

# 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

## SPECIAL MEETING OF THE DIXON CITY COUNCIL DIXON PUBLIC FINANCING AUTHORITY SUCCESSOR AGENCY OF THE CITY OF DIXON APPROVED MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Meeting of May 24, 2017	6:00 pm	Council Chambers 600 East A Street Dixon, California

### 1. CALL TO ORDER

The Special Meeting of the Dixon City Council was called to order at 6:10 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. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

None.

### 5. APPROVAL OF AGENDA

There was no discussion.

A motion was made by Councilmember Bird, seconded by Vice Mayor Pederson to approve the Agenda.

Roll call was taken as follows:

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

## 6. **NEW BUSINESS**

6.1 **Presentation and discussion of the proposed Consolidated Budget for Fiscal Year (FY) 2017-18. The budget workshop will focus primarily on the following funds:**

- **General Fund**
- **Enterprise Fund**
- **Special Revenue Fund**
- **Capital Improvement Fund**
- **Assessments Districts**
- **Landscape and Lighting Districts**
- **Debt Service**
- **Successor Agency**

Contact: Joan Michaels Aguilar, Deputy City Manager/Administrative Services

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

**Speaker:** Public Comment received from Mr. Randy Davis.

**Action:** Presentation Received.

**\* CITY COUNCIL RECESSED AT 7:18 P.M. AND RECONVENED AT 7:28 P.M.**

6.2 **Discussion related to cannabis cultivation, manufacturing, testing, transportation, and distribution; direction to staff on a proposed Request for Qualifications to select qualified candidates for participation in a cannabis business program in Dixon.**

Presenter: Douglas L. White, City Attorney, (707) 678-7000

Douglas L. White, City Attorney presented the item and responded to questions from Councilmembers. Councilmembers provided comment.

\* Councilmember Hickman was excused from the meeting.

**Speaker:** Public Comment received from Ms. Jacklynn Minoen, Mr. Sukir Sadud, Mr. Jeremy Lesley.

**Action:** Motion made by Councilmember Minnema, seconded by Vice Mayor Pederson to direct staff to proceed with the circulation of the Request for Qualifications (RFQ).

Roll call was taken as follows:

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

7. **ITEMS FROM THE CITY COUNCIL**

8. **ADJOURNMENT**

There being no further business to come before the Dixon City Council, Mayor Thom Bogue adjourned the Special Meeting of the Dixon City Council at 8:51 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