

CITY OF GALT

Mark Crews, Mayor
Barbara Payne, Vice Mayor
Curt Campion, Council Member
Lori Heuer, Council Member
Marylou Powers, Council Member

Donna Settles, City Clerk
Shaun Farrell, City Treasurer

Steven Rudolph, City Attorney



Jason Behrmann, City Manager

William Bowen, Police Chief
Paula Islas, Human Resources Administrator
Inez Kiriu, Finance Director
Armando Solis, Parks & Recreation Director
Tony Stewart, Community Development Director
Steven Winkler, Public Works Director

A G E N D A

REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

TUESDAY, MARCH 17, 2015

CLOSED SESSION: 5:30 PM OPEN SESSION: 7:00 PM

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 209-366-7130, 380 Civic Drive, at least two days prior to the meeting.

NOTE: Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 380 Civic Drive, Galt, California.

A. **CALL MEETING TO ORDER:**

Roll Call: Payne, Heuer, Campion, Powers, Crews

B. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address council on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the City Council and limit comments to a maximum of five minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the clerk.

C. **ADJOURN TO CLOSED SESSION:**

1. Workers' Compensation Liability Claims pursuant to Government Code section 54956.95. Review of all pending workers' compensation claims.
2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9.
City of Galt v. 7 Star LLC., et al., Sacramento Superior Court Case No. 34-2014-00173138.

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D. RECONVENE TO OPEN SESSION

E. CALL MEETING TO ORDER:

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews
2. Silent prayer
3. Flag Salute
4. Video statement

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:

G. PRESENTATIONS:

1. Galt Youth Commission – Disposal of Needles/Sharps Program.
2. Sacramento Transportation Authority – SacramentoGO Public Outreach Program.
3. Sacramento Division of the American Society of Civil Engineers Community Improvement Project of the Year 2014 – Twin Cities Roundabouts Project.

H. PUBLIC COMMENT: - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address council on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the City Council and limit comments to a maximum of five minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the clerk.

I. INFORMATION/CONSENT CALENDAR: - It is recommended that Items 1 through 3 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
2. **SUBJECT:** Additional Contingency for Construction of the Vintage Oak Lift Station Improvements Project.
RECOMMENDED ACTION: Adopt a resolution authorizing a supplemental contingency amount of \$25,000.00 to address unanticipated construction issues; and authorize the City Manager to execute contract change orders within the revised contingency amount.
3. **SUBJECT:** Treasurer's Report for period ending January 2015.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS

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K. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan Update.
STAFF REPORT: Crews
RECOMMENDED ACTION: Receive the report.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** City Firing Range Insurance Coverage.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Limit use of the firing range to City of Galt sworn police officers and other public agencies satisfying the four conditions set forth in the staff report.

CITY MANAGER'S OFFICE

3. **SUBJECT:** Appointment of Interim Police Chief.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution approving the agreement for employment with Dan Drummond and appointing him as Interim Police Chief.

COMMUNITY DEVELOPMENT DEPARTMENT:

4. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2014.
STAFF REPORT: Stewart
RECOMMENDED ACTION: 1) Review the Annual 2030 Galt General Plan and Housing Element Progress Report for 2014; and 2) Provide an opportunity for public comment; and 3) Consider the Planning Commission's recommendation; and 4) Direct staff to make any needed modifications to the report; and 5) By motion accept said report and direct staff to submit it to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code Section 65400.
5. **SUBJECT:** Development Code Update, Zoning Map Amendment and Landscape Design Guidelines.
STAFF REPORT: Stewart
RECOMMENDED ACTION: Continue the item to the April 7, 2015 City Council meeting.

L. COMMUNICATION

M. COMMENTS BY STAFF

N. COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

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ADJOURNMENT

DONNA SETTLES, CITY CLERK: Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before 5:00 pm on the Friday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Marian O. Lawrence Library, 1000 Caroline Avenue.

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CALENDAR OF CITY MEETINGS AND EVENTS

MARCH 2015

- March 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- March 26 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- March 28 **EGGSTRAVAGANZA** – C Street between 4th and 5th Street– 9am-2pm
- March 31 CLOSED – City Holiday

APRIL 2015

- April 6 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- April 7 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 8 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- April 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- April 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- April 21 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 23 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

ALL CITY OFFICES ARE CLOSED FRIDAYS WITH THE EXCEPTION OF THE POLICE DEPARTMENT.

Disclaimer – The dates and times of the meetings shown are accurate as of the date of posting. Please contact the City Clerk’s office for verification.