



# **AGENDA**

## **REGULAR MEETING OF THE DIXON CITY COUNCIL**

**October 4, 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](http://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](http://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](http://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.

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



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REGULAR MEETING OF THE  
DIXON CITY COUNCIL

October 4, 2022

CITY OF DIXON  
600 EAST A STREET  
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=R2dxZ3RkbU9SQXdlUVlIRkc0QlQwZz09> 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 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

**0.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code § 54956.9(d)(1)

Case: Chowning v. Dixon Unified School District, et al., Solano County  
Superior Court Case No. FCS055301

Consultation with Douglas L. White, City Attorney

Initiated By: Douglas L. White, City Attorney

Authorized By: Douglas L. White, City Attorney

0.4 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code § 54956.9(d)(2)

One Case

Consultation with Douglas L. White, City Attorney

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 Swearing in of Police Department Personnel.

Item Initiated By: Robert Thompson, Chief of Police

Authorized By: Jim Lindley, City Manager

Presented By: Robert Thompson, Chief of Police

6.2 Proclamation designating October 9-15, 2022 as Fire Prevention Week.

Item Initiated By: Todd McNeal, Fire Chief

Authorized By: Jim Lindley, City Manager

Presented By: Mayor Bird

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 September 20, 2022 Regular 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 the City Manager to execute Amendment No. 27.1 to West Yost Associates (“West Yost”) PSA No. 16-005 expanding the scope of PSA 16-005 for Construction Observation of the Southwest Dixon Specific Plan Area Potable Water Well – Moderate Level of Hydrogeologic Services and Construction Observation. For a time and materials cost not to exceed \$349,313.  
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities  
Authorized By: Jim Lindley, City Manager  
Prepared By: Scott Alman, P.E., Staff Augmentation Consultant
- 9.4 Adopt a resolution authorizing City staff to execute Amendment No. 16 to the City’s Consultant Services Agreement (“Contract”) with T.Y. Lin International (“TY Lin”) for additional grant application services relating to the Parkway Boulevard Overcrossing Project No. 461-601 (the “Project”) for an amount not to exceed \$27,458.  
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities  
Authorized By: Jim Lindley, City Manager  
Prepared By: Jordan Santos, Junior Engineer
- 9.5 Adopt a resolution authorizing: (1) City Staff to execute Task Order 551 for Harris & Associates (“Harris”) to provide construction management and public works inspection services for a time and expense budget amount not to exceed \$22,521 and (2) the corresponding Fiscal Year 2022-2023 budget amendment with no net fiscal impact.  
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
- 9.6 Adopt a resolution authorizing the City Manager to execute Amendment No. 37 expanding the scope of West Yost Associates (“West Yost”) services to provide engineering support for the proposed Lombardo Parcel Development Project for a time and materials cost, not to exceed \$31,800.  
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
- 9.7 Adopt resolution declaring one Type 1 fire engine as surplus and authorizing the sale of it to any interested party for the best negotiated offer.  
Item Initiated By: Todd McNeal, Fire Chief  
Authorized By: Jim Lindley, City Manager  
Prepared By: Andi Horigan, Fire Administrative Manager
- 9.8 Adopt a Resolution authorizing the City Manager to execute an agreement with Garland/DBS, Inc., under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with OMNIA Partners, Public Sector, to remove and replace the metal roof, box gutter and downspouts at the Dixon Police Department Headquarters (“PD”) for an amount of \$515,665, and approve a corresponding FY 22-23 budget amendment.  
Item Initiated By: Louren Kotow, Public Works Director  
Authorized By: Jim Lindley, City Manager  
Prepared By: Louren Kotow, Public Works Director

9.9 Adopt a Resolution authorizing the City Manager to update the Water Operator I job classification qualifications.  
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities  
Authorized By: Jim Lindley, City Manager  
Prepared By: Rachel Ancheta, Human Resources Director

9.10 Adopt a Resolution authorizing the City Manager to execute Amendment No. 1 to Professional Service Agreement with Avero, LLC (DBA Avero Advisors) to add business process mapping to the ERP System Implementation Management Services Agreement and a corresponding budget amendment for a time and expense budget of \$33,350, with a total revised not-to-exceed budget of \$282,530.  
Item Initiated By: Raffi Boloyan, Community Development Director  
Authorized By: Jim Lindley, City Manager  
Prepared By: Raffi Boloyan, Community Development Director

## **10. PUBLIC HEARINGS**

10.1 Waive second reading, read by title only and adopt an ordinance of the Dixon City Council (“City Council”) amending Section 9.01.020, Nuisance and Nuisance Conditions Defined, of Chapter 9.01, Public Nuisances, and adding Chapter 09.05 Noise Control, to Title 09, Health and Safety to the Dixon Municipal Code (“DMC”), 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

## **11. UNFINISHED BUSINESS**

11.1 By minute action, approve or disapprove continued remote public participation at City of Dixon public meetings via Zoom.  
Item Initiated By: Douglas L. White, City Attorney  
Authorized By: Jim Lindley, City Manager  
Prepared By: Douglas L. White, City Attorney

11.2 By minute action, rescind authorization for members of the City Council, as well as its commissions and subcommittees, to meet remotely pursuant to Ralph M. Brown Act requirements modified under Assembly Bill 361.  
Item Initiated By: Douglas L. White, City Attorney  
Authorized By: Jim Lindley, City Manager  
Prepared By: Douglas L. White, City Attorney

## **12. NEW BUSINESS**

12.1 Adopt a Resolution 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, 2022 through June 30, 2026 and Approve a 2022-2023 Budget Amendment  
Item Initiated By: Jim Lindley, City Manager  
Authorized By: Jim Lindley, City Manager  
Prepared By: Rachel Ancheta, Human Resources Director  
Presented By: Rachel Ancheta, Human Resources Director

12.2 By Minute Action, request City Council approval of the Mayor's recommended appointment to the Parks & Recreation Commission.  
Item Initiated By: Jim Lindley, City Manager  
Authorized By: Jim Lindley, City Manager  
Prepared By: Lupe Ruiz, Administrative City Clerk  
Presented By: Mayor Bird

**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)**

10/11/2022	7:00 p.m.	Planning Commission
10/12/2022	5:30 p.m.	Vacaville Dixon Greenbelt Authority
10/18/2022	7:00 p.m.	City Council
10/19/2022	7:00 p.m.	Transportation Advisory Commission
10/25/2022	7:00 p.m.	Parks & Recreation Commission
11/01/2022	7:00 p.m.	City Council

**18. ADJOURNMENT**

Adjourn to the Regular Meeting of the Dixon City Council on October 18, 2022.

## ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook ([www.facebook.com/CityofDixonCA](http://www.facebook.com/CityofDixonCA) )

Follow us on Twitter ([www.twitter.com/cityofdixonca](http://www.twitter.com/cityofdixonca))

Sign up to receive City Communications via email ([www.ci.dixon.ca.us/list.asp?mode=de](http://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, September 30, 2022.

Dated: Friday, September 30, 2022

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Elected City Clerk