



AGENDA
REGULAR MEETING OF THE
DIXON CITY COUNCIL
SUCCESSOR AGENCY OF THE CITY OF DIXON

April 19, 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 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
Elected City Clerk Kristin M. Janisch	Voice Mail box 1202
Website: www.cityofdixon.us	E-mail: cityhall@cityofdixon.us



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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> 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 THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code § 54957

Consultation with Douglas L. White, City Attorney

Initiated By: Douglas L. White, City Attorney

Authorized By: Douglas L. White, City Attorney

0.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9

Case: HM Construction v. City of Dixon, Solano County Superior Court
Case No. FCS056159

Consultation with Douglas L. White, City Attorney

Initiated By: Douglas L. White, City Attorney

Authorized By: Douglas L. White, City Attorney

0.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9

Case: Chadwick v. City of Dixon, Solano County Superior Court Case No.
FCS057683

Consultation with Douglas L. White, City Attorney

Initiated By: Rachel Ancheta, Human Resources Director

Authorized By: Jim Lindley, City Manager

- 0.5 **CONFERENCE WITH LABOR NEGOTIATORS:**
Pursuant to Government Code § 54957.6
City Negotiators: Jim Lindley, Kate Zawadzki,
Rachel Ancheta, Erin Dervin
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
- 0.6 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code § 54957(b)(1)
Title: Chief of Police
Item Initiated By: Jim Lindley, City Manager
Authorized By: Jim Lindley, City Manager
- 0.7 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code § 54957(b)(1)
Title: Finance Director
Item Initiated By: Jim Lindley, City Manager
Authorized By: Jim Lindley, City Manager
- 0.8 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code § 54957(b)(1)
Title: Community Development Director
Item Initiated By: Jim Lindley, City Manager
Authorized By: Jim Lindley, City Manager
- 0.9 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code § 54957(b)(1)
Title: Human Resources Director
Item Initiated By: Jim Lindley, City Manager
Authorized By: Jim Lindley, City Manager

SUCCESSOR AGENCY OF THE CITY OF DIXON

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONFLICT OF INTEREST**
4. **APPROVAL OF AGENDA**

5. **NEW BUSINESS**

5.1 Adopt a Resolution of the Dixon Successor Agency approving the assignment and assumption agreement, the consent to the assignment and assumption agreement, and first amendment for the loan agreement executed by Dixon Fire Station, LLC (Borrower) and the Redevelopment Agency of the City of Dixon (Lender).

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

6. **ADJOURNMENT**

Adjourn to the Regular Meeting of the Dixon City Council.

DIXON CITY COUNCIL

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 March 31, 2022 Special Meeting of the Dixon City Council and the April 5, 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](#) Adopt resolution supporting the eleventh annual Dixon Grillin & Chillin event, approve the request from Dixon Grillin & Chillin to host the eleventh annual Grillin & Chillin event on July 16, 2022 in Downtown Dixon, approve request to close certain streets in Downtown Dixon, establish specific use conditions for the event, authorize the use of City staff on over-time at City expense, and authorize the use of the City of Dixon logo to be used on event staff shirts and any published material for the event.
Item Initiated By: Jim Lindley, City Manager
Authorized By: Jim Lindley, City Manager
Prepared By: Jim Lindley, City Manager
- [9.4](#) Adopt a resolution authorizing: (1) City Staff to execute Task Order 545 for Harris & Associates (“Harris”) to provide construction management and public works inspection services for a time and expense budget amount not to exceed \$137,280 and (2) the corresponding Fiscal Year 2021-2022 budget amendment with no net fiscal impact.
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
Authorized By: Jim Lindley, City Manager
Prepared By: Scott Alman, P.E., Staff Augmentation Consultant
- [9.5](#) Adopt a resolution authorizing: (1) City Staff to execute Task Order 546 for Harris & Associates (“Harris”) to provide construction management and public works inspection services for a time and expense budget amount not to exceed \$168,280 and (2) the corresponding Fiscal Year 2021-2022 budget amendment with no net fiscal impact.
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
Authorized By: Jim Lindley, City Manager
Prepared By: Scott Alman, P.E., Staff Augmentation Consultant
- [9.6](#) Adopt a resolution authorizing: (1) City Staff to execute Task Order 547 for Harris & Associates (“Harris”) to provide plan review services for Homestead Phase 4 Backbone, for a time and expense budget not to exceed \$36,500 and (2) the corresponding Fiscal Year 2021-2022 budget amendment with no net fiscal impact.
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
Authorized By: Jim Lindley, City Manager
Prepared By: Scott Alman, P.E., Staff Augmentation Consultant
- [9.7](#) Adopt a resolution approving plans and specifications for the Parkway Boulevard Western Embankment and Utilities Project No. 2003-12 and authorizing the City Clerk to advertise for construction bids.
Item Initiated By: Deborah Barr, P.E., City Engineer/Director of Utilities
Authorized By: Jim Lindley, City Manager
Prepared By: Carl Walker, P.E., Staff Augmentation Consultant
- [9.8](#) Adopt resolution annexing the properties associated with the “Dixon Crossing” project (APN: 0111-190-130, 0111-190-110) into Dixon Landscaping and Lighting Maintenance District (LLMD) Zone 5.
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

[9.9](#) Adopt a Resolution authorizing the City Manager to execute an agreement with the 36th District Agricultural Association (also known as the Dixon May Fair) for use of designated areas within Hall Park for parking during the annual May Fair.

Item Initiated By: Jim Lindley, City Manager

Authorized By: Jim Lindley, City Manager

Prepared By: Jim Lindley, City Manager

[9.10](#) Adopt resolution in support of age friendly policies for the City of Dixon.

Item Initiated By: Mayor Steve Bird

Authorized By: Jim Lindley, City Manager

Prepared By: Jim Lindley, City Manager

10. **PUBLIC HEARINGS**

[10.1](#) Conduct a Public Hearing to receive and consider public comments on updates to the Master Fee Schedule based on the December 2021 All Urban Consumers Price Index (CPI); and Adopt a Resolution of the Dixon City Council Approving an Annual Update to the Master Fee Schedule based on the Consumer Price Index (CPI).

Item Initiated By: Kate Zawadzki, Finance Director

Authorized By: Jim Lindley, City Manager

Prepared By: Stephanie Frank, Finance Analyst II

Presented By: Kate Zawadzki, Finance Director

[10.2](#) Adopt a Resolution to accept and adopt the 2020 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP) for the City of Dixon's Public Water System CA4810009, created and prepared in collaboration with the City of Dixon's Water Operations Division and West Yost.

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

Authorized By: Jim Lindley, City Manager

Prepared By: Josh Hudson, Water Operations Supervisor

Presented By: Deborah Barr, P.E., City Engineer/Director of Utilities

[10.3](#) 178 North First Street (Whiskey Barrel 707) - Appeal of the Dixon Planning Commission's March 8, 2022 decision conditionally approving a Conditional Use Permit (PA 21-36/UP 21-02) to allow for a new pub/lounge that would also have a permanent outdoor seating area in downtown Dixon; APN: 0115-082-090; Zoning District: Downtown Commercial (CD); Tiffany Fabiani (owner)/Edward Renger (applicant); Ginger Emerson/Old Town Neighbors (appellant); File No: PA 22-15, APL-01.

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

[10.4](#) Approve first reading and introduction, reading by title only, waiving further reading, of an ordinance of the City of Dixon amending subsection B of section 2.09.020, Removal of the City Manager, of Chapter 2.09, City Officials, of Title 2, Administration, and adding Section 2.09.110, Removal of the City Attorney, to Chapter 2.09, City Officials, of Title 2, Administration, of the Dixon Municipal Code to establish the process for termination of

employment or removal from holding an appointed office of City officials appointed by the City Council.

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

ITEM CONTINUED TO THE REGULAR MEETING OF THE DIXON CITY COUNCIL ON MAY 3, 2022

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

[12.1](#) Request for a waiver and refund of the appeal fee associated with the appeal of the Whiskey Barrel Use Permit (178 N. First Street).

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

[12.2](#) Adopt a Resolution of the Dixon City Council approving the assignment and assumption agreement, and first amendment for the loan agreement executed by Dixon Fire Station, LLC (Borrower) and the Redevelopment Agency of the City of Dixon (Lender).

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

[12.3](#) Presentation of Dixon Fire Department Annual Report.

Item Initiated By: Todd McNeal, Fire Chief

Authorized By: Jim Lindley, City Manager

Presented By: Todd McNeal, Fire Chief

[12.4](#) Consider approving a hiring bonus of up to \$30,000 for Enhanced Lateral Police Officer candidates to address staffing shortages in the Police Department paid for with salary savings from vacant positions.

Item Initiated By: Robert Thompson, Chief of Police

Authorized By: Jim Lindley, City Manager

Prepared By: Robert Thompson, Chief of Police

Presented By: Robert Thompson, Chief of Police

[12.5](#) Staff to provide a verbal update of the Water System along with a brief financial model overview to assist Council in providing staff direction as to their preferred level of action regarding the water system capital improvement program.

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

Authorized By: Jim Lindley, City Manager

Prepared By: Deborah Barr, P.E., City Engineer/Director of Utilities

Presented By: Deborah Barr, P.E., City Engineer/Director of Utilities

[12.6](#) Receive an update of the third 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

[12.7](#) Approve the process to amend the governance structure of CAP Solano.
Item Initiated By: Jim Lindley, City Manager
Authorized By: Jim Lindley, City Manager
Prepared By: Jim Lindley, City Manager
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)**

04/20/2022	7:00 p.m.	Transportation Advisory Commission
04/26/2022	7:00 p.m.	Parks & Recreation Commission
05/03/2022	7:00 p.m.	City Council
05/09/2022	6:00 p.m.	Budget Workshop
05/10/2022	7:00 p.m.	Planning Commission
05/17/2022	7:00 p.m.	City Council

18. **ADJOURNMENT**

Adjourn to the Regular Meeting of the Dixon City Council on May 3, 2022.

ADDITIONAL CITY INFORMATION

Members of the public can:

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

Follow us on Instagram (<https://www.instagram.com/cityofdixonca/>)

Follow us on Twitter (<https://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., Friday, April 15, 2022.

Dated: Friday, April 15, 2022

Elected City Clerk