

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 19, 2016 OPEN SESSION: 7:30 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:**

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews.
2. Silent prayer
3. Flag Salute
4. Video statement

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATIONS:**

1. **SUBJECT:** Roadway Grant Projects – Public Works.
2. **SUBJECT:** Draft Financial Impact Analysis for the Wastewater Treatment Plant Upgrade and Effluent Arsenic Reduction Projects.
RECOMMENDED ACTION: Receive a presentation regarding the Draft Financial Impact Analysis, prepared for the Wastewater Treatment Plant Upgrade and Effluent Arsenic Reduction Projects and provide feedback and direction to staff on preferred financing option.

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- D. **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.
- E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 7 be acted on simultaneously unless separate discussion and/or action are requested by a council member.
1. **SUBJECT:** Minutes of the special meeting of March 29, 2016 and regular meeting of April 5, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants.
 3. **SUBJECT:** Capital Improvement Program Status Update – January 1, 2016 to March 31, 2016.
RECOMMENDED ACTION: Receive the third quarter Capital Improvement Program status report.
 4. **SUBJECT:** Award of contracts for construction support services and construction management services related to the C Street/Central Galt Complete Streets Project.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute consultant support contracts for the C Street/Central Galt Complete Streets Project as follows: 1) with Callander Associates Landscape Architecture, Inc., in the amount of \$65,000 for construction support services; 2) with Psomas, in the amount of \$278,478 for construction management services and material testing; and 3) Authorize funding contingencies of \$6,550 for the Callander Associates Landscape Architecture, Inc. contract and \$27,900 for the Psomas contract to address any needed contract amendments.
 5. **SUBJECT:** Authorize award of on-call consultant contracts for engineering services.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute multi-year on-call master task order agreements with Coastland Civil Engineering and Carollo Engineers, Inc.
 6. **SUBJECT:** Treasurer's Report for period ending February 2016.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
 7. **SUBJECT:** Amendment of Regulations relating to Massage Businesses.
RECOMMENDED ACTION: Adopt Ordinance No. 2016-03 amending Chapter 5.60 of the Galt Municipal Code regarding Massage Establishments and Therapists.
- RECOMMENDED ACTION:** Approve the consent calendar as presented.

EASTVIEW DOCUMENTS

F. SCHEDULED MATTERS:

1. **SUBJECT:** Continued Public Hearing on 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.

G. REGULAR CALENDAR

H. COMMUNICATION

I. CITY CLERK'S REPORT

J. COMMENTS BY STAFF

K. 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 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.