

No.	Date	2018 Resolutions	
<u>18-001</u>	1/9/2018	Enumeration of Claims	January 9, 2018
<u>18-002</u>		Resolution of the City Council of the City of Dixon Accepting the Pat Granucci Aquatic Center Competition Pool Re-Plaster Project No. 2017-31 as Complete, and Approving a Fiscal Year 2017-18 Budget Amendment	
<u>18-003</u>		Resolution of the City of Dixon City Council Adding a Marked Pedestrian Crosswalk Across East A Street at Second Street	
<u>18-004</u>		Resolution of the City Council of the City of Dixon Finding Exempt from CEQA and Extending the Expiration of Engineering & Traffic Studies and Associated Posted Speed Limits on Various Streets Within the City of Dixon to January 9, 2023	
<u>18-005</u>		Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Dyett & Bhatia To Extend the Contract Through December 2019	
<u>18-006</u>		Resolution of the City Council of the City of Dixon Approving a Budget Amendment for Fund 600 For Special Projects within the Dixon Landscaping and Lighting Maintenance District	
<u>18-007</u>		Resolution of the City Council of the City of Dixon Amending the City of Dixon Sidewalk Repair Policy	
<u>18-008</u>		Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Matrix Consulting Group, in the Amount not to Exceed \$35,500 for Preparation of a Long-Range Strategic Plan for the City of Dixon Fire Department	
<u>18-009</u>		Resolution of the City Council of the City of Dixon Naming City Council Representatives to Serve on Various Agencies and Authorities	
<u>18-010</u>	1/23/2018	Enumeration of Claims	January 23, 2018
<u>18-011</u>		Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 4 to the Professional Services Agreement with West Yost Associates for the Potable Water Impact Fee Study, Extending the Agreement Through June 30, 2018, and Approving a Fiscal Year 2017-18 Budget Amendment	
<u>18-012</u>		Resolution of the City Council of the City of Dixon Authorizing a 2017-18 Parks Capital Improvement Fund Budget Amendment for the Design of the Hall Park Phase 3 Project	
<u>18-013</u>		A Resolution of the City Council of the City of Dixon Adopting Job Descriptions for the Water Operator I/II and Water Operations Supervisor Positions and Establishing a Salary Schedule for Each Position	

- [18-014](#) Resolution of the City Council of the City of Dixon Awarding the Water Rate Study Project #2017-47 to Raffelis Financial Consultants and Authorizing the City Manager to Execute a Professional Services Agreement
- [18-015](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Submit a Letter of Support for the Designation of the Vaca/Dixon and Dixon/Davis Bike Routes as U.S. Bike Route 50 within the City of Dixon
- [18-016](#) A Resolution of the City Council of the City of Dixon Approving the Memorandum of Understanding Between the Dixon Professional Firefighters Association and the City of Dixon for the Period of July 1, 2017, Through June 30, 2020, and Approving a FY 2018 Budget Adjustment
- [18-017](#) 2/13/2018 Enumeration of Claims February 13, 2018
- [18-018](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 2 to the On-Call Professional Services Agreement for SCADA System Services with Sierra Controls, LLC, Extending the Contract for an Additional Three Years, and Approving the Annual Scope and Time and Materials, Not to Exceed Fee of \$50,000 for FY2018-19
- [18-019](#) Resolution of the City Council of the City of Dixon Accepting the North 4th Street Sewer Main Rehabilitation Project No. 2017-27 as Complete and Authorizing the City Clerk to File a Notice of Completion
- [18-020](#) Resolution of the City Council of the City of Dixon Authorizing the Sole Source Purchase of Transit Security Cameras from A-Z Bus Sales
- [18-021](#) Resolution of the City Council of the City of Dixon Approving a Fiscal year 2017-18 Budget Transfer fro Emergency SCADA and Electrical Repairs at the Watson Ranch, Parklane, Valley Glen, and School Well Water Supply Facilities
- [18-022](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Memorandum of Understanding By and Among the Cities of Dixon, Benicia, Fairfield, Rio Vista, Vacaville, Vallejo and Solano County to Establish a Countywide Traffic Collision Records System and Receive a Grant for a Software Subscription for Five (5) Years
- [18-023](#) Resolution of the Dixon City Council Waiving Ballfield Lighting Fees for Dixon Little League for 2018
- [18-024](#) Resolution of the City Council of the City of Dixon, California, to Adopt a Universal Resolution Approving the Acceptance of Disaster Reimbursement From Federal Resources When a Major Disaster is Declared by Presidential Declaration
- [18-025](#) 2/27/2018 Enumeration of Claims February 27, 2018

- [18-026](#) Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 5 to the Professional Services Agreement with West Yost Associates for Additional Work Needed to Complete the Water System Master Plan, and Approve a Fiscal Year 2017-18 Budget Transfer
- [18-027](#) Resolution Declaring Police Canine FERRO Retired from Active Duty and Authorizing His Release as City Property to His Handler, Officer Dustin Siebert
- [18-028](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment #1 to the Professional Services Agreement with Harris and Associates for Services Associated with the FY 2018-19 Engineer's Report and Election Process for the Proposed Dixon Landscaping and Lighting maintenance District Rate Adjustments, and Approving a Fiscal Year 2017-18 Budget Amendment
- [18-029](#) Resolution of the Dixon City Council Approving Mid-Year Amendments to the Fiscal Year 2017-18 Adopted Budget
- [18-030](#) 3/13/2018 Enumeration of Claims March 13, 2018
- [18-031](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Apple Developer Agreement by and Between the City of Dixon and Apple, Inc., for the *FIXINDIXON* Mobile Application
- [18-032](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager To Execute a Purchase Order for Computer and Software Upgrades for Programming Irrigation and Lighting Systems in Dixon Parks and Authorizing a Budget Amendment for Said Purchase
- [18-033](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Order Nos. 201 and 202 for Harris & Associates to Perform Plan Review Services for TEC Equipment for an Additional Amount Not to Exceed \$37,840 and Authorizing a Fiscal Year 2017-18 Budget Amendment
- [18-034](#) Resolution of the City of Dixon Authorizing Submission of a Yolo-Solano Air Quality Management District Clean Air Fund (CAF) Grant Application in the Amount of \$150,000 for Construction of the Vaca-Dixon Bikeway Phase 6 Project
- [18-035](#) A Resolution of the City Council of the City of Dixon Authorizing the City Manager, or His Designee, To procure Vehicles and Equipment for Use by City Staff in the Water Operations Division and authorizing the Corresponding Budget Amendment
- [18-036](#) 3/27/2018 Enumeration of Claims March 13, 2018
- [18-037](#) Resolution of the City Council of Dixon Authorizing the Purchase of a Pool Heater for the Competition Pool at the Pat Granucci Aquatic Center

- [18-038](#) Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade
- [18-039](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Negotiate and Execute an Agreement with the City of Suisun for the Processing of Administrative Citations Issued by the Dixon Police Department
- [18-040](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Agreement with Routematch Software, Inc., for Computer and Electronic Upgrades for the Read-Ride Transit System
- [18-041](#) A Resolution of the City of Council of the City of Dixon Authorizing the City Manager, or His Designee, to Authorize a Fiscal Year Budget Amendment for Water Facility Improvements and Maintenance and Authorize an Interfund Loan from the General Fund of up to \$500,000 to Facilitate the Improvements
- [18-042](#) 4/10/2018 Resolution of the Dixon City Council to Accept the Single Audit Report for the Fiscal Year Ended June 30, 2017
- [18-043](#) Resolution of the City Council of Dixon Authorizing the City Manager to Execute a Purchase Order with Quimu Contracting of Dixon for the Replacement/Upgrade of Two Sewer Manholes
- [18-044](#) Resolution of the City of Dixon City Council Accepting Public Improvements, Accepting Offers of Dedication and Authorizing the City Clerk to File a Notice of Completion and Certificate of Acceptance with the Solano County Recorder for the Parklane Unit Two Subdivision
- [18-045](#) Enumeration of Claims April 10, 2018
- [18-046](#) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Davey Resource Group to Provide On-Call Arborist Consulting Services for a Period of Three Years with an Amount Not to Exceed \$15,000
- 18-047 Pending
- [18-048](#) Resolution of the City Council of Dixon Authorizing the City Engineer/Public Works Director to Install Solar LED Flashing Beacons at Various Stop Sign Locations within the City and Approving a Budget Amendment for FY 2017/18 in the Amount of \$5,000
- [18-049](#) Resolution of the City Council of the City of Dixon Approving the Fee Schedule for the Pat Granucci Aquatic Center for 2018-2022
- [18-050](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 1 to the Mutual Aid Water System Operations and Maintenance Agreement with California Water Services company Extending the Agreement Through June 30, 2018 and Authorize a Fiscal Year 2017-18 Budget Amendment

18-051	4/24/2018	Enumeration of Claims	April 24, 2018
18-052		A Resolution of the city Council of the City of Dixon Approving the Execution and Delivery of Supplement No. 1 to Revised Acquisition Agreement Related to the City of Dixon Community Facilities District No. 2015-1 (Valley Glen No. 2)	
18-053		Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Orders 3.2., 4.1 and 7.2 for Harris & Associates to Perform Construction Inspection Services Related to Parklane Developments Unit 2, Backbone and Unit 3, Respectively, for an Additional Amount Not to Exceed \$115,180 and Authorizing Fiscal Year 2017-18 Budget Amendments	
18-054		Resolution of the City of Dixon City Council Authorizing the City Manager to Execute Amendment No. 8 to the Existing Wastewater Treatment Facility Quarterly and Annual Monitoring Reports Consultant Services Agreement with Stantec Consulting Services, Inc. for a Period of Three Years and with a Not-to-Exceed Budget of \$36,300	
18-055		Resolution of the City Council of the City of Dixon Approving the Fiscal Year 2018/19 Road Maintenance & Rehabilitation Account (RMRA) Street Rehabilitation Project List	
18-056		Resolution of the City Council of the City of Dixon Finding the Police Department Perimeter Fence Project #2017-48 Exempt from the California Environmental Quality Act (CEQA) and Authorizing the City Clerk to Advertise for Bids	
18-057		Resolution of the City Council of the City of Dixon Authorizing the Mayor to Enter into a Mutual Aid Agreement by and Between Solano county fire Agencies for All Hazard Emergency Response	
18-058		Resolution of the City Council of the City of Dixon Authorizing Reclassification of the Human Resources Technician and Salary Schedule Amendment	
18-059		Resolution of the City Council of the City of Dixon Authorizing the Amended Salary Schedule for the Management Analyst Positions and Amend the Finance Analyst Salary Schedule and Job Description	
18-060	5/8/2018	Enumeration of Claims	May 8, 2018
18-061		Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Orders 301 and 301 for Harris & Associates for Preparation of Bid Documents for Cleaning of Three Welded Steel Domestic Water Reservoirs and Inspection, Respectively, for an Amount Not to Exceed \$38,330	
18-062		Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Consultant Services Agreement Amendment #5 with Garland and Associates to Extend the Term of the On-Call Appraisal Services Agreement for Three Years	

<u>18-063</u>	Resolution of the City Council of the City of Dixon Authorizing the City Manager To Execute Consultant Services Agreement Amendment #4 with Seevers Jordan Ziegenmeyer (SJZ) to Extend the Term of the On-Call Appraisal Services Agreement for Three Years to June 30, 2018
<u>18-064</u>	Resolution Authorizing the City Manager to Execute Amendment No. 6 to the Professional Services Agreement with Stantec Consulting Engineers for On-Call Wastewater Engineering Services for a Term of Three Years and with an Annual Not to Exceed Budget of \$15,000
<u>18-065</u>	Resolution of the City Council of the City of Dixon Authorizing a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2017-18 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the Amount of \$71,448
<u>18-066</u>	Resolution of the City of Dixon City Council Accepting Public Improvements; Accepting Offers of Dedication; Authorizing the City Clerk to File a Notice of Completion and Certificate of Acceptance for a Portion of the Public Improvements Related to Phase Two, Unit One of the Valley Glen Subdivision
<u>18-067</u>	Resolution of the City Council of the City of Dixon to Adopt a Resolution Authorizing a Six (6) Month Suspension of the Bicycle Registration Fee In Chapter 12.11 of of the Dixon Municipal Code to Allow an Assesment of an Online Police Department Pilot Project for Bicycle Registration
<u>18-068</u>	Resolution of the City Council of the City of Dixon to Accept Matching Grant Funds from the US Department of Justice, Office of Justice Program, Body Armor Safety Initiative (BAS)
<u>18-069</u>	Resolution of the Dixon City Council Approving the Request from Dixon Grillin' & Chillin' to Host the Seventh Annual Grillin' & Chillin' Event Closing Certain Streets in Downtown Dixon, Establishing Specific Use Conditions for the Event, and Authorizing the Use of City Staff on Overtime at City Expense and the Use of the City of Dixon Logo to be Used by Staff on Staff Shirts and any Published Material for the Event
<u>18-070</u>	Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Temporary Services Agreement with WaterTalent, LLC, for the Interim, Temporary Position of Water Operations Supervisor for a Period Not to Exceed Twelve Months
<u>18-071</u>	Resolution of the City Council of the City of Dixon to Authorize the City Manager to Execute a Contract and Memorandum of Understanding with the Dixon Unified School District for a Dedicated School Resource Officer From the Dixon Police Department
<u>18-072</u>	5/22/2018 Enumeration of Claims
	May 22, 2018

<u>18-073</u>		Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Professional Services Agreement with Bartel Associates, LLC for Actuarial Services	
<u>18-074</u>		A Resolution Preliminarily Approving Engineer's Report, Declaring Intention to Levy and Collect Assessments and Providing for Notice of Hearing Thereof City of Dixon (Dixon Landscaping and Lighting District)	
<u>18-075</u>		Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Agreement with California Water Service Company for the Interim, Temporary Position of Water Operations Supervisor for a Period Not to Exceed Eight Months	
<u>18-076</u>		Resolution of the Council of the City of Dixon Authorizing Allocations by the Planning Director with Respect to the Measure B Residential Growth Implementation Plan	
<u>18-077</u>	6/12/2018	Enumeration of Claims	June 12, 2018
<u>18-078</u>		Resolution of the Dixon City Council Adopting the FY 2018-2019 Appropriations Limit	
<u>18-079</u>		Resolution of the Dixon City Council Approving the City's Investment Policy for FY 2018-19	
<u>18-080</u>		Resolution of the City Council of the City of Dixon Finding the 2018 Street Resurfacing Project #2018-09 Exempt from the California Environmental Quality Act (CEQA) and Authorizing the City Clerk to Advertise for Bids	
<u>18-081</u>		Resolution of the City of Dixon Adopting the 5-Year Capital Improvement Program (CIP) for Fiscal Years 2018/19 Through 2022/23	
<u>18-082</u>		Resolution Approving and Adopting th Annual Budget for Fiscal Year (FY) 2018-19 for the City of Dixon, the Successor Agency of the City of Dixon and the Dixon Public Financing Authority (DPFA), in the Amounts and for the Purposes Set Forth in This Resolution	
<u>18-083</u>		A Resolution of the City Council of the City of Dixon Ratifying the City Manager's Approval of the Employment Agreement for the Deputy City Manager/Administrative Services Joan Michaels Aguilar	
<u>18-084</u>		A Resolution of the City Council of the City of Dixon Ratifying the City Manager's Approval of the City Engineer/Public Works Director Joseph M. Leach	
<u>18-085</u>		Resolution of the City Council of the City of Dixon to Increase the Amount of Administrative Fines for Violations of the Safe and Sane Fireworks Ordinance	
<u>18-086</u>	6/26/2018	Enumeration of Claims	June 26, 2018

- [18-087](#) Resolution of the City Council of the City of Dixon, Calling and Giving Notice for the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2018, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities; Requesting the County Board of Supervisors of Solano to Permit the County Elections Official to Render Election Services; and Requesting the Consolidation of Said Election With the Statewide General Election Held on the Same Date
- [18-088](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Enter into an Agreement Between the Cities of Dixon, Fairfield, Rio Vista and Vacaville, California (Agencies), and the Permanente Medical Group, Inc. (Contractor), for Medical Director Services
- [18-089](#) Resolution of the City Council of the City of Dixon Accepting the Safe Routes to School (SR2S) Infrastructure Improvements Project No. 2016-06 as Complete, Authorizing the City Clerk to File a Notice of Completion and Approving a Fiscal Year 2017-18 Budget Amendment in the Amount of \$20,000
- [18-090](#) Resolution of the City of Dixon City Council Finding the Filing of a Claim With the Metropolitan Transportation Commission for Allocation of Transportation Development Act Funds for FY 2018-19 to be Exempt From CEQA and Authorizing the Filing of Said Claim
- [18-091](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Enter into a Lease Agreement with Design Space Modular Buildings for a Modular Building Located at 1555 Fitzgerald Drive for a Period of Twelve Months, for an Amount not to Exceed \$8,600.
- [18-092](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Agreements for Fiber Optic Services with Wave Business Solutions LLC
- [18-093](#) Resolution of the City Council of the City of Dixon Awarding a Three-Year Heating, Ventilation, and Air Conditioning Maintenance Services Contract to Agbayani Construction Corporation for \$53,734.38
- [18-094](#) A Resolution of the City Council of the City of Dixon Approving the Chief Plant Operator (Wastewater) Amended Salary Schedule and Authorizing a Salary Adjustment Retroactive Compensation, and a 2018-19 Budget Amendment
- [18-095](#) A Resolution of the City Council of the City of Dixon Approving the Parks and Building Maintenance Supervisor Amended Salary Schedule and Job Description and Authorizing a Salary Adjustment, Retroactive Compensation and a 2018-19 Budget Amendment
- [18-096](#) Resolution Approving the Expenditure of \$4,000 to Support the Dixon Scottish Cultural Association's Scottish Highland Games Event

18-097		Resolution of the City Council of the City of Dixon Awarding the Police Department Perimeter Fence Project No. 2017-48 to Golden Bay Fence Plus Iron Works, Inc. and Approving a Fiscal Year 2018-19 Budget Amendment	
18-098	Pending		
18-099		Resolution of the Dixon City Council Utilize the 2017-2018 General Fund Budget to Appropriate \$5,000 as a Contribution to the Dixon Rotary Foundation for the 4th of July Fireworks	
18-100	7/10/2018	Enumeration of Claims	July 10, 2018
18-101		Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Purchase Order with Holt of California for a Four-Ton Asphalt Roller for a Cost not to Exceed \$45,000	
18-102		Resolution of the City Council of the City of Dixon Authorizing the Sole Source Purchase of 31 Flashing Beacons from JSF Technologies for a Price not to Exceed \$30,000	
18-103		A Resolution of the Dixon City Council Authorizing the City of Dixon to Confirm the Assessment for Delinquent Sewer System Accounts and to Direct Liens to be Placed Against the Identified Properties	
18-104		A Resolution of the City Council of the City of Dixon Ratifying the City Manager's Approval of the Employment Agreement of the Fire Chief Greg Lewis; and Authorizing a Related Budget Amendment	
18-105		A Resolution of the City Council of the City of Dixon Submitting a Ballot Measure to the City's Qualified Voters at the November 6, 2018, Statewide General Election to Impose a Ten Year, One-Half Percent (0.5%) Transactions and Use Tax to be Administered by the California Department of Tax and Fee Administration	
18-106	7/24/2018	Enumeration of Claims	July 24, 2018
18-107		Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No.3 to the Professional Services Agreement with Foothill Associates Extending the Term Through December 31, 2019 for the Pardi Market Plaza Project #2016-05	
18-108		Resolution of the City Council of the City of Dixon Authorizing the Acceptance of an FTA Section 5339 Grant for a Read-Ride Bus Purchase, Approving a FY 18-19 Budget Amendment, and Authorizing the City Manager to Execute All Grant Documents.	
18-109		Resolution of the Dixon City Council Approving a Budget Amendment for Annual Transit Insurance Expenses (Fund 350)	

- [18-110](#) Resolution Amending the Salary Schedule for July 8, 2018
- [18-111](#) Resolution of the Council of the City of Dixon Declaring Opposition Against Senate Bill 54; Authorizing Other Jurisdictions to Utilize the City's Name in Any Legal Filing Opposing SB 54; and Authorizing the City Manager to Transmit a Letter on Behalf of the City Supporting Huntington Beach's Lawsuit Challenging California's Sanctuary Laws
- [18-112](#) Resolution of the City Council of the City of Dixon Confirming the Assessment for Delinquent Refuse Collection Accounts and Directing Assesments to be Place on the Next Property Tax Bill for the Properties Listed on the Attached Exhibits "A"
- [18-113](#) A Resolution of the City of Dixon City Council Approving Engineer's Report for the Dixon Landscaping and Lighting Maintenance Assessment District for FY 2018-19 Including Confirming Diagram and Assessments and Ordering Levy of Assessment
- [18-114](#) A Resolution of the City of Dixon Council approving authorization for the City Manager to execute a five-year contract with Wolfcom Global for acquisition, and use of Wolfcom Evidence Management System (WEMS) and two body camera refreshes.
- [18-115](#) 8/14/2018 Enumeration of Claims
- [18-116](#) Resolution authorizing the City Manager to execute Amendment 1 to the Professional Services Agreement with BKF Engineers for additional task authorizations and contract extension related to the design of the North First Street Railroad Crossing Pedestrian Improvements Project.
- [18-117](#) Resolution approving the actions undertaken by the City Manager for the emergency cleaning/maintenance of the City municipal domestic water supply well and well pump (Industrial Well) for an amount not to exceed \$86,815 and authorizing a Fiscal Year 2018-19 budget amendment.
- [18-118](#) Resolution authorizing the City Manager to execute Task Order 101.2 for Harris & Associates (Harris) to perform additional construction management and inspection services for Valley Glen Phase Two, Unit One for an additional amount not to exceed \$22,260, and authorizing a Fiscal Year 2018-19 budget amendment.
- [18-119](#) Resolution authorizing the City Manager to execute a contact with Suez (a.k.a. Utility Service Company, Inc.; USCI) to complete cleaning of the Fitzgerald Tank and the potable water main transferring to the Fitzgerald distribution facility from Industrial Well (DW-44) for a total contract price \$87,267.
- [18-120](#) Resolution authorizing a Fiscal Year 2018-19 Budget Amendment for the addition of a Water Operator I to the Water Operations Division of the City Engineer/Public Works Department.

- [18-121](#) Resolution authorizing the City Manager to execute a Task Order 103 with Harris & Associates (Harris) to perform construction management and inspection services for Valley Glen Phase Three, Unit Two for an amount not to exceed \$91,560, and authorizing a Fiscal Year 2018-19 budget amendment.
- [18-122](#) Resolution authorizing the purchase of a Ford F650 Dump Truck for \$85,908 from Downtown Ford Sales utilizing the State of California Government Bid Program (SCGBP) Contract 1-18-23-23A bid pricing.
- [18-123](#) Resolution authorizing the City Manager to execute a purchase order for the purchase of an asphalt crack sealer from ICC Equipment Rentals for a price not to exceed \$63,000 and an air compressor from Cresco Equipment Rentals for a price not to exceed \$19,300.
- [18-124](#) Resolution of the City Council of the City of Dixon to express their disapproval of statements made by Vice Mayor Ted Hickman.
- [18-125](#) 8/28/2018 Enumeration of Claims
- [18-126](#) Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Sousa Land Surveys to Provide On-Call Survey Services for a Period of Three Years With an Amount Not to Exceed \$30,000.
- [18-127](#) Resolution of the City of Dixon City Council Authorizing the Execution of a Subdivision Improvement Agreement, Amending the Fiscal Year 2018/19 Budget; Approving the Final Map, and Authorizing the City Clerk to Record Said Items for the Valley Glen Phase 3 Unit 2 Subdivision.
- [18-128](#) Resolution of the City of Dixon City Council Annexing the Valley Glen Phase 3 Unit 2 Subdivision into the Dixon Landcaping and Lighting District - Zone 10.
- [T-18-129](#) Resolution Finding Exempt from the California Environmental Quality Act (CEQA) and Establishing Stop Sign Traffic Controls in the Valley Glen Phase 3 Unit 2 Subdivision.
- [18-130](#) Resolution of the City Council of the City of Dixon Finding the 2018 City Parking Lot and Pedrick Road Paving Project No. 2018-34 Exempt from the California Environmental Quality Act (CEQA) and Authorizing the City Clerk to Advertise for Bids.
- [18-131](#) Resolution of the City Council of the City of Dixon Authorizing a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2018-19 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding in the Amount of \$350,000 and Approve a 2018-19 Budget Amendment.
- [18-132](#) Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 6 to the Professional Services Agreement with West Yost Associates to Amend the Water System Master Plan and the Potable Water Impact Fee Study to Remove the Southwest Dixon Specific Plan Area (SWDSPA), Extending the Agreement Through June 30, 2019.

- [18-133](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Order No. 401 for Harris & Associates to Perform Senior Civil Engineer Services for the Period of September 4 Through December 18, 2018 for an Amount Not to Exceed \$61,600 and Authorizing a Fiscal Year 2018-19 Budget Amendment.
- [18-134](#) Resolution of the City Council of the City of Dixon Authorizing Mayor and City Clerk to Execute a Contract Agreement for Fire Protection Services with the Dixon Fire Protection District.
- [18-135](#) Resolution Declaring a 2001 Polaris Ranger as Surplus and Authorizing Donation to the City of Marysville Fire Department.
- [18-136](#) Resolution of the City Council of the City of Dixon Ratifying the City Manager's Approval of an Emergency Contract for Replacement of the Access Control System for the Police Department and Approve a 2018-19 Budget Amendment.
- [18-137](#) Resolution of the City Council of the City of Dixon Approving the Employment Agreement of the City Manager Jim Lindley and Authorizing the Mayor to Execute and Enter into the Agreement on Behalf of the City.
- [18-138](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Refund a Portion of the Fees for the Construction of the Habitat for Humanity Veterans Home Located at 250 South Jackson Street.
- [18-139](#) Resolution of the City Council of the City of Dixon Adopting the Revised Job Descriptions and Salary Schedule for Water Operations Supervisor Position.
- [18-140](#) 9/25/2018 Enumeration of Claims
- [18-141](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Service Agreement Amendment with Paymentus Corporation for Credit Card Processing Services.
- [T-18-142](#) Resolution of the City of Dixon City Council Authorizing the Installation of a Loading Zone from B Street to the Parking Lot Driveway Along North Lincoln Street at C.A. Jacobs Middle School.
- [18-143](#) Resolution of the City Council of the City of Dixon Accepting a Portion of the Public Improvements for the Parklane Backbone Infrastructure, Accepting Offers of Dedication, and Authorizing the City Clerk to File a Notice of Completion and Certificate of Acceptance.
- [18-144](#) Resolution of the City of Dixon City Council Accepting Public Improvements; Accepting Offers of Dedication; Authorizing the City Clerk to File a Notice of Completion and Certificate of Acceptance for a Portion of the Public Improvements Related to Unit Three of the Parklane Subdivision.

- [18-145](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 10 to the City's Consultant Services Agreement with T.Y. Lin International, Thereby Extending the Contract Through September 30, 2019.
- [18-146](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Pipeline Crossing Agreement for the Construction, Operation, and Maintenance of Potable Water Pipelines with Union Pacific Railroad for the Benefit of the Southwest Dixon Specific Plan Area.
- [18-147](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Pipeline Crossing Agreement for the Construction, Operation, and Maintenance of Sewage Pipelines with Union Pacific Railroad for the Benefit of the Southwest Dixon Specific Plan Area.
- [18-148](#) Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 7 to the Professional Services Agreement with West Yost Associates for a Dam Inundation Study for Pond A and, Based Thereon, Completion of an Emergency Action Plan, the Latter of Which is Required by the California Department of Water Resources, Division of Safety Dams.
- [18-149](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Order No. 501, 502, 503, and 504 for Harris & Associates to Perform Tentative Map and Backbone Infrastructure Plan Check Services for the Southwest Dixon Specific Plan Area for an Amount Not to Exceed \$161,095 and Authorizing a Fiscal Year 2018-19 Budget Amendment.
- [18-150](#) Resolution Declaring Found, Abandoned and Lost Bicycles as Surplus Property and Authorizing Redistribution of the Property.
- [18-151](#) Resolution of the City Council of the City of Dixon Approving a Fiscal Year 2018-19 Budget Amendment for the Additional Labor and Material Required for the Police Department Perimeter Fence Project No. 2017-48.
- [18-152](#) Resolution of the City Council of the City of Dixon Accepting the South Jefferson Street Project No. 2015-05 as Complete and Authorizing the City Clerk to File a Notice of Completion.
- [18-153](#) Resolution of the City Council of the City of Dixon Accepting the Pardi Market Plaza Project No. 2016-05 Initial Study/Mitigated Negative Declaration and Authorizing the City Clerk to Advertise for Bids.
- [18-154](#) Resolution of the City Council of the City of Dixon Awarding the 2018 Pavement Rehabilitation Project No. 2018-09 to Vintage Paving Co., Inc. and Approving a Fiscal Year 2018-19 Budget Amendment.
- [18-155](#) Resolution of the City Council of the City of Dixon Approving the Execution and Delivery of a Second Acquisition Agreement Related to the City of Dixon Community Facilities District No. 2015-1 (Valley Glen No. 2).

- [18-156](#) Resolution the Dixon City Council of the Intent to Commence Foreclosure Proceedings on Delinquent Parcels in the North First Street Assessment District.
- [18-157](#) Resolution of the City of Dixon Approving the Memorandum of Understanding Between the Dixon Police Officers Association and the City of Dixon for the Period of July 1, 2018 Through June 30, 2021 and Approve a FY 2018-19 Budget Amendment.
- [18-158](#) Resolution Approving to Amend the Lieutenant Salary Schedule; and Authorizing a Related Budget Amendment for Fiscal Year 2018-19.
- [18-159](#) Resolution Approving the Implementation of the Officer in Charge (OIC) Program; And Authorizing a Related Budget Amendment for FY 2018-19.
- [18-160](#) 10/9/2018 Enumeration of Claims.
- [18-161](#) Resolution of the City Council of the City of Dixon Authorizing the Purchase of a Read-Ride Bus from A-Z Bus Sales Using the Cal Act Cooperative Purchasing Bid Pricing Not to Exceed \$94,000.
- [18-162](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Contract Extension with the State of California Department of Transportation: Division of Rail and Mass Transportation for the North First Street Railroad Crossing Improvement Project (Project No. 2016-02).
- [18-163](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Order No. 103.1 for Harris & Associates to Perform On-Site Construction Inspection for Underground and Surface Improvements Associated with Valley Glen Phase Three, Unit Two for an Amount Not To Exceed \$43,040, and Authorizing a Fiscal Year 2018-19 Budget Amendment.
- [18-164](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Pipeline Crossing Agreement for the Construction, Operation, and Maintenance of an 84" Storm Drain Pipeline with Union Pacific Railroad for the Benefit of the Southwest Dixon Specific Plan Area.
- [18-165](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 1 to the City's Professional Services Agreement with Raftelis Financial Consultants, Inc., Thereby Extending the Contract Through October 31, 2019.
- [18-166](#) Resolution of the City Council of the City of Dixon Awarding the City Parking Lots and Pedrick Road Paving Project No. 2018-34 to HM Construction, Inc. and Approving a Fiscal Year 2018-19 Budget Amendment.
- [18-167](#) 10/23/2018 Enumeration of Claims.

- [18-168](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Agreement With Solano County for Design, Contract Administration, and Construction Management Agreement Relating to Vaca-Dixon Bikeway Phase 6.
- [18-169](#) Resolution of the City of Dixon Authorizing the City Manager to Execute an Agreement with Yolo-Solano Air Quality Management District Accepting a \$150,000 Clean Air Fund Grant for Construction of the Vaca-Dixon Bikeway Phase 6 Project and Authorizing a Fiscal Year 2018-19 Budget Amendment.
- [18-170](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 6 to the Professional Services Agreement with Goodwin Consulting Group, Inc. to Extend the Term of the Agreement Through June 28, 2019, and Provide Additional Services, for the Development and Completion of a Report Analyzing and Updating AB1600 Development Impact Fees.
- [18-171](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment No. 4 to the Professional Services Agreement with Foothill Associates for Bidding and Construction Support Services for the Pardi Market Plaza Project #2016-05.
- [18-172](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Professional Services Agreement with Matrix Consulting Group for Cost Allocation Services.
- [18-173](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Order No. 103.2 for Harris & Associates to Perform On-Site Construction Inspections for Underground and Surface Improvements Associated with Valley Glen Phase Three, Unit Two for an Amount Not to Exceed \$325,800, and Authorizing a Fiscal Year 2018-19 Budget Amendment.
- [18-174](#) Resolution of the City Council of the City of Dixon Accepting the Emergency Repairs on Parklane Water Supply Facility as Complete and Approving a Fiscal Year 2018-19 Budget Transfer.
- [18-175](#) Resolution of the City Council of the City of Dixon Finding the Development Impact Fee Study for the City of Dixon's 2030 Potable Water System to Not Be a "Project" Within the Meaning of the California Environmental Quality Act and Adopting the Fees and Findings in the Development Impact Fee Study.
- [18-176](#) Resolution of the City Council of the City of Dixon to Ratify the Designation of the City Manager as the Elections Official for the November 6, 2018, General Election, and to Appoint the Deputy City Manager as the City Clerk, for the Period of October 10, 2018, Through October 22, 2018.
- [18-177](#) Resolution of the City Council of the City of Dixon to Appoint Daryl A. Betancur as Interim City Clerk Pursuant to the Government Code and the Dixon Municipal Code.

- [18-178](#) 11/13/2018 Enumeration of Claims.
- [18-179](#) Resolution of the City Council of the City of Dixon Authorizing Approval of an Update to the City's Conflict of Interest Code in Accordance with the Provisions of the Political Reform Act.
- [18-180](#) Resolution of the City Council of the City of Dixon Authorizing City Manager to Execute a Purchase Order with Civil Pacific, Inc. for the Replacement of Ten Damaged Storm Drain Inlets.
- [18-181](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Orders 601, 602, and 603 for Harris & Associates to Perform Various Services for Three Capital Improvement Program Projects.
- [18-182](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment #4 Extending the Term of the Professional Services Agreement with Seevers Jordan Ziegenmeyer ("SJZ") to June 30, 2021 and the Substituting Integra Realty Resources (SJZ's New D.B.A.) as the Consultant in Said Agreement.
- [18-183](#) Resolution of the City Council of the City of Dixon Approving the City of Dixon Water Rate Study, Final Report, Dated November 8, 2018, Prepared by Raftelis Financial Consultants, Inc. and Directing Staff to Proceed With The Proposition 218 Process for Rate Adoption.
- [18-184](#) Resolution of the City Council of the City of Dixon Updating the Senior/Multi-Use Center User Fee Schedule.
- [18-185](#) Resolution of the City Council of the City of Dixon Increasing Read-Ride Fares Effective January 1, 2019 and Providing Direction to Staff Regarding Whether Out Of Town Social Trips Should Continue to be a Service Provided by Read-Ride and Scheduling a "2 x 2" Meeting With Dixon Unified School District Regarding Matters Pertaining to School Passengers and the Impact to Read-Ride Operations.
- [18-186](#) Resolution of the City Council of the City of Dixon Awarding the Pardi Market Project #2016-05 to Abide Builders, Inc., the Lowest Responsive and Responsible Bidder, and Authorizing the City Manager to Execute a Construction Agreement with Abide Builders, Inc. for Construction of the Pardi Market Project.
- [18-187](#) 11/27/2018 Enumeration of Claims.
- [18-188](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Orders 604, 605, and 606 for Harris & Associates to Perform Various Services for Three Capital Improvement Program Projects.

- [18-189](#) Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment 1 to the City's Agreement with California Water Service Company for the Interim, Temporary Position of Water Operations Supervisor, Thereby Extending the Agreement Through March 31, 2019.
- [18-190](#) Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute of a Professional Services Agreement Between the City of Dixon and Placeworks to Conduct the Environmental Review of the Dorset Drive Planning Application (18-44) and Approve An 18-19 Budget Amendment.
- [18-191](#) Resolution of the City Council of the City of Dixon Denying An Application to Appeal the Planning Commission of the City of Dixon's Revocation of Conditional Use Permit 17-07 for Failure to Comply with Conditions of Approval.
- [18-192](#) Resolution of the Dixon Council Authorizing the City Manager to Execute an Agreement Quint & Thimmig LLP for Bond Counsel and Disclosure Counsel Services for the Proposed City of Dixon Community Facilities District-Homestead Project.
- [18-193](#) Resolution of the Dixon City Council Authorizing the City Manager to Execute a Professional Services Agreement for Special Tax Consultant Services with Goodwin Consulting Group, Inc. (GCG) With Quint Thimmig LLP for Bond Counsel Services for the Proposed City of Dixon Community Facilities District-Homestead Project.
- [18-194](#) Resolution Adopting the City of Dixon Local Appointments List for 2018.
- [18-195](#) 12/11/2018 Enumeration of Claims.
- [18-196](#) Resolution of the City Council of the City of Dixon Approving Administrative Regulations and Procedures to Govern the 2018 Lottery Selection Process for Safe and Sane Fireworks Sales Permits.
- [18-197](#) Resolution of the City Council of the City of Dixon, California, Reciting the Fact of the General Consolidated Municipal Election Held On Tuesday, November 6, 2018, Declaring the Result and Such Other Matters As Provided By Law.
- [18-198](#) Resolution Adopting the City of Dixon Local Appointments List for 2019.
- [18-199](#) Resolution Declaring Abandoned, Inoperable and Unused Firearms as Surplus Property and Authorizing Destruction of the Property.
- [18-200](#) Resolution of the City Council of the City of Dixon Amending Capital Facilities Fees to Reflect Changes in Construction Costs.
- [18-201](#) Resolution of the City Council of the City of Dixon Updating Engineering User Fees Based Upon Increase in the Consumer Price Index.

[18-202](#)

Resolution of the City Council of the City of Dixon Appointing the City Engineer and Public Works Director as the City's Director/Board Member to the California Transit Insurance Pool (CAL TIP) Board of Directors.

[18-203](#)

Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute Task Orders 402 and 403 for Harris & Associates to Perform Engineering Division Staff Leadership Services, Extend the Senior Civil Engineer Services and Authorize the Associated Fiscal Year 2018/19 Budget Amendment.

[18-204](#)

Resolution of the City Council of the City of Dixon Establishing a Lease Rate for Vehicle Use from the City's Street Division to the City's Water Operations Division, Authorizing Expenses for the Leased Vehicle to be Charged to Water Operations, Authorizing the City Manager, or His Designee, to Procure an Equipped Vehicles For Use By City Staff in the Water Operations Division, and Authorizing the Corresponding Budget Amendment.

[18-205](#)

Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Sole Source Agreement with Sierra Controls for Water System SCADA Server Upgrades and Relocation from City Hall to Police Department and the Corresponding Budget Transfer.

[18-206](#)

Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 8 to the Professional Services Agreement With West Yost Associates to Evaluate the Number of New Equivalent Dwelling Units That Can Be Developed and Served By City of Dixon Water Service in the South Zone of the Southwest Dixon Specific Plan Area.

[18-207](#)

Resolution of the City of Dixon Accepting the Fiscal Year 2017-18 Comprehensive Annual Financial Report (CAFR) and Related Reports.