

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 15, 2015

CLOSED SESSION: 6:15 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:**

1. 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 EMPLOYEE APPOINTMENT** pursuant to Government Code section 54957.

Title: City Manager

2. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code section 54957.6

Agency Representative: Steve Rudolph, Interim City Manager
Unrepresented employee: City Manager (candidate for position)

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3. **PUBLIC EMPLOYMENT** pursuant to Government Code section 54957.

Title: Police Chief

4. **PUBLIC EMPLOYMENT** pursuant to Government Code section 54957.

Title: Finance Director

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

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

G. **PRESENTATIONS**

- 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 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special meeting of November 30, 2015; special and regular meeting of December 1, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Information Technology Contract Services.
RECOMMENDED ACTION: Adopt a resolution authorizing the Information Technology Manager to approve a service order extending the current contract with Randstad Technologies, LP to June 30, 2016, not to exceed a total amount of \$55,000 for Information Technology contract staff services.
4. **SUBJECT:** Appointment of City Manager.
RECOMMENDED ACTION: Adopt a resolution approving the employment agreement with Eugene Palazzo, appointing him to the position of City Manager and authorizing the Mayor to execute the agreement on behalf of the City.

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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.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Resolution adopting procedures for providing notice and receiving and tabulating written protests to water, sewer and refuse collection property-related fees and charges.
STAFF REPORT: Hood
RECOMMENDED ACTION: Adopt a resolution of the City Council establishing procedures for providing notice and receiving and tabulating written protests to water, sewer and refuse collection property-related fees and charges.

CITY MANAGER'S OFFICE:

3. **SUBJECT:** Animal Control Ordinance.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance repealing and replacing Title 6 of the Galt Municipal Code relating to animals, waive full reading, and continue to the next regular meeting for adoption.
4. **SUBJECT:** First Amendment to Employment Agreement for Interim Police Chief.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt a resolution approving the First Amendment to the Employment Agreement with Dan Drummond.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Approval of agreements with Sacramento County for library expansion support services and grant funding and related funding appropriations.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute and agreement with Sacramento County for Project and Construction Management Services for the Galt Library addition in an amount not to exceed \$184,000; and (2) authorizing the City Manager to execute an agreement with Sacramento County for receipt of \$100,000 in grant funding to assist with development and construction of an expansion to the Galt Marion O. Lawrence Library; and (3) approving the addition of a new Library Expansion Capital Improvement Project to the City's Capital Improvement Program and authorizes a supplemental appropriation in the amount of \$250,000 to fund initial design efforts and County staff support costs.

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L. **COMMUNICATIONS**

M. **ADJOURN TO THE GALT HABITAT FOUNDATION:**

**A G E N D A
GALT HABITAT FOUNDATION MEETING**

1. **Roll Call:** Board Members: Payne, Heuer, Campion, Powers, Crews
2. **Public Comment**
3. **Information/Consent Agenda**
 - a. **SUBJECT:** Minutes of the April 7, 2015 meeting.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Annual conservation easement monitoring report for the Galt Swainson's Hawk Foraging Habitat Preserve (2015).
RECOMMENDED ACTION: (1) Accept the 2015 Annual Report and provide any direction deemed appropriate; and (2) direct staff to forward the 2015 annual Report to the Galt Habitat Foundation and California Department of Fish and Wildlife.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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

DECEMBER

December 17 Beautification Committee Meeting – **CANCELLED**

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. 18 City Offices Closed – Martin Luther King Day

Jan. 19 **CITY COUNCIL MEETING – 7:00 pm – Regular Session**

Jan. 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room

Jan. 23 Winter Bird Festival – McCaffrey Middle School

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.