

# CITY OF DIXON

Mayor Thom Bogue  
Vice Mayor Ted Hickman  
Council Member Steven Bird  
Council Member Devon Minnema  
Council Member Scott Pederson  
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 July 24, 2018	7:00 pm	Council Chambers 600 East A Street Dixon, California

### 0. Closed Session at 6:04 p.m.

#### 0.1 **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6:

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

Employee Organizations: 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 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Pursuant to  
Government Code § 54957(b) Title: City Manager

0.3 **CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**  
Pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9:  
1 case

Public comment was received from Mr. Mike Ceremello, Mr. Ian Arnold, and Ms. Julie Munson. There was no further public comment.

**The City Council adjourned into Closed Session at 6:10 p.m.**  
**The City Council reconvened at 7:21 p.m.**

Mr. Douglas White, City Attorney reported direction was given to staff, however no reportable was action taken.

Closed Session closed at the hour of 7:23 p.m.

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 Bogue.

3. **ROLL CALL**

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

Absent: None

Staff

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

4. **CONFLICT OF INTEREST**

None.

5. **APPROVAL OF AGENDA**

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

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue

NOES: None

ABSENT: None

ABSTAIN: None

Mr. Joe Fahey, resident, stated he had submitted a speaker card for the Agenda.

A motion of reconsideration for the Agenda was made by Councilmember Pederson, seconded by Councilmember Minnema.

Roll call was taken as follows:

AYES: Bird, Hickman, Minnema, Pederson, Bogue

NOES: None

ABSENT: None

ABSTAIN: None

Mr. Joe Fahey, resident, requested clarification of **Item .03** of the Closed Session Item(s) as they pertain to the *Hickman Issue*. Mr. Douglas White clarified there was no discussion regarding reprimand/censure of Vice Mayor Hickman; discussion had been regarding threats of litigation.

**6. PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

6.1 Proclamation for *National Night Out* in the City of Dixon.  
Contact: Robert Thompson, Police Chief

Mayor Bogue announced the Proclamation, noting the date for this event is August 7, 2018.

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

Mayor Bogue stated with a large number of speakers present, *Public Comment Non-Agenda Items* would be heard for one (1) hour and limited to two (2) minutes per speaker. *Public Comment Non-Agenda Items* would continue to be heard later (see Agenda Item 14 ).

Approximately 20 speaker cards were submitted. **[Names are not listed - see video on City's website]**. Mayor Bogue called the speakers forward for comment.

**8. ITEMS FROM THE CITY COUNCIL**

Mayor Thom Bogue read a prepared statement and requested the City Attorney draft a resolution on behalf of the City Council to denounce Vice Mayor Hickman's article in the Independent Voice clarifying his voice is not that of the Council.

Vice Mayor Ted Hickman thanked all for their attendance, and commented everyone present is exercising their right to peacefully assemble and exercise their First Amendment Rights; this is the United States government and local government at its best.

Councilmember Devon Minnema requested a moment of silence be taken in memory of the unprecedented loss of life in and around Dixon over the past weeks. He referenced a book entitled *God and Gay Christians* to help give people insight of the current controversy.

Councilmember Scott Pederson offered condolences to families who had lost loved-ones over the past week. He noted participation for the *Habitat for Humanity Veterans' Home* being built in Dixon.

Councilmember Steve Bird supported taking a moment of silence for those recently lost in our community.

Mayor Bogue requested Councilmember Minnema clarify a comment made during a recent campaign.

**9. CONSENT CALENDAR**

A motion was made by Councilmember Bird, seconded by Councilmember Minnema, to approve the Consent Calendar, Items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, and 9.8; Item 9.9 to be heard separately.

Roll call was taken as follows:

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

**9.1 Approve the Minutes from the July 10, 2018 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: 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. 18-106**

**9.3 Receive and file the Quarterly Investment Report for June 30, 2018.**

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: Report received and filed.**

**9.4 Waive second reading, read by title only, and adopt an ordinance as follows: an Ordinance of the City Council of the City of Dixon Amending chapter 6.02 Business License Required of Title 6, Business Licenses and Regulations of the Dixon Municipal code Exempting New Businesses Established by Dixon Residents, with Proof of Residency, from Initial Payment of the Business License Tax, Excluding Solicitors, Peddlers and Itinerant Merchants.**

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: Ordinance No. 18-006**

**9.5 Adopt a resolution authorizing the City Manager to execute Amendment No. 3 to the Professional Services Agreement with Foothill Associates to extend the term of the agreement through December 31, 2019 for the public outreach, conceptual landscape planning, master planning, environmental planning, and construction document services related to the Pardi Market Plaza Project No. 2016-05.**

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

**Action: Resolution No. 18-107**

- 9.6 **Adopt a Resolution accepting a Federal Transit Administration (FTA) Section 5339 Grant for the purchase of a REDI-Ride bus, authorizing a Fiscal Year 18-19 budget amendment to reflect said grant, and authorizing the City Manager to execute all grant documents.**

Contact: Janet Koster, Public Works Operations Manager, (707) 678-7051, Ext. 4104, [jkoster@ci.dixon.ca.us](mailto:jkoster@ci.dixon.ca.us)

**Action: Resolution No. 18-108**

- 9.7 **Adopt a resolution authorizing a budget amendment for annual transit insurance expenses (Fund 350).**

Contact: Janet Koster, Public Works Operations Manager, (707) 678-7051, Ext. 4104, [jkoster@ci.dixon.ca.us](mailto:jkoster@ci.dixon.ca.us)

**Action: Resolution No. 18-109**

- 9.8 **Adopt a resolution amending the City of Dixon Salary Schedule for July 8, 2018.**

Contact: Rachel Ancheta, Human Resource Director, (707) 678-7000, Ext. 1111, [rancheta@ci.dixon.ca.us](mailto:rancheta@ci.dixon.ca.us)

**Action: Resolution No. 18-110**

- 9.9 **Adopt a resolution declaring the City of Dixon's opposition to California 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.**

Contact: Douglas L. White, City Attorney

Mr. Douglas White presented the item and answered questions from the Council.

Public comment was received from Mr. Marco Gutierrez, Ms. Jeanne Solnordal, Mr. Arthur Schaper, Mr. Ryan Messano, Mr. Ian Arnold, an un-named member of the public, Ms. Linda Martinez Hannah, Ms. Julianna [last name not given], and two (2) un-named members of the public. There was no further public comment.

A motion was made by Councilmember Bird, seconded by Councilmember Minnema, to adopt a resolution as recommended by staff.

Roll call was taken as follows:

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

**Action: Resolution No. 18-111**

**10. PUBLIC HEARINGS**

**10.1 Matters regarding past due Recology Dixon accounts:**

- 1. Conduct public hearing;**
- 2. Adopt a resolution confirming the assessment for delinquent refuse collection accounts and directing assessments be placed against the properties listed on the attached Exhibit "A."**

RECOMMENDATION: Matters regarding past due Recology Dixon accounts:

1. Conduct public hearing;
2. Adopt a resolution confirming the assessment for delinquent refuse collection accounts and directing assessments be placed against the properties listed on the attached Exhibit "A."

Contact: Janet Koster, Public Works Operations Manager,  
(707) 678-7051, Ext. 4104, [jkoster@ci.dixon.ca.us](mailto:jkoster@ci.dixon.ca.us)

Ms. Janet Koster, Public Works Operations Manager, presented the item and answered questions from the Council.

There was no public comment.

A motion was made by Councilmember Pederson, seconded by Councilmember Bird, to adopt a resolution as recommended by staff.

Roll call was taken as follows:

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

**Action: Resolution No. 18-112**

**10.2 Matters relating to the Dixon Landscaping and Lighting Maintenance District (LLMD):**

- 1. Conduct a public hearing to receive comments on the proposed assessments for Fiscal Year 2018-19.**
- 2. Adopt a resolution approving the Engineer's Report for the LLMD for Fiscal Year 2018-19 including confirming the diagram and assessments and diagrams and ordering levy of assessments.**

**RECOMMENDATION:** Matters relating to the Dixon Landscaping and Lighting Maintenance District (LLMD):

1. Conduct a public hearing to receive comments on the proposed assessments for Fiscal Year 2018-19.
2. Adopt a resolution approving the Engineer's Report for the LLMD for Fiscal Year 2018-19 including confirming the diagram and assessments and diagrams and ordering levy of assessments.

Adopt a resolution as recommended by staff.

Contact: Janet Koster, Public Works Operations Manager, (707) 678-7051, Ext. 4104, [jkoster@ci.dixon.ca.us](mailto:jkoster@ci.dixon.ca.us)

Ms. Koster presented the item and answered questions from the Council.

There was no public comment.

A motion was made by Councilmember Pederson, seconded by Vice Mayor Hickman, to adopt a resolution as recommended by staff.

Roll call was taken as follows:

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

**Action: Resolution No. 18-113**

**11. UNFINISHED BUSINESS**

None.

**12. NEW BUSINESS**

- 12.1 **Receive a verbal update and presentation from staff regarding potential grant support for the Pardi Market Plaza, NE Quadrant Project and the Parkway Boulevard Overpass Project.**

**RECOMMENDATION:** Verbal update and presentation; discussion only

Contact: Larry Burkhardt, CECD, FM, Economic Development/Grants Manager, (707) 678-7000, Ext. 1126, [lburkhardt@ci.dixon.ca.us](mailto:lburkhardt@ci.dixon.ca.us)

Mr. Burkhardt presented the item and answered questions from the Council.

Public comment was received from Mr. Mike Ceremello, Mr. Drew Graska, and Mr. Mike Hamilton. There was no further public comment.

**Action: Discussion only**

- 12.2 **Adopt a resolution to request 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.**

RECOMMENDATION: Adopt a resolution to request 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 as recommended by staff.

Contact: Robert Thompson, Chief of Police, (707) 678-7070, Ext. 3104, [rthompson@ci.dixon.ca.us](mailto:rthompson@ci.dixon.ca.us)

Chief Thompson presented the item and answered questions from the Council.

Public comment was received from an un-named member of the public and Mr. Drew Graska. There was no further public comment.

A motion was made by Councilmember Pederson, seconded by Councilmember Bird, to adopt a resolution as recommended by staff.

Roll call was taken as follows:

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

**Action: Resolution No. 18-114**

- 12.3 **Council discussion and possible Minute Action regarding cancellation of the September 11, 2018 City Council Meeting.**

RECOMMENDATION: Cancellation of the September 11, 2018 City Council Meeting as recommended by staff.

Contact: Leticia I. Miguel, City Clerk, (707) 678-7000, Ext. 1103, [lmigeul@ci.dixon.ca.us](mailto:lmigeul@ci.dixon.ca.us)

Jim Lindley, City Manager, presented the item and noted certain Councilmembers and staff would not be present on that date.

There was no public comment.

A motion was made by Councilmember Bird, seconded by Councilmember Pederson, to adopt by Minute Action recommendation by staff.



Roll call was taken as follows:

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

**Action: Approved by Minute Action**

**13. OTHER AGENCY BUSINESS**

None.

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

Public comment was received from an un-named member of the public and Mr. Ian Arnold.

**15. ITEMS FROM THE CITY COUNCIL**

Councilmember Minnema congratulated new businesses *J-Dog Junk Removal* and *CRC Auto Body and Upholstery*.

**16. ITEMS FROM THE CITY ATTORNEY**

None.

**17. ITEMS FROM THE CITY MANAGER**

Mr. Jim Lindley noted adjourning the meeting in honor of lives lost recently; a moment of silence was observed.

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

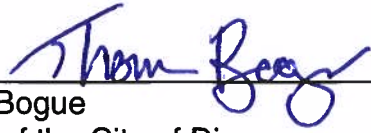
07/28/18	9:00 a.m. to 2:00 p.m.	Council Chambers	General Plan Advisory Committee
08/07/18	7:00 p.m.	Council Chambers	Parks and Recreation Commission Meeting
08/14/18	7:00 p.m.	Council Chambers	City Council Meeting
08/15/18	7:00 p.m.	Council Chambers	Transportation Advisory Commission Meeting
08/21/18	7:00 p.m.	Council Chambers	Planning Commission Meeting

**19. ADJOURNMENT**

The Regular Meeting of the Dixon City Council adjourned at the hour of 10:00 p.m.



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Leticia I. Miguel  
City Clerk



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Thom Bogue  
Mayor of the City of Dixon