

# 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 A. 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

**Teleconferencing Location: The Westin Long Beach**  
**333 East Ocean Boulevard, Long Beach, CA**

**TUESDAY, OCTOBER 4, 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 - EXISTING LITIGATION** pursuant to Government Code section 54956.9

Amanda Boone v. City of Galt, Sacramento Superior Court Case No. 34-2015-00184063.

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to Government Code section 54956.9

Adrian Monseth v. City of Galt, Sacramento Superior Court Case No. 34-2015-00186670

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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. PRESENTATIONS:**

1. **SUBJECT:** Introduction of New Employee – Armand Lobao, Building Official.
2. **SUBJECT:** Be the Difference – Cosumnes Fire Department.

**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 3 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meetings of September 20, 2016.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants.
3. **SUBJECT:** Treasurer’s July 2016 Monthly Report and August 2016 Monthly Report.  
**RECOMMENDED ACTION:** Accept the Treasurer’s Reports as submitted.

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

**J. SCHEDULED MATTERS**

**K. REGULAR CALENDAR:**

**COMMUNITY DEVELOPMENT DEPARTMENT:**

1. **SUBJECT:** Revisions to Galt Municipal Code Chapter 15.24; Additional Requirements for Issuance of Building Permits.  
**AGENDA REPORT:** Erias  
**RECOMMENDED ACTION:** Introduce an ordinance repealing and replacing Chapter 15.24 of the Galt Municipal Code regarding additional requirements for issuance of building permits, waive the full reading of the ordinance, and continue to the next regular meeting for adoption.

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**CULTURE AND RECREATION DEPARTMENT:**

2. **SUBJECT:** Lighting of the Night Parade.  
**AGENDA REPORT:** Solis  
**RECOMMENDED ACTION:** Discuss and provide direction to staff regarding the future of the Lighting of the Night Parade.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Updated Agreement for Disposal of Household Hazardous Waste.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute an updated agreement with the City of Elk Grove for City of Galt residents to continue to utilize Elk Grove's Household Hazardous Waste Collection Facility for disposal of household hazardous waste items.
4. **SUBJECT:** Consideration of C Street/Central Galt Complete Streets Project Funding and Construction Options.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Receive a presentation and provide direction to staff regarding funding and construction options for the C Street/Central Galt Complete Streets Project.

L. **COMMUNICATION**

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

1. **SUBJECT:** Adoption of a New Comprehensive Citywide Records Retention Schedule and Records Management Manual and Repealing Resolution No. 2000-50.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION:** Approve a resolution adopting a new City of Galt comprehensive citywide records retention schedule and records management manual.

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**

**OCTOBER**

- 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 – Parks & Recreation Building

**NOVEMBER**

- November 1 CITY COUNCIL MEETING – 7:00 pm – City Council Chambers
- November 7 Galt Youth Commission Meeting –6:00 – City Council Chambers
- November 9 Parks & Recreation Commission Meeting – 7:00 pm – City Council Chambers
- November 10 Planning Commission Meeting – 6:30 pm – City Council Chambers
- November 10 Veterans Day – CITY OFFICES CLOSED
- November 15 **CITY COUNCIL MEETING** - 7:00 pm – City Council Chambers
- November 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- November 23, 24 Thanksgiving Holiday – CITY OFFICES CLOSED
- November 24 Commission on Aging Meeting – 5:15 pm – Parks & Recreation Building CANCELLED
- November 28 Public Safety Committee Meeting – 6:00 pm – Police Department

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**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.