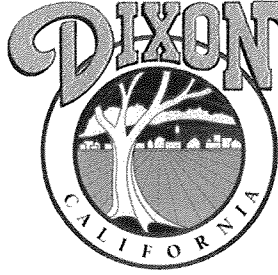


# CITY OF DIXON

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



600 East A Street  
Dixon, CA 95620-3697  
(707) 678-7000  
Fax: (707) 678-1489  
Website: [www.ci.dixon.ca.us](http://www.ci.dixon.ca.us)  
E-mail: [Cityhall@ci.dixon.ca.us](mailto:Cityhall@ci.dixon.ca.us)

\*\*\*\*

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 September 26, 2017	7:00 pm	Council Chambers 600 East A Street Dixon, California

### 0. Closed Session convened at 6:32 p.m.

There was no Public Comment regarding Closed Session Items.

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

**Absent:** Councilmember Steve Bird

### 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,  
Rachel Ancheta, 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

### 0.2 **CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**

Pursuant to paragraph (1) of subdivision (d) of Government Code § 54956.9 (Name of Case: *Solano County Citizens for Responsible Development v. City of Dixon*, Solano County Superior Court, Case No. unknown)

**Closed Session adjourned at 7:03 p.m.**

City Attorney Douglas White reported that direction was given to Council and staff, however no other reportable action was taken.

**1. CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order at 7:23 p.m. by Mayor Thom Bogue.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Thom Bogue.

**3. ROLL CALL**

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

**Absent:** Councilmember Steve Bird

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

**4. CONFLICT OF INTEREST**

Mayor Bogue and Vice Mayor Pederson have a conflict of interest for Item 12.2; Mayor Bogue stated the item would be continued to the next meeting.

**5. APPROVAL OF AGENDA**

A motion was made by Vice Mayor Pederson, seconded by Councilmember Hickman, to approve the agenda, as amended to continue Item 12.2.

Roll call was taken as follows:

AYES: Hickman, Minnema, Pederson, Bogue

NOES: None

ABSENT: Bird

ABSTAIN: None

**6. PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

None.

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

Public comments were received from Mr. Sukir Sadud, Mr. Mike Hamilton, Mr. Mark Kane of "Mark43", and Mr. Mike Ceremello.

**8. ITEMS FROM THE CITY COUNCIL**

Vice Mayor Pederson announced an upcoming Veterans Dinner in support of the Veterans Cemetery, a workday at the Habitat for Humanity Veterans Home site, and the Scottish Games at the Dixon May Fair. He also asked to have agenzized, with the passage of recreational use of marijuana, incorporation of wording in an ordinance to prohibit any cannabis, or derivatives thereof, processed to appear as candy or other edibles that may entice children.

Councilmember Minnema attended the Dixon Historical Society's Home Tour; spoke with members of the Women's Improvement Club about the free library program; announced Lambtown will be October 9-10 and Kiwanis would be assisting with the children's area. Lastly he encouraged the community to attend the Friday Night All-You-Can-Eat Fish Fry hosted by the American Legion.

Councilmember Hickman discussed a sales tax for the next ballot for a needed fire station annex, Parkway Blvd., and street repairs.

Mayor Bogue inquired about the new audio/video system, and when would be the deadline for placing items on a ballot.

## 9. **CONSENT CALENDAR**

Mayor Bogue pulled Consent **Item 9.4** for discussion.

**Action:** Motion made by Councilmember Hickman, seconded by Vice Mayor Pederson, to approve the Consent Calendar Items 9.1, 9.2, 9.3, and 9.5.

Roll call was taken as follows:

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

### 9.1 **Approve the Minutes from the September 6, 2017, Special Joint Meeting of the Dixon City Council and the Dixon Planning Commission, and the Minutes from the September 12, 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: September 6, 2017: Minutes Approved.**  
**Action: September 12, 2017: Minutes Approved.**

### 9.2 **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: Resolution No. 17-140**

### 9.3 **Adopt a resolution approving the City's Capital Asset Policy.**

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: Resolution No. 17-141**

**9.5 Waive second reading, read by title only, and adopt an ordinance amending the Northeast Specific Plan, Section 6 regarding public facilities.**

Contact: Dina Tasini, Community Development Director, (707) 678-7000, Ext. 1114, [dtasini@ci.dixon.ca.us](mailto:dtasini@ci.dixon.ca.us)

**Action: Ordinance No. 17-007**

**9.4 Adopt an ordinance to amend DMC Sections 13.01.080 (Encroachments), 14.01.215, 14.01.705, and 14.01.1160 (Sewers).**

Recommendation: Adopt an ordinance to amend DMC Sections 13.01.080(Encroachments), 14.01.215, 14.01.705, and 14.01.1160 (Sewers).

Contact: Janet Koster, Public Works Operations Manager, (707) 678-7050, Ext. 4104, [jkoster@ci.dixon.ca.us](mailto:jkoster@ci.dixon.ca.us)

Douglas White, City Attorney, and Joe Leach, City Engineer/Public Works Director, clarified questions from the Council.

There was no public comment.

**Action:** Motion made by Vice Mayor Pederson, seconded by Councilmember Minnema to adopt the Ordinance as stated.

Roll call was taken as follows:

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

**Action: Ordinance No. 17-006**

**10. PUBLIC HEARINGS**

None.

**11. UNFINISHED BUSINESS**

**11.1 Receive a verbal update and presentation from Staff regarding the project status and fundraising efforts for the Pardi Market Plaza project.**

Contact: Deborah Barr, PE, Associate Civil Engineer, (707) 678-7030, Ext. 5306, [dbarr@ci.dixon.ca.us](mailto:dbarr@ci.dixon.ca.us)

Presentation made by Joe Leach, City Engineer/Public Works Director.

There was no public comment.

**Action:** Report received and filed.

**12. NEW BUSINESS****12.1 Adopt a resolution of the Dixon City Council of the intent to commence foreclosure proceedings on delinquent parcels in the North First Street Assessment District.**

Recommendation: Adopt a resolution of the Dixon City Council of the intent to commence foreclosure proceedings on delinquent parcels in the North First Street Assessment District.

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)

There was no discussion and no public comment.

A motion was made by Vice Mayor Pederson, seconded by Councilmember Minnema, to adopt the resolution.

Roll call was taken as follows:

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

**Action: Resolution No. 17-142**

**12.2 Discuss options and provide direction to staff regarding business license fees.**

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:** *Continued to the meeting of October 10, 2017.*

**12.3 Adopt a resolution authorizing the City Manager to negotiate and execute a Mutual Aid Water System Operation and Maintenance Agreement between the City and California Water Service Company to operate the City's water supply and distribution system for a term of six months.**

Recommendation: Adopt a resolution authorizing the City Manager to negotiate and execute a Mutual Aid Water System Operation and Maintenance Agreement between the City and California Water Service Company to operate the City's water supply and distribution system for a term of six months.

Contact: Joseph M. Leach, City Engineer/ Public Works Director, (707) 678-7030, Ext. 5305, [jleach@ci.dixon.ca.us](mailto:jleach@ci.dixon.ca.us)

There was no public comment.

A motion was made by Councilmember Hickman, seconded by Vice Mayor Pederson to adopt the resolution as stated.

Roll call was taken as follows:

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

**Action: Resolution No. 17-143**

**12.4 Adopt a resolution authorizing a Fiscal Year 2017-18 budget amendment for the South Jefferson Street Improvement Project.**

Recommendation: Adopt a resolution authorizing a Fiscal Year 2017-18 budget amendment for the South Jefferson Street Improvement Project.  
Contact: Joseph M. Leach, City Engineer/ Public Works Director,  
(707) 678-7030, Ext. 5305, [jleach@ci.dixon.ca.us](mailto:jleach@ci.dixon.ca.us)

Public comment was received from Ms. Loran Hoffman.

A motion was made by Vice Mayor Pederson, seconded by Councilmember Minnema, to adopt the resolution.

Roll call was taken as follows:

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

**Action: Resolution No. 17-144**

**12.5 Discussion and possible direction for staff to prepare an ordinance prohibiting urban camping.**

Recommendation: Provide direction to staff.  
Presenter: Douglas White, City Attorney, (707) 678-7000

After discussion by the Council, City Manager Jim Lindley announced the County and City Managers' Group has a *Homeless Summit* planned for October 18, 2017, to discuss homeless issues; more information would be forthcoming.

Public comment was received from Mr. Mike Ceremello.

**Action:** Direction was given to staff.

**12.6 Adopt a resolution amending the 2017-2018 budget, providing City funding for the 2018 Lambtown Festival.**

Recommendation: Adopt a resolution amending the 2017-2018 budget, providing City funding for the 2018 Lambtown Festival.

Contact: Jim Lindley, City Manager, (707) 678-7000, Ext. 1101, [jlindley@ci.dixon.ca.us](mailto:jlindley@ci.dixon.ca.us)

Public comment was received from Ms. Loran Hoffman.

A motion was made by Vice Mayor Pederson, seconded by Councilmember Hickman, to adopt the resolution.

Roll call was taken as follows:

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

**Action: Resolution No. 17-145**

**13. ITEMS FROM THE CITY ATTORNEY**

Mr. Douglas White stated Churchwell White will schedule a briefing regarding new legislation being signed.

**14. ITEMS FROM THE CITY MANAGER**


None.

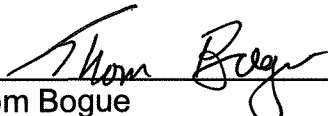
**15. INFORMATIONAL ITEMS - Upcoming Meetings (30-day Calendar)**

10/03/17	7:00 p.m.	Council Chambers	Parks & Recreation Commission Meeting
10/10/17	7:00 pm.	Council Chambers	City Council Meeting
10/11/17	6:00 p.m.	Council Chambers	Planning Commission Special Meeting
10/17/17	7:00 p.m.	Council Chambers	Planning Commission Meeting
10/18/17	7:00 p.m.	Council Chambers	Transportation Advisory Commission Meeting
10/24/17	7:00 pm.	Council Chambers	City Council Meeting

16. **ADJOURNMENT**

There being no further business to come before the Dixon City Council, Mayor Thom Bogue closed the Regular Meeting of the Dixon City Council at 8:53 p.m.

  
\_\_\_\_\_  
Leticia I. Miguel  
City Clerk of the City of Dixon

  
\_\_\_\_\_  
Thom Bogue  
Mayor of the City of Dixon