

CITY OF GALT

Mark Crews, Mayor
Barbara Payne, Vice Mayor
Curt Champion, 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, NOVEMBER 1, 2016

CLOSED SESSION: 5:00 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.

A. CALL MEETING TO ORDER:

Roll Call: Payne, Heuer, Champion, 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

3. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code section 54957.6.

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AGENCY NEGOTIATOR: Steven Rudolph, City Attorney
Paula Islas, Human Resources Administrator

EMPLOYEE ORGANIZATION: Galt Police Officers Association (GPOA)
Galt Public Service Unit (GPSU),
Galt Police Department Civilians Association
(GPDCA)
Unrepresented Employees

D. RECONVENE TO OPEN SESSION

E. RECESS

F. RECONVENE TO OPEN SESSION

G. CALL MEETING TO ORDER:

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

H. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

I. PRESENTATIONS:

1. **SUBJECT:** Recognition of City Committees and Commissions.
2. **SUBJECT:** Introduction of New Employees - Zachary Frizzell, Water System Operator. Alejandra Serratos, Engineering Technician. Gabriella Gonzalez, Parking Reinforcement.
3. **SUBJECT:** Recognition Certificate – Patrice Moreno, Lighting of the Night Organizer.
4. **SUBJECT:** Local Road Conditions, Public Works Department.

J. 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.

K. 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 meeting of October 18, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Warrants Review.
RECOMMENDED ACTION: 1) Adopt a resolution authorizing the payment of warrants and subsequent reporting to the City Council of warrants paid, and 2) Receive and file warrants for the period ending Wednesday, October 26, 2016.

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3. **SUBJECT:** Letter of support for Delta College North County Education Center on Liberty Road Property.
RECOMMENDED ACTION: Approve the attached letter of support from the City of Galt to San Joaquin Delta College regarding the North County Education Center at the Liberty Road Site.

RECOMMENDED ACTION: Approve the consent calendar as presented.

L. **SCHEDULED MATTERS**

M. **REGULAR CALENDAR:**

HUMAN RESOURCES DEPARTMENT:

1. **SUBJECT:** 2017 Renewal of Dental, Vision and Life Insurance contracts.
AGENDA REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution approving the proposed renewal rates for the City of Galt's employee dental, vision and life insurance programs.

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Approval of a Sewer Capacity Reservation Program for residential lots.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Adopt a resolution establishing a program for the reservation of sewer capacity for residential lots, prior to the issuance of a building permit and; 2) Introduce an ordinance repealing and replacing section 14.10.060 of the Galt Municipal Code regarding sewer connection fees, waive the full reading of the ordinance, and continue to the next regular meeting for adoption.
3. **SUBJECT:** Provision of utilities service to proposed San Joaquin Delta College North County Center.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Approve proposed terms of service for providing water and sewer to the proposed San Joaquin County Delta College North County Center site and authorize the City Manager to send a letter offering to enter into a Memorandum of Understanding related to providing utility services.

N. **COMMUNICATION**

O. **CITY CLERK'S REPORT**

P. **COMMENTS BY STAFF**

Q. **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

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 - CANCELLED
- November 10 Veterans Day – CITY OFFICES CLOSED
- November 15 **CITY COUNCIL MEETING** - 2:00 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

DECEMBER

- December 5 Galt Youth Commission Meeting –6:00 – City Council Chambers
- December 6 CITY COUNCIL MEETING – 7:00 pm – City Council Chambers
- December 8 Planning Commission Meeting – 6:30 pm – City Council Chambers
- December 14 Parks & Recreation Commission Meeting – 7:00 pm – City Council Chambers
- December 15 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- December 20 **CITY COUNCIL MEETING** - 7:00 pm – City Council Chambers
- December 22 Christmas Eve Holiday Observed - CITY OFFICES CLOSED
- December 22 Commission on Aging Meeting – 5:15 pm – Parks & Recreation Building CANCELLED
- December 26 Christmas Holiday Observed – CITY OFFICES CLOSED

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.