



MINUTES
SPECIAL MEETING OF THE
DIXON CITY COUNCIL

AUGUST 6, 2012

0. **Special Closed Session at 4:30 p.m.**

The Special Meeting of the Dixon City Council was called to order at 4:30 p.m. in the Council Chambers by Mayor Jack Batchelor, Jr. to meet in Closed Session to discuss the following:

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

City Negotiators: Jim Lindley, Steve Johnson, Joan Michaels Aguilar,
Matt Lewis, Michael Dean

Employee Organization: Dixon Professional Firefighters Association
Dixon Police Officers Association
Dixon Senior Management Association
Public Employees Union, Local One
Non-Represented Management Unit
Non-Represented Non-Management Unit

Present: Councilmembers Thom Bogue, Rick Fuller, Michael Ceremello,
Mayor Jack Batchelor, Jr.

Absent: * Vice Mayor Dane Besneatte

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

The City Council convened into Closed Session at 4:31 p.m.

Closed Session adjourned at 5:00 p.m.

Mayor Batchelor noted there was no reportable action on the Closed Session item.

Open Session

1. **CALL TO ORDER**

Mayor Batchelor called the Open Session of the Special Meeting to order at 5:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Jack Batchelor, Jr.

3. **ROLL CALL**

Present: Councilmembers Thom Bogue, Michael Ceremello, Rick Fuller,
Mayor Jack Batchelor, Jr.

Absent: *Vice Mayor Dane Besneatte

4. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)** None.

5. **ITEMS FROM THE CITY COUNCIL**

5.1 Councilmember Bogue asked that the meeting be delayed for fifteen minutes to allow Vice Mayor Besneatte time to arrive since he was driving from a court appearance in Salinas.

The Council recessed for break at 5:02 p.m.

The Council reconvened at 5:15 p.m. Vice Mayor Besneatte had not arrived.

6. **ITEMS FROM THE CITY TREASURER**

7. **APPROVAL OF AGENDA**

A motion was made by Councilmember Ceremello, seconded by Councilmember Bogue, to amend the Agenda to eliminate the option of continuing to work with Solano Irrigation District in Item 8.1. Roll call was taken as follows:

AYES: Bogue, Ceremello
NOES: Batchelor, Fuller
ABSTAIN: None
ABSENT: Besneatte

The motion failed.

A motion was made by Councilmember Fuller, seconded by Mayor Batchelor to approve the Agenda, as submitted. Roll call was taken as follows:

AYES: Batchelor, Fuller
NOES: Bogue, Ceremello
ABSTAIN: None
ABSENT: Besneatte

The motion failed.

Michael Dean, City Attorney, confirmed that approval of the agenda is only a formality, the Agenda was posted, and the meeting can proceed regardless of agenda approval.

8. **UNFINISHED BUSINESS**

*Vice Mayor Besneatte arrived at 5:33 p.m.

8.1 **Discussion of the Dixon/Solano Water Authority (DSWA) and possible action related to:**

1. **Termination of the Joint Powers Agreement by and between the Solano Irrigation District (SID) and the City of Dixon forming the Dixon/Solano Water Authority; or**
2. **Continuing to work with Solano Irrigation District on the possibility of reducing costs.**

A motion was made by Councilmember Bogue, seconded by Vice Mayor Besneatte, to begin the process for termination of the Joint Powers Agreement by and between the Solano Irrigation District (SID) and the City of Dixon forming the Dixon/Solano Water Authority. Roll call was taken as follows:


AYES: Bogue, Besneatte, Ceremello
NOES: Batchelor, Fuller
ABSTAIN: None
ABSENT: None

9. **ITEMS FROM THE CITY ATTORNEY**

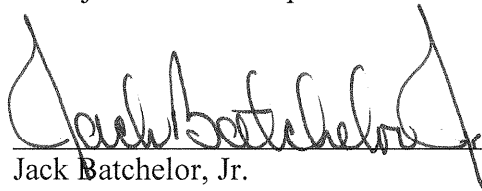
10. **ITEMS FROM THE CITY MANAGER**

11. **ADJOURNMENT**

The Special Meeting of the Dixon City Council adjourned at 6:40 p.m..



Suellen Johnston
Deputy City Clerk



Jack Batchelor, Jr.
Mayor