

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

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

MONDAY, AUGUST 3, 2015

CLOSED SESSION: 5:00 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. **PUBLIC EMPLOYEE APPOINTMENT** pursuant to and under the authority of Government Code Section 54957.

a. City Manager

b. City Attorney

D. **RECONVENE TO OPEN SESSION**

**GALT CITY COUNCIL AGENDA
ADJOURNED REGULAR MEETING OF AUGUST 3, 2015
PAGE 2**

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 Introduction – Finance Department.
2. Galt Gators Swim Team – 2015 Mother Lode Conference Champions.
3. Obtaining a Building Permit – Community Development Department.

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

1. **SUBJECT:** Minutes of the special meetings of July 16, 2015 and regular meeting of July 21, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Foreclosure Proceedings for Community Facilities District 1988-1.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2015-2015 levy for Community Facilities District 1988-1,
4. **SUBJECT:** Treasurer's Report for period ending May 2015 and June 2015.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

1. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-2 – public hearing, approval of Engineer's Report and levying the annual assessments for Fiscal year 2015-2016.
STAFF REPORT: Winkler

**GALT CITY COUNCIL AGENDA
ADJOURNED REGULAR MEETING OF AUGUST 3, 2015
PAGE 3**

RECOMMENDED ACTION: 1) Conduct a public hearing regarding the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 for Fiscal Year 2015-2016 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt a resolution approving the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 Engineer's Report and levying of annual assessments for Fiscal year 2015-2016.

2. **SUBJECT:** Northeast Galt Landscaping and Lighting District – public hearing, approval of Engineer's Report and levying the annual assessments for Fiscal year 2015-2016.

STAFF REPORT: Winkler

RECOMMENDED ACTION: 1) Conduct a public hearing regarding the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for Fiscal Year 2015-2016 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt a resolution approving the Northeast Galt Landscaping and Lighting District Engineer's Report and levying of annual assessments for Fiscal year 2015-2016.

3. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – public hearing, approval of Engineer's Report and levying the annual assessments for Fiscal year 2015-2016.

STAFF REPORT: Winkler

RECOMMENDED ACTION: 1) Conduct a public hearing regarding the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for Fiscal Year 2015-2016 and related Engineer's Report; 2) Upon closing of the public hearing, adopt a resolution approving the City of Galt Landscaping and Lighting District No. 3 Engineer's Report and levying of annual assessments for Fiscal year 2015-2016; 3) Appropriate \$26,010 from General Fund Unappropriated Reserves to the Landscaping and Lighting District No. 3 for Fiscal year 2015-2016; and 4) Reduce anticipated revenue in Landscaping and Lighting District No. 3 by \$26,100 for Fiscal Year 2015-2016.

K. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds – Campion.

STAFF REPORT: Campion

RECOMMENDED ACTION: Approve discretionary funds for \$600 for the McFarland Living History Ranch Project.

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.

**GALT CITY COUNCIL AGENDA
ADJOURNED REGULAR MEETING OF AUGUST 3, 2015
PAGE 4**

CITY MANAGER'S OFFICE

3. **SUBJECT:** Agreement for Animal Care and Regulation Services.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute the new agreement for animal care and regulations services with Sacramento County and approving an appropriation in the amount of \$28,000 for fiscal year 2015-2016.
4. **SUBJECT:** Public Education and Government Funding.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution accepting the Public Education and Government (PEG) funding in the amount of \$16,891 from the Sacramento Metropolitan Cable Television Commission (SMCTC) for infrastructure improvements to the City's cable broadcast and appropriate the project funding.

CULTURE AND RECREATION DEPARTMENT:

5. **SUBJECT:** Galt Police Activities League request for co-sponsorship of a scooter and skateboard competition on August 8, 2015.
STAFF REPORT: Solis
RECOMMENDED ACTION: Review the Galt Police Activities League (PAL) request to co-sponsor a scooter and skateboard competition on Saturday, August 8, 2015 and provide direction to staff.
6. **SUBJECT:** Galt Community Character Coalition additional requests for the Galt Heritage Festival.
STAFF REPORT: Solis
RECOMMENDED ACTION: Review the Galt Community of Character Coalition request for additional staffing and equipment for the Heritage Festival and if approved, appropriate funding in the amount of \$1,516 as shown on the budget change form.

PUBLIC WORKS DEPARTMENT:

7. **SUBJECT:** Report on Sharps Disposal Options.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Receive a presentation on options for the proper disposal of sharps and provide staff direction on a preferred option.

L. **COMMUNICATION**

M. **CITY CLERK'S REPORT**

N. **COMMENTS BY STAFF**

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

**GALT CITY COUNCIL AGENDA
ADJOURNED REGULAR MEETING OF AUGUST 3, 2015
PAGE 5**

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.

**GALT CITY COUNCIL AGENDA
ADJOURNED REGULAR MEETING OF AUGUST 3, 2015
PAGE 6**

CALENDAR OF CITY MEETINGS AND EVENTS

AUGUST 2015

- Aug. 3 Galt Youth Commission– 6:00 pm – **CANCELLED**
- Aug. 3 City Council Meeting – 7:00 pm – Adjourned Regular Meeting
- Aug. 4 **NATIONAL NIGHT OUT**
- Aug. 4 **CITY COUNCIL MEETING – 7:00 pm – CANCELLED**
- Aug. 10 Galt Youth Commission Special Meeting – 7:00 pm – Council Chambers
- Aug. 12 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Aug. 13 Planning Commission Meeting – 6:30 pm – **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

SEPTEMBER 2015

- Sept. 1 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- Sept. 7 **OFFICE CLOSED – LABOR DAY**
- Sept. 7 Galt Youth Commission Meeting –6:00 pm – City Council Chambers
- Sept. 9 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Sept. 10 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 15 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- Sept. 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Sept. 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- Sept. 28 Public Safety Meeting – 6:00pm – Pescetti Community 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.