

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, AUGUST 2, 2016

OPEN SESSION: 2:00 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. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews.
2. Silent prayer
3. Flag Salute
4. Video statement

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

E. **PRESENTATIONS:**

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1. **SUBJECT:** Introduction of New Employees– Police Department and Public Works Department.
 2. **SUBJECT:** Economic Development Update.
- F. **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.
- G. **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 meeting of July 19, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants.
 3. **SUBJECT:** Treasurer’s Report for period ending June 2016.
RECOMMENDED ACTION: Accept
 4. **SUBJECT:** Foreclosure Proceedings for Community Facilities District 1988-1.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquents in payment of the 2015-2016 levy for Community Facilities District 1988-1.
 5. **SUBJECT:** Certificate of Recognition – Joyce Link.
RECOMMENDED ACTION: Approve the certificate of recognition for Joyce Link recognizing her appointment as President of the International Association of Rebekah Assemblies.
 6. **SUBJECT:** Appropriation of Donations for City Programs.
RECOMMENDED ACTION: 1) Adopt a resolution authorizing the appropriation of funds and increase of revenue, in the amount of donations received by third parties; and 2) Permit the City Manager to authorize carry forward of available program appropriations at fiscal year end to the subsequent fiscal year.
 7. **SUBJECT:** Approval of Proposed Salary Range and Job Description for the positions of Information Technology Analyst and Professional Standards Officer.
RECOMMENDED ACTION: Adopt a resolution approving (1) the proposed job descriptions for the positions of Information Technology Analyst and Professional Standards Officer; and (2) Proposed salary range for each position.
- RECOMMENDED ACTION:** Approve the consent calendar as presented.
- H. **SCHEDULED MATTERS**

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I. REGULAR CALENDAR:

CULTURE AND RECREATION DEPARTMENT:

1. **SUBJECT:** 2016 Independence Day Celebration Cost and Revenue Review.
AGENDA REPORT: Solis
RECOMMENDED ACTION: Receive the report.

POLICE DEPARTMENT

2. **SUBJECT:** Ordinance adding Chapter 1016 to the Galt Municipal Code regarding Vehicles for Sale on Public Streets.
AGENDA REPORT: Sockman
RECOMMENDED ACTION: Adopt Ordinance No. 2016-07 adding Chapter 10.16 of the Galt Municipal Code regarding the vehicles for sale on public streets.

J. COMMUNICATION

K. CITY CLERK'S REPORT:

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

L. COMMENTS BY STAFF

M. COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

N. ADJOURN TO CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
pursuant to Government Code section 54956.9(d) Significant exposure to litigation: one potential case.

O. RECONVENE TO OPEN SESSION

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

AUGUST 2016

- 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 – Council Chambers
- 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
- Aug. 29 Galt Youth Commission Special Meeting – 6:00 pm – City Council Chambers

SEPTEMBER 2016

- Sept. 5 **CITY OFFICES CLOSED – LABOR DAY**
- Sept. 5 Galt Youth Commission Meeting –6:00 pm – CANCELLED
- Sept. 6 **CITY COUNCIL MEETING** - 7:00 pm – City Council Chambers
- Sept. 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 14 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Sept. 15 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Sept. 20 **CITY COUNCIL MEETING** - 7:00 pm – City Council Chambers
- Sept. 22 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- Sept. 26 Public Safety Meeting – 6:00pm – Pescetti Community 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.