

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



Steven 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 15, 2015

CLOSED SESSION: 5:45 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 EMPLOYMENT pursuant to Government Code section 54957.

Title: Economic Development Manager.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d): One potential case.

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D. RECONVENE TO OPEN SESSION

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. PRESENTATION:

1. Police Records Presentation – Police 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 September 1, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Treasurer's Report for period ending July 15, 2015.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
4. **SUBJECT:** City Participation in the California Home Finance Authority Property Assessed Clean Energy (PACE) Program.
RECOMMENDED ACTION: 1) Adopt a resolution consenting to inclusion of properties within the city's jurisdiction in the California Home Finance Authority PACE Program. 2) Adopt a resolution consenting to inclusion of properties within the City's jurisdiction into the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) and approving associate membership in the Joint Exercise of Powers Authority related thereto.
5. **SUBJECT:** Approval of revised general provisions for construction of public improvements and delegation of authority for revisions to the City's standard drawings and special provisions for public improvement projects.
RECOMMENDED ACTION: Adopt a resolution approving the revised general provisions for use with City of Galt construction projects; and authorizing the Public Works Director to approve revisions or additions to the City's standard drawings and special provisions for the construction of public improvements.

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REGULAR MEETING OF SEPTEMBER 15, 2015
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6. **SUBJECT:** Award of contract for the purchase and installation of a prefabricated restroom for the Harvey Park renovation.
RECOMMENDED ACTION: Adopt a resolution to: 1) Authorize the Interim City Manager to execute an agreement with CXT, Inc. in the amount of \$81,478.39 for purchase and installation of a prefabricated restroom for Harvey Park (CIP #55C) utilizing the cooperative purchasing mechanism within the City's Procurement Policy; and 2) Authorize a project contingency in the amount of \$8,147.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS

K. 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:** Letters to State Legislators in Support of Net Metering.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Authorize the Mayor to sign the attached letters to Senator Galgiani and Assembly Member Cooper in support of net metering.

FINANCE DEPARTMENT:

3. **SUBJECT:** Fiscal Year 2014-2015 Pre-Audit Budget Update.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Receive the Pre-Audit Fiscal Year End 2014-2015 update as informational report.

L. COMMUNICATION

M. CITY CLERK'S REPORT

N. COMMENTS BY STAFF

O. 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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REGULAR MEETING OF SEPTEMBER 15, 2015
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CALENDAR OF CITY MEETINGS AND EVENTS

SEPTEMBER 2015

- 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.

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SPECIAL CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

TUESDAY, SEPTEMBER 15, 2015, 7:00 PM

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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

B. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the council on any agenda item before or during consideration of the item. Speakers shall restrict their 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 city clerk.

C. **DEPARTMENTAL:**

1. **SUBJECT:** Request for additional contingencies for construction and consultant contract amendments for the Galt Firing Range – Phase I Project.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution authorizing an increase of the construction and consultant contingencies for the City of Galt Firing Range – Phase I Project (CIP #58E) and authorizing the Interim City Manager to execute contract change orders with Robert Burns Construction and a contract amendment with Psomas in amounts not to exceed the available project budget.

D. **ADJOURNMENT**

DONNA SETTLES, CITY CLERK: Agenda Report. The agenda for this Special Galt City Council Meeting was posted in the following listed sites before the close of business at 5:30 pm on the Monday 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.