



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

JUNE 14, 2010

1. **CALL TO ORDER**

The Special Meeting of the Dixon City Council was called to order at 6:01 p.m. in the Council Chambers on June 14, 2010, by Mayor Jack Batchelor.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Batchelor.

3. **ROLL CALL**

Present: Councilmembers Kay Fulfs Cayler, Michael Ceremello, Jr., Vice Mayor Rick Fuller, Mayor Jack Batchelor, Jr.

Absent: Councilmember Dane Besneatte

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

None.

5. **ITEMS FROM THE CITY COUNCIL**

5.1 Councilmember Cayler reported about participating in the Relay for Life event with her team, the Dixon Doers.

Councilmember Cayler responded to a local columnist who quoted her as saying she has “lived everywhere and life was miserable there”. She felt this was irresponsible journalism, and a lie that she stated this. She has been privileged to have lived in many locations with the military, none were miserable, and Dixon captured their hearts as a permanent home.

5.2 Councilmember Ceremello noted that four months has passed since the Commission liaison discussion and asked for reconsideration of the subject.

5.3 Vice Mayor Fuller was honored to help serve breakfast at the Relay for Life.

5.4 Mayor Batchelor was also honored to participate in the Relay for Life.

6. **NEW BUSINESS**

6.1 **Discussion relating to the Fiscal Year (FY) 2010-11 Consolidated Budget:**

1. **City of Dixon General Funds**
2. **Redevelopment Agency Funds**
3. **Dixon Public Financing Authority**
4. **Dixon Public Improvement Corporation**
5. **Enterprise Funds**
6. **Grant Funds**
7. **Special Revenue Funds**
8. **Capital Improvement Funds**
9. **Assessment District Funds**
10. **Landscape and Lighting District Funds**
11. **Debt Service**

Jeremy Craig, Finance and Technology Director, continued discussion of the Budget, provided updated information on properties and foreclosures adjusted under Propositions 8 and 13, and noted updated sales tax information revealed an error by the State in the last quarters of 2008 that resulted in \$177,000 less sales tax revenue to Dixon than anticipated. He will request the Board of Equalization to spread this loss over four quarters and the budget will be amended when confirmed. Mr. Craig responded to Council questions regarding individual funds.

Regarding Redevelopment Agency allocations, Jill Orr, Downtown Dixon Business Association (DDBA) President, spoke about the Grillin and Chillin Chili Cook-off and Car Show, the Wine Stroll, the Farmer's Market, extra expenses, plans for marketing Dixon, and the DDBA's efforts to raise funds to be less dependent on the City. Ms. Orr requested the Council to support the DDBA's efforts when allocating funds.

Mr. Craig reviewed the remaining fund budgets.

Mayor Batchelor asked for public comments.

Ms. Orr outlined the proposed use of the \$25,000 requested and agreed the fund name should be changed from "Farmers Market" to "DDBA Activities".

This item was continued to June 22, 2010.

7. **ITEMS FROM THE CITY MANAGER**

7.1 Nancy Huston, City Manager, reported there is still hope for the Economic Development Administration grant, the Department of Fish and Game reviewed the site, but has concerns about expiration of the Joint Exercise of Powers Agreement with Solano Irrigation District (SID), and therefore a Memorandum of

Understanding with SID to enter into a Joint Powers Authority Agreement will be on the next Council agenda.

8. **ADJOURNMENT**

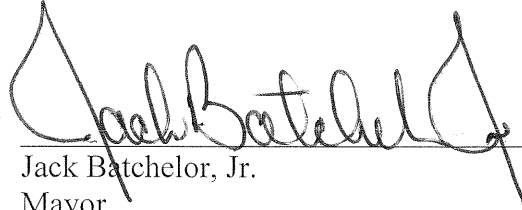
Mayor Batchelor commended the senior managers and City Manager for the organization of the budget.

The Special Meeting of Dixon City Council was adjourned at the hour of 6:56 p.m.

ATTEST:



Sue Johnston
Deputy Clerk



Jack Batchelor, Jr.
Mayor