

# 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 Kiri, 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, OCTOBER 6, 2015**  
**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:**

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews
2. Silent prayer
3. Flag Salute by Boy Scout Pack 498 and Pack 598
4. Video statement

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATION:**

1. Outstanding Service Award – Real Life Church Volunteers.

D. **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.

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 3 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 15, 2015.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.

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2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Award of contract for design and environmental services for the Transit Operation/Maintenance Center Project.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the Interim City Manager to execute a contract with GHD Inc. for the Transit Operation/Maintenance Center Project (CIP #59D) in the amount of \$729,437 for design and environmental consultant services with a \$72,900 contingency for unanticipated costs.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**CULTURE AND RECREATION DEPARTMENT:**

1. **SUBJECT:** Skate Park Inspection, Improvements and Expansion.  
**STAFF REPORT:** Solis  
**RECOMMENDED ACTION:** Defer the skate park improvements and expansion until Walker Park Phase 1B is complete and funds are available.

**PUBLIC WORKS DEPARTMENT:**

2. **SUBJECT:** Ordinance adding Chapter 8.49 to the Galt Municipal Code relating to Home-Generated Sharps Waste Management.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Introduce an ordinance adding Chapter 8.49 to the Galt Municipal Code relating to home-generated sharps waste management, waive full reading and continue to the next regular meeting for adoption.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

J. **COMMENTS BY STAFF**

K. **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**

**OCTOBER, 2015**

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

**NOVEMBER**

- November 2      Galt Youth Commission Meeting –6:00 – City Council Chambers
- November 3      **CITY COUNCIL MEETING** - 7:00 pm – City Council Chambers
- November 11     Parks & Recreation Commission Meeting – 7:00 pm – City Council Chambers
- November 12     Planning Commission Meeting – 6:30 pm – City Council Chambers
- November 17     **CITY COUNCIL MEETING** - 7:00 pm – City Council Chambers
- November 19     Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- November 25 & 26    HOLIDAY – CITY OFFICES CLOSED
- November 26     Commission on Aging Meeting – CANCELLED

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**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.