

# 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, SEPTEMBER 6, 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. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
pursuant to Government Code section 54956.9(d)

Initiation of litigation: one potential case

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 FC U17 Boys Soccer – Kevin Brown.
2. **SUBJECT:** Update on GO Bonds from School District Superintendents.

**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 5 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 16, 2016.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants.
3. **SUBJECT:** Donation of surplus vehicles.  
**RECOMMENDED ACTION:** Authorize the donation of two surplus vehicles, one to the non-profit police canine organization, Police and Working K-9 Foundation, who, in turn, plan to donate the vehicle to the Fort Bragg Police Department. The second vehicle is a direct donation to the Susanville Police Department.
4. **SUBJECT:** Approval to purchase an information technology (IT) backup system.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the purchase of two Barracuda 890 Backup Servers in the amount of \$27,998.40 plus one year energizer updates (EU), instant replacement (IR) and unlimited cloud backup (EU) in the amount of \$19,748, for a total cost of \$47,746.40.
5. **SUBJECT:** Award of Task Order Amendment for Water System Supervisory Control and Data Acquisition Improvements.  
**RECOMMENDED ACTION:** Adopt a resolution:
  - 1) Authorizing the City Manager to execute Amendment #2 to Task Order #3 of the Master Task order Agreement dated February 2, 2012, with West Yost Associates in the amount of \$83,472 for Supervisory Control and Data Acquisition (SCADA) improvements at the Golden Heights Water Treatment Plant;
  - 2) Approving a contract contingency amount of \$8,528; and
  - 3) Authorizing the City Manager to execute task order amendments within the approved contingency amount; and

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- 4) Approving the transfer of \$37,000 from the Water Enterprise Fund 005 Maintenance & Operations Professional Services account to CIP #53AS30; and
- 5) Approving a supplemental budget appropriate for CIP #53AS30 in the amount of \$41,000 from the Fund 005 available fund balance.

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

**J. SCHEDULED MATTERS**

**K. REGULAR CALENDAR:**

**COMMUNITY DEVELOPMENT DEPARTMENT:**

1. **SUBJECT:** Keeping of Hen Chickens.  
**AGENDA REPORT:** Erias  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2016-08 amending Chapters 6 and 18 of the Galt Municipal Code regarding the keeping of hen chickens.

**PUBLIC WORKS DEPARTMENT:**

2. **SUBJECT:** Award of Contract for the Wastewater Cost of Service Study and Water, Wastewater, and Stormwater Connection Fee Updates.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution:
  - 1) Authorizing the City Manager to execute a contract with Raftelis Financial Consultants, Inc. for a Wastewater Cost of Service Study and Water, Wastewater and Stormwater Connection Fee Updates in the amount of \$154,114; and
  - 2) Approving a contract contingency amount of \$15,886; and
  - 3) Authorizing the City Manager to execute contract amendments within the approved contingency amount; and
  - 4) Approving a transfer of \$52,739 from the Wastewater Enterprise Fund 007, Maintenance & Operations Professional Services account to CIP #56K030; and
  - 5) Approving a supplemental budget appropriation in the amount of \$33,054 from Fund 014 "Wastewater Capital" available fund balance to fund the project.

**L. COMMUNICATION**

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

1. **SUBJECT:** League of California Cities Conference – Designation of Voting Delegate.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION:**
  - 1) Appoint a voting representative and up to two alternates as the City's voting delegate at the League of California Cities annual Conference in October; and
  - 2) Receive the Annual Conference Resolution Packet and provide direction to the voting representative, if desired.

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2.     **SUBJECT:** City of Galt Military Banner Program.  
          **AGENDA REPORT:** Settles  
          **RECOMMENDED ACTION:** Adopt a resolution approving the City of Galt Military  
          Banner Program Policy and Guidelines.

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**

**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. 28           Public Safety Meeting – 6:00pm – Pescetti Community Room

**OCTOBER 2016**

- Oct. 3            Galt Youth Commission Meeting – 6:00 pm – City Council Chambers
- Oct. 4            **CITY COUNCIL MEETING - 7:00 pm – City Council Chambers**
- Oct. 12           Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Oct. 13           Planning Commission Meeting – 6:30 pm – Council Chambers
- Oct. 18           **CITY COUNCIL MEETING - 7:00 pm – City Council Chambers**
- Oct. 20           Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Oct. 27           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.