



AGENDA

REGULAR MEETING OF THE DIXON CITY COUNCIL

October 18, 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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October 18, 2022

**CITY OF DIXON
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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 6:30 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

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 Badge Pinning of New Fire Department Personnel.
Item Initiated By: Todd McNeal, Fire Chief
Authorized By: Jim Lindley, City Manager
Presented By: Todd McNeal, Fire Chief

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 October 4, 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 Authorize City staff to execute a PSA and Task Order for Cartwright Nor Cal Inc. (CNC) to provide Project Management, Peer Review, and Plan Checking for the Fire Station 82 design project for an amount not to exceed \$70,700.
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
Todd McNeal, Fire Chief
Authorized By: Jim Lindley, City Manager
Prepared By: William Garcia, P.E., Staff Augmentation Consultant
- 9.4 Adopt a resolution authorizing City staff to execute Amendment No. 17 to the City's Consultant Services Agreement with T.Y. Lin International ("TY Lin") for additional grant application services, creation of a Benefit Cost Analysis, and Plans, Specifications, and Engineering ("PS&E") relating to the Parkway Boulevard Overcrossing Project No. 461-601 (the "Project") for an amount not to exceed \$338,233.
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 City Staff to prepare and advertise Request for Qualifications (RFQ) for professional services for the design of the West A Street, Pedrick Road and North First Street Interchange Studies.
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 Amending Resolution 22-132 authorized on June 21, 2022 awarding the 2022 Pavement Preservation Project to VSS International, Inc. to correct the approved amount of the construction agreement from \$447,572 to \$477,572 and increase the Construction Contingency from \$44,757 to \$47,757.
 Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
 Authorized By: Jim Lindley, City Manager
 Prepared By: Jeffrey Barry, Finance Analyst
- 9.7 Adopt a resolution authorizing the City Manager to update the Police Lieutenant job description.
 Item initiated By: Robert Thompson, Chief of Police
 Authorized By: Jim Lindley, City Manager
 Prepared By: Rachel Ancheta, Human Resources Director
- 9.8 Adopt a resolution authorizing the City Manager to revise the Confidential Mid-Management Professional Employee Plan (CMMEP).
 Item initiated By: Rachel Ancheta, Human Resources Director
 Authorized By: Jim Lindley, City Manager
 Prepared By: Rachel Ancheta, Human Resources Director

10. PUBLIC HEARINGS

- 10.1 Public Hearing on Issuance of Tax-Exempt Bonds for Silvey Villas at Homestead Apartments:
1. Conduct a Tax Equity and Fiscal Responsibility Act Hearing in consideration of the issuance of tax-exempt bond financing by the California Statewide Communities Development Authority for the benefit of Silvey Villas Partners, L.P., to provide financing for the acquisition, construction, improvement, and equipping of a 72-unit senior multifamily rental housing project generally known as Silvey Villas at Homestead Apartments.
 2. Adopt a resolution approving the issuance of Bonds by the California Statewide Communities Development Authority not to exceed \$18,000,000, for the benefit of Silvey Villas Partners, L.P., to provide financing for the acquisition, construction, improvement, and equipping of a 72-unit senior multifamily rental housing project generally known as Silvey Villas at Homestead Apartments.
- Item Initiated By: Raffi Boloyan, Community Development Director
 Authorized By: Jim Lindley, City Manager
 Prepared By: Raffi Boloyan, Community Development Director
 Presented By: Raffi Boloyan, Community Development Director
- 10.2 Waive first reading, read by title only, and introduce an ordinance of the Dixon City Council adding Chapter 4.10, Funding Agreements to Title 4, Revenue and Finance of the Dixon Municipal Code, to establish requirements and procedures for agreements related to development project costs in the City of Dixon
 Item Initiated By: Douglas L. White, City Attorney
 Authorized By: Jim Lindley, City Manager
 Prepared By: Douglas L. White, City Attorney
 Presented By: Douglas L. White, City Attorney

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

12.1 Accept proposed pickleball court striping donation of \$3,100 for existing Hall Park tennis courts, and approve 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

Presented By: Louren Kotow, Public Works Director

12.2 Comprehensive Zoning Ordinance Update Project – Update public input from community workshops and survey.

Item Initiated By: Raffi Boloyan, Community Development Director

Authorized By: Jim Lindley, City Manager

Prepared By: Raffi Boloyan, Community Development Director

Martha Miller, Consultant, Miller Planning Associates

Presented By: Raffi Boloyan, Community Development Director

12.3 Minute Action approving the cancellation of the Regular Meeting of the Dixon City Council on December 20, 2022.

Item Initiated By: Jim Lindley, City Manager

Authorized By: Jim Lindley, City Manager

Prepared By: Lupe Ruiz, Administrative City Clerk

Presented By: Jim Lindley, City Manager

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)

10/19/2022 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

11/08/2022 7:00 p.m. Planning Commission

11/09/2022 5:30 p.m. Vacaville Dixon Greenbelt Authority

11/15/2022 7:00 p.m. City Council

18. ADJOURNMENT

Adjourn to the Regular Meeting of the Dixon City Council on November 1, 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, October 14, 2022.

Dated: Friday, October 14, 2022

Elected City Clerk