

# 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 15, 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. **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

D. **RECONVENE TO OPEN SESSION**

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF MARCH 15, 2016  
PAGE 2**

**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**

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

1. **SUBJECT:** Minutes of the regular meeting of March 1, 2016.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants.
3. **SUBJECT:** Single Audit Report Fiscal Year Ended June 30, 2015.  
**RECOMMENDED ACTION:** Accept the City of Galt Single Audit Report for fiscal year ended June 30, 2015.
4. **SUBJECT:** Treasurer's Report for period ending December 2015.  
**RECOMMENDED ACTION:** Accept the Treasurer's Report as submitted.

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

**J. SCHEDULED MATTERS**

**K. REGULAR CALENDAR:**

**COMMUNITY DEVELOPMENT DEPARTMENT:**

1. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2015.  
**AGENDA REPORT:** Stewart  
**RECOMMENDED ACTION:** 1) Review the Annual 2030 Galt General Plan and Housing Element Progress Report for 2015; 2) Provide an opportunity for public comment; 3) Consider the Galt Planning commission's recommendation; 4) Direct staff to make any needed modifications to the report; and 5) By motion, accept said report and direct staff to submit it to the Governor's Office of Planning and research and the Department of Housing and Community Development in accordance with Government Code §65400.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF MARCH 15, 2016  
PAGE 3**

**PUBLIC WORKS DEPARTMENT:**

2. **SUBJECT:** Adoption of Proposed Water Rates.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution that the city council adopt the proposed water rate adjustments set forth in the public notice sent to customers and property owners, effective March 15, 2015; including an annual inflationary adjustment through 2020.

L. **COMMUNICATION**

M. **CITY CLERK'S REPORT**

N. **COMMENTS BY AGENDA**

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.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF MARCH 15, 2016  
PAGE 4**

**CALENDAR OF CITY MEETINGS AND EVENTS**

**MARCH 2016**

- 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 – 4<sup>th</sup> 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.