

# Celebrating 70 Years

Incorporated August 16, 1946

## 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 16, 2016

CLOSED SESSION: 6:30 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.

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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 DISCIPLINE/DISMISSAL/RELEASE** pursuant to and under the authority of Government Code Section 54957.

D. **RECONVENE TO OPEN SESSION**

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**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:** Galt Gators – Parks and Recreation.

**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 meeting of August 2, 2016.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants.
3. **SUBJECT:** Proclamation recognizing Rail Safety Month.  
**RECOMMENDED ACTION:** Approve the proclamation recognizing Rail Safety Month.
4. **SUBJECT:** Designation of authorized official to execute a Master Agreement with California Transportation Department for Federal-Aid Funding for the C Street/Central Galt Complete Streets Project.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager, as the City Official, to execute a Master Agreement Administering Agency – State Agreement and Program Supplement for Federal-Aid Projects, and identify the C Street/Central Galt Complete Streets Project (CIP #50H) as the project being constructed under the Master Agreement Administering Agency – State Agreement and Program Supplement for Federal-Aid Projects.
5. **SUBJECT:** Approval of participation in the State and Federal Surplus Property Program.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute and submit application forms for the City of Galt to participate in the State and Federal Surplus Property Program.
6. **SUBJECT:** Information Technology Management Services.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute an agreement with NexLevel Information Technology, Inc., to provide Information Technology Management Services.

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7. **SUBJECT:** Adopt an ordinance authorizing the levy of special taxes in Community Facilities District 2005-1, including certain annexation territory.  
**RECOMMENDED ACTION:** Adopt Ordinance 2016-06 Authorizing the Levy of Special Taxes in Community Facilities District 2005-1, Including Certain Annexation Territory.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

**J. SCHEDULED MATTERS:**

1. **SUBJECT:** Keeping of Hen Chickens.  
**AGENDA REPORT:** Erias  
**RECOMMENDED ACTION:** Introduce an ordinance amending Chapter 6 and Chapter 18 of the Galt Municipal Code regarding the keeping of hen chickens, waive the full reading of the ordinance, and continue to the next regular meeting for adoption.

**K. REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Discretionary Funds – Payne.  
**AGENDA REPORT:** Payne  
**RECOMMENDED ACTION:** Approve the allocation of \$1,000 to the Payne Community Garden at Harvey Park for supplies and materials.
2. **SUBJECT:** Discretionary Funds – Crews.  
**AGENDA REPORT:** Crews  
**RECOMMENDED ACTION:** Approve the allocation of \$1,000 to the Military Banner Program for continued maintenance of the program.

**CITY MANAGER'S OFFICE**

3. **SUBJECT:** Special Events Ordinance.  
**AGENDA REPORT:** Palazzo  
**RECOMMENDED ACTION:** Receive update and provide direction.

**CULTURE AND RECREATION DEPARTMENT:**

4. **SUBJECT:** Galt High School Biomedical and Engineering Teachers (BEST) Academy 5K Fun Run.  
**AGENDA REPORT:** Solis  
**RECOMMENDED ACTION:** Consider the request from Galt High School's BEST Academy to waive the \$567 fee for traffic control to be provided by Galt Police Department for their 5K Fun Run.

**PUBLIC WORKS DEPARTMENT:**

5. **SUBJECT:** Award of Contract for the Design of Industrial Water Treatment Plant, 2016 Deep Well Project (CIP #55A1)  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution authorizing:

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- 1) The City Manager to execute a contract with Wood Rodgers, Inc. for design and construction support services associated with the Industrial Water Treatment Plant, 2016 Deep Well Project in the amount of \$1,243,686;
- 2) A contract contingency amount of \$124,314;
- 3) The City Manager to execute contract amendments within the approved contingency amount;
- 4) Eliminate the Water Capital Improvement Project (CIP) titles “Arsenic Sludge Removal Project (CIP #55A)” from the City’s Water CIP Program and replace it with a Wastewater CIP titled “Industrial Water Treatment Plant, 2016 Deep Well Project (CIP #55A1); and
- 5) A supplemental budget appropriation in the amount of \$1,464,000 from Fund 007 “Wastewater” available fund balance to fund the first phase of this project.

L. **COMMUNICATION**

M. **CITY CLERK'S REPORT**

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**

- Aug. 18            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.