

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

TUESDAY, OCTOBER 18, 2016 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.

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. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews
2. Silent prayer
3. Flag Salute
4. Video statement

D. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

E. **PRESENTATIONS:**

1. **SUBJECT:** Community of Character Coalition – Pride.
2. **SUBJECT:** Commission on Aging Annual Report – Alvin Roberts.

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F. **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.

G. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of October 4, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants.
3. **SUBJECT:** Approval of the Project and Expenditure Plan and Transportation Development Act Claim for Fiscal Year 2016-2017.
RECOMMENDED ACTION: Adopt a resolution to:
 - 1) Approve the Project and Expenditure Plan and Claim for Transportation Development Act Funds for Fiscal Year 2016-2017; and
 - 2) Authorize the Public Works Director to submit amended claim forms to the Sacramento Area Council of Governments for Local Transportation Funds and State Transit Assistance funds, should the need arise.
4. **SUBJECT:** Revisions to Galt Municipal Code Chapter 15.24, Additional Requirements for Issuance of Building Permits.
RECOMMENDED ACTION: Adopt Ordinance No. 2016-09 repealing and replacing Chapter 15.24 of the Galt Municipal Code regarding additional requirements for issuance of building permits.

RECOMMENDED ACTION: Approve the consent calendar as presented.

H. **SCHEDULED MATTERS**

I. **REGULAR CALENDAR:**

CITY MANAGER'S OFFICE

1. **SUBJECT:** Strategic Plan Update, Capital Improvement Program Status Update, and Annual Comprehensive Economic Development Strategy Report.
AGENDA REPORT: Palazzo
RECOMMENDED ACTION: Receive reports and presentations for the following: (1) Quarterly Strategic Plan Update, (2) Quarterly Capital Improvement Program Update, and (3) Annual Comprehensive Economic Development Strategy Report.

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FINANCE DEPARTMENT

2. **SUBJECT:** Information Technology Update
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Receive staff report updating the status of the City's Information Technology services. Adopt a resolution authorizing the City Manager to execute an Amendment to the Agreement with NexLevel Information Technology, Inc. to continue providing Information Technology Management Services.

J. COMMUNICATION

K. CITY CLERK'S REPORT:

1. **SUBJECT:** Commission on Aging Member Appointment.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Appoint a community member to the Commission on Aging to fill a vacant position and remaining term in accordance with city practice.

L. COMMENTS BY STAFF

M. 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. 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

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.