

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

Kimberly Hood, Interim City Attorney



Steve Rudolph, Interim City Manager

Dan 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, SEPTEMBER 1, 2015

CLOSED SESSION: 6:15 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. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
pursuant to Government Code section 54956.9

Significant exposure to litigation: one potential case.

D. **RECONVENE TO OPEN SESSION**

E. **CALL MEETING TO ORDER:**

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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 – Public Works Department.
2. Galt Area Historical Society – Community Benefit Funding Grant FYE 2015 - Report on Funds.
3. L’Chayim of Galt. – Community Benefit Funding Grant FYE 2015 – Report on Funds.
4. Traffic Basics and Traffic Calming Tools – Public Works 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 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 August 18, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Government Crime Policy Coverage for City Officers.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-07 amending Chapter 2.04 of the Galt Municipal Code regarding City Officers Generally – Bonds and Oaths.
4. **SUBJECT:** City Manager Recruitment.
RECOMMENDED ACTION: Approve the budget change form appropriating \$26,000 to fund the city manager recruitment process.
5. **SUBJECT:** Approval of Amendment No. 3 to the City of Galt Non-Disposal Facility Element.
RECOMMENDED ACTION: Adopt a resolution approving Amendment No. 3 to the City of Galt Non-Disposal Facility Element.
6. **SUBJECT:** Childhood Cancer Awareness Week Proclamation.
RECOMMENDED ACTION: Approve the proclamation recognizing Childhood Cancer Awareness Week September 20 – 26, 2015.

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RECOMMENDED ACTION: Approve the consent calendar as presented.

J. **SCHEDULED MATTERS**

K. **REGULAR CALENDAR:**

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Crews Discretionary – Military Banner Project.
STAFF REPORT: Crews
RECOMMENDED ACTION: Approve the allocation of \$900 from Mayor Crews' discretionary funds in FYE 2016 budget to go towards the Military Banner Project.

CITY MANAGER'S OFFICE

2. **SUBJECT:** Host Fee Agreement with California Waste Recovery Systems regarding Materials Recovery and Recycling Facility and Transfer Stations.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt a resolution approving the Host Fee Agreement with California Waste Recovery Systems regarding the Materials Recovery and Recycling Facility and Transfer Station, and authorizing the City Manager to execute the agreement.

L. **COMMUNICATION**

M. **ADJOURN THE GALT CITY COUNCIL AND CONVENE TO THE GALT SUCCESSOR AGENCY:**

A G E N D A

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING

1. **Roll Call:** Board Members: Payne, Heuer, Campion, Powers, Crews
2. **Public Comment**
3. **Information/Consent Agenda**
 - a. **SUBJECT:** Minutes of the meeting of February 26, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Successor Agency Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
 - c. **SUBJECT:** A resolution of the Successor Agency adopting the Recognized Obligation Payment Schedule for January – June 2016.
RECOMMENDED ACTION: Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule for the period of January - June 2016 (ROPS 15-16B) pursuant to the requirements of Assembly Bill 1484.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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- N. **ADJOURN THE GALT SUCCESSOR AGENCY AND RECONVENE TO THE GALT CITY COUNCIL**
- O. **CITY CLERK'S REPORT**
- P. **COMMENTS BY STAFF**
- Q. **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

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 **CANCELLED**
- Sept. 9 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Sept. 10 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 14 Galt Youth Commission Special Meeting – 6:00 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

OCTOBER, 2015

- Oct. 5 Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- Oct. 6 City Council Study Session – 4:30 pm – Council Chambers
- Oct. 6 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Oct. 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- Oct. 14 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Oct. 15 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- Oct. 20 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Oct. 22 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Ave. – California Room
- Oct. 28 Measure R Oversight Committee Meeting – 6:00 pm – 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.