

# 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*

*Dan Drummond, Interim 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, JULY 21, 2015**

**CLOSED SESSION: 6:00      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:**

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. Public Employment pursuant to Government Code section 54957.

Title: City Manager

D. **RECONVENE TO OPEN SESSION**

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**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. New Employee Introductions – Public Works.
2. Galt Youth Commission – Annual Report to Council.
3. Sacramento Environmental Commission Report to Council.

**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 7 be acted on simultaneously unless a council member requests separate discussion and/or action.

1. **SUBJECT:** Minutes of the regular meeting of June 16, 2015.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Capital Improvement Program Status Update – April 1, 2015 to June 30, 2015.  
**RECOMMENDED ACTION:** Receive the fourth quarter Capital Improvement Program Status Update.
4. **SUBJECT:** Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the C Street/Central Galt Complete Streets Project.  
**RECOMMENDED ACTION:** Adopt a resolution approving the California Environmental Quality Act (CEQA) Mitigated Negative Declaration, Mitigation, and Reporting Program for the C Street/Central Galt Complete Streets Project.
5. **SUBJECT:** Award of Water Rate Study contract and related budget adjustment.  
**RECOMMENDED ACTION:** Adopt a resolution 1) Authorizing the City Manager to execute a contract with Raftelis Financial Consultants, Inc. in the amount of \$49,758 for a water rate study; and 2) Establishing an overall budget of \$62,500 for implantation of the rate study, which includes a contingency of \$5,242 to address unanticipated issues and \$7,500 for contract staff services; and 3) Authorizing the City Manager to execute contract amendments within the approve contingency amount; and 4) Approving a supplemental budget appropriation of \$49,500 from the Water Fund 005 available fund balance.

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6. **SUBJECT:** Approval of the Project and Expenditure Plan and Transportation Development Act Claim for Fiscal Year 2015-2016.  
**RECOMMENDED ACTION:** Adopt a resolution to: 1) Approve the Project and Expenditure Plan and claim for Transportation Development Act Funds for Fiscal Year 2015-2016; and 2) Authorize the Public Works Director to submit any necessary additional amended claim forms to the Sacramento Area Council of Governments (SACOG) for Local Transportation Funds and State Transit Assistance Funds.
  
7. **SUBJECT:** Landscaping and Lighting Districts Engineer's Reports, intention to levy and collect assessments for Fiscal Year 2015-2016, and set public hearings.  
**RECOMMENDED ACTION:** 1) Adopt a resolution declaring the City's intention to levy and collect assessments for Fiscal year 2015-2016 for the Westside Galt Lighting, Landscaping, and Maintenance District 1990-02, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Authorize publication of public hearing notices and posting of the Engineer's Reports for the three City of Galt Landscaping and Lighting Districts; and 3) Set August 3, 2015, at 7:00 pm as the date and time for public hearings for all three district.

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

J. **SCHEDULED MATTERS**

K. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

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

**CITY ATTORNEY'S OFFICE:**

2. **SUBJECT:** Noise Control Standards.  
**STAFF REPORT:** Rudolph  
**RECOMMENDED ACTION:** Introduce an ordinance amending Chapter 8.40 of the Galt Municipal Code regarding Noise Control Standards, waive full reading, and continue to the next regular meeting for adoption.

**CULTURE AND RECREATION DEPARTMENT:**

3. **SUBJECT:** Professional Landscape Solutions service contract amendments.  
**STAFF REPORT:** Solis  
**RECOMMENDED ACTION:** Adopt a resolution approving the First Amendment for the agreement with Professional Landscape Solutions to be effective July 1, 2015 and approving the budget transfer form in the amount of \$36,391 for Fiscal Year 2015-2016.

L. **COMMUNICATION**

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

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1.     **SUBJECT**: Reappointment to Sacramento Environmental Commission – Robert Bailey.  
      **STAFF REPORT**: Settles  
      **RECOMMENDED ACTION**: Discuss and take action as deemed appropriate.
  
2.     **SUBJECT**: League of California Cities Conference – Designation of Voting Delegate.  
      **STAFF REPORT**: Settles  
      **RECOMMENDED ACTION**: Appoint a voting representative and up to two alternates as the  
      City’s voting delegate at the League of California Cities Annual Conference in September.

N.     **COMMENTS BY STAFF**

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

**ADJOURN REGULAR MEETING TO AUGUST 3, 2015 AT 7:00 PM**

**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**

**JULY, 2015**

- July 21            **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 23            Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**AUGUST, 2015**

- Aug. 3            Galt Youth Committee– 6:00 pm – City Hall Community Room
- Aug. 3            City Council Meeting – 7:00 pm – Council Chambers
- Aug. 4            **NATIONAL NIGHT OUT**
- Aug. 4            **CITY COUNCIL MEETING** – 7:00 pm - **CANCELLED**
- Aug. 12           Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Aug. 13           Planning Commission Meeting – 6:30 pm – Council Chambers **CANCELLED**
- Aug. 18           **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Aug. 20           Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Aug. 27           Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- Aug. 29           Galt Heritage Festival – 10:00 am – Harvey Historical Park

**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.