

# 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*

*Daniel Drummond, Interim Police Chief*  
*Paula Islas, Human Resources Administrator*  
*Inez Kiriū, 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, MAY 19, 2015**

**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.

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**A. CALL MEETING TO ORDER:**

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

**B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

**C. PRESENTATION:**

1. Senior Programs – Parks and Recreation Department.

**D. 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.

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E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 6 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of May 5, 2015.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Amendment to City Attorney Employment Agreement.  
**RECOMMENDED ACTION:** Adopt a resolution approving the Fourth Amendment to the Employment Agreement for the City Attorney.
4. **SUBJECT:** Agreement between the City of Galt and the County of Sacramento for enforcement of regulatory compliance with the City's National Pollutant Discharge Elimination System Permit.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute a new agreement with the County of Sacramento for enforcement of regulatory compliance with the City's National Pollutant Discharge Elimination System Permit.
5. **SUBJECT:** Approval of the Final Map and Subdivision Improvement Agreement for River Oaks 3B.  
**RECOMMENDED ACTION:** Adopt a resolution approving the Final Map and Subdivision Improvement Agreement for River Oaks 3B and authorizing the filing and recordation thereof.
6. **SUBJECT:** Authorization for the Director of Public Works to execute two deferred improvement agreements.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing: 1) the Public Works Director to execute a deferred improvement agreement for 955 Simmerhorn Road and the filing and recordation thereof; and 2) the Public Works Director to execute a deferred improvement agreement for 700 Industrial Avenue and the filing and recordation thereof.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**TREASURER'S OFFICE:**

1. **SUBJECT:** Treasurer's Report for period ending March 2015.  
**STAFF REPORT:** Farrell  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.
2. **SUBJECT:** City of Galt Investment Policy – Fiscal Year 2015-2016  
**STAFF REPORT:** Farrell  
**RECOMMENDED ACTION:** Approve the Investment Policy as submitted.

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**CITY COUNCIL'S OFFICE:**

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

**CITY ATTORNEY'S OFFICE:**

4. **SUBJECT:** Settlement authority for liability and workers compensation claims.  
**STAFF REPORT:** Rudolph  
**RECOMMENDED ACTION:** 1) Introduce an ordinance amending section 3.08.050 of the Galt Municipal Code regarding processing of claims, waive full reading, and continue to the next regular meeting for adoption. 2) Adopt a resolution providing the City Manager with authority to settle and compromise liability and workers compensation claims against the City in an amount not to exceed \$30,000.
5. **SUBJECT:** Regulations of massage businesses.  
**STAFF REPORT:** Rudolph  
**RECOMMENDED ACTION:** Introduce an ordinance adding Chapter 5.60 of the Galt Municipal Code regarding massage establishment and therapists, waive full reading, and continue to the next regular meeting for adoption.

**CITY MANAGER'S OFFICE:**

6. **SUBJECT:** Financing strategy for Fourth Street/Old Town Railroad Property Improvements.  
**STAFF REPORT:** Behrmann  
**RECOMMENDED ACTION:** Approve recommended financing strategy for Fourth Street/Old Town Railroad Property Improvements.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

7. **SUBJECT:** Opportunities and costs of processing a City-initiated annexation.  
**STAFF REPORT:** Stewart  
**RECOMMENDED ACTION:** Consider the staff report about opportunities and costs of processing a City-initiated annexation and provide staff with further direction.
8. **SUBJECT:** Expedited permitting procedures for small residential rooftop solar systems.  
**STAFF REPORT:** Stewart  
**RECOMMENDED ACTION:** 1) Introduce an ordinance amending the Galt Building and Construction Code by adding Chapter 15.06 to Title 15 of the Galt Municipal Code related to expedited permitting procedures for small residential rooftop solar systems, waive full reading, and continue to the next regular meeting for adoption. 2) Adopt the California Permitting Solar Guidebook by reference.

**FINANCE DEPARTMENT**

9. **SUBJECT:** Refunding of City of Galt Reassessment District 1999-1 Bonds.

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**STAFF REPORT:** Kiriu

**RECOMMENDED ACTION:** 1) Adopt the resolution of intention to levy reassessments and to issue refunding bonds upon the security thereof Reassessment District No. 2015-1; 2) Adopt the resolution adopting Reassessment Report, confirming and ordering the reassessment pursuant to summary proceedings and directing actions with respect thereto Reassessment District No. 2015-1; and 3) Adopt the resolution authorizing the issuance of Limited Obligation Refunding Bonds for Reassessment District No. 2015-1; Prescribing the date and form of said bonds and terms therefor; Authorizing the execution of said bonds providing for the collection of reassessments to pay the principal of and interest on said bonds; Approving the sale of said bonds (which establishes the maturities of and interest rates on said bonds) Reassessment District No. 2015-1; Authorize the Finance Director to enter into an Escrow and Trust Agreement and authorizing certain additional actions as may be necessary to accomplish the proposed refunding of the outstanding bonds.

**HUMAN RESOURCES DEPARTMENT:**

9. **SUBJECT:** Approval of the City of Galt Personnel Manual as amended.

**STAFF REPORT:** Islas

**RECOMMENDED ACTION:** Adopt a resolution approving the City of Galt Personnel Manual, as amended.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

J. **COMMENTS BY STAFF**

K. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**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**

**MAY, 2015**

- May 19            **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 21            Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- May 25            Memorial Day – City Offices CLOSED
- May 26            Special City Council Meeting – 3:30 pm – Council Chambers
- May 28            Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**JUNE, 2015**

- June 1            Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- June 2            **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 10           Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- June 11           Planning Commission Meeting – 6:30 pm – Council Chambers
- June 16           **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 18           Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- June 25           Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- June 27           Shred Event – 10:00 am – Galt Market

**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.

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