

CITY OF GALT

Mark Crews, Mayor
Barbara Payne, Vice Mayor
Curt Champion, 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 Kiriou, 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, JUNE 2, 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.

A. **CALL MEETING TO ORDER:**

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

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

C. **PRESENTATIONS:**

1. New Employee Introduction – Public Works.
2. Community Emergency Response Team - Cosumnes Fire Department.
3. Tentative Map Presentation – Community Development 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 8 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 19, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Settlement Authority for Liability and Workers Compensation Claims.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-02 amending section 3.08.050 of the Galt Municipal Code regarding processing of claims.
4. **SUBJECT:** Regulation of Massage Businesses.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-03 adding Chapter 5.60 of the Galt Municipal Code regarding massage establishments and therapists.
5. **SUBJECT:** Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-04 amending the Galt Building and Construction Code by adding new Chapter 15.06 to Title 15 of the Galt Municipal Code related to expedited permitting procedures for small residential rooftop solar systems; and adopting the California Permitting Solar Guidebook by reference.
6. **SUBJECT:** Treasurer's Report for period ending April 2015.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
7. **SUBJECT:** Cost Plan Allocation Methodology.
RECOMMENDED ACTION: Adopt a resolution revising the indirect cost allocation methodology to use the prior year actual cost.
8. **SUBJECT:** Appropriations Limit for the Fiscal Year 2015-2016.
RECOMMENDED ACTION: Adopt a resolution that: 1) Elects to use the increase in California Consumer Price Index (CPI) and the City's population growth for use in establishing the appropriations limit, and 2) Establishes the appropriations limit in the amount of \$161,662,223 for the Fiscal Year 2015-2016.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Continued public hearing on Development Code Update, Zoning Map Amendment and Landscape Design Guidelines.
STAFF REPORT: Stewart
RECOMMENDED ACTION:) Conduct continued public hearing to receive testimony; and 2) Introduce an ordinance adopting the Galt Development Code by repealing and replacing Title 18, repealing Title 17 and repealing Chapters 12.20 and 12.28 of the Galt Municipal Code; and adopting related amendments to the City of Galt Zoning Map and repealing the Downtown Revitalization and Historic Preservation District Specific Plan;

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and 3) Adopt a resolution repealing the Galt Landscape Manual and adopting the Galt Landscape Design Guidelines, and approving the Negative Declaration prepared for the project.

2. **SUBJECT:** 2015 Traffic Capital Improvement Program Fee Update.
STAFF REPORT: Winkler
RECOMMENDED ACTION: 1) Conduct a public hearing to receive comments relating to revisions to the Traffic Capital Improvement Program (TCIP) and 2) Adopt a resolution to: Approve a revision of the city-wide traffic impact fees, including the Northeast Area (NEA), for all new development in the City. Approve a yearly inflationary adjustment based upon the Engineering News-Record San Francisco Construction Cost Index.
3. **SUBJECT:** Recommended 2014-2019 Capital Improvement Program Budget Adjustments.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Conduct a public hearing and adopt a resolution amending the Five Year Capital Improvement Program (CIP) for Fiscal Years 2014-2015 through 2018-2019.

G. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Move \$1,400 in the council travel line item to be used as discretionary funds towards the Galt Community Garden.
STAFF REPORT: Payne
RECOMMENDED ACTION: Allocate \$1,400 from line item 01-0101-711-6072 to discretionary, 01-0101-711-6053 and carry-over to FYE 2016 to be used towards materials for the Galt Community Garden.
2. **SUBJECT:** Discretionary Funds – Payne.
STAFF REPORT: Payne
RECOMMENDED ACTION: Approve the allocation of \$1,000 from Vice Mayor Payne's discretionary funds in FYE 2015 budget to go towards the Galt Community Garden and playground improvements at Harvey Park. If necessary, authorize the City Clerk to carry forward the dollar amount of her discretionary to FYE 2016.
3. **SUBJECT:** Discretionary Funds – Campion.
STAFF REPORT: Campion
RECOMMENDED ACTION: 1) Approve discretionary funds in the amount of \$400 and carry-over to be used for the Harvest Carnival Community Outreach 2015 in FYE 2016. 2) Approve discretionary funds in the amount \$600 for the McFarland Living History Ranch Restroom Project in FYE 2015.
4. **SUBJECT:** Discretionary Funds – Powers.
STAFF REPORT: Powers
RECOMMENDED ACTION: Approve the allocation of \$500 to the Police Activities League (PAL) and the allocation of \$500 to the Galt Police Explorer Post 273 from Council Member Powers' discretionary funds in FYE 2015 budget.

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5. **SUBJECT**: Discretionary Funds – Crews.
 STAFF REPORT: Crews
 RECOMMENDED ACTION: Approve the carry-over of the remaining allocation of Mayor Crews’ discretionary fund for military banners to FYE 2016.

CITY MANAGER’S OFFICE:

6. **SUBJECT**: Recommended 2014-2015 and 2015-2016 Budget Adjustments
 STAFF REPORT: Behrmann
 RECOMMENDED ACTION: Adopt a resolution amending the 2014-2015 and 2015-2016 Budget.

POLICE DEPARTMENT:

7. **SUBJECT**: Measure R Position Staffing Changes.
 STAFF REPORT: Drummond
 RECOMMENDED ACTION: Adopt a resolution amending the Measure R Expenditure Plan to change the existing part time police records assistant position to full time and one vacant Measure R dispatcher/community service officer position from full time to part time.
8. **SUBJECT**: City of Galt Representative to the Sacramento County Disaster Council.
 STAFF REPORT: Drummond
 RECOMMENDED ACTION: Appoint a representative from City Council to the Sacramento County Disaster Council.

PUBLIC WORKS DEPARTMENT:

9. **SUBJECT**: Award of Purchase Agreement for Play Equipment for the Harvey Park Renovation.
 STAFF REPORT: Winkler
 RECOMMENDED ACTION: Adopt a resolution to: 1) Authorize the City Manager to execute an agreement with Playworld NSP3 in the amount of \$47,555.45 for play equipment and related appurtenances for Harvey Park (CIP #55C); and 2) Authorize a project contingency in the amount of \$2,400.

H. **COMMUNICATION**

I. **CITY CLERK’S REPORT:**

1. **SUBJECT**: Galt Youth Commission – Student Member Appointments and Administering the Oath of Office.
 STAFF REPORT: Settles
 RECOMMENDED ACTION: Accept the student member appointments selected by the Galt Youth Commission adult mentors.

J. **COMMENTS BY STAFF**

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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

JUNE, 2015

- June 1 Galt Youth Committee Meeting –6:00 pm – City Council Chambers CANCELLED
- 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

JULY, 2015

- July 4 Independence Day Celebration/Tonn Memorial 5k Fun/Run
- July 6 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- July 7 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 8 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- July 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- July 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- July 21 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 23 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

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.