



AGENDA
SPECIAL MEETING OF THE
DIXON CITY COUNCIL

September 22, 2025

CITY OF DIXON
600 EAST A STREET
COUNCIL CHAMBERS
6:00 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.cityofdixonca.gov.
- 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.cityofdixonca.gov.
- 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.cityofdixonca.gov 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 Thom Bogue	Voice Mailbox 1203
Councilmember Jim Ernest	Voice Mailbox 1205
Councilmember Don Hendershot	Voice Mailbox 1206
Councilmember Kevin Johnson	Voice Mailbox 1207
City Treasurer Simon A. LeBleu	Voice Mailbox 1208
Elected City Clerk Kristin M. Janisch	Voice Mailbox 1202
Website: www.cityofdixonca.gov	E-mail: cityhall@cityofdixonca.gov



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September 22, 2025

**CITY OF DIXON
600 EAST A STREET
COUNCIL CHAMBERS
6:00 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=82308942501> 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 5:00 P.M.

0.0 **ROLL CALL**

0.1 **PUBLIC COMMENT (CLOSED SESSION AGENDA ITEMS ONLY)**

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

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2):

One (1) potential matter

Item Initiated By: Douglas L. White, City Attorney

Authorized By: Jim Lindley, City Manager

0.3 **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

6.1 Proclamation designating October 7, 2025, as National Night Out.

Item Initiated By: Robert Thompson, Chief of Police

Authorized By: Jim Lindley, City Manager

Presented By: Mayor Steve Bird

6.2 Proclamation Honoring Sheriff Thomas A. Ferrara Upon His Retirement.

Item Initiated By: Robert Thompson, Chief of Police

Authorized By: Jim Lindley, City Manager

Presented By: Mayor Steve Bird

6.3 Proclamation designating October 5-11, 2025, as Fire Prevention Week.

Item Initiated By: Randy Shafer, Acting Fire Chief

Authorized By: Jim Lindley, City Manager

Presented By: Mayor Steve 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 2, 2025 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 approving the Fiscal Year 2025-26 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

- 9.4 Adopt a resolution:
1. Authorizing City staff to execute Amendment No. 5 for PSA 22-051 with Cartwright Nor Cal, Inc. (CNC) for a two-year contract extension, for Project Management services for the Police Station 2nd Story Expansion and Fire Station 82 projects through July 31, 2027 as well as for additional Project Management, Peer Review, and Plan Checking for the Fire Station 82 design project for an amount not to exceed \$30,000.
 2. Approve a budget adjustment in an amount not to exceed \$30,000 for account 410-41002-521100-00000, project account 100117-41002-521100.
- Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities
Randy Shafer, Acting Fire Chief
- Authorized By: Jim Lindley, City Manager
- Prepared By: Itzie Serrano, Administrative Assistant
- 9.5 Adopt a Resolution authorizing City Staff to execute Task Order No. 23 of the City's Professional Services Agreement (PSA) No. 20-051 with Civil Pacific, Inc. (Civil Pacific) for storm drain inlet repair and renewal for an amount not to exceed \$48,733.
- Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities
- Authorized By: Jim Lindley, City Manager
- Prepared By: Leland Markusen, Construction Project Manager
- 9.6 Adopt the following resolutions:
1. Accepting public improvements, including landscape improvements, and real property dedications from JEN California 6 LLC for Phase 2A Backbone of the Homestead Project, granting a one (1) year warranty, and authorizing the City Clerk to file a Notice of Completion and Certificate of Acceptance.
 2. Accepting prior dedications from JEN California 6 LLC related to Homestead Village 1 and Village 3C for a fire station site, neighborhood park site, and the Evans Road roadway extension, and authorizing the City Clerk to file a Certificate of Acceptance.
- Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities
- Authorized By: Jim Lindley, City Manager
- Prepared By: Leland Markusen, Construction Project Manager
- 9.7 Adopt a resolution authorizing the execution of:
1. Task Order #24 for PSA 20-108 with Civil Pacific, Inc. in the amount of \$76,756.21 to install a new 2" water line to connect the Ag well to the wastewater process, and
 2. Amendment #3 for PSA 23-024 with Bartley Pump PM LLC in the amount of \$41,601.98 for cleaning, patching, and rehab of the Ag well at the Wastewater Treatment Facility.
- Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities
- Authorized By: Jim Lindley, City Manager
- Prepared By: Jordan Santos, Junior Engineer

- 9.8 Adopt a resolution authorizing City Staff to execute a two-year no-cost extension, Amendment No. 5 for PSA 22-052 with Lionakis for the Police Station Second Story Expansion Project through July 2027.
Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities
Robert Thompson, Chief of Police
Authorized By: Jim Lindley, City Manager
Prepared By: Itzie Serrano, Administrative Assistant

10. PUBLIC HEARINGS

None.

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

- 12.1 Adopt a Resolution Approving an Event Co-Sponsorship Policy.
Item Initiated By: Jim Lindley, City Manager
Authorized By: Jim Lindley, City Manager
Prepared By: Madeline Graf, Economic Development Manager/Public Information Officer
Louren Kotow, Public Works Director
Presented By: Madeline Graf, Economic Development Manager/Public Information Officer
Louren Kotow, Public Works Director

- 12.2 Adopt a Resolution Approving a Pardi Plaza Use Policy.
Item Initiated By: Jim Lindley, City Manager
Authorized By: Jim Lindley, City Manager
Prepared By: Madeline Graf, Economic Development Manager/Public Information Officer
Louren Kotow, Public Works Director
Presented By: Madeline Graf, Economic Development Manager/Public Information Officer
Louren Kotow, Public Works Director

- 12.3 Adopt a resolution authorizing the City Manager to execute a Professional Services Agreement with Macias Gini & O'Connell LLP (MGO) for Cannabis Regulatory Compliance Assessment services and approve the related budget amendment.
Item Initiated By: Councilmember Jim Ernest
Authorized By: Jim Lindley, City Manager
Prepared By: Kate Zawadzki, Finance Director
Presented By: Kate Zawadzki, Finance Director

- 12.4 Adopt a resolution:
1. Authorizing the City Manager to execute a Professional Services Agreement with Vestra in an amount not to exceed \$22,063 for "phase 2" services related to development of an ESRI Geographic Information System Enterprise environment, and;

2. Authorizing the City Manager to execute a three-year software licensing agreement with ESRI for a Small Government Enterprise Agreement for an annual amount not to exceed \$30,200 and;

3. Approve corresponding budget adjustment.

Item Initiated By: Christopher Fong, P.E., City Engineer/Director of Utilities

Authorized By: Jim Lindley, City Manager

Prepared By: Jordan Santos, Junior Engineer

Presented By: Jordan Santos, Junior Engineer

12.5 Adopt a Resolution of the Dixon City Council Authorizing the City Manager to Execute the Second Amendment to the Public Private Partnership Agreement for Advanced Life Support First Responder Emergency Services by the Cities of Dixon, Benicia, Fairfield, Vallejo, Suisun, and Medic Ambulance Service, Inc.

Item Initiated By: Randy Shafer, Acting Fire Chief

Authorized By: Jim Lindley, City Manager

Prepared By: Rachel Ramsey, Administrative Assistant

Presented By: Randy Shafer, Acting Fire Chief

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)

	09/23/2025	7:00 p.m.	Parks & Recreation Commission
CANCELED	10/07/2025	7:00 p.m.	City Council
	10/08/2025	5:30 p.m.	Vacaville Dixon Greenbelt Authority
	10/14/2025	7:00 p.m.	Planning Commission
	10/15/2025	7:00 p.m.	Transportation Advisory Commission
	10/21/2025	7:00 p.m.	City Council

18. ADJOURNMENT

Adjourn to the Regular Meeting of the Dixon City Council on October 21, 2025.

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook (www.facebook.com/CityofDixonCA)

Follow us on Twitter (www.twitter.com/cityofdixonca)

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 18, 2025.

Dated: Thursday, September 18, 2025

Elected City Clerk