

# 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, JUNE 16, 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. **PRESENTATIONS:**

1. Twin Cities Roundabouts Project Management Award – Public Works Department.
2. Kids Recycling Awareness Video – Cal-Waste Recovery Systems.
3. Sacramento Area Creeks Council – Creeks Week Update.
4. Sacramento-Yolo Mosquito and Vector Control District – Annual Update

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

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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.

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 5 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special meeting of May 26, 2015 and the regular meeting of June 2, 2015.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Development Code Update and Zoning Map Amendment.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2015-05 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.
4. **SUBJECT:** Approval of Cooperative Purchase Agreement for Fuel Delivery.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City manager to execute a sub agreement to the master purchase agreement between the Sacramento Area Council of Governments (SACOG) and Hunt & Sons, Inc., for the purchase and delivery of fuel and lubricants.
5. **SUBJECT:** First Amendment to Galt Police Officers Association Memorandum of Understanding.  
**RECOMMENDED ACTION:** Adopt a resolution approving the First Amendment to the Galt Police Officers Association (GPOA) Memorandum of Understanding (MOU).

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

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

**CITY MANAGER'S OFFICE:**

2. **SUBJECT:** Economic Development Agreements between the City and the Greater Sacramento Area Economic Council.

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**STAFF REPORT:** Behrmann

**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute the Economic Development Agreement between the City of Galt and the Greater Sacramento Area Economic Council and appropriating \$9,715 from General Fund reserves for fiscal year 2015-2016.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT:**

1. **SUBJECT:** Reappointment to Sacramento Environmental Commission – Robert Bailey.  
**STAFF REPORT:** Settles  
**RECOMMENDED ACTION:** Discuss and take action as deemed appropriate.

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**

**JUNE, 2015**

- 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.**