

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
Emily Boyd, 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, MARCH 1, 2016

CLOSED SESSION: 6:00 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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to Government Code section 54956.9(d).

Name of case: Worker's Compensation Claim of Deborah Porteous-Toste.

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

Name of case: City of Galt v. 7 Starr LLC, et al, Sacramento Superior Court Case No. 34-2014-00173138.

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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 by Boy Scout Troop 119
4. Video statement

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATIONS:

1. **SUBJECT:** Introduction of New Employees – Finance Department and Public Works.
2. **SUBJECT:** Water Usage and Water Conservation Options for City Facilities – Public Works.

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 February 16, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Authorize the City Clerk to execute a memorandum of understanding for election services with the Sacramento County Registrar of Voters.
RECOMMENDED ACTION: Approve a resolution authorizing the City Clerk to execute a memorandum of understanding for election services with the Sacramento County Registrar of Voters.
4. **SUBJECT:** Measure R Citizens' Oversight Committee Annual Report.
RECOMMENDED ACTION: Review and approve the Measure R Citizens' Oversight Committee Annual Report as presented.
5. **SUBJECT:** Memorandum of understanding with Sacramento Office of Emergency Services: Regional Emergency Notification System.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a memorandum of understanding with the Sacramento County Office of Emergency Services enabling our continued participation in the regional emergency notification system.

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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 vesting tentative subdivision map for the Cedar Flats Estates Project; and 2) Adopt Ordinance No. 2016-02 approving the proposed rezone for the Cedar Flats Estates Project.

K. REGULAR CALENDAR:

PUBLIC WORKS DEPARTMENT:

1. **SUBJECT:** Sacramento Transportation Authority – Designation of Priority Transportation Project(s).
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Receive a presentation and provide direction regarding designation of priority transportation project(s) for potential supplemental sales tax funding.

L. COMMUNICATIONS

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

MARCH 2016

- March 01 **CITY COUNCIL MEETING** – 7:00 pm – Regular Meeting
- March 07 Galt Youth Commission– 6:00 pm – Council Chambers
- March 09 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 Meeting
- March 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- March 19 **EGGSTRAVAGANZA** Event – 9:00 am – 4th and C Streets
- March 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- March 31 City Offices Closed – Caesar Chavez Day

APRIL, 2016

- April 04 Galt Youth Commission Meeting –6:00 pm – City Council Chambers
- April 05 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 13 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- April 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- April 19 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- April 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.