

# 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*  
*Steven Winkler, Public Works Director*

## A G E N D A

### REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

**TUESDAY, MAY 17, 2016      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.

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**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:** Swearing in Ceremony for Sergeant Richard Small.
2. **SUBJECT:** Sacramento Area Sustainable Business Program Award of Certification to California Waste Recovery Systems.
3. **SUBJECT:** Sacramento-Yolo Mosquito & Vector Control Presentation.

**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

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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 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 May 3, 2016 and the special meeting of May 9, 2016.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants.
3. **SUBJECT:** Designation of Authorized Official to execute CalRecycle Payment Program documents.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager or his designee to submit periodic applications and claims on behalf of the City related to CalRecycle Payment Program documents.

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

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** City-Initiated Annexation and Pre-Zone Project.  
**AGENDA REPORT:** Palazzo  
**RECOMMENDED ACTION:** This item has been moved to the meeting of June 7, 2016.

G. **REGULAR CALENDAR:**

**TREASURER'S OFFICE:**

1. **SUBJECT:** Treasurer's Report for period ending March 2016.  
**AGENDA REPORT:** Farrell  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.
2. **SUBJECT:** City of Galt Investment Policy.  
**AGENDA REPORT:** Farrell  
**RECOMMENDED ACTION:** Approve the Investment Policy as submitted.

**CITY ATTORNEY'S OFFICE:**

3. **SUBJECT:** Liberty Ranch Pre-Annexation and Development Agreement.  
**AGENDA REPORT:** Rudolph  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2016-05 approving the Pre-Annexation and Development Agreement by and between the City of Galt and Liberty Ranch, LLC as landowner relative to the development known as Liberty Ranch, within the Eastview Specific Plan Project Area.

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4. **SUBJECT:** Egg Laying Chicken Ordinance.  
**AGENDA REPORT:** Rudolph  
**RECOMMENDED ACTION:** Provide direction to staff.

**PUBLIC WORKS DEPARTMENT:**

5. **SUBJECT:** Consider support for the proposed Supplemental Transportation Sales Tax Expenditure Plan.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution to approve the proposed 2017-2047 supplemental Transportation Sales Tax Expenditure Plan for Sacramento County.
6. **SUBJECT:** Sustainable Groundwater Management Act Presentation.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Receive a presentation regarding the Sustainable Groundwater Management Act and provide preliminary feedback regarding a preferred option for forming a Groundwater Sustainability Agency.

H. **COMMUNICATION**

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

1. **SUBJECT:** 2016 General Municipal Election.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION:** Adopt a resolution calling a general municipal election and requesting consolidation with the statewide election held on November 8, 2016, pursuant to Section 10403 of the Elections Code.

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**

**MAY 2016**

- 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 04           2016 Shred Event – 9:00 am – Galt Market Grounds
- 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.