



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, May 3, 2016**

The Mayor called the meeting to order at 6:15 pm. Council Members present: Payne, Heuer, Campion, Powers and Crews.

Staff members present: City Manager Palazzo, City Clerk Settles, and City Attorney Rudolph.

#### **ADJOURNED 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.

**RECONVENED TO OPEN SESSION:** The Council reconvened to open session at 7:03 pm at which time the City Attorney announced there was no reportable action on Item No. 1 and would be going back into closed session at the conclusion of the open session for Item No. 2.

The Mayor called the meeting to order at 7:03 pm. Council Members present: Payne, Heuer, Campion, Powers and Crews.

Staff members present: City Manager Palazzo, City Clerk Settles, City Attorney Rudolph, Community Development Director Stewart, Interim Finance Director Boyd, Human Resources Administrator Islas, Parks & Recreation Director Solis, Police Chief Sockman and Public Works Director Winkler.

**OPENING CEREMONIES** - Silent prayer was observed, Cub Scout Pack 16 recited the flag salute and the City Clerk read the video statement.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – None.

#### **PRESENTATIONS:**

1. **SUBJECT:** Greater Sacramento Softball Association (GSSA) Technology Grant – Parks and Recreation.

Tanni Watts-Russell, Recreation Coordinator, gave an overview of the grant process and introduced Jeff Dubchansky, Commissioner from GSSA, and he presented the check to the City of Galt.

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2. **SUBJECT:** Economic Development Update – Economic Development Manager.

Mendes gave the presentation.

**PUBLIC COMMENTS** - The Clerk announced that members of the audience could address the council on any matter that is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a five-minute time limit to speak.

Reuven Epstein complained about the painted green line on C Street.

Tony Bermudez asked council to consider extending the railroad quiet zone to the Spring Street crossing and the Twin Cities crossing. Winkler replied the City does not have jurisdiction in that area.

Chanel Murray, Representative from Assemblyman Jim Cooper's office, gave an update on his activities in the community.

**CONSENT CALENDAR** - Consisting of Items 1 through 3.

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 Resolution No. 2016-21 approving the purchase of a trailer-mounted water valve exerciser with vacuum and high-pressure water systems from Owen Equipment Co. for \$58,844.98.

**ACTION:** Upon a motion by Payne, seconded by Heuer, the consent calendar was approved by a unanimous roll call vote.

**SCHEDULED MATTERS - PUBLIC HEARING:** None.

**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.  
**RECOMMENDED ACTION:**
  - 1) Adopt Resolution No. 2016-22 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 Ordinance No. 2016-05 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.

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Stewart gave the agenda report.

Solange Altman objected to the Eastview Project.

**ACTION:** Upon a motion by Campion, seconded by Heuer, eliminating the last sentence of Section 4.4.2 of the Development Agreement failed by a roll call vote with Payne, Powers and Crews dissenting.

**ACTION:** Upon a motion by Payne, seconded by Powers, adopting Resolution No. 2016-22 was approved by a roll call vote with Campion dissenting.

**ACTION:** Upon a motion by Heuer, seconded by Payne, adopting Ordinance No. 2016-04 was approved by a roll call vote with Campion dissenting.

**ACTION:** Upon a motion by Powers, seconded by Payne, introducing Ordinance No. 2016-05 was approved by a roll call vote with Campion dissenting.

**FINANCE DEPARTMENT:**

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

Boyd gave the presentation.

**COMMUNICATIONS:** None.

**CITY CLERK'S REPORT:**

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

Powers appointed Stephen Justice to the vacant position with the term ending in December 2018.

**COMMENTS BY STAFF:** Solis announced the Bus Rodeo would be at the Galt Market this weekend. Sockman was proud to announce the promotion of Richard Small to the position of sergeant and mentioned the “Every 15 Minutes” event at Galt High School was a success. Palazzo reminded council of the strategic planning meeting on Thursday, May 5, 2016 at 8:00 am and the pre-budget workshop on Monday, May 9, 2016 at 2:00 pm.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**VICE MAYOR PAYNE:** said the Teen Art Exhibit was well done and she enjoyed the speaker. She attended the Day of the Child Event at the Marian O. Lawrence Library.

**COUNCIL MEMBER HEUER:** announced the Barbara Payne Garden Dedication at Harvey Park on May 26, 2016 at noon. She attended the Teen Art Exhibit sponsored by the Galt Youth Commission and thought they did an outstanding job.

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**COUNCIL MEMBER CAMPION:** Nothing.

**COUNCIL MEMBER POWERS:** Nothing.

**MAYOR CREWS:** Nothing.

**ADJOURNED TO CLOSED SESSION:**

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

Title: Community Development Director.

**RECONVENED TO OPEN SESSION:** The Council reconvened to open session at 9:45 pm at which time the City Attorney announced there was no reportable action.

There being no further business to come before council, the mayor adjourned the meeting at 9:45 pm.

Respectfully submitted,

Donna Settles  
City Clerk