

No.	Date	2019 Resolutions
<u>19-001</u>	1/8/2019	Enumeration of Claims.
<u>19-002</u>	1/8/2019	Resolution of the City Council of the City of Dixon Declaring a 2006 Ford E450 El Dorado Aero Transit Bus as Surplus and Authorizing Sale by U.S. Auctions.
<u>19-003</u>	1/8/2019	Resolution of the Dixon City Council Authorizing a Budget Amendment from the Water Operations Fund to the Water Capital Projects Fund to Cover Prior Northeast Quadrant Well Costs.
<u>19-004</u>	1/8/2019	Resolution of the City Council of the City of Dixon Naming City Council Representatives to Serve on Various Agencies and Authorities.
<u>19-005</u>	1/8/2019	Resolution Amending the City of Dixon Salary Schedule for the Executive Staff Classes.
<u>19-006</u>	1/8/2019	Resolution of the City Council of the City of Dixon, California, Declaring the Bid by Dixon Tribune to Provide Legal Notice Publication Services for the City of Dixon for the 2018-19 Fiscal Year Responsive and Authorizing the City Manager to Enter Into a Contract with the Dixon Tribune for Such Services.
<u>19-007</u>	1/22/2019	Enumeration of Claims.
<u>19-008</u>	1/22/2019	Resolution for the City Council of the City of Dixon Rejecting All Bids for the City Hall & Engineering Buildings Exterior Painting & Siding Repairs Project #2017-34 and Authorizing Staff to Re-Bid the Project.
<u>19-009</u>	1/22/2019	Resolution of the City Council of the City of Dixon Authorizing the City Manager's Designee to Execute an Apple Developer Agreement with Apple, Inc. for the City to Maintain the iOS Version of the FixinDixon Mobile Application and to Provide SeeClickFix the Authority to Issue Updates to Said Application.
<u>19-010</u>	1/22/2019	Resolution of the City Council of the City of Dixon Accepting and Closing the Proposition 218 Public Notification and Protest Process as it Relates to the Proposed Water Rate Increases with Receipt of Less Than a Majority Protest.
<u>19-011</u>	1/22/2019	Resolution of the City Council of the City of Dixon Authorizing Installation of a Disc Golf Course in Hall Park.
<u>19-012</u>	1/22/2019	Resolution of the Council of the City of Dixon Approving the Actions Undertaken by the City Manager for the Emergency Maintenance/Recoating of a City Municipal Domestic Water Tank (Fitzgerald Tank) for the Amount Not to Exceed \$337,207 and Authorizing Execution of an Agreement with USCI, DBA Suez.
<u>19-013</u>	1/22/2019	Resolution of the City Council of the City of Dixon Eliminating Saturday Operations for Read-Ride Transit Services Effective February 9, 2019.
<u>19-014</u>	2/12/2019	Enumeration of Claims.
<u>19-015</u>	2/12/2019	Resolution Amending the Salary Schedule.

<u>19-016</u>	2/12/2019	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 CalACT Cooperative Purchasing Bid Pricing Not to Exceed \$95,000.
<u>19-017</u>	2/12/2019	Resolution of the City Council of the City of Dixon to Authorize the City Manager to Execute a Contract for Services with The Blackrock Group on a Fee for Service Basis to Conduct Internal Investigations at the Request of the Police Department.
<u>19-018</u>	2/12/2019	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 (Tulane Court and Wake Forest Court) Related to Unit Three of the Parklane Subdivision.
<u>19-019</u>	2/12/2019	Resolution of the City Council of the City of Dixon Approving the Application for Grant Funds from the California Natural Resources Agency Cultural, Community and Natural Resources Program for the Pardi Market Plaza Project.
<u>19-020</u>	2/12/2019	Resolution of the City Council of the City of Dixon Approving the Application for Grant Funds from the California Natural Resources Agency Urban Greening Program for the Pardi Market Plaza Project.
<u>19-021</u>	2/12/2019	A Resolution of the City Council of the City of Dixon Ratifying the City Manager's Approval of the Employment Agreement for Police Chief Robert Thompson and Approving a 2018-19 Budget Amendment.
<u>19-022</u>	2/12/2019	A Resolution of the City Council of the City of Dixon Ratifying the City Manager's Approval of the Employment Agreement for Community Development Director Dina Tasini and Approving a 2018-19 Budget Amendment.
<u>19-023</u>	2/12/2019	Resolution of the City Council of the City of Dixon Ratifying the Designation of the City Manager as the City of Dixon's Designated Elections Official Not to Exceed Sixty (60) Days, and Appointment of the Deputy City Manager to Serve as City Clerk from January 25, 2019 to February 12, 2019.
<u>19-024</u>	2/12/2019	Resolution of the City Council of the City of Dixon Appointing a Dixon City Councilmember to Serve as City Clerk Pro Tempore to Perform City Clerk Duties and Responsibilities.
<u>T-19-025</u>	2/12/2019	Resolution of the City of Dixon City Council Authorizing the Installation of 4-Way Stop Controls at the Intersection of Jefferson Street and Walnut Street.
<u>19-026</u>	2/12/2019	Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 9 to the Professional Services Agreement with West Yost for an Hydraulic Evaluation of the Northeast Quadrant.
<u>19-027</u>	2/26/2019	Enumeration of Claims.
<u>19-028</u>	2/26/2019	Resolution Approving the Amended Job Descriptions for Dixon Professional Firefighter Association (DPFA) and Occu-Med Fitness Program.

- [19-029](#) 2/26/2019 Resolution of the City Council of the City of Dixon Amending Resolution 18-200 to Remedy a Typographical Error Relating to the Water Connection Fees for One Inch Water Increases.
- [19-030](#) 2/26/2019 Resolution of the City Council of the City of Dixon Authorizing an Update to the City's Conflict of Interest Code in Accordance With the Provision of Law.
- [19-031](#) 2/26/2019 Resolution of the City Council of the City of Dixon to Impose a Business License Tax of Fifteen Percent (15%) of the Gross Receipts of Any Cannabis-Related Business that has Not Entered Into a Development Agreement With the City of Dixon.
- [19-032](#) 2/26/2019 Resolution of the City of Dixon City Council Directing the City Engineer/Public Works Director to Prepare the Fiscal Year 2019-20 Engineer's Report for the Dixon Landscaping and Lighting Maintenance District.
- [19-033](#) 2/26/2019 Resolution of the Dixon City Council Approving Mid-Year Amendments to the Fiscal Year 2018-19 Adopted Budget.
- [19-034](#) 3/12/2019 Enumeration of Claims.
- [19-035](#) 3/12/2019 Resolution of the Dixon City Council Approving a Revised City-Wide Records Retention Policy and Schedule.
- [19-036](#) 3/12/2019 Resolution of the City Council of the City of Dixon Authorizing the City Clerk to Advertise for Bids for Construction of Phase 3 of the Hall Par Master Plan.
- [19-037](#) 3/12/2019 Resolution of the City Council of the City of Dixon Authorizing the City Clerk to Advertise for Bids for the North First Street (SR-113) Railroad Crossing Pedestrian Improvements Project #2016-02.
- [19-038](#) 3/12/2019 Resolution of the City Council of the City of Dixon Authorizing Execution of Change Order 2 for the Police Department Perimeter Fence Project No. 2017-48.
- [19-039](#) 3/12/2019 Resolution of the City Council of the City of Dixon to Authorize the City Manager to Execute a Contract for Services With Solution Six:8 on a Fee for Service Basis to Conduct Internal Investigations at the Request of the Police Department.
- [19-040](#) 3/12/2019 Resolution of the City Council of the City of Dixon Approving the Actions Undertaken by the City Manager to Execute Task Order No. 303 for Harris & Associates to Provide Inspection Oversight of the Interior Coating of the City's Fitzgerald Municipal Domestic Water Tank for an Amount Not to Exceed \$21,200.
- [19-041](#) 3/12/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Orders #505 and #506 for Harris & Associates to Perform Plan Check Services for Homestead Phase 1, Villages 2 and 3, Respectively, for a Total Amount Not to Exceed \$111,650.
- [19-042](#) 3/12/2019 Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 10 to the Professional Services Agreement with West Yost Associates for Review of the Dixon Crossing Drainage Study.

- [19-043](#) 3/12/2019 Resolution of the City Council of the City of Dixon Authorizing the Issuance of Special Tax Bonds, Series 2019, for the City of Dixon Community Facilities District No. 2015-1 (Valley Glen No. 2), and Approving Related Documents and Actions.
- [19-044](#) 3/12/2019 Resolution of the City Council of the City of Dixon Authorizing a Budget Amendment of \$4,000 to Support Shelter Inc. Homeless Services in Solano County.
- [19-045](#) 3/26/2019 Enumeration of Claims.
- [19-046](#) 3/26/2019 Resolution of the City Council of the City of Dixon to Authorize a Request for Proposals to Solicit Several Contracts for Towing and Vehicle Storage Services at the Request of the Police Department.
- [19-047](#) 3/26/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Order #104 for Harris and Associates to Perform Plan Check Services for Valley Glen Phase 4, Unit 1, for a Total Amount not to Exceed \$23,710, and Authorizing the Corresponding Fiscal Year 2019-19 Budget Amendment.
- [19-048](#) 3/26/2019 Resolution of the City Council of the City of Dixon Approving a Fiscal Year 2018-19 Budget Amendment for the Completion of a Citywide Traffic Model and Authorize the City Manager to Enter Into an Amended Contract With Dyett & Bhatia.
- [19-049](#) 3/26/2019 Resolution of the City Council of the City of Dixon Authorizing the City Clerk to Advertise for Request for Qualifications (RFQ) for On-Call General Contractors for the Water Operation Division.
- [19-050](#) 3/26/2019 Resolution of the City Council of the City of Dixon Authorizing Staff to Issue a Request for Proposals for Professional Engineering Services for the Development of a Wastewater Master Plan, Condition Assessment and Capital Improvement Program for the City's Wastewater Utility.
- [19-051](#) 4/9/2019 Enumeration of Claims.
- [19-052](#) 4/9/2019 Resolution of the Council of the City of Dixon Approving the Closing of Certain Streets for the Annual Dixon May Fair Parade.
- [19-053](#) 4/9/2019 Resolution of the City Council of the City of Dixon Declaring a 2003 New Holland Backhoe as Surplus and Authorizing Sale by Auction.
- [19-054](#) 4/9/2019 Resolution of the City of Dixon City Council Authorizing Federal Funding Under 49 U.S.C. Sections 5310, 5311, 5311(f), 5316, and 5317 With the California Department of Transportation.
- [19-055](#) 4/9/2019 Resolution of the Council of the City of Dixon Authorizing City Manager to Execute Task Order #607 for Harris & Associates to Update the City of Dixon Engineering Standards and Specification, for a Total Amount Not to Exceed \$50,840.

- [19-056](#) 4/9/2019 Resolution of the City of Dixon City Council Authorizing the City Manager to Execute a Memorandum of Understanding by and Among the Cities of Dixon, Fairfield, Rio Vista, Vacaville, Solano County Transit, and The Solano Transportation Authority for Intercity Taxi Card Program Services.
- [19-057](#) 4/9/2019 Resolution of the City of Dixon City Council Adjusting the Parkway Boulevard Grade Separation Fee Paid by the Developers of the Park Lane, Valley Glen, and Southwest Developers.
- [19-058](#) 4/9/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Negotiate and Execute an Agreement with Turbo Data Systems for the Processing of Parking and Administrative Citations Issued by the Dixon Police Department and Terminate its Current Agreement with the City of Suisun for Same Services.
- [19-059](#) 4/23/2019 Enumeration of Claims.
- [19-060](#) 4/23/2019 Resolution Authorizing Request for Proposal (RFP) for the Supply of Gasoline and Diesel Fuel to the City of Dixon.
- [19-061](#) 4/23/2019 Resolution of the City Council of the City of Dixon for the Water System Scada Improvements Project Including the Corresponding Budget Amendment of \$22,100 From 331 to Fund 335.
- [19-062](#) 4/23/2019 Resolution of the City Council of the City of Dixon Approving the Fiscal Year 2019/20 Road Maintenance & Rehabilitation Account (RMRA) Street Rehabilitation Project List.
- [19-063](#) 4/23/2019 Resolution of the Dixon City Council to Accept the Single Audit Report for the Fiscal Year Ended June 30, 2018.
- [19-064](#) 4/23/2019 Resolution of the City Council of the City of Dixon Authorizing the City Clerk to Advertise for Request for Proposals (RFP) for 24 HR Emergency On-Call and Annual Pump Maintenance and Inspection Contractor for the Water Operation Division.
- [19-065](#) 4/23/2019 Resolution Authorizing the Suspension of Competitive Bidding and Authorizing the City Manager to Execute an Agreement for the Purchase of One New Pierce Fire Engine Through Cooperative Purchase Pricing from Golden State Fire Apparatus, and Approving a Fiscal Year 2018-2019 Budget Amendment.
- [19-066](#) 4/23/2019 Resolution of the City of Dixon City Council Authorizing the City Manager to Execute a Possession and Use Agreement with the Property Owner of 7588 Pitt School Road (APN 0114-031-040), Pending Negotiations for the Purchase of a Public Utility Easement to Construct Utilities to Serve the Southwest Dixon Specific Plan Area (AKA Homestead) and Authorizing an Amendment to the Consultant Services Agreement with Garland & Associates to Perform Related Appraisal Services.
- [19-067](#) 5/14/2019 Enumeration of Claims.

- [19-068](#) 5/14/2019 Resolution of the City Council of the City of Dixon to Adopt a Resolution to Award the North First Street (SR 113) Railroad Crossing Pedestrian Improvements Project #2016-02 to Darren Taylor Construction, Inc. (Contractor) and Authorize the City Manager to Execute a Construction Agreement With Said Contractor.
- [19-069](#) 5/14/2019 Resolution of the Dixon City Council Approving the Request from Dixon Grillin & Chillin to Host the Tenth 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 on Staff Shirts and Any Published Material for the Event.
- [19-070](#) 5/14/2019 Resolution of the City Council of the City of Dixon Amending Resolution 19-062 with the Additional Information for the Fiscal Year 2019/20 Road Maintenance & Rehabilitation Account (RMRA) Street Rehabilitation Project List.
- [19-071](#) 5/14/2019 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 \$94,500.
- [19-072](#) 5/14/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Order #701 for Harris & Associates to Perform Plan Check Services for the Dixon Crossing Grading and Improvement Plans for a Total Time and Materials not to Exceed \$46,955, and Task Order #702 for Harris & Associates to Provide Third Party Peer Review of Roadway, Traffic Signal, and Miscellaneous Improvements in Morton & Pitalo, Inc.'s Updated Preliminary Opinion of Cost for Total Time and Materials not to Exceed \$17,960.
- [19-073](#) 5/14/2019 Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment NO. 11 to the Professional Services Agreement with West Yost Associates for Third Party Peer Review of the Water, Sewer, and Irrigation Improvements Recommended in the Morton & Pitalo, Engineers' Preliminary Opinion of Cost for the Northeast Quadrant Specific Plan and for Review of the Proposed Drainage Improvements in Conformance with the Dixon Watershed Management Plan.
- [19-074](#) 5/14/2019 Resolution of the City Council of the City of Dixon Clarifying the Resolution Requirements for the Student and Student Alternate Positions for Appointment to the Parks and Recreation Commission.
- [19-075](#) 5/14/2019 Resolution of the City Council of the City of Dixon Awarding the City Hall and Engineering Buildings Exterior Painting and Siding Repairs Project #2017-34 ("The Project") to GSP Painting, Inc., the Lowest Responsive and Responsible Bidder, and Authorizing the City Manager to Execute an Agreement with GSP Painting, Inc.
- [19-076](#) 5/14/2019 Resolution of the City Council of the City of Dixon Approving Two Vesting Tentative Maps for 1) Phase 1, Village 2, and 2) Phase 1, Village 3 of the Homestead Project Within the Southwest Dixon Specific Plan, in Connection with the Amended and Restated Development Agreement.
- [19-077](#) 5/14/2019 Resolution of the Council of the City of Dixon Authorizing Residential Development Allocations with Respect to the Measure B Residential Growth Implementation Plan.
- [19-078](#) 5/14/2019 Resolution of the City Council of the City of Dixon Approving the Homestead Phase 1 Backbone Improvement Agreement Between City of Dixon and Jen California 6, LLC.

- [19-079](#) 5/14/2019 Resolution of the City Council of the City of Dixon Setting the July 16, 2019 City Council Meeting as the Time and Place for a Public Hearing Regarding Past Due Recology Dixon Accounts.
- [19-080](#) 5/28/2019 Enumeration of Claims.
- [19-081](#) 5/28/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Procure, through California Multiple Award Schedules (CMAS), from Fieldturf, the Outdoor Artificial Grass In-Filled Playing Surface for Phase 3 of the Hall Park Mater Plan.
- [19-082](#) 5/28/2019 Resolution of the Dixon City Council Authorizing the City Manager to Execute a Sole Source Professional Services Agreement with Matrix Consulting Group to Conduct a Citywide Cist of Services (User Fee) Analysis.
- [19-083](#) 5/28/2019 Resolution of the City Council of the City of Dixon to Adopt a Resolution to Award the Vehicle Towing and Storage Services Project for the City of Dixon Resolution #2019-046 to all About Towing and Authorize the City Manager to Execute a Towing and Storage Agreement with Said Contractor.
- [19-084](#) 5/28/2019 Resolution of the City Council of the City of Dixon Authorizing the City Clerk to Advertise for Request for Qualifications (RFQ) for 24-Hour Emergency On-Call and Electrical Maintenance Services Contractor for the Water Operation Division.
- [19-085](#) 5/28/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Order #608 for Harris & Associates to Perform Inspection Services for Encroachment and Other Permit Inspections for a Total Time and Materials not to Exceed \$37,760.
- [19-086](#) 5/28/2019 Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 12 to the Professional Services Agreement with West Yost Associates for Review and Comments on the Storm Drainage Master Plan Update for the Southwest Dixon Specific Plan Area Dated March 2019 by Carlson, Barbee, and Gibson, Inc.
- [19-087](#) 5/28/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Professional Services Agreement Between the City and Griffin Structures Inc. for Construction Management and Inspection Services During Construction of Hall Park Phase 3.
- [19-088](#) 5/28/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Professional Services Agreement Between the City and Geocon Consultants Inc. for Geotechnical Testing and Observation Services During Construction of Hall Park Phase 3.
- [19-089](#) 5/28/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Professional Services Agreement Between the City and LPA Inc. for Architectural Construction Administration and Field Observation Services During Construction of Hall Park Phase 3.
- [19-090](#) 5/28/2019 Resolution of the City Council of the City of Dixon, California, Adopting the City Officials' Handbook.

- [19-091](#) 5/28/2019 Resolution of the City Council of the City of Dixon to Award Hall Memorial Park Phase 3 Project #2017-41 to Sierra Valley Construction, Inc. (Contractor), Authorizing the City Manager to Execute a Construction Agreement with Said Contractor and Approving a Fiscal Year 2018/19 Budget Amendment.
- [19-092](#) 5/29/2019 Resolution of the Dixon City Council Preliminary Approving Engineer's Report, Declaring Intention to Levy and Collect Assessments and Providing for Notice of Hearing Thereof City of Dixon.
- [19-093](#) 6/11/2019 Resolution of the Dixon City Council Approving the Reclassification of the Public Safety Administrative Manager Job Description and Salary Schedule.
- [19-094](#) 6/11/2019 Enumeration of Claims.
- [19-095](#) 6/11/2019 Resolution of the Dixon City Council Adopting the FY 2019-20 Appropriations Limit.
- [19-096](#) 6/11/2019 Resolution of the Dixon City Council Approving the City's Investment Policy for FY 2019-20
- [19-097](#) 6/11/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement (PSA) with BKF Engineers for Engineering Services Related to the North First Street (SR 113) Railroad Crossing Pedestrian Improvements Project #2016-02.
- [19-098](#) 6/11/2019 Resolution of the City of Dixon City Council Accepting the Fitzgerald Tank Emergency Maintenance and Recoating Project as Complete and Authorizing the City Clerk to File a Notice of Completion.
- [19-099](#) 6/11/2019 Resolution Awarding Bid for Fuel Services.
- [19-100](#) 6/11/2019 Resolution Adopting Matrix Consulting Group Strategic Plan and Standard of Cover for the City of Dixon Fire Department.
- [19-101](#) 6/11/2019 Resolution of the Dixon City Council Approving the Memorandum of Understanding Between the Dixon Mid-Manager's and Supervisor's Association and the City of Dixon for the Period of July 1, 2019 Through June 30, 2022.
- [19-102](#) 6/11/2019 Resolution of the Dixon City Council Approving the Memorandum of Understanding Between the Dixon Public Safety Mid-Manager's Association and the City of Dixon for the Period of July 1, 2019 Through June 30, 2022.
- [19-103](#) 6/11/2019 Resolution of the City of Dixon Approving and Adopting the Annual Budget for Fiscal Year (FY) 2019-20 for the City of Dixon, the Successor Agency of the City of Dixon and the Dixon Public Financing Authority (DPFA), in the Amounts Set Forth in this Resolution and Approve Final 2018-19 Budget Amendments.
- [19-104](#) 6/11/2019 Resolution of the Dixon City Council Adopting the City of Dixon First Time Homebuyer Equity Share Program.
- [19-105](#) 6/11/2019 Resolution Acknowledging Receipt of the 2018 1205 Fire Inspection Report.

- [19-106](#) 6/11/2019 Resolution Requesting Funding from the Subsidies to Community Groups Account.
- [19-107](#) 6/11/2019 Resolution of the Dixon City Council Approving the Reclassification of the Public Works Operations Manager to Deputy Public Works Director Job Description and Salary Schedule.
- [19-108](#) 6/25/2019 Enumeration of Claims.
- [19-109](#) 6/25/2019 Resolution of the Dixon City Council Approving the Reclassification Records Clerk to Police Records Clerk I/II Classification Series Job Description and Salary Schedule.
- [19-110](#) 6/25/2019 Resolution of the Dixon City Council Approving the Revision of the Deputy Public Works Director Salary Schedule.
- [19-111](#) 6/25/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment NO. 2 to the Mutual Aid Water System Operations and Maintenance Agreement with California Water Services Company, Hereby a Budget Increase and Authorize a Fiscal Year 2018-19 Budget Amendment.
- [19-112](#) 6/25/2019 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 (Purdue Court and Swarthmore Court) Related to Unit Three of the Parklane Subdivision.
- [19-113](#) 6/25/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute all Documents Necessary to Effectuate Assignment of the Professional Services Agreement Between the City and Foothill Associates to Helix Environmental Planning, Inc. for Planning, Environmental, and Management Services for the Pardi Market Plaza Project #2016-05.
- [19-114](#) 6/25/2019 Resolution of the Dixon City Council Authorizing the Mayor or City Manager to Execute an Agreement by and Between the City of Dixon Fire Department and Travis Air Force Base for Mutual Aid in Fire Emergency Services.
- [19-115](#) 6/25/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Order #507 for Harris & Associates to Perform Construction Inspection and Project Management Services for Homestead Phase 1 Backbone, Villages 1, 2 and 3, Respectively, for a Total Amount not to Exceed \$946,300.
- [19-116](#) 6/25/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Order #508 for Harris & Associates to Perform Public Works, Building and Life Safety Inspection Services for the Dixon Crossing (Scannell) Grading and Improvement Plans for a Total Time and Materials not to Exceed \$562,360.
- [19-117](#) 6/25/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Amendment 19 for Geocon Consultants, Inc. to Perform Quality Assurance (QA) Geotechnical Engineering and Materials Testing Services, for Dixon Crossing (Scannell) for a Total Amount not to Exceed \$13,035.

- [19-118](#) 6/25/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Amendment 20 for Geocon Consultants, Inc. to Perform QA Geotechnical Engineering and Materials Testing Services for Homestead Phase 1 Backbone, Villages 1, 2 and 3, Respectively for a Total Amount not to Exceed \$53,220.
- [19-119](#) 6/25/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment NO. 2 to the City's Agreement with California Water Service Company for the Interim, Temporary Position of Water Operations Supervisor, Thereby a Budget Increase and Approval of a Fiscal Year 2018-19 Budget Amendment.
- [19-120](#) 6/25/2019 Resolution of the City Council of the City of Dixon Declaring its Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes Therein - Homestead.
- [19-121](#) 6/25/2019 Resolution of the City Council of the City of Dixon Declaring its Intention to Incur Bonded Indebtedness of the Proposed City of Dixon Community Facilities District No. 2019-1 (Homestead).
- [19-122](#) 6/25/2019 Resolution of the Dixon City Council Approving an Amendment to the Fiscal Year 2019-20 Adopted Budget for the Purpose of Funding Fire Positions.
- [19-123](#) 6/25/2019 Resolution Adopting the City of Dixon Point of Sale Economic Incentive Program.
- [19-124](#) 7/16/2019 Enumeration of Claims.
- [19-125](#) 7/16/2019 Resolution of the City of Dixon City Council Authorizing the Execution of a Subdivision Improvement Agreement, Amending the Fiscal Year 2019-20 Budget, Approving the Final Map, and Authorizing the City Clerk to Record Said Items for the Homestead Phase 1 Village 1 Subdivision.
- [T-19-126](#) 7/16/2019 Resolution Finding Exempt From the California Environmental Quality Act (CEQA) and Establishing Stop Sign Traffic Controls in the Homestead Phase 1 Village 1 Subdivision.
- [19-127](#) 7/16/2019 Resolution of the Dixon City Council Approving a FY 19-20 Budget Amendment for Annual Transit Insurance Expenses (Fund 350).
- [19-128](#) 7/16/2019 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 the Public Improvements Related to Phase Two, Unit One of the Valley Glen Subdivision.
- [19-129](#) 7/16/2019 Resolution Authorizing the City Manager to Execute Task Order #102 for Harris & Associates to Provide Plan Check Services for the Sound Wall Landscaping Associated with Valley Glen Phase 3 Unit 2 Plans for a Time and Materials, not to Exceed Amount of \$3,970.
- [19-130](#) 7/16/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Order #501 for Harris & Associates to Perform Landscape Improvements Plan Check Services for Homestead Phase 1 Backbone for a Total Amount Not to Exceed Amount of \$13,420.

- [19-131](#) 7/16/2019 Resolution of the City Council of the City of Dixon Approving a Fiscal Year 2019-2020 Budget Amendment for the Completion of the Implementation of Accela Software.
- [19-132](#) 7/16/2019 Resolution of the City Council of the City of Dixon Authorizing City Manager to Execute a Professional Services Agreement with Stantec Consulting Services Inc. (Stantec) to Develop a Wastewater System Master Plan, Condition Assessment and Capital Improvement Program (CIP) for the City's Wastewater Utility.
- [19-133](#) 7/16/2019 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.
- [19-134](#) 7/16/2019 Resolution of the City Council of the City of Dixon Confirming the Assessment for Delinquent Refuse Collection Accounts and Directing Assessments to be Placed on the Next Property Tax Bill for the Properties Listed on the Attached Exhibit A.
- [19-135](#) 7/16/2019 Resolution of the City of Dixon City Council Approving Engineer's Report for the Dixon Landscaping and Lighting Maintenance Assessment District for Fiscal Year 2019-20 Including Confirming Diagram and Assessments and Ordering Levy of Assessment.
- [19-136](#) 7/16/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute an Agreement with Pacific Gas and Electric Company to Convert Overhead Electrical Facilities to Underground on East A Street from South 2nd Street to Doyle Lane and to Create East A Street Dixon R20A Underground Utility District.
- [19-137](#) 7/16/2019 Resolution of the City of Dixon City Council Establishing Just Compensation for Acquisition of a 4.79-Acre Portion of the Property for Use in the Parkway Blvd. Extension and Improvement Project and Approve a 2019-20 Budget Amendment.
- [19-138](#) 7/16/2019 Resolution of the City Council of the City of Dixon Ratifying the City Manager's Appointment of a Fire Chief, Approving of the Employment Agreement of the Fire Chief Greg Lewis; and Authorizing a Related Budget Amendment.
- [19-139](#) 7/1/2019 Resolution of the City Council of the City of Dixon Ratifying the City Manager's Appointment of a Human Resources Director and Approval of the Employment Agreement of the Human Resources Director Rachel Ancheta; and Authorizing a Related Budget Amendment for Fiscal Year 2019-20.
- [19-140](#) 7/16/2019 Resolution of the Dixon City Council Adopting the 5-Year Capital Improvement Program (CIP) for Fiscal Year 2019/20 Through 2023/24 and Removing Five (5) Complete Projects from the CIP.
- [19-141](#) 8/6/2019 Resolution of the Dixon City Council Authorizing the City Manager to Execute Documents with Belvedere Equipment Finance Corporation Regarding Refinancing of the Solar Lease Program with First Northern Bank.
- [19-142](#) 8/20/2019 Enumeration of Claims.
- [19-143](#) 8/20/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Sole Source Contract Amendment with Sierra Controls to Complete an Upgrade to the Storm water Scada System.

- [19-144](#) 8/20/2019 Resolution of the Dixon City Council Authorizing Workers' Compensation Coverage for Off-Duty Peace Officers Injure Out of State.
- [19-145](#) 8/20/2019 Resolution of the City Council of the City of Dixon Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds.
- [19-146](#) 8/20/2019 Enumeration of Claims.
- [19-147](#) 8/20/2019 Resolution of the City Council of the City of Dixon to Authorize a Fiscal Year 2019-2020 Budget Amendment not to Exceed \$50,000 for the Digitization and Migration of Legacy Police Reports into the Police Department's Records Management System to Police Grants Account 560-500-522400-0000 Consultants - Professional.
- [19-148](#) 8/20/2019 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 Fiscal Year 2019-20 to be Exempt from CEQA and Authorizing the Filing of Said Claim.
- [19-149](#) 8/20/2019 Resolution Conditionally Approving the "Homestead" Tentative Map (TM 19-01) Assessor's Parcels 0114-040-020 and -030.
- [19-150](#) 8/20/2019 Resolution Conditionally Approving the Habitat for Humanity Planned Development Amendment (PD 19-01) of the La Esperanza Subdivision La Esperanza Drive, Dixon Assessor's Parcel 0115-062-080.
- [19-151](#) 8/20/2019 Resolution of the City Council of the City of Dixon Establishing Certain Capital Facilities Fees and an Agricultural Mitigation In-Lieu Fee.
- [19-152](#) 8/20/2019 Resolution of the Dixon City Council Authorizing the Purchase of One (1) New 2020 Ford Expedition SSV from Ron Dupratt Ford, with a Total Cost not to Exceed \$47,000, and Amending the Fiscal Year 2019-2020 General Fund Budget in the Amount of \$11,000.
- [19-153](#) 8/20/2019 Resolution Restructuring the Deputy City Manager/Administrative Services to Finance Director and Amending the Job Description, Title and Salary Range.
- [19-154](#) 9/3/2019 Enumeration of Claims.
- [19-155](#) 9/3/2019 Resolution Declaring 13 Self Contained Breathing Apparatus (SCBA) Fraes as Surplus, and Authorizing the Disposal of Said Items.
- [19-156](#) 9/3/2019 Resolution of the City Council of the City of Dixon Authorizing the City Clerk to Advertise for Request for Proposals (RFP) for On-Call Pump Efficiency Testing for the Water Operation Division.
- [19-157](#) 9/3/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Sign a Sole Source Contract with Holt of California for a Three Year Contract for 24 Hr. Emergency On-Call and Annual Maintenance for Water Operations and Building Maintenance Generators.

- [19-158](#) 9/3/2019 Resolution of the City Council of the City of Dixon Authorizing the City Clerk to Advertise for Request for Proposals (RFP) for On-Call Tank Cleaning and Inspection Contractor for the Water Operation Division.
- [19-159](#) 9/3/2019 Resolution of the City Council of the City of Dixon Approving the Actions Undertaken by the City Manager for the Emergency Electrical Repairs to the Valley Glen Storm Water Pump Station for an Amount Not to Exceed \$26,795
- [19-160](#) 9/3/2019 Resolution of the Dixon City Council Authorizing the City Clerk Manager to Execute Documents with Belvedere Equipment Finance Corporation Regarding Refinancing of the Solar Lease Program with First Northern Bank.
- [19-161](#) 9/3/2019 Resolution of the City Council of the City of Dixon of Formation of City of Dixon Community Facilities District No. 2019-1 (Homestead).
- [19-162](#) 9/3/2019 Resolution of the City Council of the City of Dixon Determining the Necessity to Incur Bonded Indebtedness for the City of Dixon Community Facilities District No. 2019-1 (Homestead).
- [19-163](#) 9/3/2019 Resolution of the City Council of the City of Dixon Calling Special Election within Improvement Area No. 1 of Community Facilities District No. 2019-1 (Homestead).
- [19-164](#) 9/3/2019 Resolution of the City Council of the City of Dixon Declaring Results of Special Election, and Directing Recording of Notice of Special Tax Lien - Homestead.
- [19-165](#) 9/3/2019 Resolution of the City Council of the City of Dixon Approving the Implementation of the Last, Best, and Final Offer Terms with Public Employees Union, Local 1 Pertaining to the Senior Wastewater Systems Operator Salary Schedule.
- 19-166 **PENDING**
- [19-167](#) 9/17/2019 Enumeration of Claims.
- [19-168](#) 9/17/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Sole Source Contract Agreement with Sierra Controls to Complete the Remaining Water System Scada Upgrades, for not to Exceed Price of \$117,901.
- [19-169](#) 9/17/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Sole Source Contract Agreement with Control Point Engineering to Complete Upgrades and Improvements to the Wastewater Treatment Facility Scada System.
- [19-170](#) 9/17/2019 Resolution of the City Council of the City of Dixon Authorizing the Purchase of a New Rotary Boom Mower and Four New Tractor Tires.
- [19-171](#) 9/17/2019 Resolution of the City Council of the City of Dixon Authorizing (1) the Execution of Amendment No. 13 to the Professional Services Agreement with West Yoast Associates for (a) Additional Review and Comments on the Storm Drainage Master Plan Update for the Southwest Dixon Specific Plan Area Dated March 2019 by Carlson, Barbee, and Gibson, Inc., (b) Additional Review and Comments on the Dixon Crossing Drainage Study (c) an Extension of the Term of the Professional Services Agreement Term to June 30, 2020, and (2) a Budget Amendment with No Net Impact.

- [19-172](#) 9/17/2019 Resolution of the Council of the City of Dixon Authorizing the City Manager to Execute an Amendment to the Consultant Services Agreement for On Call Geotechnical Engineering Inspection and Materials Testing Services with Geocon Consultants, Inc. Increasing the Contract Value by \$100,000, Extending the Agreement Term for Two Years to June 30, 2022 and Approving a Fiscal Year 2019/20 Budget Amendment.
- [19-173](#) 9/17/2019 Resolution of the City Council of the City of Dixon to Join CSAC Excess Insurance Authority.
- [19-174](#) 9/17/2019 Resolution of the Dixon City Council Authorizing the Purchase of One (1) New 2019 BMW R1200RT-P from Long Beach BMW Motorcycles.
- [19-175](#) 9/17/2019 Resolution of the Dixon City Council Approving an Amendment to the Fiscal Year 2019-20 Adopted Budget for Emergency Operations Center (EOC) Enhancements at the Fire Department.
- [19-176](#) 10/1/2019 Enumeration of Claims.
- [19-177](#) 10/1/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Negotiate and Execute an Agreement with Michael's Transportation Service, Inc. to Provide Temporary Staff Augmentation Services in the Transit Division.
- [19-178](#) 10/1/2019 Resolution Authorizing the Fire Department to Apply for California Water Service's Firefighter Grant Program to Fund the Purchase of Multiple Small Cordless Tools and a Fire Tablet Command System, in the Amount of \$ 41,120.28
- [19-179](#) 10/1/2019 Resolution Approving the Actions Taken by the City Manager for Execution of 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) Regarding a Funding Increase/Project Extension and Approving a Fiscal Year 2019-2020 Budget Amendment.
- [19-180](#) 10/1/2019 Resolution Authorizing the City Manager to Execute a Service Agreement and Budget Amendment for Apex Technology Management Incorporated for Managed Security Services.
- [19-181](#) 10/1/2019 Resolution of the City of Dixon City Council Authorizing the City Manager to Execute a Funding Agreement with Solano County and Solano Transportation Authority (STA) Allocating Regional Transportation Impact Fee (RTIF) District 5 (SR113) and District 7 (County Roads) Funds in the Amount of \$150,000 to be Used for Railroad Safety Corridor and Grade Separation Study Along the Corridors, Intersections, and Railroad Crossings of Batavia Road, Midway Road, Pitt School Road, Porter Road, and Parkway Blvd, West A Street, North 1st Street/SR 113, Vaughn Road, and Pedrick Road, and Approving FY2019/20 Budget Amendment of \$150,000.
- [19-182](#) 10/1/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Agreement with Dixon Montessori Charter School for Use of Gym Facility.
- [19-183](#) 10/1/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute a Contract with QPCS to Deliver and Install a Fixed Automated License Plate Reader Cameras at Locations in the City and Approve a Budget Amendment in the Amount of \$46,538.49 from the Public Benefit Fund.

- [19-184](#) 10/1/2019 Resolution Approving the Memorandum of Understanding Between the Public Employees Union, Local One and the City of Dixon for the Period of July 1, 2019 Through June 30, 2022 and Approve a 2019-2020 Budget Amendment.
- [19-185](#) 10/22/2019 Enumeration of Claims.
- [19-186](#) 10/22/2019 Resolution of the City of Dixon City Council Authorizing the Execution of a Subdivision Improvement Agreement, Amending the Fiscal Year 2019/20 Budget, Approving the Final Map, and Authorizing the City Clerk to Record Said Items for the Homestead Phase 1 Village 3A Subdivision.
- [T-19-187](#) 10/22/2019 Resolution Finding Exempt from the California Environmental Quality Act (CEQA) and Establishing Stop Sign Traffic Controls in the Homestead Phase 1 Village 3A Subdivision.
- [19-188](#) 10/22/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement for Additional Design Services for Construction Support, Record Drawings, and Nest Habitat Assessment with Helix Environmental Planning, Inc., Increasing the Contract Value by \$25,445 for the Pardi Market Plaza Project #2016-05.
- [19-189](#) 10/22/2019 Resolution Approving the Compensation Plan for Confidential Mid-Management and Professional Employees for the Period if July 1, 2019 through June 30, 2022 and Approve a 2019-2020 Budget Amendment.
- [19-190](#) 11/5/2019 Enumeration of Claims.
- [19-191](#) 11/5/2019 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 (St. Olaf Court and Davidson Court) Related to Unit Three of the Parklane Subdivision.
- [19-192](#) 11/5/2019 Resolution of the City of Dixon City Council Accepting the 2018 Pavement Rehabilitation Project #2018-09 as Complete and Authorizing the City Clerk to File a Notice of Completion.
- [19-193](#) 11/5/2019 Resolution of the City Council of the City of Dixon Authorizing City Manager to Award the Annual Maintenance and On-Call Emergency Services Project No. 2019-13 to Valley Solar, Inc., the Lowest Responsive and Responsible Bidder; for the Monitoring of the City Hall, Senior Center/Pool, Police Department, and Fire Department Solar Systems and Authorizing the City Manager to Execute an Agreement with Valley Solar, Inc. to Provide this On-Call Maintenance Contract for an Amount not to Exceed \$2,650 and Authorizing a Fiscal Year 2019-2020 Budget Amendment.
- [19-194](#) 11/5/2019 Resolution Approving and Authorizing the City Manager to Sign the First Amendment to Facility Use Agreement with the Solano Community College District for Use of the Dixon Fire Department Facility for Firefighter I Academy Training.
- [19-195](#) 11/5/2019 Resolution of the City Council of the City of Dixon Authorizing City Manager to Execute Task Order #609 for Harris & Associates to Provide Project Management and Owner's Representative Services for the Removal and Replacement of Audio and Video Equipment in the City's Council Chamber Located at City Hall for an Amount not to Exceed \$33,565.

- [19-196](#) 11/5/2019 Resolution of the City of Dixon City Council Authorizing the City Manager to Execute a Sole Source Professional Services Agreement with DKS Associates to Prepare a Study of Traffic and Safety Issues Around At-Grade Railroad Crossings in Dixon for a Proposed Budget of \$139,080 and Corresponding Budget Amendment for Revenue and Expenditures.
- [19-197](#) 11/5/2019 Resolution of the City Council of the City of Dixon Authorizing the Issuance and Sale of Special Tax Bonds for the City of Dixon Community Facilities District No. 2013-1 (Parklane), Series 2019, and Approving and Authorizing Related Documents and Actions.
- [19-198](#) 11/5/2019 Resolution of the City Council of the City of Dixon Accepting the City Clerk's Certification of the Initiative Petition Submitted to Repeal the City of Dixon's Current Water Rates as Sufficient, and Submitting the Initiative for the Next General Municipal Election to be Conducted on Tuesday, November 3, 2020.
- [19-199](#) 11/19/2019 Enumeration of Claims.
- [19-200](#) 11/19/2019 Resolution of the City of Dixon City Council Authorizing the Execution of a Subdivision Improvement Agreement, Amending the Fiscal Year 2019-20 Budget, Approving the Final Map, and Authorizing the City Clerk to Record Said Items for the Homestead Phase 1 Village 3B Subdivision.
- [T-19-201](#) 11/19/2019 Resolution Finding Exempt from the California Environmental Quality Act (CEQA) and Establishing Stop Sign Traffic Controls in the Homestead Phase 1 Village 3B Subdivision.
- [19-202](#) 11/19/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Amendment 1 between the City of Dixon and SeeClickFix, Inc.
- [19-203](#) 11/19/2019 Resolution of the City of Dixon City Council to Authorize the City Manager to Execute a Contract with Bermudes Landscaping for the Landscaping Services within the Parklane Subdivision for an Amount not to Exceed \$2,500 Monthly or \$30,000 Annually.
- [19-204](#) 11/19/2019 Resolution of the City Council of the City of Dixon Authorizing the Application for, and Use of, Federal Funding Under FTA Section 5339 (49 U.S.C. Section 5339) from California Department of Transportation.
- [19-205](#) 11/19/2019 Resolution of the City of Dixon City Council Accepting Completion of the City Hall and Engineering Buildings Exterior Painting and Siding Repairs Project 2017-34 Including the Action Undertaken by the City Manager Accepting the Construction Change Order #1 (CCO1), a Budget Amendment for \$15,070, and Authorizing the City Clerk to File a Notice of Completion.
- [19-206](#) 11/19/2019 Resolution Declaring Found, Abandoned and Lost Bicycles as Surplus Property and Authorizing Redistribution of the Property.
- [19-207](#) 11/19/2019 Resolution Approving a Street Name Change from Kid's Way to Commerce Way.
- [19-208](#) 11/19/2019 Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 13 to the Professional Services Agreement with West Yost Associates to Review the City of Dixon's 2016 Water Master Plan and Provide Recommendations for a Modified Capital and Maintenance Program, and for a Corresponding Fiscal Year 2019-20 Budget Transfer.

- [19-209](#) 11/19/2019 Resolution of the City Council of the City of Dixon Authorizing the Execution of Amendment No. 2 to the Professional Services Agreement with Rafftelis Financial Consultants, Inc. for Financial Analysis Regarding the Potential Rescission of the Water Rate Increases Effective April 1, 2019, and for a Corresponding Fiscal Year 2019-20 Budget Transfer.
- [19-210](#) 11/19/2019 Resolution of the City Council of the City of Dixon Approving the Chief Plant Operator (Wastewater) Amended Salary Schedule and Authorizing a Salary Adjustment and Approving the 2019-2020 Budget Amendment.
- [19-211](#) 12/3/2019 Enumeration of Claims.
- [19-212](#) 12/3/2019 Resolution of the City Council of the City of Dixon Approving Administrative Regulations and Procedures to Govern the 2020 Lottery Selection Process for Safe and Sane Fireworks Sales Permits.
- [19-213](#) 12/3/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Execute Change Order 1 with Routematch Software, Inc.
- [19-214](#) 12/3/2019 Resolution Adopting the City of Dixon Local Appointments List for 2020.
- [19-215](#) 12/3/2019 Resolution Ratifying the City Manager's Approval of the First Amendment to the Development Agreement between the City of Dixon and D. Thompson Properties LLC for the Tec Equipment Center.
- [19-216](#) 12/17/2019 Enumeration of Claims.
- [19-217](#) 12/17/2019 Resolution of the City Council of the City of Dixon Authorizing the City Manager to Approve an ARC Flash Study with Tesco for the Water Operation Division.
- [19-218](#) 12/17/2019 Resolution Approving of an Agreement for Relocation, Reconstruction, and Protection of Facilities for Scannell Properties #357, LLC between Solano Irrigation District and the City of Dixon and Authorizing the City Manager to Execute and Record the Agreement.
- [19-219](#) 12/17/2019 Resolution of the City Council of the City of Dixon: (1) Authorizing Staff to Submit Applications for all Calrecycle Grants for which the City of Dixon is Eligible, (2) Authorizing the City Manager, or his Designee, to Execute in the Name of the City of Dixon All Grant Documents Necessary to Secure Grant Funds and Implement Approved Grant Projects, and (3) These Authorizations are Effective for Five (5) Years.
- [19-220](#) 12/17/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Order #509 for Harris & Associates to Perform Plan Check Services for Homestead Phase 1, Village 4, for a Total Amount not to Exceed \$50,880, and Corresponding Budget Amendment.
- [19-221](#) 12/17/2019 Resolution of the City Council of the City of Dixon Authorizing City Staff to Execute Task Order #510 for Harris & Associates to Perform Plan Check Services for Homestead Phase2A Backbone, for a Total Amount not to Exceed \$56,500, and a Corresponding Budget Amendment.

- [19-222](#) 12/17/2019 Resolution Approving the Confidential Senior Management Compensation Plan January 1, 2020 through June 30, 2022 and Approve a 2019-2020 Budget Amendment.
- [19-223](#) 12/17/2019 Resolution of the City Council of the City of Dixon Authorizing the Obligation of Funding from the Public Benefit Fund for Electrical Work Associated with the License Plate Reader Project and Approve a Budget Amendment in the Amount of \$6.042.00.
- [19-224](#) 12/17/2019 Resolution of the City Council of the City of Dixon Implementing a Fine Schedule for Food Service Establishments that Violate the City's Requirements Relating to Wastewater Discharge Permits.
- [19-225](#) 12/17/2019 Resolution of the City of Dixon Accepting the Fiscal Year 2018-19 Comprehensive Annual Financial Report (CAFR) and Related Reports.
- [19-226](#) 12/17/2019 Resolution Approving the Temporary and Seasonal Compensation Plan by January 1, 2020 through June 30, 2022 and Approve a 2019-2020 Budget Amendment.