



AGENDA

REGULAR MEETING OF THE DIXON CITY COUNCIL

November 2, 2021

**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 Jim Ernest	Voice Mailbox 1205
Councilmember Don Hendershot	Voice Mailbox 1206
Councilmember Kevin Johnson	Voice Mailbox 1207
Councilmember Scott Pederson	Voice Mailbox 1203
City Treasurer James P. Ward Jr.	Voice Mailbox 1208
Interim Elected City Clerk Kristin M. Janisch	Voice Mail box 1202
Website: www.cityofdixon.us	E-mail: cityhall@cityofdixon.us



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COUNCIL CHAMBERS
7:00 P.M.**

0. CLOSED SESSION AT 6:30 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

Item Initiated By: Douglas L. White, City Attorney

Authorized By: Douglas L. White, City Attorney

0.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Vacant 15,000 ± square foot portion of the Second Street Apartments property at 211 E. D St, Dixon, CA 95620 (Portion of APN 0115-060-150)

Agency negotiator: Jim Lindley, City Manager and Douglas L. White, City Attorney

Negotiating parties: Dixon Housing Investors, LP

Under negotiation: Price and terms

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

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 19, 2021 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:

1. City Manager to execute a Professional Services Agreement (“PSA”) with Land Logistics to serve as contract planner for Dixon Venture Campus Mixed Use project; and

2. A corresponding budget amendment.

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 approving City Manager execution of Amendment #27, in an amount not to exceed \$24,475, to Agreement 12-015 with Geocon Consultants, Inc., to provide City Requested Changes in Scope of Services under Section 2 of the original contract document.

Item Initiated By: Deborah Barr, City Engineer/Director of Utilities

Authorized By: Jim Lindley, City Manager

Prepared By: Scott Alman, Staff Augmentation Consultant

9.5 Adopt a resolution authorizing the City Manager to execute Amendment 26.1 to the City’s Professional Services Agreement (PSA) with West Yost Associates (“West Yost”) to prepare an America’s Water Infrastructure Act (AWAI)-compliant Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) for the City’s Municipal Water System, as required by the Environmental Protection Agency (EPA); for an amount not to exceed \$34,337.00; and (2) a corresponding budget amendment transferring the remaining balance of \$20,000 from Fund 335-147 to Fund 335-102.

Item Initiated By: Deborah Barr, City Engineer/Director of Utilities

Authorized By: Jim Lindley, City Manager

Prepared By: Josh Hudson, Water Operations Supervisor

9.6 Adopt a resolution authorizing:

1. City staff to execute Task Order 541 with Harris & Associates (“Harris”) for engineering and public works inspection of Homestead Phase 3

Backbone Improvements, for a time and material expense budget, not to exceed \$132,700; and

2. A corresponding budget amendment with no net fiscal impact.

Item Initiated By: Deborah Barr, City Engineer/Director of Utilities

Authorized By: Jim Lindley, City Manager

Prepared By: William Garcia, Staff Augmentation Consultant

9.7 Adopt a resolution authorizing City staff to execute Task Order 614 with Harris & Associates (“Harris”) to provide the required five-year update to the City’s 2017 Sewer System Management Plan.

Item Initiated By: Deborah Barr, City Engineer/Director of Utilities

Authorized By: Jim Lindley, City Manager

Prepared By: William Garcia, Staff Augmentation Consultant

9.8 Adopt a Resolution of the City Council of the City of Dixon authorizing an update to the City’s Conflict of Interest Code in accordance with provision of law and filing of the 2020 Local Agency Biennial Notice.

Item Initiated By: Jim Lindley, City Manager

Authorized By: Jim Lindley, City Manager

Prepared By: Lupe Ruiz, Administrative City Clerk

10. PUBLIC HEARINGS

None.

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

12.1 Update on the Proposed La Esperanza Park Project.

Item Initiated By: Raffi Boloyan, Community Development Director

Authorized By: Jim Lindley, City Manager

Prepared By: Larry Burkhardt, Economic Development/Grants Manager

Presented By: Larry Burkhardt, Economic Development/Grants Manager

12.2 Receive an update of the first quarter Fiscal Year (FY) 2021-22 budget projections and financial results and approve the recommended budget adjustments.

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

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)

11/09/2021	7:00 p.m.	Planning Commission
11/10/2021	5:30 p.m.	Vacaville Dixon Greenbelt Authority
11/16/2021	7:00 p.m.	City Council
11/23/2021	7:00 p.m.	Parks & Recreation Commission
12/07/2021	7:00 p.m.	City Council

18. ADJOURNMENT

Adjourn to the Regular Meeting of the Dixon City Council on November 16, 2021.

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, Interim 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 29, 2021.

Dated: Friday, October 29, 2021

Interim Elected City Clerk