

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 17, 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.

Title: City Manager.

D. **RECONVENE TO OPEN SESSION**

E. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews

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2. Silent prayer
3. Flag Salute
4. Video statement

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATION:

1. Wastewater Treatment and Collection – 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 7 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special and regular meetings of
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 September 2015.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.
4. **SUBJECT:** Contracts for On-Call Planning and Environmental Consulting Services.
RECOMMENDED ACTION: Adopt a resolution authorizing the Interim City Manager to enter into four different contract agreements with approved consultants and to award subsequent purchase orders for services on private development applications without limitations as to contract costs and to award purchase orders for City-sponsored projects not to exceed \$30,000 per task when budgeted or appropriated funds are available.
5. **SUBJECT:** Ordinance No. 2015-09 amending sections 8.48.020 and 8.48.030 of the Galt Municipal Code Related to Smoking.
RECOMMENDED ACTION: Adopt Ordinance No. 2015-09 amending sections 8.48.020 and 8.48.030 of the Galt Municipal Code relating to the prohibition of smoking outside public buildings.
6. **SUBJECT:** Approve a Replacement Subdivision Improvement Agreement for Creekside Unit 3.
RECOMMENDED ACTION: Adopt a resolution approving the replacement subdivision improvement agreement for Creekside Unit 3 and authorizing the filing and recordation thereof.

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7. **SUBJECT:** Approval of Updated Competitive Bidding Waiver List.
RECOMMENDED ACTION: Adopt a resolution authorizing a waiver of the competitive process for items and vendors listed on Exhibit A attached to the agenda report based upon a finding of sole or limited source availability or best serving the public interest.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. **SCHEDULED MATTERS**

K. **REGULAR CALENDAR:**

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan.
STAFF REPORT: Crews
RECOMMENDED ACTION: Receive the report.

FINANCE DEPARTMENT:

2. **SUBJECT:** Fiscal Year 2016 – First Quarter Update.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Receive the informational report.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Water Rate Cost of Service Study.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Approve the Water Rate Cost of Service Study prepared by Raftelis Financial Consultants and direct staff to proceed with the public notice and rate adoption process.

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 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.