



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, August 16, 2016**

The Mayor called the meeting to order at 6:30 pm. Council Members present: Payne, Heuer, Campion, Powers and Crews.

Staff members present: City Manager Palazzo, City Clerk Settles, and City Attorney Rudolph.

#### **ADJOURNED TO CLOSED SESSION:**

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

**RECONVENED TO OPEN SESSION:** The Council reconvened to open session at 7:00 pm at which time the City Attorney announced there was no reportable action.

The meeting was called to order at 7:00 pm by the Mayor. Council Members present: Payne, Heuer, Campion, Powers and Crews.

Staff members present: City Manager Palazzo, City Clerk Settles, City Attorney Rudolph, Interim Community Development Director Erias, Finance Director Boyd, Parks & Recreation Director Solis, and Police Chief Sockman. Absent: Human Resources Administrator Islas and Public Works Director Winkler.

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited and the City Clerk read the video statement.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** - None

#### **PRESENTATION:**

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

Solis introduced Monica Lopez, Recreation Supervisor, who gave the presentation recognizing the Galt Gators for the 2016 Eureka Championship.

**PUBLIC COMMENTS** - The Clerk announced that members of the audience could address the council on any matter which is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a five-minute time limit to speak.

**CONSENT CALENDAR** - Consisting of Items 1 through 7.

1. **SUBJECT:** Minutes of the regular meeting of August 2, 2016.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.

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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 Resolution No. 2016-51 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 Resolution No. 2016-52 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 Resolution No. 2016-53 authorizing the City Manager to execute an agreement with NexLevel Information Technology, Inc., to provide Information Technology Management Services.
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.

**ACTION:** Upon a motion by Powers, seconded by Payne, the consent calendar was approved by a unanimous roll call vote.

**SCHEDULED MATTERS - PUBLIC HEARING:**

1. **SUBJECT:** Keeping of Hen Chickens.  
**RECOMMENDED ACTION:** Introduce Ordinance No. 2016-08 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.

Erias gave the agenda report.

LaVonne Riddlesperger spoke in favor of hen chickens.

Gioia Parrish supported allowing hen chickens.

Lois Trant was in favor of hen chickens.

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Al Baldwin supported allowing hen chickens.

Ralph Cortez was opposed to hen chickens.

Campion asked about enforcement and Erias said it would be driven by citizen complaints to code enforcement.

**ACTION:** Upon a motion by Heuer, seconded by Payne, introducing Ordinance No. 2016-08 was approved by a roll call vote with Campion and Powers dissenting.

**REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Discretionary Funds – Payne.  
**RECOMMENDED ACTION:** Approve the allocation of \$1,000 to the Payne Community Garden at Harvey Park for supplies and materials.

Payne handed out her budget proposal for the garden. Heuer and Campion hoped the garden could move toward becoming self-supporting.

**ACTION:** Upon a motion by Payne, seconded by Powers, allocating \$1,000 to the Payne Community Garden at Harvey Park for supplies and materials was approved by a unanimous roll call vote.

2. **SUBJECT:** Discretionary Funds – Crews.  
**RECOMMENDED ACTION:** Approve the allocation of \$1,000 to the Military Banner Program for continued maintenance of the program.

Crews gave an overview of the program.

**ACTION:** Upon a motion by Powers, seconded by Payne, allocating \$1,000 to the Military Banner Program for continued maintenance of the program was approved by a unanimous roll call vote.

**CITY MANAGER'S OFFICE**

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

Palazzo gave the agenda report.

Heuer expressed concerns with the waiver of fees for special events.

Payne and Powers would like community involvement with the ordinance.

Sherry Daley suggested a sliding scale fee based on a percentage of the profit made at the fundraiser.

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**ACTION:** Upon a motion by Powers, seconded by Heuer, bringing back a simplified special events ordinance for Council discussion was approved by a unanimous roll call vote.

**CULTURE AND RECREATION DEPARTMENT:**

4. **SUBJECT:** Galt High School Biomedical and Engineering Teachers (BEST) Academy 5K Fun Run.  
**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.

Solis gave the agenda report.

Melissa Neuburger, BEST Booster Club Representative, gave an overview of the BEST 5K Run and how the proceeds would be spent.

**ACTION:** Upon a motion by Powers, seconded by Payne, waiving the \$567 fee for traffic control to be provided by Galt Police Department for the 5K Fun Run was approved by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT:**

5. **SUBJECT:** Award of Contract for the Design of Industrial Water Treatment Plant, 2016 Deep Well Project (CIP #55A1)  
**RECOMMENDED ACTION:** Adopt Resolution No. 2016-54 authorizing:
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.

John Griffin, Contract Senior Engineer, gave the presentation.

Alicia Bernardino, Engineering Assistant, reviewed the proposed project.

Mark Clarkson, Interim Deputy Public Works Director, gave the agenda report.

**ACTION:** Upon a motion by Heuer, seconded by Campion, adopting Resolution No. 2016-54 was approved by a unanimous roll call vote.

**COMMUNICATIONS:** None.

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**CITY CLERK'S REPORT:** Nothing.

**COMMENTS BY STAFF:** Erias gave a commercial and residential construction update. Sockman said National Night Out was a success. He announced the next Speaker Series was on Wednesday, August 17, and the topics were Fire Programs and Fire Safety. Sockman announced the promotion of Mary-Frances Tassano to Records and Dispatch Supervisor.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**VICE MAYOR PAYNE:** said the Real Life Church had a nice event at Harvey Park, provided backpacks to students, and had a speaker from the Sacramento River Cats.

**COUNCIL MEMBER HEUER:** Nothing.

**COUNCIL MEMBER CAMPION:** announced Thursday, August 18, was the Galt Chamber Luncheon and the Sacramento Transportation Authority (STA) would be speaking on Measure B. Council agreed to add their names to the web page endorsement of Measure B.

**COUNCIL MEMBER POWERS:** enjoyed National Night Out. Powers attended the Rae House Ice Cream Social and had a good time.

**MAYOR CREWS:** Happy Birthday Galt!

There being no further business to come before council, the mayor adjourned the meeting at 9:00 pm.

Respectfully submitted,

Donna Settles  
City Clerk