

# 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 10, 2018	7:00 pm	Council Chambers 600 East A Street Dixon, California

### 0. Closed Session at 6:02 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

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

Absent: None

City Attorney Mr. Douglas White reported as relating to Items 0.1 and 0.2  
direction was given to staff, and there was no reportable action.

Closed Session adjourned at the hour of 7:07 p.m.

**1. CALL TO ORDER**

The Regular Meeting of the Dixon City Council was called to order at 7:07 p.m. by Mayor 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

Mayor Bogue requested a moment of silence in memory of long-time Dixon resident Ms. Mary Ann Montague.

**6. PRESENTATIONS/ PROCLAMATIONS/ RECOGNITION**

None.

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

Mayor Bogue stated with a large number of speakers present, time would be limited to two (2) minutes per person, and *Public Comment Non-Agenda Items* split into two (2) phases; the second phase is *Item 14* on the Agenda. He also announced Vice Mayor Hickman had a prepared statement.

Vice Mayor Hickman commented on First Amendment rights and regretted using the words "Vice Mayor" in his column.

Approximately 50 speaker cards were submitted; names are not listed [see video on City's website].

**The City Council recessed for a break at 8:20 p.m**

**The City Council re-convened at 8:34 p.m.**

**8. ITEMS FROM THE CITY COUNCIL**

Mayor Bogue expressed his appreciation to the audience for the civility and respect they have shown at this meeting.

Councilmember Pederson thanked all those who had come to voice their opinion, noting he does not share Mr. Hickman's views.

Councilmember Steve Bird stated he appreciated the civility shown at this meeting. He added he is a member of the *Rules and Ethics Committee* for this Council, who would be reviewing actions of concern.

Councilmember Devon Minnema thanked the audience for the public participation and read a letter from a constituent for the record. He stated, regarding his District, he has talked to AT&T regarding work and damages to front yards; AT&T assured him they would be finished soon and repairs made.

Vice Mayor Ted Hickman announced that July 13, 2018, *Solano County Friends of the N.R.A.* are holding their annual dinner in Dixon. He added that Mary Ann Montague had been an active with many volunteer groups and a beloved member of the community; her death was tragic. He requested a letter to Supervisors John Vasquez and Skip Thomson to immediately address the intersection where Ms. Montague's accident had occurred; lastly, he read an excerpt from a letter received regarding Hwy. 113 and Midway Rd. where a four-way stop will be implemented in the fall of 2018.

Mayor Bogue stated he had received numerous communications regarding Vice Mayor Hickman's column. Council has indicated direction to move forward with a closed session item to review legal options.

Public comment was received from Mr. Kevin Johnson, Ms. Tiffany Fabiani, and Mr. Mike Ceremello.

**The City Council recessed for a break at 8:59 p.m**

**The City Council re-convened at 9:08 p.m.**

**9. CONSENT CALENDAR**

A motion was made by Councilmember Pederson, seconded by Vice Mayor Hickman, to approve the Consent Calendar, Items 9.1, 9.2, 9.3, and 9.4.

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 June 26, 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. 18-100**

**9.3 Adopt a Resolution authorizing the City Manager to execute a purchase order for the purchase of a four-ton asphalt roller from Holt of California for a price not to exceed \$45,000.**

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

**Action: Resolution No. 18-101**

**9.4 Adopt a Resolution authorizing the sole source purchase of flashing beacons from JSF Technologies for a price not to exceed \$30,000**

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

**Action: Resolution No. 18-102**

**10. PUBLIC HEARINGS**

**10.1 Hold a public hearing regarding placing liens on the property owners who are responsible for delinquent City of Dixon sewer service accounts and adopt a resolution 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.**

**RECOMMENDATION:** Hold a public hearing regarding placing liens on the property owners who are responsible for delinquent City of Dixon sewer service accounts and adopt a resolution 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

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)

Ms. Joan Michaels Aguilar 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 approve 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. 18-103**

- 10.2 **Waive first reading, read by title only, and introduce 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.**

RECOMMENDATION: Waive first reading, read by title only, and introduce 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)

Ms. Joan Michaels Aguilar presented the item and answered questions from the Council.

Public comment was received from Mr. Brandon Nelson. There was no further public comment.

A motion was made by Vice Mayor Hickman, seconded by Councilmember Pederson, to introduce an ordinance as recommended by staff.

Roll call was taken as follows:

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

**Action: First reading of an ordinance.**

- 10.3 **Waive reading, read by title only, and introduce for first reading an ordinance of the City Council of the City of Dixon adding Chapter 9.07, Personal Cultivation of Cannabis, to Title 9 of the Dixon Municipal Code, relating to personal cannabis cultivation.**

**RECOMMENDATION:** Waive reading, read by title only, and introduce for first reading an ordinance of the City Council of the City of Dixon adding Chapter 9.07, Personal Cultivation of Cannabis, to Title 9 of the Dixon Municipal Code, relating to personal cannabis cultivation.  
Contact: Douglas L. White, City Attorney, (707) 678-7000

Mr. Douglas White presented the item and answered questions from the Council. Police Chief Robert Thompson answered additional questions from the Council.

Public comment was received from Ms. Tiffany Fabiani, Mr. Rich Miller, Mr. Ian Arnold, Ms. Lisa Dunkak, Mr. Brandon Nelson, Ms. Haley Andrew, Mr. Rich Ferguson, and Mr. Mike Ceremello. Mayor Bogue read a speaker card from Mr. Richard Miller. There was no further public comment.

A motion was made by Mayor Bogue to introduce an ordinance, as written, seconded by Vice Mayor Hickman, and amended to allow for outdoor buildings and growing.

Roll call was taken as follows:

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

**Action: First reading of an ordinance as amended.**

- 10.4 **Waive first reading, read by title only, and introduce 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 License and Regulations, of the Dixon Municipal Code, exempting lemonade stands and similar businesses operated by minors from the City's business license requirement.**

**RECOMMENDATION:** Waive first reading, read by title only, and introduce 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 License and Regulations, of the Dixon Municipal Code, exempting lemonade stands and similar businesses operated by minors from the City's business license requirement.  
Contact: Douglas L. White, City Attorney

Mr. Douglas White presented the item and answered questions from the Council. Police Chief Robert Thompson answered additional questions from the Council.

Public comment was received from Mr. Kevin Johnson. There was no further public comment.

A motion was made by Councilmember Minnema, seconded by Mayor Bogue, to introduce an ordinance as recommended by staff.

Roll call was taken as follows:

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

**Action: Motion fails.**

## 11. **UNFINISHED BUSINESS**

11.1 **To provide information and analysis as directed on adopting a resolution approving a new position in the Police Department for a police officer to provide youth services in the City. (Continued from 06/26/2018)**

**RECOMMENDATION:** To provide information and analysis as directed on adopting a resolution approving a new position in the Police Department for a police officer to provide youth services in the City.

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

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

There was no public comment.

A motion was made by Vice Mayor Hickman, to adopt a resolution as recommended by staff, including a budget amendment; there was no second.

**Action: Motion dies for lack of a second.**

## 12. **NEW BUSINESS**

12.1 **Adopt a resolution ratifying the City Manager's approval of the Employment Agreement for the Fire Chief Greg Lewis.**

**RECOMMENDATION:** Adopt a resolution ratifying the City Manager's approval of the Employment Agreement for the Fire Chief Greg Lewis

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

Mr. Jim Lindley, City Manager, presented the item, there were no questions from the Council.

Public comment was received from Mr. Don Ritchey. There was no further 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, Minnema, Pederson, Bogue  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Action: Resolution No. 18-104**

- 12.2 **Adopt a resolution of the City Council of the City of Dixon to submit a ballot measure for consolidation at the November 6, 2018, Statewide General Election, imposing a one half percent (0.5%) transactions and use tax to be administered by the California Department of Tax and Fee Administration (the “Dixon Streets Transactions and Use Tax”).**

RECOMMENDATION: Adopt a resolution of the City Council of the City of Dixon to submit a ballot measure for consolidation at the November 6, 2018, Statewide General Election, imposing a one half percent (0.5%) transactions and use tax to be administered by the California Department of Tax and Fee Administration (the “Dixon Streets Transactions and Use Tax”).

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

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

Public comment was received from Mr. Ian Arnold, Mr. Mike Ceremello and Mr. Kevin Johnson. There was no further public comment.

A motion was made by Vice Mayor Hickman, amending a one half percent (0.5%) to a 1 cent (\$.01) transaction and use tax, specifically for Dixon streets and overpass use, not a general tax, seconded by Mayor Bogue, to adopt a resolution as recommended by staff and amended as above.

A motion was made by Vice Mayor Hickman, seconded by Mayor Bogue, to adopt a resolution as recommended by staff, amending the one-half percent (0.5%) to a 1 cent (\$.01) transaction and use tax, specifically for Dixon streets and overpass use, not a general tax.

Roll call was taken as follows:

AYES: Hickman  
NOES: Bird, Minnema, Pederson, Bogue **[with a vote of reconsideration]**  
ABSENT: None  
ABSTAIN: None



**Reconsideration motion** by Mayor Bogue, seconded by Vice Mayor Hickman, to adopt a resolution for the item as written, with the one-half cent (\$.005) proposal as originally stated.

Roll call was taken as follows:

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

**Action: Resolution No. 18-105**

**13. OTHER AGENCY BUSINESS**

None.

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

Public comment on non-agenda items was continued.

**15. ITEMS FROM THE CITY COUNCIL**

Councilmember Pederson thanked the audience for their attendance and appreciated their input.

Councilmember Minnema also thanked all in attendance and for expressing their opinions.

Councilmember Bird echoed Councilmembers Pederson's and Minnema's sentiments, noting Dixon is resilient, and thanked all for demonstrating their mutual respect.

**16. ITEMS FROM THE CITY ATTORNEY**

Mr. Douglas White thanked City Staff, elected officials, and members of the community who reached out during an un-expected tragedy in his family.

**17. ITEMS FROM THE CITY MANAGER**

Mr. Jim Lindley thanked the public and the Council for their cooperation and being so respectful for a meeting that had such a logistics challenge, and added that all comments were heard.


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

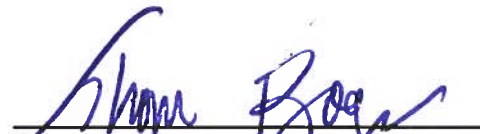
07/28/18	9:00 a.m. to 2:00 p.m.	Council Chambers	General Plan Advisory Committee
08/07/18	7:00 p.m.	Council Chambers	Parks and Recreation Commission Meeting
08/14/18	7:00 p.m.	Council Chambers	City Council Meeting

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 11:05 p.m.

  
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Leticia I. Miguel  
City Clerk

  
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Thom Bogue  
Mayor of the City of Dixon