



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, October 18, 2016

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

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

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 – Crews moved Item K1 before the regular calendar.

PRESENTATIONS:

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

Mari Martinez recognized Tim McCabe, It's a Grind, for pride in community.

2. **SUBJECT:** Commission on Aging Annual Report – Alvin Roberts.

Alvin Roberts gave the annual report.

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.

Detra Cotton would like to bring her southern cooking to the Galt Market.

CONSENT CALENDAR - Consisting of Items 1 through 4.

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 Resolution No. 2016-66 to: 1) Approve the Project and

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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.

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

CITY CLERK'S REPORT:

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

Payne appointed Robert Balliet with a term ending December, 2016.

SCHEDULED MATTERS - PUBLIC HEARING: None.

REGULAR CALENDAR:

CITY MANAGER'S OFFICE

1. **SUBJECT:** Strategic Plan Update, Capital Improvement Program Status Update, and Annual Comprehensive Economic Development Strategy Report.
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.

Palazzo, Winkler and Mendez each presented reports.

FINANCE DEPARTMENT

2. **SUBJECT:** Information Technology Update
RECOMMENDED ACTION: Receive staff report updating the status of the City's Information Technology services. Adopt Resolution No. 2016-67 authorizing the City Manager to execute an Amendment to the Agreement with NexLevel Information Technology, Inc. to continue providing Information Technology Management Services.

Boyd gave the agenda report.

ACTION: Upon a motion by Campion, seconded by Powers, adopting Resolution No. 2016-67 was approved by a unanimous roll call vote.

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COMMUNICATION: None.

COMMENTS BY STAFF: Palazzo said the Delta College Board of Trustees meeting on the North Campus site was the same night as the City Council meeting. He recommended starting the City Council meeting at 2:00 pm so Council, staff and community could attend the Delta College Board of Trustees meeting, which started at 5:00 pm in Stockton. Council agreed. Winkler gave a water conservation report and announced the selection of Mark Clarkson as the new Deputy Public Works Director. Solis said Sacramento County Bradshaw Animal Shelter and the City would be hosting a free vaccine and wellness clinic scheduled for November 6 at Harvey Park from 11:00 am to 2:00 pm. He stated the Parks & Recreation Department would be offering guitar lessons lead by Travis Vega.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR PAYNE: asked if the Police Department was fully staffed and Dedriksen replied the City was currently recruiting for vacant positions.

COUNCIL MEMBER HEUER: Nothing.

COUNCIL MEMBER CAMPION: Nothing.

COUNCIL MEMBER POWERS: Nothing.

MAYOR CREWS: gave an update from the League of California Cities Annual Conference he attended October 5 through October 7.

There being no further business to come before council, the mayor adjourned the meeting at 8:40 pm.

Respectfully submitted,

Donna Settles
City Clerk