

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

Tod Sockman, 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, APRIL 5, 2016

CLOSED SESSION: 6:15 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

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. PRESENTATION:

1. **SUBJECT:** Swearing in Ceremony for Police Chief Tod Sockman.

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 3 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 15, 2016 and the special meeting of March 23, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants.
3. **SUBJECT:** Orvell K. Fletcher Proclamation.
RECOMMENDED ACTION: Approve the proclamation as presented.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

EASTVIEW DOCUMENTS

1. **SUBJECT:** Eastview Specific Plan – Annexation, General Plan Amendment, Specific Plan, Pre-Zone, Vesting Tentative Subdivision Map, Development Agreement.
AGENDA REPORT: Stewart
RECOMMENDED ACTION: 1) Adopt a resolution certifying the Environmental Impact Report, adopting the Findings of Fact and Statement of Overriding Considerations, adopting the Mitigation Monitoring and Report Program for the Eastview Specific Plan Project; 2) Adopt a resolution approving the annexation of 504 acres; 3) Introduce an ordinance approving the proposed pre-zoning for the Eastview Specific Plan project, waive full reading, and continue to the next regular meeting for adoption; and 4) Introduce an ordinance approving the Development Agreement for the Liberty Ranch portion of the Eastview Specific Plan project, waive full reading and continue to the next regular meeting for adoption.

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K. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds – Powers.
AGENDA REPORT: Powers
RECOMMENDED ACTION: Approve the allocation of \$500 for use during the Independence Day Celebration Parade and the allocation of \$300 to the Volunteers for Feline Health & Wellness from Council Member Powers' discretionary funds in the FYE 2016 budget.

CITY MANAGER'S OFFICE

2. **SUBJECT:** Request from Galt Community of Character Coalition to name the Galt Community Garden at Harvey Park in honor of Vice Mayor Barbara Payne.
AGENDA REPORT: Palazzo
RECOMMENDED ACTION: Consider the request from the Galt Community Character Coalition to name the Galt Community Garden at Harvey Park in honor of Barbara Payne and provide direction to staff.

POLICE DEPARTMENT

3. **SUBJECT:** Amendment of Regulations relating to Massage Businesses.
AGENDA REPORT: Sockman
RECOMMENDED ACTION: Introduce an ordinance amending Chapter 5.60 of the Galt Municipal Code regarding Massage Establishments and Therapists, waive full reading, and continue to the next regular meeting for adoptions.

L. COMMUNICATION

M. ADJOURN THE GALT CITY COUNCIL AND CONVENE TO THE GALT SUCCESSOR AGENCY:

A G E N D A

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING

1. **Roll Call:** Board Members: Payne, Heuer, Campion, Powers, Crews
2. **Public Comment**
3. **Information/Consent Agenda**
 - a. **SUBJECT:** Minutes of the January 19, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Adoption of Annual Successor Agency Administrative Budget for July 1, 2016 – June 30, 2017.
RECOMMENDED ACTION: Adopt a resolution approving the Successor Agency's Administrative Budget for July 1, 2016 through June 30, 2017.

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RECOMMENDED ACTION: Approve the consent calendar as presented.

N. **ADJOURN THE GALT SUCCESSOR AGENCY AND RECONVENE TO THE GALT CITY COUNCIL**

O. **CITY CLERK'S REPORT:**

1. **SUBJECT:** Parks and Recreation Commission Appointment.

AGENDA REPORT: Settles

RECOMMENDED ACTION: Appoint a community member to the Parks and Recreation Commission to fill a vacant position and remaining term in accordance with city practice.

2. **SUBJECT:** Regular City Council Meeting of April 19, 2016.

AGENDA REPORT: Settles

RECOMMENDED ACTION: Move the start time to 7:30 pm to give Council and staff the opportunity to attend the San Joaquin Delta College District Board of Trustees Meeting on April 19, 2016.

P. **COMMENTS BY STAFF**

Q. **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

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

MAY, 2016

- May 02 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- May 03 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 11 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- May 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- May 17 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- May 26 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- May 30 Memorial Day – City Offices CLOSED

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.