

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 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, DECEMBER 1, 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.

A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews.
2. Silent prayer
3. Flag Salute by Cub Scout Pack 16
4. Video statement

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

C. **PRESENTATIONS:**

1. New Employee Introductions – Police Department.
2. Purpose of the Comprehensive Annual Financial Report – Finance Department.

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.

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E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 6 be acted on simultaneously unless a council member requests separate discussion and/or action.

1. **SUBJECT:** Minutes of the regular meeting of November 17, 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 October 2015.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.
4. **SUBJECT:** Cancellation of the January 5, 2016 Regular City Council Meeting.
RECOMMENDED ACTION: Cancel the meeting of January 5, 2016.
5. **SUBJECT:** Supplemental Appropriation for Rehabilitation of the Monterey Bay Well.
RECOMMENDED ACTION: Adopt a resolution approving a supplemental appropriation of \$75,000 from water Fund 05 reserves to the Annual Well Rehabilitation Project (CIP#58H) for rehabilitation of the Monterey Bay Well.
6. **SUBJECT:** Approval of the Final Map and Subdivision Improvement Agreement for Emerald Park Unit No. 22.
RECOMMENDED ACTION: Adopt a resolution approving the Final Map and Subdivision Improvement Agreement for Emerald Park Unit No. 22 and authorizing the filing and recordation thereof.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Redevelopment Dissolution Compliance Deadlines.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt a resolution of the City Council providing that if an agreement between the Successor Agency and the Department of Finance is not executed by December 15, 2015, appropriating from the General Fund and authorizing the Due Diligence Review payment of \$1,094,086 to be made to the Sacramento County Auditor-Controller, on behalf of the Successor Agency.

FINANCE DEPARTMENT:

2. **SUBJECT:** City of Galt Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2015; Memorandum on Internal Control and Required Communications for the year ended June 30, 2015; and Independent Accountant's Report on Compliance with Proposition 111 2014-2015 Appropriations Limit Increment.

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STAFF REPORT: Kiriu

RECOMMENDED ACTION: Accept the City of Galt CAFR for fiscal year ended June 30, 2015; Memorandum on Internal Control and Required Communications for the year ended June 30, 2015; and Independent Accountant's Report on Compliance with the Proposition 1112014-2015 appropriations limit increment.

POLICE DEPARTMENT:

3. **SUBJECT:** Side Letter to Galt Police Officers Association Memorandum of Understanding.

STAFF REPORT: Drummond

RECOMMENDED ACTION: Adopt a resolution approving the side letter agreement to the memorandum of understanding between the City of Galt and the Galt Police Officers Association – July 1, 2014 through December 31, 2017, and authorizing the Interim City Manager to enter into and execute that side letter on behalf of the City.

H. **COMMUNICATION**

I. **ADJOURN THE GALT CITY COUNCIL AND CONVENE TO THE GALT SUCCESSOR AGENCY:**

A G E N D A

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING

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

2. **Public Comment**

3. **Information/Consent Agenda :**

- a. **SUBJECT:** Minutes of the September 1, 2015 meeting.

RECOMMENDED ACTION: Accept the minutes as submitted.

- b. **SUBJECT:** Successor Agency Warrants.

RECOMMENDED ACTION: Approve the warrants as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

4. **Departmental:**

- a. **SUBJECT:** Redevelopment Dissolution Compliance Deadlines.

STAFF REPORT: Rudolph

RECOMMENDED ACTION: Adopt a resolution of the Successor Agency Board authorizing the Interim City Manager to execute an agreement with the State Department of Finance providing for Due Diligence Review installment payments to the Sacramento County Auditor-Controller.

J. **ADJOURN THE GALT SUCCESSOR AGENCY AND RECONVENE TO THE GALT CITY COUNCIL**

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K. **CITY CLERK'S REPORT**

L. **COMMENTS BY STAFF**

M. **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

DECEMBER

- December 1 **CITY COUNCIL MEETING** – 7:00 pm
- December 5 Lighting of the Night Event – City Hall
- 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**

JANUARY

- Jan. 4 Galt Youth Commission– 6:00 pm – Council Chambers
- Jan. 5 **CITY COUNCIL MEETING – CANCELLED**
- Jan. 13 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Jan. 14 Planning Commission Meeting – 6:00 pm – Council Chambers
- Jan. 19 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Jan. 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Jan. 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California 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.