



MINUTES
REGULAR MEETING OF THE
DIXON CITY COUNCIL

SEPTEMBER 11, 2012

1. **CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order in the City Council Chambers by Mayor Jack Batchelor, Jr. at 7:01 p.m.

2. **PLEDGE OF ALLEGIANCE**

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

Mayor Batchelor asked that a moment of silence be observed in recognition of the anniversary of the September 11th World Trade Center national tragedy.

3. **ROLL CALL**

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

Absent: Vice Mayor Dane Besneatte

4. **PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

4.1 **Recognition of photo contest winner.** (Presenter: Joan Michaels Aguilar, Director of Finance and Information Technology)

Joan Michaels Aguilar presented Randy Davis with a Certificate of Recognition for his winning photo of his granddaughter playing on a slide in a City park.

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

5.1 Shirley Humphrey noted the General Plan has not been updated since 1983, the General Plan Committee should be put to use or disbanded, a Housing Committee should be established, and workshops should be held regarding the West B Street Undercrossing.

6. **ITEMS FROM THE CITY COUNCIL**

- 6.1 Councilmember Ceremello noted the Solano Transportation Authority (STA) would be holding a meeting on project prioritization the next day and hoped there would be a report back to Council from the STA representative.

Councilmember Ceremello discussed the recent court hearing on wording contained in the argument supporting Measure N, that proponents proved the statement was factually correct, and the finding was that the comments have some substance. He felt the Dixon Tribune had misstated the outcome and felt an apology was in order from the former City Clerk and Vice Mayor.

Councilmember Ceremello discussed research requested by a Councilmember as to the reason his car was parked in the City Hall lot on the Labor Day holiday and noted there should be no concern.

- 6.2 Mayor Batchelor announced the memorial service for slain CHP Officer Kenyon Youngstrom would be held at 10:0 a.m. on September 13, 2012 at the Mission Church in Vacaville.

Mayor Batchelor discussed the ribbon-cutting ceremonies for Miss Brittany's Place and the William J. Carroll Government Center.

Mayor Batchelor noted there is no filter for scams running through fax machines and citizens should be alert to scam faxes as well as e-mail.

Mayor Batchelor discussed his speech at the League of California Cities meeting relating to partnerships with school districts and noted it will also be presented to the School Board.

7. **ITEMS FROM THE CITY TREASURER**

8. **APPROVAL OF AGENDA**

City Manager Jim Lindley requested that an urgency item be placed on the agenda for approval of a letter expressing the City's commitment to assisting Morning View in any way possible to expeditiously move their movie studio project forward. He noted the request had been received as soon as the applicant secured commitments for 300 acres but was after the agenda had been posted. A majority of the Council noted the request did not meet the criteria for urgency and directed that it be placed on the next regular meeting agenda.

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

9. **CONSENT CALENDAR**

Councilmember Ceremello requested that Item 9.3 be heard separately. Councilmember Bogue requested that Items 9.4 and 9.5 be heard separately.

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to approve the Consent Calendar with the exception of Items 9.3, 9.4 and 9.5. Roll call was taken as follows:

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

9.1 **Approved the Minutes of the August 28, 2012 Regular City Council Meeting.**
(Contact: Suellen Johnston, Deputy City Clerk)

9.2 **Adopted Resolution No. 12-113 approving the Enumeration of Claims.**
(Contact: Joan Michaels Aguilar, Director of Finance and Information Technology)

9.3 **Resolution repealing Resolution 10-193 and approving the salary and benefits continuation for City of Dixon staff who are military reservists and are called up to active military duty or other reserve service.** (Contact: Steve Johnson, Human Resources Director)

A motion was made by Mayor Batchelor, seconded by Councilmember Fuller, approving the salary and benefits continuation for City of Dixon staff who are military reservists and are called up to active military duty or other reserve service. Roll call was taken as follows:

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

Due to a tie vote, this item was continued to September 25, 2012.

9.4 **Resolution authorizing the lease of copier equipment from Caltronics Business Systems as a single source vendor under the Western States Contracting Alliance (WSCA) contract pricing and terms.** (Contact: Joshua Benton, Information Technology Manager)

A motion was made by Councilmember Bogue, seconded by Mayor Batchelor, to adopt Resolution No. 12-114 authorizing the lease of copier equipment from Caltronics Business Systems as a single source vendor under the Western States

Contracting Alliance (WSCA) contract pricing and terms (AG 12-029). Roll call was taken as follows:

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

- 9.5 **By Minute Action, reject all bids for the 2012 Street Reconstruction Project No. 2012-01 and authorize the City Clerk to re-advertise for construction bids in February 2013 for the 2013 Slurry Seal Project No. 2013-01.** (Contact: Christina Castro, Assistant Civil Engineer)

A motion was made by Councilmember Ceremello, seconded by Councilmember Fuller to approve a Minute Action rejecting all bids for the 2012 Street Reconstruction Project No. 2012-01 and authorizing the City Clerk to re-advertise for construction bids in February 2013 for the 2013 Slurry Seal Project No. 2013-01. Roll call was taken as follows:

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

- 9.6 **Adopted Resolution No. 12-115 accepting the Photovoltaic (Solar) Project #2011-06 as complete and authorizing City Clerk to file notice of completion.** (Contact: Christina Castro, Assistant Civil Engineer)

10. **PUBLIC HEARINGS**

11. **UNFINISHED BUSINESS**

- 11.1 **Discussion and possible action related to bidder requirements for Contractors bidding on Public Works projects in the City of Dixon.** (Presenter: Jason Riley, Associate Engineer)

The City Manager confirmed Council direction to bring this item back acknowledging that the staff report was acceptable with changes that included changing the word “shall” to “may”, incorporating Councilmember’s Bogue’s supplemental information where necessary, providing complete packet information for Council review, including information on a much longer warranty period, and the opportunity to address #10 on the supplement separately regarding the 2% price preference.

The Council recessed for break at 8:48 p.m.

The Council reconvened at 8:55 p.m.

12. **NEW BUSINESS**

- 12.1 **Resolution authorizing the City Manager to sign an agreement with the Dixon Fire Protection District agreeing to pay the District annually \$174.01 to cover the loss of revenue due to the West Parkway Infill Plan project area being detached from the Dixon Fire Protection District area.** (Presenter: Aaron McAlister, Fire Chief)

A motion was made by Councilmember Fuller, seconded by Councilmember Bogue, to adopt Resolution No. 12-116 authorizing the City Manager to sign an agreement with the Dixon Fire Protection District agreeing to pay the District annually \$174.01 to cover the loss of revenue due to the West Parkway Infill Plan project area being detached from the Dixon Fire Protection District area (AG 12-030). Roll call was taken as follows:

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

- 12.2 **Resolution repealing Resolution Number 98-32 and approving new procedures for evaluation of the City Attorney and City Manager.** (Presenter: Steve Johnson, Human Resources Director)

By consensus, the City Council confirmed direction that the six-month evaluation of the City Manager will be done by the City Council and criteria for the annual evaluation will be continued to a date uncertain allowing time for revision to include the Senior Managers and the ability for public comment through public noticing.

- 12.3 **Presentation and discussion related to prioritization and selection of streets and sidewalk locations for maintenance and rehabilitation.** (Presenter: Jason Riley, Associate Engineer)

The report was received, future direction was provided to staff, and Council requested that the street index be placed on the City website.

13. **OTHER AGENCY BUSINESS**

14. **ITEMS FROM THE CITY ATTORNEY**

Mike Dean, City Attorney, reported that he would be unable to attend the next regular meeting on September 25, 2012, and Kate Cook, Associate Attorney, would attend.

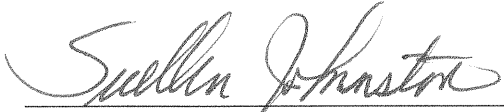
15. **ITEMS FROM THE CITY MANAGER**

16. CLOSED SESSION

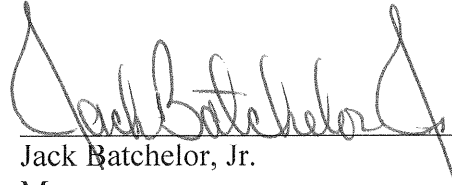
RECONVENE TO OPEN SESSION

17. ADJOURNMENT

The Regular Meeting of the Dixon City Council was adjourned at 10:05 p.m.



Suellen Johnston
Deputy City Clerk



Jack Batchelor, Jr.
Mayor