



AGENDA

REGULAR MEETING OF THE DIXON CITY COUNCIL

September 17, 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.
- 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 Kevin Johnson	Voice Mailbox 1207
Councilmember Thom Bogue	Voice Mailbox 1203
Councilmember Jim Ernest	Voice Mailbox 1205
Councilmember Don Hendershot	Voice Mailbox 1206
City Treasurer James P. Ward Jr.	Voice Mailbox 1208
Elected City Clerk Kristin M. Janisch	Voice Mailbox 1202
Website: www.cityofdixon.us	E-mail: cityhall@cityofdixon.us



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September 17, 2024

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=R2dxZ3RkbU9SQXdlUVlIRkc0QlQwZz09&omn=81346529919> 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, Jack Hughes

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**

None.

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 3, 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

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 city staff to execute Amendment No. 2 to the City's On-Call Survey Contract (PSA No. 18-037) with Sousa Land Surveys, Inc. extending the term of the contract and appointing Brian Sousa, president of Sousa Land Surveys, as City Surveyor for the City of Dixon for three additional years up to September 30, 2027.

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

9.4 Adopt a resolution authorizing city staff to execute a budget transfer of \$16,378 to project 100111 accounts 335-35003-521100-00000 and 335-35003-521210-00000 for the 2024 Water Rate Study Project to account for unanticipated legal fees.

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

9.5 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

- 9.6 Adopt a resolution awarding the Pat Granucci Aquatic Center Training Pool Re-Plaster Project #100385 to Burkett's Pool Plastering, Inc., and authorizing a Fiscal Year 2024-25 budget amendment in the amount of \$30,898.
 Item Initiated By: Louren Kotow, Public Works Director
 Authorized By: Jim Lindley, City Manager
 Prepared By: Louren Kotow, Public Works Director
- 9.7 Adopt a resolution to authorize the City Manager to execute a sole source professional services agreement with California Wood Recycling, Inc. DBA "Agromin" to provide SB 1383-compliant composted mulch for a not to exceed amount of \$54,998.
 Item Initiated By: Louren Kotow, Public Works Director
 Authorized By: Jim Lindley, City Manager
 Prepared By: Louren Kotow, Public Works Director
- 9.8 Resolution of the City Council of the City of Dixon: 1) Authorizing the City Manager to execute Amendment No. 3 to the City's Professional Services Agreement with Avero Advisors for an amount of \$30,000 for continued Enterprise Resource Planning (ERP) implementation project management services; and 2) Approving a budget amendment increasing the project allocation \$30,000.
 Item Initiated By: Raffi Boloyan, Community Development Director
 Authorized By: Jim Lindley, City Manager
 Prepared By: Raffi Boloyan, Community Development Director

10. PUBLIC HEARINGS

None.

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

- 12.1 Receive annual report on the City of Dixon's Read-Ride Golden Pass Program.
 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 Adopt a resolution authorizing a budget amendment to implement a Fiscal Sustainability Outreach Program including community outreach, communications, and engagement.
 Item Initiated By: Douglas White, City Attorney
 Authorized By: Jim Lindley, City Manager
 Prepared By: Madeline Graf, Economic Development Manager/
 Public Information Officer
 Presented By: Madeline Graf, Economic Development Manager/
 Public Information Officer

- 12.3 Adopt Resolutions authorizing:
1. Amended salary range for the Fire Chief classification.
 2. Employment agreement for Interim Fire Chief Greg Lewis and budget amendment for Fiscal Year 24-25.
- Item Initiated By: Jim Lindley, City Manager
 Authorized By: Jim Lindley, City Manager
 Prepared By: Rachel Ancheta, Human Resources Director
 Presented By: Jim Lindley, City Manager
 Rachel Ancheta, Human Resources Director

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)

	09/24/2024	7:00 p.m.	Parks & Recreation Commission
	10/01/2024	7:00 p.m.	City Council
	10/08/2024	7:00 p.m.	Planning Commission
	10/09/2024	5:30 p.m.	Vacaville Dixon Greenbelt Authority
CANCELED	10/15/2024	7:00 p.m.	City Council
	10/16/2024	7:00 p.m.	Transportation Advisory Commission
	10/22/2024	7:00 p.m.	Parks & Recreation Commission

18. ADJOURNMENT

Adjourn to the Regular Meeting of the Dixon City Council on October 1, 2024.

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., Thursday, September 12, 2024.

Dated: Thursday, September 12, 2024

Elected City Clerk