

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

Daniel 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

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

TUESDAY, OCTOBER 6, 2015, 4:30 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:**

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:** Water Rate Study Session.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation regarding the Water Rate Cost of Service Study prepared by Raftelis Financial Consultants; and 2) Provide feedback and direction to staff on a preferred approach to revising water rates.

D. **ADJOURN TO CLOSED SESSION:**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
pursuant to Government Code section 54956.9(d)

Significant exposure to litigation: One potential case

E. **RECONVENE TO OPEN SESSION**

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 5:00 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.