

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

Steven Rudolph, City Attorney



Eugene Palazzo, 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, FEBRUARY 2, 2016

CLOSED SESSION: 6:45 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 EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957.

Title: Clerk Administrator

D. **RECONVENE TO OPEN SESSION**

E. **CALL MEETING TO ORDER:**

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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:

1. **SUBJECT:** Economic Development Update.
2. **SUBJECT:** Proposed Revisions to Federal Emergency Management Agency (FEMA) Flood Hazard Maps.
3. **SUBJECT:** Galt Youth Commission Teen Art Exhibit.
RECOMMENDED ACTION: Proceed with the Teen Art Exhibit.
4. **SUBJECT:** Parks and Recreation Commission Annual Report to City Council.

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 special and regular meetings of January 19, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Dry Creek Oaks General Plan Amendment, Rezone, and Tentative Subdivision Map Project.
RECOMMENDED ACTION: Adopt Ordinance No. 2016-01 approving the proposed rezone for the Dry Creek Oaks Project.
4. **SUBJECT:** Award of contract for Landscaping and Lighting Assessment District Reviews.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a contract with Harris & Associates for Landscape and Lighting District Assessment Reviews in the amount of \$34,370 with a \$3,440 contingency for unanticipated costs.
5. **SUBJECT:** Amendment to Clerk Administrator Employment Agreement.
RECOMMENDED ACTION: Adopt a resolution 1) approving the First Amendment to the Employment Agreement for the Clerk Administrator 2) authorizing the Mayor to execute on behalf of the City and 3) authorizing a \$6,000 appropriation to fund this increase.

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RECOMMENDED ACTION: Approve the consent calendar as presented.

J. **SCHEDULED MATTERS**

K. **REGULAR CALENDAR**

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

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

MARCH 2013

- March 7 Galt Youth Committee– 6:00 pm – Council Chambers
- March 8 **CITY COUNCIL MEETING** – 7:00 pm
- March 9 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- March 10 Planning Commission Meeting – 6:00 pm – Council Chambers
- March 15 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- March 19 Eggstravaganza Event – 9:00 am – 4th and C Streets
- March 25 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- March 31 City Offices Closed – Caesar Chavez Day

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.