

# 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 20, 2016**

**CLOSED SESSION: 5:45 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 - EXISTING LITIGATION** pursuant to Government Code section 54956.9

City of Galt vs. Michael Cohen, Director of Department of Finance, State Court of Appeal, Third District, Case No. C075897

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

Initiation of litigation – one potential case.

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**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:** Community of Character Coalition – Pride.

**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 September 6, 2016.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants.
3. **SUBJECT:** Resolution of the City Council of the City of Galt Designating Filing Positions and Creating Disclosure Categories for Conflict of Interest.  
**RECOMMENDED ACTION:** Adopt a resolution designating filing positions and disclosure categories for Conflict of Interest.
4. **SUBJECT:** Grand Jury Report – Domestic Violence: An Inconsistent Priority for Law Enforcement.  
**RECOMMENDED ACTION:** Adopt the Chief of Police’s response and recommendations to the Sacramento County Grand Jury’s 2015-2016 Report as it relates to the Galt Police Department’s prioritization of domestic violence incidents.
5. **SUBJECT:** Approval of Updated Competitive Bidding Waiver List.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing a waiver of the competitive bidding process for items and vendors listed on Exhibit A, attached to the agenda report, based upon a finding of sole or limited source availability or best serving the public interest.
6. **SUBJECT:** Galt Youth Commission Funding Update.  
**RECOMMENDED ACTION:** Adopt a resolution approving the fiscal year 2015-2016 Galt Youth Commission carry forward to fiscal year 2016-2017 and un-approving the expenditure budget in the amount of \$2,500 for fiscal year 2016-2017.

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7. **SUBJECT:** Treasurer's Report for period ending July 2016.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

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

J. **SCHEDULED MATTERS**

K. **REGULAR CALENDAR:**

**COMMUNITY DEVELOPMENT DEPARTMENT:**

1. **SUBJECT:** City Initiated Annexation.  
**AGENDA REPORT:** Erias  
**RECOMMENDED ACTION:** Approve City-initiated annexation of the Industrial Park Expansion and the Twin Cities Commercial Areas as described in Option 2 in the alternatives section included in the agenda report.

**CULTURE AND RECREATION DEPARTMENT:**

2. **SUBJECT:** City of Galt Authorized Parade Routes.  
**AGENDA REPORT:** Solis  
**RECOMMENDED ACTION:** Adopt a resolution approving the following City of Galt Parade Routes: 1) Galt High School Homecoming Parade Route, 2) Liberty Ranch High School Homecoming Parade Route, and 3) City of Galt Official Parade Route.
3. **SUBJECT:** Galt Joint Union High School District Homecoming Parade Fee Waiver Request.  
**AGENDA REPORT:** Solis  
**RECOMMENDED ACTION:** Consider the request from the Galt Joint Union High School District to waive the \$1,006 fee for traffic control to be provided by the Galt Police Department for the Galt and Liberty Ranch High Schools' Homecoming parades.

**FINANCE DEPARTMENT**

4. **SUBJECT:** Cost Allocation Plan Study  
**AGENDA REPORT:** Boyd  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute an agreement with Willdan Financial Services to conduct a Cost Allocation Plan Study.

**PUBLIC WORKS DEPARTMENT:**

5. **SUBJECT:** Consideration of Sewer Capacity Reservation Options.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Receive a presentation and provide direction to staff regarding development of a sewer capacity reservation policy.
6. **SUBJECT:** Report on Reclaimed Water Options and Funding Recommendation.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Receive a presentation and provide any desired staff direction.

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**L. COMMUNICATION**

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

1. **SUBJECT:** Galt Youth Commission – Adult Mentor Appointment.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION:** Appoint an adult mentor to the Galt Youth Commission to fill a vacant position and remaining term in accordance with City practice.

**O. COMMENTS BY STAFF**

**P. 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. 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.