



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, March 1, 6:00 pm**

The Mayor called the meeting to order at 6:00 pm. Council Members present: Payne, Heuer, Campion, Powers and Crews.

Staff members present: City Manager Palazzo, City Clerk Settles, City Attorney Rudolph and Human Resources Administrator Islas.

#### **ADJOURNED 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.

**RECONVENED TO OPEN SESSION:** The Council reconvened to open session at 7:00 pm at which time the City Attorney announced there was no reportable action.

The meeting was called to order at 7:00 pm by the mayor. Council Members present: Payne, Heuer, Campion, Powers and Crews.

Staff members present: City Manager Palazzo, City Clerk Settles, City Attorney Rudolph, Interim Finance Director Boyd, Human Resources Administrator Islas, Parks & Recreation Director Solis, Interim Police Chief Drummond and Public Works Director Winkler. Absent: Community Development Director Stewart.

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited by Venture Troop 119 and the city clerk read the video statement.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – None.

#### **PRESENTATIONS:**

1. **SUBJECT:** Introduction of New Employees – Finance Department and Public Works.

Palazzo introduced Emily Boyd, Interim Finance Director. Winkler introduced Martina Biondo, Parks Worker, Blanca Velasquez Garcia, Parks Worker and Rodney Tate, Plant Maintenance Mechanic.

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2. **SUBJECT:** Water Usage and Water Conservation Options for City Facilities – Public Works.

Winkler gave the presentation.

**PUBLIC COMMENTS** - The clerk announced that members of the audience could address the council on any matter which is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a five-minute time limit to speak.

Everen Watkins requested a crosswalk at Lake Park and Carillion. Gwen Owens, Deputy Public Works Director, responded the location does not meet the standards for installation of a crosswalk at this time.

Kathleen Amos invited City Council to the renaming of the Galt High School Administration Building to the Orvell K. Fletcher Administration Building at 12:30 pm on April 11, 2016.

**CONSENT CALENDAR** - Consisting of Items 1 through 5.

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.
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 Resolution No. 2016-13 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 Resolution No. 2016-14 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.

**ACTION:** Upon a motion by Payne, seconded by Campion, the consent calendar was approved by a unanimous roll call vote.

**SCHEDULED MATTERS - PUBLIC HEARING:**

1. **SUBJECT:** Cedar Flats Estates Rezone and Vesting Tentative Subdivision Map Project.  
**RECOMMENDED ACTION:** 1) Adopt Resolution No. 2016-15 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.

Chris Erias, Principal Planner, gave the agenda report. He handed out revised conditions of approval amending Item B44 and adding Item B45.

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Crews re-opened the public hearing and hearing no comments closed the public hearing.

**ACTION:** Upon a motion by Powers, seconded by Heuer, Resolution No. 2016-15, as revised, was approved by a unanimous roll call vote.

**REGULAR CALENDAR:**

**PUBLIC WORKS DEPARTMENT:**

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

Owens gave the agenda report.

By consensus of Council, no action was taken.

**COMMUNICATIONS:** None.

**CITY CLERK'S REPORT:** Settles announced there was a vacant seat on the Parks and Recreation Commission appointed by Mayor Crews. She said the City was currently accepting applications.

**COMMENTS BY STAFF:** Winker said Union Pacific Railroad started the track repairs early. Forrest said Harvey Park restrooms would be completed by baseball opening day.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**VICE MAYOR PAYNE:** reminded the community the Eggstravaganza Event was on Saturday, March 19, 2016 and thanked the Measure R Oversight Board committee members for attending tonight's meeting.

**COUNCIL MEMBER HEUER:** Nothing.

**COUNCIL MEMBER CAMPION:** Nothing.

**COUNCIL MEMBER POWERS:** asked to bring discretionary funds to the next meeting for discussion and possible action.

**MAYOR CREWS:** attended Zachary McCoy's Eagle Scout Presentation.

There being no further business to come before council, the mayor adjourned the meeting at 8:12 pm.

Respectfully submitted,

Donna Settles  
City Clerk