

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, MAY 3, 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: Marques Pipeline, Inc., v. City of Galt, Sacramento Superior Court Case No. 34-2015-00181506

2. **PUBLIC EMPLOYMENT** pursuant to Government Code section 54957.

Title: Community Development Director.

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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 Cub Scout Pack 16.
4. Video statement

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATIONS:

1. **SUBJECT:** Greater Sacramento Softball Association Technology Grant – Parks and Recreation.
2. **SUBJECT:** Economic Development Update – Economic Development Manager.

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 April 19, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants.
3. **SUBJECT:** Authorization to purchase a trailer-mounted water valve exercise machine.
RECOMMENDED ACTION: Adopt a resolution approving the purchase of a trailer-mounted water valve exerciser with vacuum and high pressure water systems from Owen Equipment Co. for the amount of \$58,844.98.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS

K. REGULAR CALENDAR:

COMMUNITY DEVELOPMENT DEPARTMENT:

1. **SUBJECT:** Eastview Specific Plan – General Plan Amendment, Specific Plan, Vesting Tentative Subdivision Map, and Pre-Annexation and Development Agreement.

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AGENDA REPORT: Stewart
RECOMMENDED ACTION:

- 1) Adopt a resolution approving the proposed amendment to the General Plan Land Use Map, Eastview Specific Plan, and the Vesting Tentative Maps for the Liberty Ranch component of the Eastview Specific Plan Project;
- 2) Adopt Ordinance No. 2016-04 approving the proposed Pre-Zoning for the Eastview Specific Plan Project; and
- 3) Introduce an ordinance approving the Pre-Annexation and 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.

FINANCE DEPARTMENT:

2. **SUBJECT:** Fiscal Year 2016 – Third Quarter Update.
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Receive the informational report.

L. CITY CLERK'S REPORT:

1. **SUBJECT:** Beautification Committee Appointment.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Appoint a community member of the Beautification Committee to fill a vacant position and remaining term in accordance with city practice.

M. COMMENTS BY AGENDA

N. 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

MAY 2016

- 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

JUNE 2016

- June 06 Galt Youth Commission Meeting – 6:00 pm – Council Chambers
- June 07 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 08 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- June 09 Planning Commission Meeting – 6:30 pm – Council Chambers
- June 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- June 21 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 23 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.