

# 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, NOVEMBER 15, 2016      OPEN SESSION: 10:00AM**

**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:**

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

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

C. **PRESENTATIONS**

D. **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.

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 6 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF NOVEMBER 15, 2016  
PAGE 2**

1. **SUBJECT:** Minutes of the regular meeting of November 1, 2016.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.  
**RECOMMENDED ACTION:** Receive and file warrants for the period ending Wednesday, November 4, 2016.
3. **SUBJECT:** Ratify Microsoft Licensing Agreement.  
**RECOMMENDED ACTION:** Adopt a resolution ratifying the Microsoft Enterprise Enrollment Volume Licensing Agreement.
4. **SUBJECT:** Finance Department Reorganization.  
**RECOMMENDED ACTION:** Adopt a resolution modifying the Operating Budget Finance Department Positions as listed in Schedule VI Summary of Personnel Positions Fiscal Years 2016-2017 and 2017-2018.
5. **SUBJECT:** Cancellation of the January 3, 2017 City Council Meeting.  
**RECOMMENDED ACTION:** Cancel the meeting of January 3, 2017.
6. **SUBJECT:** Supplemental Budget Appropriation for a Settlement Agreement with the California Regional Water Quality Control Board.  
**RECOMMENDED ACTION:** Adopt a resolution approving a supplemental budget appropriation for a settlement agreement between the California Regional Water Quality Control Board and the City in the amount of \$94,395 from Fund 007 Wastewater fund.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**TREASURER'S OFFICE:**

1. **SUBJECT:** Treasurer's Report for period ending September, 2016.  
**AGENDA REPORT:** Farrell  
**RECOMMENDED ACTION:** Accept the Treasurer's Report as submitted.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

2. **SUBJECT:** Introduction of an ordinance repealing and replacing Chapter 15.04 of the Galt Municipal Code relating to Buildings and Construction and adopting the 2016 Editions of the California Building Standard Codes.  
**AGENDA REPORT:** Erias  
**RECOMMENDED ACTION:** Introduce and waive the full reading by substitution of title only, an ordinance of the City Council of the City of Galt repealing and replacing Chapter 15.04 of the Galt Municipal Code relating to Buildings and Construction and adopting by reference the 2016 California Administrative Code, California Building Code, California Residential Code, California Plumbing Code, California Mechanical Code, California Electrical Code, California Green Building Code and California Energy Code.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF NOVEMBER 15, 2016  
PAGE 3**

3. **SUBJECT:** Introduction of an ordinance repealing and replacing Chapter 15.28 of the Galt Municipal Code (Fire Code) and adopting the 2016 Edition of the California Fire Code.  
**AGENDA REPORT:** Erias  
**RECOMMENDED ACTION:** Introduce and waive the full reading, by substitution of title only, of an ordinance of the City Council of the City of Galt repealing and replacing Chapter 15.28 (Fire Code) of the Galt Municipal Code and adopting by reference the 2016 California Fire Code (based on the 2015 Edition of the International Fire Code) including local amendments thereto.
4. **SUBJECT:** Joint Exercise of Powers Agreement creating the South Sacramento Conservation Agency.  
**AGENDA REPORT:** Erias  
**RECOMMENDED ACTION:** Adopt a resolution approving the City's participation in a Joint Exercise of Powers Agreement creating the South Sacramento Conservation Agency.

**POLICE DEPARTMENT**

5. **SUBJECT:** Dispatch Console Upgrade and Project 25 Compliance Transition.  
**AGENDA REPORT:** Sockman  
**RECOMMENDED ACTION:** Adopt a resolution approving the lease agreement with Motorola Solutions for the purchase of three police dispatch consoles.

**PUBLIC WORKS DEPARTMENT:**

6. **SUBJECT:** Approval of Installation of Historic Markers delineating the Original Lincoln Highway Travel Route.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution authorizing staff to install historic marker signs at strategic locations along South and North Lincoln Way within the City limits.
7. **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) Adopt Ordinance No. 2016-10 repealing and replacing section 14.10.060 of the Galt Municipal Code regarding sewer connection fees.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

J. **COMMENTS BY STAFF**

K. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF NOVEMBER 15, 2016  
PAGE 4**

**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.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF NOVEMBER 15, 2016  
PAGE 5**

**CALENDAR OF CITY MEETINGS AND EVENTS**

**NOVEMBER**

- November 15 **CITY COUNCIL MEETING** - 10:00 am – 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

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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.