

# 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*  
*Gregory Lucido, Interim 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, JANUARY 19, 2016**

**CLOSED SESSION: 5:30 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.

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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: Finance Director  
Title: Police Chief

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957.

Title: City Clerk Administrator  
Title: Interim City Manager

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3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to Government Code section 54956.9

City of Galt vs. Michael Cohen, Director of Department of Finance, State Court of Appeal, Third District, Case No. C075897

4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** pursuant to Government Code section 54956.9(d)(3).

Significant exposure to litigation – one potential case.

**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 by Boy Scout Troop 119
4. Video statement

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

**G. PRESENTATION:**

1. Military Banner Presentation – Matthew Farrell, Army.

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

1. **SUBJECT:** Minutes of the regular meeting of December 15, 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 November 2015.  
**RECOMMENDED ACTION:** Accept the Treasurer's Report as submitted.
4. **SUBJECT:** Designation of an Approved Signatory for City Construction and Industrial General Storm Water Permits.  
**RECOMMENDED ACTION:** Adopt a resolution designating the Director of Public Works as an approved signatory for submitting and certifying permit registration documents in the State Water Resources Control Board's Storm Water Multi-Application Report Tracking System for compliance with requirements for the Construction and Industrial General Storm Water Permits and granting the Director of Public Works delegation authority.

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5. **SUBJECT:** Capital Improvement Program Status Update – October 2, 2015 to December 31, 2015.  
**RECOMMENDED ACTION:** Receive the 2<sup>nd</sup> quarter Capital Improvement Program status report.

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

**J. SCHEDULED MATTERS:**

1. **SUBJECT:** Public Hearing and Consideration of Dry Creek Oaks General Plan Amendment, Rezone, and Tentative Subdivision Map Project.  
**STAFF:** Stewart  
**RECOMMENDED ACTION:** 1) Adopt a resolution approving the Initial Study, Mitigated Negative Declaration, and adopting the Mitigation Monitoring and Reporting Program for the Dry Creek Oaks Project; 2) Adopt a resolution approving the proposed amendment to the City's General Plan land use map and approving the tentative subdivision map for the Dry Creek Oaks Project; and 3) Introduce an ordinance approving the proposed rezone for the Dry Creek Oaks Project.
2. **SUBJECT:** Public Hearing Regarding Adoption of Proposed Water Rates.  
**STAFF:** Winkler  
**RECOMMENDED ACTION:** 1) Receive a presentation regarding Proposed Water Rate adjustment; 2) Open public hearing to receive comments on proposed water rates; 3) Receive a report on the tabulation of written protests regarding the proposed water rate adjustments; and 4) In absence of a majority protest, adopt the proposed water rate adjustments set forth in the public notice sent to customers and property owners, including an annual inflationary adjustment through 2020, based upon the percentage change in the Consumer Price Index.

**K. REGULAR CALENDAR:**

**CITY MANAGER'S OFFICE:**

1. **SUBJECT:** Delta Community College: Update on North County Campus.  
**STAFF REPORT:** Rudolph  
**RECOMMENDED ACTION:** Receive the report and provide direction to staff, if desired.
2. **SUBJECT:** Animal Control Ordinance.  
**STAFF REPORT:** Rudolph  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2015-10 repealing and replacing Title 6 of the Galt Municipal Code relating to animals.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Union Pacific Railroad Open Space Fence Beautification Project Concepts.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Receive a presentation and provide staff direction on a preferred concept for the Union Pacific Railroad (UPRR) fence beautification project.

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4. **SUBJECT:** Amendment No. 1 to the contract with Raftelis Financial Consultants.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the Interim City Manager to execute contract Amendment No. 1 with Raftelis Financial Consultants, Inc. in an amount up to \$10,000 for water rate study services and an additional \$3,000 for project contingency needs.

L. **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 December 1, 2015.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.  
  
**RECOMMENDED ACTION:** Approve the consent calendar as presented.
4. **Departmental:**
  - a. **SUBJECT:** Adopt the Recognized Obligation Payment Schedule for July 2016 – June 2017.  
**STAFF REPORT:** Lucido  
**RECOMMENDED ACTION:** Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule for the period of July 2016 to June 2017 (ROPS 16-17) pursuant to the requirements of Assembly Bill 1484.

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

N. **CITY CLERK'S REPORT**

O. **COMMENTS BY STAFF**

P. **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**

**JANUARY**

- 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

**FEBRUARY, 2015**

- February 1 Galt Youth Commission – 6:00 pm – Council Chambers
- February 2 **CITY COUNCIL MEETING** – 7:00 pm – Council Chambers
- February 10 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- February 11 Planning Commission Meeting – 6:30 pm – Council Chambers
- February 15 City Offices Closed – Presidents Day
- February 16 **CITY COUNCIL MEETING** – 7:00 PM – Council Chambers
- February 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- February 25 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.