

# CITY OF DIXON

Mayor Thom Bogue  
Vice Mayor Scott Pederson  
Council Member Steven Bird  
Council Member Ted Hickman  
Council Member Devon Minnema  
City Treasurer Wesley Atkinson



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Leticia I. Miguel, City Clerk  
Jim Lindley, City Manager  
Douglas White, City Attorney

## REGULAR MEETING OF THE DIXON CITY COUNCIL APPROVED MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Meeting of April 25, 2017	7:00 pm	Council Chambers 600 East A Street Dixon, California

**0. Closed Session at 6:30 p.m.**

*CLOSED SESSION ITEM 0.1 TAKEN OUT OF ORDER AND MOVED TO THE END OF MEETING.*

The City Council opened the closed session at 6:35 p.m.

**Present:** Councilmembers Steve Bird, Ted Hickman, Devon Minnema  
Vice Mayor Scott Pederson, Mayor Thom Bogue

**Absent:** None.

**0.1 CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54954.5(f) and Government Code Section 54957.6)

City Negotiators: Jim Lindley, Joan Michaels Aguilar,  
Douglas White

Employee Organization: Dixon Professional Firefighters Association  
Dixon Police Officers Association  
Public Employees Union, Local One  
Non-Represented Management Unit  
Non-Represented Non-Management Unit  
Dixon Mid-Manager's and Supervisor's Association  
Dixon Public Safety Mid-Manager's Association

**Action:** Motion made by Councilmember Bird, seconded by Vice Mayor Pederson to move closed session to the end of the Regular Meeting.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

Recessed meeting at 6:36 p.m.

**1. CALL TO ORDER**

The Regular Meeting of the Dixon City Council was re-called to order at 7:25 p.m. by Mayor Thom Bogue.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Thom Bogue.

**3. ROLL CALL OF CURRENT CITY COUNCIL**

**Present:** Councilmembers Steve Bird, Ted Hickman, Devon Minnema  
Vice Mayor Scott Pederson, Mayor Thom Bogue

**Absent:** None.

**Staff present:** City Manager Jim Lindley, City Attorney Doug White, City Clerk Leticia I. Miguel

**4. CONFLICT OF INTEREST**

None.

**5. APPROVAL OF AGENDA**

There was no discussion.

A motion was made by Councilmember Hickman seconded by Councilmember Minnema to approve the Agenda.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

**6. PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

None.

**7. PUBLIC COMMENT (NON-AGENDA ITEMS)**

Public Comment received from Mr. Mike Ceremello.

Moment of Silence was called in memory of Mike Doyle and Joe DiPaulo.

**8. CONSENT CALENDAR**

**Action:** Motion made by Councilmember Hickman, seconded by Councilmember Bird to approved the Consent Calendar Items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, and 8.7.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

**8.1 Approve the Minutes from the April 11, 2017, Special Meeting of the Dixon City Council and the April 11, 2017 Regular Meeting of the Dixon City Council.**

Contact: Leticia I. Miguel, City Clerk (707) 678-7000 Ext. 1103

[lmiguel@ci.dixon.ca.us](mailto:lmiguel@ci.dixon.ca.us)

**Action:** Approved.

**8.2 Adopt a resolution approving the Enumeration of Claims.**

Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services (707) 678-7000 Ext. 1108, [jmichaelsaguilar@ci.dixon.ca.us](mailto:jmichaelsaguilar@ci.dixon.ca.us)

**Action:** Approved Resolution No. 17-053.

**8.3 Receive and file the Quarterly Investment Report for March 31, 2017.**

Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services (707) 678-7000 Ext. 1108, [jmichaelsaguilar@ci.dixon.ca.us](mailto:jmichaelsaguilar@ci.dixon.ca.us)

**Action:** Accepted and filed.

**8.4 Adopt a resolution accepting the Pat Granucci Aquatic Center Pool Re-Plaster Project No. 2016-07 as complete, and authorizing the City Clerk to file a Notice of Completion.**

Contact: Janet Koster, Public Works Operations Manager (707) 678-7051 Ext. 104, [jkoster@ci.dixon.ca.us](mailto:jkoster@ci.dixon.ca.us)

**Action:** Approved Resolution No. 17-054.

- 8.5 **Adopt a resolution authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Harris & Associates for on-call plan checking and construction inspection services, extending the term of the agreement for a period of three years.**  
Contact: Joseph M. Leach, P.E., City Engineer/ Public Works Director  
(707) 678-7031 Ext. 5305, [jleach@ci.dixon.ca.us](mailto:jleach@ci.dixon.ca.us)  
**Action:** Approved Resolution No. 17-055.
- 8.6 **Adopt a resolution authorizing the City Manager to execute Master Facilities Agreement Amendment No. 21 with Stantec Consulting Services, Inc., extending the term of the agreement through December 31, 2017 for the completion of Task 6.2: Operational Support.**  
Contact: Joseph M. Leach, P.E., City Engineer/ Public Works Director  
(707) 678-7031 Ext. 5305, [jleach@ci.dixon.ca.us](mailto:jleach@ci.dixon.ca.us)  
**Action:** Approved Resolution No. 17-056.
- 8.7 **Adopt a Resolution authorizing the City Manager to execute a Termination Agreement for the Dixon Watershed Real Property Acquisition Joint Powers Authority with Reclamation District 2068 and Maine Prairie Water District.**  
Contact: Joseph M. Leach, P.E., City Engineer/ Public Works Director  
(707) 678-7031 Ext. 5305, [jleach@ci.dixon.ca.us](mailto:jleach@ci.dixon.ca.us)  
**Action:** Approved Resolution No. 17-057.

9. **PUBLIC HEARINGS**

None.

10. **UNFINISHED BUSINESS**

None.

11. **NEW BUSINESS**

- 11.1 **Adopt a resolution to authorize Foothill Associates (FA) to proceed with final design for the preferred design alternative for the Pardi Market Plaza Project No.2016-05.**

Recommendation: Adopt a resolution to authorize Foothill Associates (FA) to proceed with final design for the preferred design alternative for the Pardi Market Plaza Project No.2016-05.

Contact: Deborah Barr, Associate Civil Engineer; (707) 678-7031 Ext. 5306, [dbarr@ci.dixon.ca.us](mailto:dbarr@ci.dixon.ca.us)

Deborah Barr, Associate Civil Engineer and Paul Weller, Consultant, presented the item. Ms. Barr and Joseph M. Leach, City Engineer/ Public Works Director responded to questions from Councilmembers. Councilmembers provided comment.

**Speaker:** Public Comment received from Mr. Bud Fanning, Mr. Mike Hamilton, Ms. Ginger Emerson, Ms. Jill Orr, Mr. Mike Ceremello, Mr. Mark Cooley, Mr. Don Ritchie, Ms. Sherie Fanning, and Mr. Jeremy Leslie.

**Action:** First Motion made by Vice Mayor Pederson, seconded by Mayor Bogue to move the project over to Joseph M. Leach, City Engineer/ Public Works Director who will report back to City Council by the first meeting in July 2017 with a single recommendation, with input from the necessary committees, and final Council authorization.

Roll call was taken as follows:

AYES: Pederson  
NOES: Bird, Hickman, Minnema, Bogue  
ABSENT: None  
ABSTAIN: None

**Motion Failed.**

**Action:** Second Motion made by Councilmember Minnema to take the necessary steps to sell the site. Motion dies for lack of second.

**Action:** Third Motion made by Mayor Bogue, seconded by Councilmember Hickman to adopt Option Two with increasing the parking by shrinking the center to allow the back row parking to be put in place, increasing to thirty-eight spaces; but maintaining the concept of Option Two, allowing for parallel parking in the back.

Roll call was taken as follows:

AYES: Hickman, Pederson, Bogue  
NOES: Bird, Minnema  
ABSENT: None  
ABSTAIN: None

**Action:** Approved Resolution No. 17-058.

11.2 **By minute action, authorize the City Engineer to submit an Urban Greening Grant Program application for the Pardi Plaza Project.**

Recommendation: By minute action, authorize the City Engineer to submit an Urban Greening Grant Program application for the Pardi Plaza Project.

Contact: Jason Riley, Senior Civil Engineer, (707) 678-7030 Ext. 5311,  
[jriley@ci.dixon.ca.us](mailto:jriley@ci.dixon.ca.us)

Jason Riley, Senior Civil Engineer presented the item and responded to questions from Councilmembers. Councilmembers provided comment.

**Speaker:** Public Comment received from Mr. Jeremy Leslie.

**Action:** Motion made by Councilmember Hickman, seconded by Vice Mayor Pederson to authorize the City Engineer to submit an Urban Greening Grant Program application for the Pardi Plaza Project.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Action:** Authorized.

- 11.3 **Receive direction from the City Council regarding past due business licenses.**  
Recommendation: Receive direction from the City Council regarding past due business licenses.

Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services  
(707) 678-7000 Ext. 1108, [jmichaelsaguilar@ci.dixon.ca.us](mailto:jmichaelsaguilar@ci.dixon.ca.us)

Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services presented the item and responded to questions from Councilmembers. Councilmembers provided comment.

No Public Comment received.

**Action:** Motion made by Vice Mayor Pederson, seconded by Councilmember Hickman for approval. Motion modified by Vice Mayor Pederson, seconded by Councilmember Hickman to approve sending the letter.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Action:** Received direction.

**\* CITY COUNCIL RECESSED AT 9:04 P.M. AND RECONVENED AT 9:15 P.M.**

- 11.4 **Authorize the City Manager to execute the joint powers agreement establishing the Solano Subbasin Groundwater Sustainability Agency on behalf of the City of Dixon; and by minute action, direct staff to notice the public hearing for the City to form the City of Dixon Groundwater Sustainability Agency as a condition for filing the appropriate paperwork with the California Department of Water Resources should the Solano Subbasin Groundwater Sustainability Agency formation documents not be executed by May 31, 2017.**

**Recommendation:** Authorize the City Manager to execute the joint powers agreement establishing the Solano Subbasin Groundwater Sustainability Agency on behalf of the City of Dixon; and by minute action, direct staff to notice the public hearing for the City to form the City of Dixon Groundwater Sustainability Agency as a condition for filing the appropriate paperwork with the California Department of Water Resources should the Solano Subbasin Groundwater Sustainability Agency formation documents not be executed by May 31, 2017.

Contact: Joseph M. Leach, P.E., City Engineer/ Public Works Director  
(707) 678-7031 Ext. 5305, [jleach@ci.dixon.ca.us](mailto:jleach@ci.dixon.ca.us)

Joseph M. Leach, City Engineer/ Public Works Director presented the item and responded to questions from Councilmembers. Councilmembers provided comments.

**Speaker:** Public Comment received from Mr. Mike Ceremello, Mr. Mike Hamilton, and Mr. Jeremy Leslie.

**Action:** Motion made by Councilmember Hickman, seconded by Vice Mayor Pederson for approval to authorize the City Manager to execute the joint powers agreement establishing the Solano Subbasin Groundwater Sustainability Agency on behalf of the City of Dixon; and by minute action, direct staff to notice the public hearing for the City to form the City of Dixon Groundwater Sustainability Agency as a condition for filing the appropriate paperwork with the California Department of Water Resources should the Solano Subbasin Groundwater Sustainability Agency formation documents not be executed by May 31, 2017.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Action:** Authorized.

**11.5 Receive update on Parkway Boulevard Grade Separation Project funding.**

Contact: Joseph M. Leach, P.E., City Engineer/ Public Works Director  
(707) 678-7031 Ext. 5305, [jleach@ci.dixon.ca.us](mailto:jleach@ci.dixon.ca.us)

**Action:** Motion made by Mayor Bouge, seconded by Vice Mayor Pederson to continue item 11.5 and 11.6 to the next Regular City Council meeting of May 9, 2017.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Action:** Items continued.

**11.6 Adopt a Resolution approving a Fiscal Year 2016-17 budget amendment in Fund 335 – Water Capital Rehab for the completion of a Chromium-6 Pilot Testing project.**

Contact: Joseph M. Leach, P.E., City Engineer/ Public Works Director  
(707) 678-7031 Ext. 5305, [jleach@ci.dixon.ca.us](mailto:jleach@ci.dixon.ca.us)

**Action:** Motion made by Mayor Bouge, seconded by Vice Mayor Pederson to continue item 11.5 and 11.6 to the next Regular City Council meeting of May 9, 2017.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Action:** Items continued.

**11.7 Consideration of the appeal of Planning Application (16-37) requesting Conditional Use Permit (16-06) approval which would also grant a Public Convenience or Necessity determination in support of issuance of a Type 21 Alcohol Beverage Control license. The property is located at 2599 North First Street and has a zoning designation of Highway Commercial-Professional and Administrative Office-Planned Development (CH-PAO-PD).**

Recommendation: Approval of Conditional Use Permit (16-06) which would also grant a Public Convenience or Necessity determination in support of issuance of a Type 21 Alcohol Beverage Control license.

Contact: Scott Greeley, Associate Planner; (707) 678-7000 Ext.1115  
[sgreeley@ci.dixon.ca.us](mailto:sgreeley@ci.dixon.ca.us)

Scott Greeley, Associate Planner; provided an overview of the appeal of Planning Application (16-37) and responded to questions from Councilmembers. Councilmembers provided comments.

**Speaker:** Public Comment received from Mr. Mike Hamilton and Mr. Mike Ceremello.

**Action:** Motion made by Vice Mayor Pederson, seconded by Councilmember Minnema to approve Conditional Use Permit (16-06) which would also grant a Public Convenience or Necessity determination in support of issuance of a Type 21 Alcohol Beverage Control license.



Roll call was taken as follows:

AYES: Bird, Minnema, Pederson, Bogue  
NOES: Hickman,  
ABSENT: None  
ABSTAIN: None

**Action:** Approved.

- 11.8 **Consideration of the appeal of Planning Application (16-38) requesting Conditional Use Permit (16-07) approval which would also grant a Public Convenience or Necessity determination in support of issuance of a Type 21 Alcohol Beverage Control license. The property is located at 2615 Plaza Court and has a zoning designation of Highway Commercial-Planned Development (CH-PD).**

Recommendation: Approval of Conditional Use Permit (16-06) which would also grant a Public Convenience or Necessity determination in support of issuance of a Type 21 Alcohol Beverage Control license.

Contact: Scott Greeley, Associate Planner; (707) 678-7000 Ext.1115  
[sgreeley@ci.dixon.ca.us](mailto:sgreeley@ci.dixon.ca.us)

Scott Greeley, Associate Planner; provided an overview of the appeal of Planning Application (16-38) and responded to questions from Councilmembers. Councilmembers provided comments.

**Speaker:** Public Comment received from Mr. Mike Ceremello, Ms. Ginger Emerson, and Mr. Kevin Johnson.

**Action:** Motion made by Mayor Bogue, seconded by Councilmember Hickman to uphold the decision of the Planning Commission.

Roll call was taken as follows:

AYES: Bird, Minnema, Pederson, Bogue  
NOES: Hickman  
ABSENT: None  
ABSTAIN: None

**Action:** Approved.

12. **ITEMS FROM THE CITY COUNCIL**

None.

13. **ITEMS FROM THE CITY ATTORNEY**

None.

14. **ITEMS FROM THE CITY MANAGER**

None.

**15. INFORMATIONAL ITEMS - Upcoming Meetings (30-day Calendar)**

05/02/17	7:00 p.m.	Council Chambers	Parks & Recreation Commission
05/09/17	7:00 pm.	Council Chambers	City Council Meeting
05/16/17	7:00 p.m.	Council Chambers	Planning Commission
05/17/17	7:00 pm.	Council Chambers	City Council Meeting
05/23/17	7:00 pm.	Council Chambers	City Council Meeting
05/24/17	7:00 pm.	Council Chambers	City Council Meeting

**0. *SEE MINUTES UNDER CLOSED SESSION***

Public Comment regarding Closed Session Items

**Speaker:** No Public Comment.

**0.1 CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54954.5(f) and Government Code Section 54957.6)

City Negotiators:	Jim Lindley, Joan Michaels Aguilar, Douglas White
Employee Organization:	Dixon Professional Firefighters Association Dixon Police Officers Association Public Employees Union, Local One Non-Represented Management Unit Non-Represented Non-Management Unit Dixon Mid-Manager's and Supervisor's Association Dixon Public Safety Mid-Manager's Association

**Present:** Councilmembers Steve Bird, Ted Hickman, Devon Minnema  
Vice Mayor Scott Pederson, Mayor Thom Bogue


**Absent:** None.


The City Council convened into closed session at 10:12 p.m. and moved to adjourn closed session at 11:10 p.m.

Mayor Bogue, reported for Item 0.1, direction was given to staff.

**16. ADJOURNMENT**

There being no further business to come before the Dixon City Council, Mayor Thom Bogue adjourned the Regular Meeting of the Dixon City Council at 11:11 p.m.

  
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Leticia I. Miguel  
City Clerk of the City of Dixon

  
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Thom Bogue  
Mayor of the City of Dixon