

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

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

TUESDAY, JULY 19, 2016

CLOSED SESSION: 5:00 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 and under the authority of Government Code Section 54956.9

Name of Case: *Rod Fisher, et al. v. City of Galt*, USDC Eastern District, Case No. 2:16-cv-01329-TLN-AC.

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** pursuant to Government Code Section 54956.9(d) – Initiation of litigation: one potential case.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 19, 2016
PAGE 2**

3. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
pursuant to Government Code Section 54956.9(d) – Significant exposure to litigation:
two potential cases.

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to
Government Code section 54956.9(d).

Name of case: Worker’s Compensation Claim of Edwin Arlt.

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
4. Video statement

F. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

G. **PRESENTATION:**

1. **SUBJECT:** Recognizing Police Officer Sylvia Coehlo.

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

1. **SUBJECT:** Minutes of the adjourned regular meeting of June 28, 2016.

RECOMMENDED ACTION: Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.

RECOMMENDED ACTION: Approve the warrants.

3. **SUBJECT:** Award of Contract Amendment No. 1 for consultant services for Wastewater Treatment Plant Optimization.

RECOMMENDED ACTION: Adopt a resolution authorizing: 1) the City Manager to execute a contract amendment with Dan Cortinovis for continued optimization services at the Wastewater Treatment Plant in the amount of \$73,008; 2) a contract contingency amount of \$7,488; and 3) the City Manager to execute additional amendments within the approved contingency amount.

4. **SUBJECT:** Capital Improvement Program Status Update – April 1, 2016 to June 30, 2016.

RECOMMENDED ACTION: Receive the Fourth Quarter Capital Improvement Program Status Report.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 19, 2016
PAGE 3**

5. **SUBJECT:** Approval of consultant contract amendment for the South Galt Safe Routes to School/Road Rehabilitation Design Contract with Psomas.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No. 2 to the agreement for design services with Psomas in the amount of \$24,500 and authorizing funding a contingency of \$2,400.
6. **SUBJECT:** Treasurer's Report for period ending May 2016.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

1. **SUBJECT:** Public Hearing, approve and adopt resolutions calling a Special Election declaring the results of an election and annexing property into Community Facilities District No. 2005-1 (Public Safety Services) Annexation No. 7.
AGENDA REPORT: Winkler
RECOMMENDED ACTION:
 - 1) Receive a presentation and conduct a Public Hearing regarding proposed annexations to Community Facilities District (CFD) No. 2005-1.
 - 2) Absent a majority protest from existing CFD 2005-1 property owners, adopt a resolution authorizing the annexation of territory into CFD 2005-1, authorizing the levy of a special tax, and submitting the levy of special tax to qualified electors.
 - 3) Have the City Clerk call for any remaining ballots, then announce the results of the special tax election and complete the canvass form (attached to the resolution declaring results of the election).
 - 4) If a two-thirds majority approval exists, adopt a resolution declaring results of the special annexation landowner election, determining validity of prior proceedings, and directing the recording of the amendment to notice special tax lien.
 - 5) Introduce and waive the full reading of an ordinance authorizing the levy of special taxes in a community facilities district including certain annexation territory.
2. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – Public Hearing, Approval of Engineer's Report and Levying the Annual Assessments for Fiscal Year 2015-2016.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for Fiscal year 2016-2017 and related Engineer's Report. 2) Upon closing of the public hearing, adopt a resolution approving the City of Galt Landscaping and Lighting District No. 3, Engineer's Report and levying of annual assessments for Fiscal Year 2016-2017.
3. **SUBJECT:** Northeast Galt Landscaping and Lighting District – Public Hearing, Approval of Engineer's Report and Levying the Annual Assessments for Fiscal Year 2016-2017.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the Northwest Galt Landscaping and Lighting District for Fiscal Year 2016-2017 and related Engineer's Report.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 19, 2016
PAGE 4**

4. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-2 – Public Hearing, Approval of Engineer’s Report and Levying the Annual Assessment for Fiscal Year 2016-2017.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 for Fiscal year 2016-2017 and related Engineer’s Report. 2) Upon closing of the public hearing, adopt a resolution approving the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 Engineer’s Report and levying of annual assessments for Fiscal Year 2016-2017.

5. **SUBJECT:** Approval of the 2015 Urban Water Management Plan Update.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation and hold a public hearing regarding the 2015 Urban Water Management Plan Update; and 2) Adopt a resolution approving the 2015 Urban Water Management Plan and authorizing its finalization and submittal to the State Department of Water Resources.

K. REGULAR CALENDAR:

CITY MANAGER'S OFFICE

1. **SUBJECT:** Strategic Plan Quarterly Update
AGENDA REPORT: Palazzo
RECOMMENDED ACTION: Receive the report.

FINANCE DEPARTMENT

2. **SUBJECT:** Public, Educational, and Governmental Funding.
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Adopt a resolution accepting the Public, Educational, and Governmental (PEG) funding in the amount of \$176,720 from the Sacramento Metropolitan Cable Television Commission for infrastructure improvements to the City’s cable broadcast and appropriate the project funding.

POLICE DEPARTMENT

3. **SUBJECT:** Ordinance adding Chapter 10.16 to the Galt Municipal Code regarding vehicles for sale on public streets.
AGENDA REPORT: Sockman
RECOMMENDED ACTION: Introduce an ordinance adding Chapter 10.16 of the Galt Municipal Code regarding the vehicles for sale on public streets, waive the full reading of the ordinance, and continue the matter to the next regular meeting of the City Council.

PUBLIC WORKS DEPARTMENT:

4. **SUBJECT:** Award of Task Order and related budget adjustment for consultant services to prepare required Wastewater Treatment Plant Special Studies.
AGENDA REPORT: Winkler

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 19, 2016
PAGE 5**

RECOMMENDED ACTION: Adopt a resolution authorizing: 1) the City Manager to execute Task Order No. 4 of the Master Task Order Agreement with West Yost Associates for preparation of required special studies for the Wastewater Treatment Plant in the amount of \$345,421; and 2) a contract contingency amount of \$34,579; and 3) the City Manager to execute necessary task order amendments within the approved contingency amount; and 4) transfer \$80,000 from Fiscal Year 2017-2018 to Fiscal Year 2016-2017, account 007-1441-811-6054; and 5) a supplemental budget appropriation of \$220,000 from the Wastewater Fund 007 available fund balance.

L. **COMMUNICATION**

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

1. **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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 19, 2016
PAGE 6**

CALENDAR OF CITY MEETINGS AND EVENTS

JULY 2016

- 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

AUGUST, 2015

- Aug. 1 Galt Youth Committee– 6:00 pm – City Hall Community Room
- Aug. 2 City Council Meeting – 2:00 pm – Council Chambers
- Aug. 2 **NATIONAL NIGHT OUT**
- Aug. 10 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Aug. 11 Planning Commission Meeting – 6:30 pm – Council Chambers
- Aug. 16 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Aug. 28 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Aug. 25 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.