



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, November 1, 2016**

The Mayor called the meeting to order at 5:04 pm. Council Members present: Payne, Heuer, Campion, Powers and Crews.

Staff members present: City Manager Palazzo, City Clerk Settles, City Attorney Rudolph and Human Resources Administrator Islas.

#### **ADJOURNED 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.

**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

**RECONVENED TO OPEN SESSION:** The Council reconvened to open session at 6:00 pm at which time the City Attorney announced there was no reportable action.

**RECESS:** Crews called a recess until 7:00 pm.

**RECONVENED TO OPEN SESSION:** 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, City Attorney Rudolph, Interim Community Development Director Erias, Finance Director Boyd, Human Resources Administrator Islas, Parks & Recreation Director Solis, Police Chief Sockman and Public Works Director Winkler.

**OPENING CEREMONIES** - Silent prayer was observed, the flag salute was recited and the City Clerk read the video statement.

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**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS** – Payne pulled K2 from the Consent Calendar for discussion.

**PRESENTATIONS:**

1.     **SUBJECT:** Recognition of City Committees and Commissions.  
  
          Council Members participated in recognizing committee and commission members.
2.     **SUBJECT:** Introduction of New Employees.  
  
          Winkler introduced Zachary Frizzell, Water System Operator and Alejandra Serratos, Engineering Technician.  
  
          Sockman said Gabriella Gonzalez, Parking Enforcement, was unable to attend.
3.     **SUBJECT:** Recognition Certificate – Patrice Moreno, Lighting of the Night Organizer.  
  
          Crews presented a certificate of recognition to Patrice Moreno.
4.     **SUBJECT:** Local Road Conditions, Public Works Department.  
  
          Winkler gave the presentation.

**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.

Jeremy Nolan discussed his Eagle Scout Service Project and fundraising efforts.

**CONSENT CALENDAR:**

2.     **SUBJECT:** Warrants Review.  
          **RECOMMENDED ACTION:** 1) Adopt Resolution No. 2016-68 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.  
  
          Boyd gave the agenda report.  
  
          Payne discussed receiving a list of warrants and added it was an opportunity for Council to see if the City was using local vendors as much as possible.  
  
          **ACTION:** Upon a motion by Payne, seconded by Powers, adopting Resolution No. 2016-68 was approved by a unanimous roll call vote.

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**CONSENT CALENDAR** - Consisting of Items 1 and 3, excluding Item 2, which was pulled for discussion.

1. **SUBJECT**: Minutes of the regular meeting of October 18, 2016.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
  
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.

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

**SCHEDULED MATTERS - PUBLIC HEARING**: None.

**REGULAR CALENDAR**:

**HUMAN RESOURCES DEPARTMENT**:

1. **SUBJECT**: 2017 Renewal of Dental, Vision and Life Insurance contracts.  
**RECOMMENDED ACTION**: Adopt Resolution No. 2016-69 approving the proposed renewal rates for the City of Galt's employee dental, vision and life insurance programs.

Islas gave the agenda report.

**ACTION**: Upon a motion by Heuer, seconded by Powers, adopting Resolution No. 2016-69 was approved by a unanimous roll call vote.

**PUBLIC WORKS DEPARTMENT**:

2. **SUBJECT**: Approval of a Sewer Capacity Reservation Program for residential lots.  
**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.

Winkler gave the agenda report.

**ACTION**: Upon a motion by Campion, seconded by Heuer, continuing the resolution, bringing back an executed copy of the Liberty Ranch agreement, introducing Ordinance No. 2016-10, waiving the full reading and continuing to the next regular meeting for adoption was approved by a roll call vote with Payne dissenting.

Winkler asked for further direction and Campion added making additional calls to other cities for policy comparison.

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3. **SUBJECT:** Provision of utilities service to proposed San Joaquin Delta College North County Center.  
**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.

Winkler gave the agenda report.

**ACTION:** Upon a motion by Heuer, seconded by Campion, approving the proposed terms of service for providing water and sewer to the proposed San Joaquin County Delta College North County Center site and authorizing the City Manager to send a letter offering to enter into a Memorandum of Understanding related to providing utility services was approved by a unanimous roll call vote.

**COMMUNICATIONS:** None.

**CITY CLERK'S REPORT:** Nothing.

**COMMENTS BY STAFF:** Solis gave an update on the youth basketball program. Sockman gave details on an upcoming training burn with the Cosumnes Fire Department, Galt Police Department and Code Enforcement. Palazzo said the Winter Bird Festival is January 21, 2017. He added the City had received ten support letters for the Delta College North Campus.

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

**VICE MAYOR PAYNE:** Nothing.

**COUNCIL MEMBER HEUER:** Nothing

**COUNCIL MEMBER CAMPION:** Nothing.

**COUNCIL MEMBER POWERS:** said she would be attending the Board of Supervisors meeting on November 15, 2016 concerning funding for South County Services and asked Council to consider changing the time or date of Council's regularly scheduled meeting on the same day. Council agreed to meet at 10:00 am on November 15, 2016. Powers asked to bring back her discretionary funds at the next City Council meeting.

**MAYOR CREWS:** Nothing.

There being no further business to come before council, the mayor adjourned the meeting at 8:28 pm.

Respectfully submitted,

Donna Settles  
City Clerk