



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL
DIXON REDEVELOPMENT AGENCY
DIXON PUBLIC IMPROVEMENT CORPORATION
DIXON PUBLIC FINANCING AUTHORITY

JUNE 9, 2009

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order at the hour of 7:00 p.m. in the Council Chambers on June 9, 2009, by Mayor Batchelor.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Batchelor.

3. **ROLL CALL**

Present: Councilmembers Dane Besneatte*, Kay Fulfs Cayler, Michael Ceremello, Rick Fuller, and Mayor Jack Batchelor.

Absent: None

*Councilmember Besneatte arrived at 7:04 p.m.

Mayor Batchelor asked for a Moment of Silence in memory of Art Smithson and Tony Giannoni. A Moment of Silence was taken.

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

None

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

- 5.1 Yvonne McCluskey, Planning Commission Chairperson, clarified inaccuracies in an article in the Independent Voice newspaper relating to the selection of the Planning Commission Chair in her absence.

6. **ITEMS FROM THE CITY COUNCIL**

- 6.1 Councilmember Besneatte reported attending a tour of all City facilities, was present when the new camera truck was delivered, reported the Wine Stroll was well-attended, and discussed a letter received for Atkinson Storage.
- 6.2 Councilmember Cayler provided an update about the meetings she attended.
- 6.3 Councilmember Ceremello expressed concern about the Flying J Project and requested a status report.
- 6.4 Vice Mayor Fuller provided an update about the meetings he attended.
- 6.5 Mayor Batchelor provided an update about the meetings he attended.

7. **ITEMS FROM THE CITY TREASURER**

- 7.1 **The City Treasurer was not present.

8. **APPROVAL OF AGENDA**

There was no discussion on this item.

A motion was made by Councilmember Cayler, seconded by Councilmember Besneatte, to approve the agenda as presented. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes: None
Abstain: None
Absent: None

9. **CONSENT CALENDAR**

Councilmember Ceremello requested Items 9.5 and 9.8 be considered separately from the Consent Calendar.

Michael Dean, City Attorney, advised that Mayor Batchelor and Councilmember Ceremello should abstain from voting on Item 9.2.

A motion was made by Vice Mayor Fuller, seconded by Councilmember Cayler, to approve the Consent Calendar, except for Items 9.5 and 9.8. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes: None
Abstain: Batchelor, Ceremello (Item 9.2 for Zone 4 only)
Absent: None

- 9.1 **Adopted Resolution No. 09-092 approving the Enumeration of Claims.**
- 9.2 **Adopted Resolution No. 09-093 regarding Dixon Landscaping and Lighting District:**
1. **Preliminarily approving the Engineer's Report for Fiscal Year (FY) 2009-10.**
 2. **Declaring intention to levy and collect assessments.**
 3. **Providing for notice of hearing on July 28, 2009.**
- 9.3 **Adopted Resolution No. 09-094 authorizing submittal of a Used Oil Recycling Block Grant to the California Integrated Waste Management Board.**
- 9.4 **Waived reading, read by title only, and introduced an ordinance amending Chapter 16 of the Dixon City Code, relating to use of skateboard and bicycle facilities in City parks.**
- 9.5 **Waive reading, read by title only, and adopt an Ordinance amending and adding sections to Section 12.20 of Chapter 12, Article II, of the Dixon City Code (Zoning Ordinance) relating to Temporary Signs. (PA 09-02) (ZON 09-01) (Introduced 05-26-09 #10.1)**
- See Minutes on Page 4.
- 9.6 **Adopted Resolution 09-095 authorizing submittal of a Neighborhood Stabilization Program grant application to the State Housing and Community Development Department and authorizing execution of a Joint Interagency Application to the State of California for the federally financed Neighborhood Stabilization Program.**
- 9.7 **Matters relating to Commission appointments:**
1. **Confirmed appointments of Victoria Coppes, Yvonne McCluskey, and Michael Smith to the Planning Commission.**
 2. **Confirmed appointments of Barry Schultz and Robert Sperry to the Parks and Recreation Commission.**
- 9.8 **Identify City Manager Nancy Huston, City Attorney Michael Dean, and Human Resources Director Steve Johnson as Labor Negotiators relating to matters pertaining to the Dixon Police Officers Association (DPOA).**

See Minutes for this item below.

**City Treasurer David Dingman arrived at 7:25 p.m.

9.5 **TAKEN OUT OF ORDER**

Waive reading, read by title only, and adopt an Ordinance amending and adding sections to Section 12.20 of Chapter 12, Article II, of the Dixon City Code (Zoning Ordinance) relating to Temporary Signs. (PA 09-02) (ZON 09-01) (Introduced 05-26-09 #10.1)

Councilmember Ceremello discussed placing types of signs on private property and a Council discussion was held.

Mayor Batchelor asked for public comment.

Larry Simmons discussed placement of political signs.

By consensus of the Council, this item was referred to the Community Development Director.

9.8 **TAKEN OUT OF ORDER**

Identify City Manager Nancy Huston, City Attorney Michael Dean, and Human Resources Director Steve Johnson as Labor Negotiators relating to matters pertaining to the Dixon Police Officers Association (DPOA).

Councilmember Ceremello asked if a Councilmember is precluded from being a Labor Negotiator.

After Council discussion, Mayor Batchelor asked for public comment. There were no public comments.

A motion was made by Vice Mayor Fuller, seconded by Councilmember Cayler, to identify the City Manager, City Attorney, and Human Resources Director as Labor Negotiators pertaining to DPOA. Roll call was taken as follows:

Ayes:	Besneatte, Cayler, Fuller, Batchelor
Noes:	Ceremello
Abstain:	None
Absent:	None

10. **PUBLIC HEARINGS**

10.1 **Resolution approving changes and corrections to the Northeast Quadrant Specific Plan.**

Dave Dowswell, Community Development Director, reported the changes are minor errors on the maps discovered during the TVOB Project, and reviewed the changes and related text amendments.

Mayor Batchelor opened the public hearing.

Seeing no one present to speak, Mayor Batchelor closed the public hearing.

A motion was made by Councilmember Cayler, seconded by Councilmember Besneatte, to adopt Resolution No. 09-096 approving changes and corrections to the Northeast Quadrant Specific Plan. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes: None
Abstain: None
Absent: None

10.2 **Resolution approving the factors and the Appropriation Limit for FY 2009-10.**

Sandra Sato, Finance and Technology Director, discussed the requirement to approve the appropriation limits and noted the noticing requirements have been met.

Mayor Batchelor opened the public hearing.

Seeing no one present to speak, Mayor Batchelor closed the public hearing.

A motion was made by Vice Mayor Fuller, seconded by Councilmember Cayler, to adopt Resolution No. 09-097 approving the factors and the Appropriation Limit. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes: None
Abstain: None
Absent: None

11. **UNFINISHED BUSINESS**

11.1 **Joint Resolution approving and adopting the Annual Budget for FY 2009-10 for the City of Dixon, the Dixon Redevelopment Agency, the Dixon Public Financing Authority (DPFA), and the Dixon Public Improvement Corporation (DPIC).**

Nancy Huston, City Manager, presented the staff report relating to the consolidated budget providing highlights about revenue, expenditures, reserves, budget shortfall, and the staff recommendation.

Mayor Batchelor asked for public comment.

Dana Foss requested funding relating to revitalization of downtown projects be retained.

Larry Simmons noted everybody would like to solve the problems immediately, but encouraged patience.

Drew Graska discussed the use of reserves and streamlining processes to be more efficient.

Marshall Drack asked about the transfer of Redevelopment funds to the General Fund budget and Core Area drainage.

After Council deliberation, a motion was made by Vice Mayor Fuller, seconded by Councilmember Cayler, to adopt Resolution No. 09-098 approving and adopting the Annual Budget for FY 2009-10 for the City of Dixon. Roll call was taken as follows:

Ayes:	Besneatte, Cayler, Fuller, Batchelor
Noes:	Ceremello
Abstain:	None
Absent:	None

12. **NEW BUSINESS**

12.1 **Resolution ratifying the City Manager's selection of Jeremy T. Craig as Finance and Technology Director.**

Nancy Huston, City Manager, discussed Mr. Craig's background and experience.

Mayor Batchelor asked for public comment.

David Dingman, City Treasurer, expressed concern with paying an education incentive and providing spouse benefits when the funds could be applied to the budget deficit.

The City Council held a lengthy deliberation on the appointment and Ms. Huston responded to Council questions.

Debra Minnema-Dingman asked the Council to listen to the City Treasurer's suggestions.

Sandra Sato, Interim Finance and Technology Director, discussed the proposed salary being competitive.

A motion was made by Councilmember Ceremello, seconded by Councilmember Cayler, to adopt Resolution No. 09-099 ratifying the City Manager's selection of Jeremy Craig as Finance and Technology Director. Roll call was taken as follows:

Ayes:	Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes:	None
Abstain:	None
Absent:	None

Jeremy Craig thanked the Council and looked forward to contributing to the community.

The City Council recessed for a break at 9:45 p.m.

The City Council reconvened the meeting at 9:55 p.m.

12.2 Resolution authorizing temporary borrowing of Dixon Solano Municipal Water Service (DSMWS) water capacity rights from the Core Zone for a portion of the Dixon Town Center development project in the Northeast Quadrant.

Royce Cunningham, City Engineer, discussed loaning water to the Dixon Town Center because of the lack of water supply for fire protection. He reported this was supported by the Joint Water Committee. He responded to Council questions.

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

Marshall Drack discussed water rights being transferred and was unsure if a resolution was necessary.

Mayor Batchelor requested the word "borrow" be changed to "use".

A motion was made by Vice Mayor Fuller, seconded by Councilmember Cayler, to adopt Resolution No. 09-100, as amended to change the word from “borrow” to “use”. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes: None
Abstain: None
Absent: None

12.3 Joint Resolution approving the Dixon-Solano Municipal Water Service (DSMWS) Joint Service Budget.

Sandra Sato, Interim Finance and Technology Director, reported that this resolution was supported by the Joint Water Committee.

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

A motion was made by Councilmember Cayler, seconded by Councilmember Besneatte, to adopt Resolution No. 09-101 approving the DSMWS Joint Service Budget. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes: None
Abstain: None
Absent: None

12.4 Joint Resolution extending the term of the Joint Exercise of Power Authority (JEPA) with Solano Irrigation District to provide water through December 31, 2009.

Nancy Huston, City Manager, presented the background of the JEPA from 1984, requested an extension of the JEPA for six months, and responded to Council questions.

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

A motion was made by Councilmember Cayler, seconded by Councilmember Besneatte, to adopt Resolution No. 09-102 extending the term of the JEPA with Solano Irrigation District to provide water through December 31, 2009. Roll call was taken as follows:

Ayes: Besneatte, Cayler, Ceremello, Fuller, Batchelor
Noes: None
Abstain: None
Absent: None

13. **OTHER AGENCY BUSINESS**

None

14. **ITEMS FROM THE CITY ATTORNEY**

14.1 Michael Dean, City Attorney, reported a Special Meeting of the Planning Commission is scheduled for June 29th to consider the Flying J Project.

15. **ITEMS FROM THE CITY MANAGER**

15.1 Nancy Huston, City Manager, reported the Dixon Dynamos and a Fire Department team will be participating in the Relay for Life.

Ms. Huston reported staff has been working on the Flying J Project to bring it forward on June 29th and responded by Council questions.

16. **CLOSED SESSION**


None

17. **ADJOURNMENT**

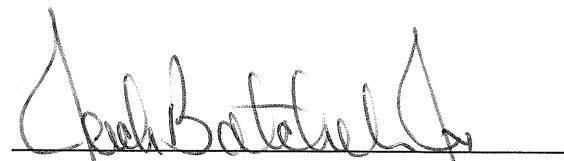
The City Council meeting adjourned at the hour of 10:30 p.m.

Councilmember Besneatte asked that the comments he made regarding wages and benefits to not be taken personally.

ATTEST:



Janice Beaman, CMC
City Clerk



Jack Batchelor, Jr.
Mayor