



AGENDA

REGULAR MEETING OF THE DIXON CITY COUNCIL

August 16, 2022

**CITY OF DIXON
600 EAST A STREET
COUNCIL CHAMBERS
7:00 P.M.**

NOTICE TO PUBLIC

GENERAL NOTES

- The City of Dixon is committed to provide full access to these proceedings. Individuals with special needs may call 678-7000 (voice) or 678-1489 (TTY). The Council Chambers is accessible to individuals in wheelchairs and special hearing assistance devices are provided upon request.
- The City does not produce a verbatim transcription of its proceedings. Anyone who desires a verbatim record of this meeting should call the City Clerk/Recording Secretary in advance of the meeting to discuss acceptable methods of and arrangements for transcription. Such arrangements will be at the sole expense of the individual requesting the record. All meetings are video recorded. DVD copies are available at the Dixon Public Library and at City Hall following the meeting, and meetings are viewable on-line on the City's website at www.cityofdixon.us.
- City Council and Commission agenda packets, including all public documents relating to the open meeting and provided to the City Council/Commission, are available for review or copying at City Hall, 600 East A Street, Dixon. A copy is also located at the entrance to the Council Chambers during the meeting, at the Dixon Public Library, 230 North First Street, Dixon, and the Agenda packet is posted on-line on the City's website at www.cityofdixon.us.
- Regular City Council and Commission meetings are broadcast live on Cable Television Channel 20 - Government Channel. The meetings can also be viewed live through the City's website at www.cityofdixon.us by selecting "View City Meetings and Agendas".

SPEAKER/COMMENT CARDS

At each meeting, the public has the opportunity to address the City Council/Commission on items appearing on the agenda and items not appearing on the agenda, but within the purview of the City Council/Commission.

Persons wishing to address the City Council/Commission (whether on an item listed on the agenda or on a matter not listed on the agenda) are requested to fill out a green "Speaker Card", but are not required to do so.

Persons wishing to comment on an item but not wishing to speak before the City Council/Commission may complete a yellow "Comment Card". Both cards are on the table inside the Council Chambers entrance doors. The Mayor/Chair will read Comment Cards for the record.

PLEASE SUBMIT COMPLETED CARDS TO THE CITY CLERK BEFORE THE ITEM IS CALLED, PREFERABLY BEFORE THE MEETING BEGINS.

AUDIENCE/PUBLIC COMMENT PERIOD (Items not on the Agenda)

The City Council/Commission sets time aside for Audience/Public Comment items not on the agenda but pertaining to the City of Dixon or any other body comprised of or including City Councilmembers or Commissioners. City Council Guidelines limit speaker comments to three (3) minutes. The Mayor/Chair may poll the City Council/Commission or extend the time as necessary.

Please note that State law prohibits the City Council/Commission from either discussion or taking action at this meeting on any matter(s) not listed on the agenda even when raised during the Audience/Public Comment period.

Persons wishing to address the City Council/Commission are requested to fill out and present a green "Speaker Card" to the City Clerk/Recording Secretary, but are not required to do so.

PUBLIC HEARINGS

Persons who wish to speak on Public Hearing items listed on the agenda will be heard when the public hearing is opened, except for public hearing items previously heard and closed to public comment. City Council Guidelines limit each speaker to three (3) minutes. The Mayor/Chair may poll the City Council/Commission or may extend the time as necessary.

After the public has commented, the item is closed to further public comment and brought to the Council/Agency/Commission level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency/Commission. No public hearing will commence after 10:00 p.m. unless approved by the majority of the City Council/Commission.

City Council and City Treasurer Telephone Number:	(707) 678-7000
Mayor Steven Bird	Voice Mailbox 1201
Vice Mayor Scott Pederson	Voice Mailbox 1203
Councilmember Jim Ernest	Voice Mailbox 1205
Councilmember Don Hendershot	Voice Mailbox 1206
Councilmember Kevin Johnson	Voice Mailbox 1207
City Treasurer James P. Ward Jr.	Voice Mailbox 1208
Elected City Clerk Kristin M. Janisch	Voice Mail box 1202
Website: www.cityofdixon.us	E-mail: cityhall@cityofdixon.us



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August 16, 2022

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COUNCIL CHAMBERS
7:00 P.M.

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT <https://us02web.zoom.us/j/9886211137?pwd=R2dxZ3RkbU9SQXdIUUVIRkc0QlQwZz09> AND VIA TELECONFERENCE BY CALLING (669) 900-9128, MEETING ID: 988 621 1137, PASSCODE: 604754 AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT. TO SPEAK DURING PUBLIC COMMENT VIA VIDEO CONFERENCING CLICK ON "RAISE HAND", VIA TELECONFERENCE PRESS *9.

0. CLOSED SESSION AT 6:00 P.M.

0.0 ROLL CALL

0.1 PUBLIC COMMENT (CLOSED SESSION AGENDA ITEMS ONLY)

0.2 THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code § 54957

Consultation with Douglas L. White, City Attorney

Initiated By: Douglas L. White, City Attorney

Authorized By: Douglas L. White, City Attorney

0.3 CONFERENCE WITH LABOR NEGOTIATORS:

Pursuant to Government Code § 54957.6

City Negotiators: Jim Lindley, Kate Zawadzki,

Rachel Ancheta, Douglas L. 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

Item Initiated By: Jim Lindley, City Manager

Authorized By: Jim Lindley, City Manager

- 0.4 **LIABILITY CLAIMS**
Pursuant to Government Code § 54956.95
Claimant: Natalia Lovato
Agency Claimed Against: City of Dixon
Initiated By: Rachel Ancheta, Human Resources Director
Authorized By: Jim Lindley, City Manager
- 0.5 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
GC 54956.9(d)(1)
One matter – Chadwick vs. City of Dixon
Solano County Superior Court Case No. FSC057683
Initiated By: Rachel Ancheta, Human Resources Director
Authorized By: Jim Lindley, City Manager
- 0.6 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code § 54956.9
Case: HM Construction v. City of Dixon, Solano County Superior Court
Case No. FCS056159
Consultation with Douglas L. White, City Attorney
Initiated By: Douglas L. White, City Attorney
Authorized By: Douglas L. White, City Attorney
- 0.7 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation pursuant to GC § 54956.9(d)(2)
One case, Dixon Fire Department Permit Appeal
Item Initiated By: Douglas L. White, City Attorney
Authorized By: Douglas L. White City Attorney
- 0.8 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property Description: Northeast undeveloped portion of 211 E. D Street,
Dixon, CA
City Negotiator: Douglas L. White, City Attorney
Negotiating Party: Dixon Housing Investors, LP (Property Owner)
Under Negotiation: Acquisition of property and terms of payment
Item Initiated By: Douglas L. White, City Attorney
Authorized By: Douglas L. White City Attorney

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONFLICT OF INTEREST**
5. **APPROVAL OF AGENDA**

6. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

6.1 Proclamation designating September 4 - 10, 2022 as Suicide Prevention Week.

Item Initiated By: Mayor Steve Bird

Authorized By: Jim Lindley, City Manager

Presented By: Jennifer MacKinnon, Pacific Clinics

7. PUBLIC COMMENT (NON-AGENDA ITEMS)

8. ITEMS FROM THE CITY COUNCIL

9. CONSENT CALENDAR *(All matters listed under the Consent Calendar are considered by the Council/Agency to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Council/Agency considers the motion to adopt.)*

9.1 Approve the Minutes from the July 19, 2022 Regular Meeting of the Dixon City Council and August 3, 2022 Special Meeting of the Dixon City Council.

Item Initiated By: Jim Lindley, City Manager

Authorized By: Jim Lindley, City Manager

Prepared By: Lupe Ruiz, Administrative City Clerk

9.2 Adopt a Resolution approving the Enumeration of Claims.

Item Initiated By: Kate Zawadzki, Finance Director

Authorized By: Jim Lindley, City Manager

Prepared By: Kate Zawadzki, Finance Director

9.3 Adopt a Resolution authorizing a Professional Service Agreement (“PSA”) with R3 Consulting Group, Inc. (R3) for assistance with SB 1383 compliance for an amount not to exceed \$26,993.

Item Initiated By: Louren Kotow, Public Works Director

Authorized By: Jim Lindley, City Manager

Prepared By: Louren Kotow, Public Works Director

9.4 Adopt a Resolution authorizing execution of a Professional Service Agreement (“PSA”) with EMCOR Services/Mesa Energy Systems, Inc. (EMCOR), through the Sourcwell state bid, for a three-year Heating, Ventilation, and Air Conditioning (HVAC) maintenance contract.

Item Initiated By: Louren Kotow, Public Works Director

Authorized By: Jim Lindley, City Manager

Prepared By: Louren Kotow, Public Works Director

9.5 Adopt a Resolution authorizing City staff to procure from Sterling May, through the Sourcwell state bid, the \$46,666.80 EXMARK 96” Lazer Z mower.

Item Initiated By: Louren Kotow, Public Works Director

Authorized By: Jim Lindley, City Manager

Prepared By: Louren Kotow, Public Works Director

- 9.6 Adopt a Resolution authorizing the City Manager to release information to EcoGreen Solutions for the purpose of performing an Energy Audit at no cost to the city, through the Energy Efficiency Retrofit Loan Program administered by Pacific Gas and Electric Company (PG&E).
Item Initiated By: Louren Kotow, Public Works Director
Authorized By: Jim Lindley, City Manager
Prepared By: Louren Kotow, Public Works Director
- 9.7 Adopt resolutions authorizing:
1. City staff to execute a PSA and Task Order for Cartwright Nor Cal, Inc. (CNC) to assist with Project Management in beginning the design process for adding the second story expansion at the Police Station, for an amount not to exceed \$10,512.00; and
 2. City staff to execute a PSA and Task Order for MFDB Architects, Inc. (MFDB) to evaluate, from a high level, the existing site and building improvements, for an amount not to exceed \$12,500.
- Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
Robert Thompson, Chief of Police
Authorized By: Jim Lindley, City Manager
Prepared By: Deborah Barr, P.E., City Engineer/Director of Utilities
- 9.8 Adopt a Resolution authorizing the request to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2022/23 Transportation Development Act Article 3 Pedestrian/Bicycle project funding.
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
Authorized By: Jim Lindley, City Manager
Prepared By: Jordan Santos, Junior Engineer
- 9.9 Adopt a resolution authorizing: (1) City Staff to execute Task Order 624 to Harris & Associates (“Harris”) to provide disbursement review services for Parklane CFD 2013-01, for a time and expense budget not to exceed \$46,216 and (2) the corresponding Fiscal Year 2022 budget amendment.
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
Authorized By: Jim Lindley, City Manager
Prepared By: William Garcia, P.E., Staff Augmentation Consultant

10. **PUBLIC HEARINGS**

- 10.1 Waive first reading, read by title only and introduce an ordinance of the Dixon City Council (“City Council”) adding Chapter 09.05 Noise Control, to Title 09, Health and Safety to the Dixon Municipal Code (“D.M.C.”), to control disruptive, excessive and offensive noise in the City of Dixon (“City”).
Item Initiated By: Councilmember Jim Ernest
Authorized By: Jim Lindley, City Manager
Prepared By: Douglas L. White, City Attorney
Presented By: Douglas L. White, City Attorney
ITEM CONTINUED TO A FUTURE REGULAR MEETING OF THE DIXON CITY COUNCIL.

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

12.1 Staff recommends that the Mayor move and City Council adopt a motion by minute action to remove Commissioner Katherine Manwarren from the Parks and Recreation Commission due to absence from three (3) successive regular meetings; and (2) staff further recommends the Council consider options to fill a vacancy on the Parks and Recreation Commission and provide Staff direction.

Item Initiated By: Jim Lindley, City Manager

Authorized By: Jim Lindley, City Manager

Prepared By: Douglas L. White, City Attorney

Presented By: Douglas L. White, City Attorney

12.2 Adopt a Resolution adding Aquatics Programs and Senior/Multi-Use Center (“SMUC”) Fees to the Master Fee Schedule, which is subject to approval by the City Council each year prior to implementation.

Item Initiated By: Louren Kotow, Public Works Director

Authorized By: Jim Lindley, City Manager

Prepared By: Louren Kotow, Public Works Director

Presented By: Louren Kotow, Public Works Director

12.3 Discussion of continuation of hybrid public meetings via Zoom and direction to staff regarding (1) whether to continue holding City Council meetings in-person with the option of public participation via Zoom; and (2) whether continuation of commission and subcommittee meetings via teleconference, pursuant to Assembly Bill 361, is appropriate.

Item Initiated By: Jim Lindley, City Manager

Authorized By: Jim Lindley, City Manager

Prepared By: Douglas L. White, City Attorney

Presented By: Douglas L. White, City Attorney

13. PUBLIC COMMENT (NON-AGENDA ITEMS)

14. ITEMS FROM THE CITY COUNCIL

15. ITEMS FROM THE CITY ATTORNEY

16. ITEMS FROM THE CITY MANAGER

17. INFORMATIONAL ITEMS - Upcoming Meetings (30-day Calendar)

	08/17/2022	7:00 p.m.	Transportation Advisory Commission
	08/23/2022	7:00 p.m.	Parks & Recreation Commission
CANCELED	09/06/2022	7:00 p.m.	City Council
	09/13/2022	7:00 p.m.	Planning Commission
	09/14/2022	5:30 p.m.	Vacaville Dixon Greenbelt Authority
	09/20/2022	7:00 p.m.	City Council

18. ADJOURNMENT

Adjourn to the Regular Meeting of the Dixon City Council on September 20, 2022.

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook (www.facebook.com/CityofDixonCA)

Follow us on Twitter (www.twitter.com/cityofdixonca)

Sign up to receive City Communications via email (www.ci.dixon.ca.us/list.asp?mode=de)

I, Kristin M. Janisch, Elected City Clerk do hereby certify that I have created a true copy of the above notice and agenda to be delivered to each of the members of the Dixon City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 600 East A St, Dixon, CA at 5:00 pm., Friday, August 12, 2022.

Dated: Friday, August 12, 2022

Elected City Clerk