

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, DECEMBER 6, 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:**

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

B. **NOVEMBER 8, 2016 ELECTION RESULTS:**

1. **SUBJECT:** Certification of November 8, 2016 General Municipal Election Results; Reorganization of the Galt City Council.
AGENDA REPORT: Settles
RECOMMENDED ACTION: 1) Adopt a resolution certifying the election results of the November 8, 2016, General Municipal Election; 2) Presentation to outgoing Vice-Mayor Payne by the Mayor; 3) Presentation to outgoing Mayor Mark Crews by the City Manager; 4) Administer the Oath of Office to the Galt City Council Members Elect; 5) Roll Call; 6) Election of Mayor; 7) Election of Vice-Mayor.

C. **RECESS**

D. **RECONVENE**

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

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F. PRESENTATION:

1. **SUBJECT:** Introduction of New Employees – Zak Karver, Building Inspector. Richard Hayes, Parks Maintenance Worker.

G. 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.

H. INFORMATION/CONSENT CALENDAR: - It is recommended that Items 1 through 5 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of November 15, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Adoption of Ordinance No. 2016-11 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.
RECOMMENDED ACTION: Adopt Ordinance No. 2016-11 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.
3. **SUBJECT:** Adoption of Ordinance No. 2016-12 repealing and replacing Chapter 15.28 of the Galt Municipal Code (Fire Code) and adopting the 2016 Edition of the California Fire Code.
RECOMMENDED ACTION: Adopt Ordinance No. 2016-12 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:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending November 18, 2016.
5. **SUBJECT:** Treasurer’s Report for period ending October 2016.
RECOMMENDED ACTION: Accept the Treasurer’s Report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

I. SCHEDULED MATTERS

J. REGULAR CALENDAR

K. COMMUNICATION

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L. CITY CLERK'S REPORT:

1. **SUBJECT:** December 20, 2016 City Council Meeting.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Consider starting the meeting at 10:00 am on December 20, 2016.

M. COMMENTS BY STAFF

N. 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

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

JANUARY

- January 2 Galt Youth Commission– 6:00 pm – City Council Chambers
- January 3 **CITY COUNCIL MEETING – CANCELLED**
- January 11 Parks and Recreation Commission Meeting – 7:00pm – City Council Chambers
- January 12 Planning Commission Meeting – 6:00 pm – City Council Chambers
- January 17 **CITY COUNCIL MEETING** – 7:00 pm – City Council Chambers
- January 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- January 21 Winter Bird Festival – McCaffrey Middle School
- January 23 Public Safety Committee – 6:00 pm – Police – Pescetti Community Room
- January 26 Commission on Aging Meeting – 5:15 pm – Parks & Recreation Building

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.