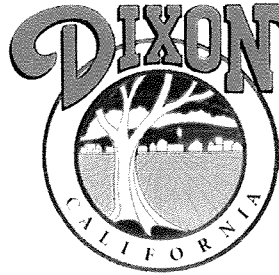


CITY OF DIXON

Mayor Thom Bogue
Vice Mayor Steven Bird
Council Member Jim Ernest
Council Member Devon Minnema
Council Member Scott Pederson
City Treasurer Wesley Atkinson



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Jim Ernest, City Clerk Pro Tempore
Jim Lindley, City Manager
Douglas White, City Attorney

REGULAR MEETING OF THE DIXON CITY COUNCIL APPROVED MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Meeting of March 3, 2020	7:00 pm	Council Chambers 600 East A Street Dixon, California

0. CLOSED SESSION AT 6:30 P.M.

0.0 PUBLIC COMMENT (CLOSED SESSION AGENDA ITEMS ONLY)

0.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: City Manager

Present: Councilmembers Jim Ernest, Devon Minnema, Scott Pederson
Vice Mayor Steve Bird, Mayor Thom Bogue

Absent: None

Mayor Bogue opened public comment on closed session items. There was no public comment.

Councilmember Minnema commented on election day.

The City Council convened into closed session at 6:31 p.m.

The City Council adjourned from closed session at 6:59 p.m.

Douglas L. White, City Attorney, stated that they conducted the public employee performance evaluation for the City Manager, and that he received an excellent evaluation.

1. CALL TO ORDER

The Regular Meeting of the Dixon City Council was called to order at 7:02 p.m. by Mayor Bogue.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Bogue.

3. ROLL CALL

Present: Councilmember Jim Ernest, Devon Minnema, Scott Pederson
Vice Mayor Steve Bird, Mayor Thom Bogue

Absent: None

Staff Present: City Manager, Jim Lindley
City Attorney, Douglas L. White
Deputy City Clerk, Lupe Ruiz

4. CONFLICT OF INTEREST

None.

5. APPROVAL OF AGENDA

A motion was made by Councilmember Pederson, seconded by Vice Mayor Bird, to approve the agenda as presented.

Roll call was taken as follows:

AYES: Bird, Ernest, Minnema, Pederson, Bogue

NOES: None

ABSTAIN: None

ABSENT: None

6. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

6.1 Swearing in of New Fire Personnel – Fire Fighter/Paramedic Justin Hemje, Fire Fighter Grant Haynie, and Fire Fighter Brady Hartinger.
Contact: Greg Lewis, Fire Chief

Greg Lewis, Fire Chief, swore in the new fire personnel.

6.2 Pinning of Promotional Badges for New Captains – Matt Fields, Jarrod Infante and Josh Smotherman; and New Engineers – Steve Coleman, Zach Glankler and Nicholas Warren.
Contact: Greg Lewis, Fire Chief

Greg Lewis, Fire Chief, presented the promotional badges.

6.3 Presentation of the 2019 Annual Report of the Dixon Police Department.
Contact: Robert Thompson, Chief of Police

Robert Thompson, Chief of Police, presented the 2019 Annual Report.

7. PUBLIC COMMENT (NON-AGENDA ITEMS)

Mayor Bogue opened public comment on non-agenda items. There was no public comment.

8. ITEMS FOR THE CITY COUNCIL

Councilmember Minnema commented on election day.

Councilmember Pederson commented on the fire fighters collecting money for the Fill The Boot for Burns fundraiser over the weekend, and congratulated all the new members of the Fire Department.

Greg Lewis, Fire Chief, stated that the fundraiser was a complete success, raising around \$15,500.

9. CONSENT CALENDAR

A motion was made by Councilmember Pederson, seconded by Vice Mayor Bird, to approve the Consent Calendar as presented.

Roll call was taken as follows:

AYES: Bird, Ernest, Minnema, Pederson, Bogue
NOES: None
ABSTAIN: None
ABSENT: None

9.1 Approve the Minutes from the February 18, 2020 Regular Meeting of the Dixon City Council.
Contact: Lupe Ruiz, Deputy City Clerk

Action: Minutes approved.

9.2 Adopt a Resolution approving the Enumeration of Claims.
Contact: Kate Zawadzki, Finance Director

Action: Resolution 20-028

9.3 Adopt a Resolution authorizing the City Manager to execute the Disadvantaged Business Enterprise (“DBE”) Combination Race-Neutral/Race-Conscious Implementation Agreement for Federal Transit Administration Subrecipients (“Amended DBE Agreement”).
Contact: Claudia Williams, Management Analyst

Action: Resolution 20-029

9.4 Adopt a resolution authorizing the Fire Chief to sign a Memorandum of Understanding between the City of Woodland Fire Department, U.C. Davis Fire Department, City of Dixon Fire Department and the West Plainfield, Capay Valley and Dunnigan Fire Protection Districts, to participate in a regional grant application for the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) program for self-contained breathing apparatus (SCBA) in the amount of \$313,677.36. This grant, if awarded, would require a 10% match in the amount of \$31,367.74.
Contact: Greg Lewis, Fire Chief

Action: Resolution 20-030

10. PUBLIC HEARINGS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Adopt a resolution of the Dixon City Council Approving Mid-Year Amendments to the Fiscal Year 2019-20 Adopted Budget.
Contact: Kate Zawadzki, Finance Director

Kate Zawadzki, Finance Director, presented the item and answered questions from the Council.

Jim Lindley, City Manager, provided clarification on the item.

Joseph M. Leach, City Engineer/Public Works Director, provided additional clarification on the item.

Robert Thompson, Chief of Police, provided additional clarification on the item.

Mayor Bogue opened public comment on the item. There was no public comment.

A motion was made by Councilmember Pederson, seconded by Vice Mayor Bird, to approve the item as presented.

Roll call was taken as follows:

AYES: Bird, Ernest, Minnema, Pederson, Bogue
NOES: None
ABSTAIN: None
ABSENT: None

Action: Resolution 20-031

13. OTHER AGENCY BUSINESS

14. PUBLIC COMMENT (NON-AGENDA ITEMS)

Mayor Bogue opened public comment on non-agenda items. There was no public comment.

15. ITEMS FROM THE CITY COUNCIL

Vice Mayor Bird congratulated the new staff and promotions.

Councilmember Minnema commented on the Parkway Overpass.

Councilmember Ernest commented on the Parkway Overpass, landscape around town, route 80 response, unfunded liability and roads.

16. ITEMS FROM THE CITY ATTORNEY

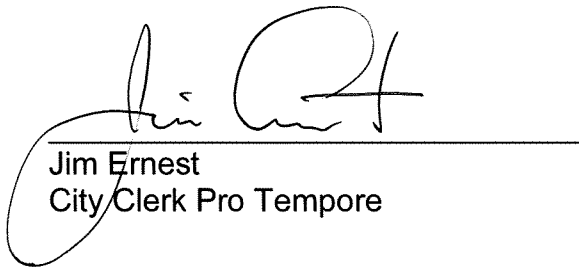
17. ITEMS FROM THE CITY MANAGER

18. INFORMATIONAL ITEMS - Upcoming Meetings (30-day Calendar)

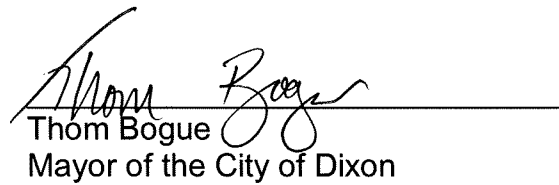
03/10/2020	7:00 p.m.	Council Chambers	Planning Commission
03/17/2020	7:00 p.m.	Council Chambers	City Council
03/24/2020	7:00 p.m.	Council Chambers	Parks & Recreation
04/07/2020	7:00 p.m.	Council Chambers	City Council

19. ADJOURNMENT

The Regular Meeting of the Dixon City Council adjourned at 8:18 p.m.



Jim Ernest
City Clerk Pro Tempore



Thom Bogue
Mayor of the City of Dixon