

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 Kiriu, 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, NOVEMBER 3, 2015

CLOSED SESSION: 6:00 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 EMPLOYMENT** pursuant to Government Code section 54957.

Titles: City Manager, Police Chief and Police Lieutenant.

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

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F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATION:

1. New Employee Introduction – Administration.

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 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 October 20, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Authorize the execution of Amendment #3 to Task Order #2 of the Master Task Order Agreement with West Yost Associates for supplemental consultant services for the WWTP upgrade project.
RECOMMENDED ACTION: Adopt a resolution authorizing the Interim City Manager to execute Amendment #3 to Task Order #2 of the Master Task Order Agreement with West Yost Associates for supplemental consultant services in an amount not to exceed \$430,203.00.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS

K. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Pet Adoption Center.
STAFF REPORT: Powers
RECOMMENDED ACTION: Receive the report and provide comments.

HUMAN RESOURCES DEPARTMENT:

2. **SUBJECT:** Revision to Building Maintenance Worker Job Description and Galt Public Service Unit Salary Schedule.
STAFF REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution approving the (1) revised Building Maintenance Worker job description; (2) revised Galt Public Service Unit (GPSU) salary

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range adding the Building Maintenance Worker I classification; (3) reclassification of one Building Maintenance Worker to Building Maintenance Worker II position; and (4) change one approved part-time position in the Public Works department from a Parks Worker I to a Building Maintenance Worker I.

3. **SUBJECT:** Police Lieutenant Salary.
STAFF REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution approving the recommended salary increase to the position of Police Lieutenant effective December 1, 2015.

POLICE DEPARTMENT:

4. **SUBJECT:** Ordinance Amending Sections 8.48.020 and 8.48.030 of the Galt Municipal Code Related to Smoking.
STAFF REPORT: Drummond
RECOMMENDED ACTION: Introduce an ordinance amending Sections 8.48.020 and 8.48.030 of the Galt Municipal Code relating to the prohibition of smoking outside public buildings, waive full reading, and continue to the next regular meeting for adoption.
5. **SUBJECT:** Regulation of Alarm Systems.
STAFF REPORT: Drummond
RECOMMENDED ACTION: Introduce an ordinance adding Chapter 5.08 of the Galt Municipal Code regarding the Regulation of Alarm Systems, waive full reading, and continue to the next regular meeting for adoption.

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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CALENDAR OF CITY MEETINGS AND EVENTS

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 HOLIDAY – CITY OFFICES CLOSED
- 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

DECEMBER

- December 1 **CITY COUNCIL MEETING** – 7:00 pm
- December 7 Galt Youth Commission Meeting– 6:00 pm – Council Chambers
- December 9 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- December 10 Planning Commission Meeting – **CANCELLED**
- December 15 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- December 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- December 23 & 24 HOLIDAY - CITY OFFICES CLOSED
- December 24 Commission on Aging Meeting – **CANCELLED**

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.