

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, 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

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

TUESDAY, JUNE 28, 2016

CLOSED SESSION: 5:30 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:

1. **SUBJECT:** Galt Youth Commission – Swearing in new Student Members and Annual Report to Council.
2. **SUBJECT:** Real Life Church – 2016 Community Benefit Grant Report to Council.
3. **SUBJECT:** Project Love – 2016 Community Benefit Grant Report to Council.
4. **SUBJECT:** Galt Area Historical Society – 2016 Community Benefit Grant Report to Council.

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 7 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meetings of May 17, 2016 and June 7, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants.
3. **SUBJECT:** Landscaping and Lighting Districts Engineer's Reports, intention to levy and collect assessments for Fiscal Year 2016-2017, and set public hearings.
RECOMMENDED ACTION: 1) Adopt a resolution declaring the City's intention to levy and collect assessments for Fiscal Year 2016-2017 for the Westside Galt Lighting, Landscaping, and Maintenance District 1990-02, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Authorize publication of public hearing notices and posting of the Engineer's Reports for the three City of Galt Landscaping and Lighting Districts; and 3) Set July 19, 2016, at 7:00 pm as the date and time for public hearings for all three districts.
4. **SUBJECT:** Sacramento Countywide Multi-Hazard Mitigation Plan Participation.
RECOMMENDED ACTION: Authorize and direct staff to participate in the preparation of the Sacramento Countywide Multi-Hazard Mitigation Plan Update.
5. **SUBJECT:** Treasurer's Report for period ending April 2016.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

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6. **SUBJECT:** City of Galt Credit Card Account Limit Increase.
RECOMMENDED ACTION: Adopt a resolution authorizing an increase of \$10,000 to the credit card account limit so that the aggregate amount is increased from \$45,000 to \$55,000.
7. **SUBJECT:** Authorize the transfer and use of residual Assessment District 1988-2 funds for supplemental improvements.
RECOMMENDED ACTION: Authorize the transfer of Assessment District 1988-2 residual funds to Capital Improvement Project (CIP) #58K Annual Lift Station Rehabilitation for upgrades to the Crystal Way Lift Station within Assessment District 1988-2.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

1. **SUBJECT:** Establishment of Traffic Capital Improvement Program Fees for Senior Housing Developments.
STAFF: Winkler
RECOMMENDED ACTION: 1) Conduct a public hearing to receive comments relating to proposed revisions to the Traffic Capital Improvement Program (TCIP). 2) Adopt a resolution approving the addition of senior housing fees to the City's TCIP for new development.

K. REGULAR CALENDAR:

CTIY ATTORNEY:

1. **SUBJECT:** Community Animal Services.
STAFF: Rudolph
RECOMMENDED ACTION: Adopt a resolution appropriating five thousand dollars (\$5,000) from the City Council community promotion line item 001-0101-711-6070, Community Grants, to assist in the establishment of a non-profit organization to provide community animal services.
2. **SUBJECT:** Legislative Update/Letter of Opposition.
STAFF: Rudolph
RECOMMENDED ACTION: Authorize the Mayor to sign letters in opposition to (1) the Governor's "by-right" affordable housing approval trailer bill, and (2) AB2788 (Gatto) Wireless Telecommunications Facilities Bill.

L. COMMUNICATION

M. CITY CLERK'S REPORT:

1. **SUBJECT:** Committee/Commission Funding Requests.
STAFF REPORT: Settles
RECOMMENDED ACTION: Provide direction to staff regarding the amount of funding for City Committees/Commissions for Fiscal Year 2016-2017 and Fiscal Year 2017-2018.

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2. **SUBJECT:** Community Benefit Funding Grant.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Review the funding request applications and make funding determinations.

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 28 **CITY COUNCIL MEETING** – 7:00 PM - Adjourned Regular Meeting

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 - CANCELLED**

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 Meeting**

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.