

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

Emily Boyd, Interim Finance Director
Chris Erias, Interim Community Development Director
Paula Islas, Human Resources Administrator
Tod Sockman, Police Chief
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, JUNE 7, 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54957.

Title: City Manager.

D. **RECONVENE TO OPEN SESSION**

E. **CALL MEETING TO ORDER:**

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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:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants.
2. **SUBJECT:** Revise the appropriations limit for fiscal year 2014-2015, fiscal year 2015-2016 and adopt appropriations limit for fiscal year 2016-2017.
RECOMMENDED ACTION: Adopt a resolution that:
 - 1) Revises the appropriations limit for FY 2014-2015 to \$78,732,609 using the change in California Per Capital Income and the County's population growth factors;
 - 2) Revises the appropriations limit for FY 2015-2016 to \$82,827,634 using the change in California Per Capita Income and the city's population growth factors;
 - 3) Establishes an appropriations limit for FY 2016-2017 of \$90,530,721 using the change in local assessment roll due to the addition of local non-residential new construction and the City's population growth factors.
3. **SUBJECT:** Liberty Ranch Pre-Annexation and Development Agreement.
RECOMMENDED ACTION: Adopt Ordinance 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.
4. **SUBJECT:** Annexation No. 7 to Community Facilities District No. 2005-1 (Public Safety Services).
RECOMMENDED ACTION: Adopt a resolution declaring the City Council's intention to annex territory into Community Facilities District No. 2005-1 and set a public hearing for July 19, 2016.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

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1. **SUBJECT:** Proposed Capital Improvement Program Fiscal Years 2016-2017 through 2020-2021.
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Conduct Public Hearing and approve resolution adopting the Five Year Capital Improvement Program 2017-2021.

K. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds – Champion.
STAFF REPORT: Champion
RECOMMENDED ACTION: 1) Approve the carry-over of the remaining allocation of Champion's discretionary fund to FYE 2017.
2. **SUBJECT:** Discretionary Funds – Powers.
STAFF REPORT: Powers
RECOMMENDED ACTION: Approve the carry-over of the remaining allocation of Powers' discretionary fund to FYE 2017.
3. **SUBJECT:** Discretionary Funds – Crews.
STAFF REPORT: Crews
RECOMMENDED ACTION: Approve the carry-over of the remaining allocation of Crews' discretionary fund to FYE 2017 for the military banners.
4. **SUBJECT:** Discretionary Funds – Payne.
STAFF REPORT: Payne
RECOMMENDED ACTION: Approve the carry-over of the remaining allocation of Payne's discretionary fund to FYE 2017 for the Barbara Payne Community Garden.
5. **SUBJECT:** Discretionary Funds – Heuer.
STAFF REPORT: Heuer
RECOMMENDED ACTION: Approve the carry-over of the remaining allocation of Heuer's discretionary fund to FYE 2017.

CITY MANAGER'S OFFICE:

6. **SUBJECT:** Strategic Plan Goals, Objectives, and Priorities.
AGENDA REPORT: Palazzo
RECOMMENDED ACTION: Adopt a resolution establishing the Strategic Plan Mission, Vision, Organizational Values, and Three-Year Goals, along with the Goals, Objectives, and Priorities as a vital tool to implement a plan of action to achieve results.

CULTURE AND RECREATION DEPARTMENT:

7. **SUBJECT:** Galt Community of Character Coalition Request for Co-Sponsorship of the

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2016 Galt Heritage Festival.

AGENDA REPORT: Solis

RECOMMENDED ACTION: Consider the Special Event Application and request from the Galt Community of Character Coalition to:

- 1) Co-Sponsor the 2016 Heritage Festival event that will be held on September 10, 2016;
- 2) Waive the rental fee for the use of Veterans Field, Littleton and Chabolla Community Centers and the Parks and Recreation meeting rooms;
- 3) Approve the use of the City of Galt equipment and waive the estimated costs listed in the staff report associated with this event.

FINANCE DEPARTMENT:

8. **SUBJECT:** Proposed Operating Budget Fiscal Years 2016-2017 and 2017-2018; Amended Operating Budget Fiscal Year 2015-2016

AGENDA REPORT: Boyd

RECOMMENDED ACTION: Adopt a resolution approving the operating Budget Fiscal years 2016-2017 and 2017-2018 and amending the Operating Budget for Fiscal year 2015-2016.

HUMAN RESOURCES DEPARTMENT:

9. **SUBJECT:** Citywide Classification and Compensation Study.

AGENDA REPORT: Islas

RECOMMENDED ACTION: Adopt a resolution approving the selection of Koff & Associates to conduct a citywide classification and compensation study and authorize the City Manager to enter into a consultant services agreement.

PUBLIC WORKS DEPARTMENT:

10. **SUBJECT:** Reconsideration of Littleton Center stove replacement options.

AGENDA REPORT: Winkler

RECOMMENDED ACTION: Review current options and confirm direction to staff regarding a preferred option for replacement of the Littleton Center stoves (CIP 58A).

L. **COMMUNICATION**

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

1. **SUBJECT:** City Council Meeting of August 2, 2016.

AGENDA REPORT: Settles

RECOMMENDED ACTION: Consider moving August 2, 2016 City Council meeting due to National Night Out.

2. **SUBJECT:** City Council Meetings of June 21, 2016 and July 5, 2016.

AGENDA REPORT: Settles

RECOMMENDED ACTION: Consider consolidating City Council Meetings of June 21, 2016 and July 5, 2016 to June 28, 2016.

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N. **COMMENTS BY STAFF**

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.

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CALENDAR OF CITY MEETINGS AND EVENTS

JUNE 2016

- 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

JULY 2016

- July 02 Independence Day Celebration/Tonn Memorial 5k Run
- July 05 Galt Youth Commission Meeting – 6:00 pm – City Hall Community Room
- July 05 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 13 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- July 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- July 19 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- July 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.