

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 M. 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

AMENDED TUESDAY, FEBRUARY 16, 2016
CLOSED SESSION: 3:00 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: Police Chief
Title: Finance Director

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

Significant exposure to litigation – one potential case.

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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:

1. **SUBJECT:** Congenital Heart Defect Awareness Week – “tinySmiles” Foundation presentation to City Council.
2. **SUBJECT:** Sacramento Transportation Authority - Potential Sales Tax Ballot Measure.
ACTION: Discuss and take action as deemed necessary.

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

1. **SUBJECT:** Minutes of the regular meeting of February 2, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Award of contract for consultant services to prepare the 2015 Urban Water Management Plan Update.
RECOMMENDED ACTION: Adopt a resolution authorizing: 1) City Manager to execute a contract with Carollo Engineers, Inc. for preparation of the 2015 Urban Water Management Plan Update in the amount of \$45,330; and 2) Contract contingency amount of \$9,000; and 3) Filing of a California Environmental Quality Act (CEQA) Notice of Exemption; and 4) City Manager to execute contract amendments within the approved contingency amount.
4. **SUBJECT:** Destruction of Records.
RECOMMENDED ACTION: Adopt a resolution authorizing the destruction of City records pursuant to the City’s Records Retention Policy.
5. **SUBJECT:** Examination of Sales, Use and Transactions Tax Records.
RECOMMENDED ACTION: Adopt a resolution authorizing examination of Sales, Use and Transactions Tax Records.

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6. **SUBJECT:** Galt Youth Commission – Student Member Appointment.
RECOMMENDED ACTION: Appoint the student member.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

1. **SUBJECT:** Cedar Flats Estates Rezone and Vesting Tentative Subdivision Map Project.
AGENDA REPORT: Stewart
RECOMMENDED ACTION: 1) Adopt a resolution approving the initial study, mitigated negative declaration, and adopting the mitigation monitoring and reporting program; and approving the vesting tentative subdivision map for the Cedar Flat Estates Project; and 2) Introduce an ordinance approving the proposed rezone for the Cedar Flats Estates Project, waive full reading and continue to the next regular meeting for adoption.

K. REGULAR CALENDAR:

TREASURER'S OFFICE:

1. **SUBJECT:** Treasurer's Report for period ending December 2015.
AGENDA REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

FINANCE DEPARTMENT:

2. **SUBJECT:** Fiscal Year 2016 – Second Quarter Update.
AGENDA REPORT: Lucido
RECOMMENDED ACTION: Receive the informational report.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Vacation of easements and transfer of property interests to the State of California related to the Central Galt Interchange Project.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Find that the easements for water pipes, drainage facilities and incidental purposes recorded in Book 2773, Page 20 and in Book 3166, Pages 193 and 197 have not been used for the purpose for which they were dedicated for five consecutive years immediately preceding their proposed vacation; and 2) Adopt a resolution of summary vacation; and 3) Adopt a resolution delegating authority to the Public Works Director to transfer as appropriate any City property interests in fee or easements to the State of California related to completion of the Central Galt Interchange Project.

L. COMMUNICATION

M. CITY CLERK'S REPORT:

1. **SUBJECT:** Galt Youth Commission – Adult Mentor Appointment.
AGENDA REPORT: Settles

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RECOMMENDED ACTION: Appoint an adult mentor to the Galt Youth Commission to fill a vacant position and remaining term in accordance with city practice.

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, 2016

- 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 2016

- 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.