



**MINUTES**  
**CITY OF DIXON, CALIFORNIA**  
**SPECIAL CITY COUNCIL MEETING**  
**DIXON REDEVELOPMENT AGENCY**

**MONDAY, MAY 18, 2009**

**1. CALL TO ORDER**

The Special Meeting of the Dixon City Council was called to order at the hour of 6:00 p.m. in the Council Chambers on May 18, 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, Rick Fuller, and Mayor Jack Batchelor

Absent: Councilmember Michael Ceremello

Mayor Batchelor asked for a moment of silence in memory of Ester Armstrong, Chief Executive Officer, of the Dixon May Fair. A moment of silence was taken.

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

None

**5. ITEMS FROM THE CITY COUNCIL / REDEVELOPMENT AGENCY**

None

**6. NEW BUSINESS**

**6.1 Consolidated Budget for Fiscal Year (FY) 2009-10. The budget workshop will focus primarily on the General Fund and Redevelopment Funds.**

Mayor/Chair Batchelor suggested setting a 9:00 p.m. deadline to end the meeting. By consensus the Council/Board agreed.

Nancy Huston, City Manager/Executive Director, noted the focus of this evening's discussion is the General Fund and Redevelopment Agency budgets. She complimented the Interim Finance Director Sandra Sato and the Senior Management staff for their work on the budget document.

Ms. Huston reviewed sales tax information, gas prices, General Fund revenue history and projections, highlights of the Preliminary General Fund budget as of April 30, 2009. She reviewed the revenue, expenditure, and reserve projections for FY 2009-10. She reviewed the Shortfall (1<sup>st</sup> Scenario) of \$1.2 million and Shortfall (2<sup>nd</sup> Scenario) of \$1.7 million for FY 2009-10, with the increase due to potential borrowing for the State budget.

Ms. Huston noted her recommendation is to approve, by Resolution, the budget at \$13.6 million for FY 2009-10, that she will meet and confer with bargaining units to discuss General Fund cuts, she will present revised General Fund budgets in July/August 2009, and she will continue to update the Council on a quarterly basis.

Mayor/Chair Batchelor asked for public comment.

Russ Cayler discussed retirement for not only current employees, but retirees.

Ms. Huston reviewed each of the General Government department budgets as follows and the department head as listed below responded to any questions for their specific department.

City Council	-	Nancy Huston
City Manager	-	Nancy Huston
City Clerk	-	Janice Beaman
Finance and Information Technology	-	Sandra Sato
City Attorney	-	Nancy Huston
Human Resources Risk Management	-	Steve Johnson
Economic Development	-	Mark Heckey
Community Development	-	Dave Dowswell
Engineering Department	-	Royce Cunningham
Police Department	-	Jon Cox
Code Enforcement	-	Jon Cox
Fire Department	-	Frank Moore
Recreation	-	Jeff Matheson
Senior Multi-Use Center	-	Jeff Matheson

Mayor/Chair Batchelor asked for public comment.

Tiffany Wing asked about City information online. Ms. Huston provided an overview of technology equipment proposed to be purchased and hoped the meetings would be live-stream on the website so it can be watched when there is no cable television access.

Ms. Huston presented the following General Fund Sub Funds:

Fund 102	Council Discretionary
Fund 103	Recreation
Fund 104	Performing Arts
Fund 190	Planning Agreements
Fund 810	Vacaville-Dixon Greenbelt
Fund 820	Equipment Replacement
Fund 830	Building Reserve.

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

Ms. Huston then discussed the Redevelopment Budget of a \$1.8 expenditure to the Project Area, the \$1.2 expenditure for the set-aside fund, and provided the highlights of the budgets. She responded to Council/Agency questions and thought the next steps would be the budget study session scheduled for May 27, 2009, and final adoption on June 9, 2009.

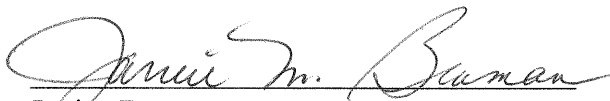
Mayor/Chair Batchelor asked for public comment.

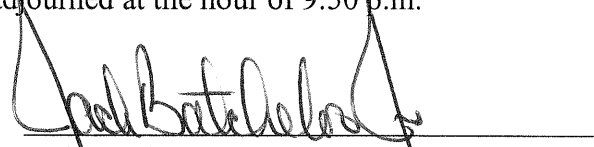
Ms. Wing asked what the Neighborhood Revitalization and Redevelopment Improvement and Promotion funds were designated for. Ms. Huston replied Neighborhood Revitalization funds could be used for banners and neighborhood clean-up projects. Improvement and promotions would fund May Fair, Lambtown, 4<sup>th</sup> of July events.

Ms. Wing noted several organization competing for the same funds could cause discontent between the organizations.

Mayor/Chair Batchelor reviewed the next steps for the Council. By consensus, the Council directed the City Manager to move forward with her recommendations.

The City Council/Redevelopment Board meeting adjourned at the hour of 9:50 p.m.

  
Janice Beaman  
City Clerk/Agency Secretary

  
Jack Batchelor, Jr.  
Mayor/Chairman