLOSED SESSION** *(The City Council and/or the City Council sitting as a companion body (e.g. the Dixon Redevelopment Agency) may, by law, meet in executive (closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)*

RECONVENE TO OPEN SESSION *(The City Council and/or the City Council sitting as a companion body (e.g. the Dixon Redevelopment Agency) will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M. Brown Act.)*

17. **ADJOURNMENT**

Adjourn to the next Regular Meeting of September 14, 2010.

INFORMATIONAL ITEMS

UPCOMING MEETINGS:

<u>Date</u>	<u>Time</u>	<u>Place</u>	<u>Subject</u>
09-07-10	7:00 p.m.	CANCELLED	Parks and Recreation Commission
09-14-10	7:00 p.m.	Council Chambers	City Council
09-21-10	7:00 p.m.	Council Chambers	Planning Commission
09-28-10	7:00 p.m.	Council Chambers	City Council