



# **REVISED AGENDA**

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

**August 20, 2024**

**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 providing full access to these proceedings. Individuals with special needs may call 678-7000 (voice) or 678-1489 (TTY). The Council Chamber 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 Kevin Johnson</b>	<b>Voice Mailbox 1207</b>
<b>Councilmember Thom Bogue</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>City Treasurer James P. Ward Jr.</b>	<b>Voice Mailbox 1208</b>
<b>Elected City Clerk Kristin M. Janisch</b>	<b>Voice Mailbox 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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**August 20, 2024**

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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=R2dxZ3RkbU9SQXdiUVIIRkc0QlQwZz09&omn=89068106666> 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

**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 and badge pinning of 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 July 16, 2024 Regular Meeting of the Dixon City Council and July 25, 2024 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 Request for the termination of a Development Agreement (Dixon City Council Ordinance 08-020) that applies to a 32-acre property, formerly known as the TVOB site, generally located north of Vaughn Road, east of North First Street, and southeast of East Dorset Drive. The property is currently undeveloped and is not subject to any pending development applications, as follows:
1. Waive second reading, read by title only, and adopt an Ordinance of the Dixon City Council to terminate the Development Agreement between the City of Dixon and DHIR Capital LLC in connection with a portion of APN 0111-080-290, approximately thirty-two (32) acres near the corner of Vaughn Road and North First Street.  
Item Initiated By: Raffi Boloyan, Community Development Director  
Authorized By: Jim Lindley, City Manager  
Prepared By: Raffi Boloyan, Community Development Director
- 9.4 Adopt a Resolution amending the City of Dixon Salary Schedule with Employment Agreement Adjustments on June 2, 2024 and July 14, 2024 and July 28, 2024 and Cost of Living Adjustments (COLA's) effective July 14, 2024.  
Item Initiated By: Rachel Ancheta, Human Resources Director  
Authorized By: Jim Lindley, City Manager  
Prepared By: Kim Stalie, Human Resources Analyst

- 9.5 Adopt a resolution authorizing:
1. City Staff to execute Amendment No. 19 of the City's Professional Services Agreement ("PSA") No. 20-051 with Civil Pacific Construction, Inc. ("Civil Pacific") for sanitary sewer cleanout replacement for an amount not to exceed \$63,856.95.
  2. City Staff to execute Amendment No. 20 of the City's Professional Services Agreement ("PSA") No. 20-051 with Civil Pacific Construction, Inc. ("Civil Pacific") for storm drain inlet renewal for an amount not to exceed \$28,571.63.

Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities  
Authorized By: Jim Lindley, City Manager  
Prepared By: Leland Markusen, Junior Engineer

- 9.6 Adopt a resolution approving the Fiscal Year 2024-25 Pavement Preservation Project List to be funded by SB-1: the Road Repair and Accountability Act of 2017.

Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities  
Authorized By: Jim Lindley, City Manager  
Prepared By: Jordan Santos, Junior Engineer

- 9.7 Adopt a resolution approving a Fiscal Year 2024-25 budget amendment for Parks and Building Maintenance Fund 152 due to unforeseen repairs to Hall Park Well/Pump for a total fiscal impact of \$28,671.

Item Initiated By: Louren Kotow, Public Works Director  
Authorized By: Jim Lindley, City Manager  
Prepared By: Louren Kotow, Public Works Director

**10. PUBLIC HEARINGS**

None.

**11. UNFINISHED BUSINESS**

- 11.1 Receive an update on the Brians Way Traffic Calming Study associated costs.

Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities  
Authorized By: Jim Lindley, City Manager  
Prepared By: Brandon Rodriguez, P.E., Senior Civil Engineer  
Presented By: Christopher Fong, P.E., City Engineer/Director of Utilities

**12. NEW BUSINESS**

- 12.1 Minute Action designating a voting delegate and alternate delegate for the 2024 League of California Cities Annual Conference & Expo, and discussion on the cancellation of the October 15, 2024 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  
Presented By: Jim Lindley, City Manager

- 12.2 Receive direction from the City Council regarding past due business licenses.  
 Item Initiated By: Kate Zawadzki, Finance Director  
 Authorized By: Jim Lindley, City Manager  
 Prepared By: Kate Zawadzki, Finance Director  
 Presented By: Kate Zawadzki, Finance Director
- 12.3 Authorize September 16, 2024 as the effective date of the new Building Permit fees, pursuant to City Council Resolution No. 23-114 approved on November 7, 2023.  
 Recommendation: By minute action, authorize September 16, 2024 as the effective date of the new Building Permit fees, pursuant to City Council Resolution No. 23-114 approved on November 7, 2023.  
 Item Initiated By: Raffi Boloyan, Community Development Director  
 Authorized By: Jim Lindley, City Manager  
 Prepared By: Raffi Boloyan, Community Development Director  
 Larry Paisley, Chief Building Official  
 Presented By: Raff Boloyan, Community Development Director
- 12.4 Discussion and motion to approve a resolution authorizing the City Manager to issue a request for proposals to purchase the City of Dixon water system.  
 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
- 12.5 Adopt a resolution authorizing City Staff to execute:
1. A contract with Bartley Pump, PM. LLC (“PumpMan”) for emergency repairs to the Valley Glen well (“Project”) for the amount of \$456,560; and
  2. A professional services agreement with Luhdorff & Scalmanini Consulting Engineers (“LSCE”) to manage and inspect the Project for the amount of \$12,500; and
  3. An allocation of a 15% contingency of \$70,359 for any additional expenses that may be incurred during a large-scale emergency rehabilitation project, and/or to offset the price volatility of materials in our current market; and
  4. A corresponding budget amendment of \$539,419 from reserves to Fund No. 335 account 335-35022-560400-00000, project account 100288-35022-560400 (Valley Glen Instrumentation Upgrades - Construction) for \$456,560, to account 335-35022-521100-00000, Project Account 100288-35022-521100 (Valley Glen Instrumentation Upgrade – Consultants-Professional) for \$12,500 and to account 335-35022-560450-00000, project account 100288-35022-560450 (Valley Glen Instrumentation Upgrades – Contingency) for \$70,359 for the emergency repairs to the Valley Glen well.
- Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities  
 Authorized By: Jim Lindley, City Manager  
 Prepared By: Brandon Rodriguez, P.E., Senior Civil Engineer  
 Presented By: Christopher Fong, P.E., City Engineer/Director of Utilities

12.6 Provide staff and the public with direction on how the City Council plans to prioritize and allocate revenue generated by Measure J, a proposed 1 cent sales tax increase, if approved by the Dixon voters.

Item Initiated By: Steven C. Bird, Mayor

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)**

08/21/2024	7:00 p.m.	Transportation Advisory Commission
08/27/2024	7:00 p.m.	Parks & Recreation
09/03/2024	7:00 p.m.	City Council
09/10/2024	7:00 p.m.	Planning Commission
09/11/2024	5:30 p.m.	Vacaville Dixon Greenbelt Authority
09/17/2024	7:00 p.m.	City Council

**18. ADJOURNMENT**

Adjourn to the Regular Meeting of the Dixon City Council on September 3, 2024.

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, August 16, 2024.

Dated: Friday, August 16, 2024

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Elected City Clerk