

CITY OF GALT

Marylou Powers, Mayor
Mark Crews, Vice Mayor
Curt Campion, Council Member
Lori Heuer, Council Member
Paige Lampson, 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, 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, JANUARY 17, 2017 OPEN SESSION: 1:00 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: Crews, Heuer, Campion, Lampson, Powers.
2. Silent prayer
3. Flag Salute
4. Video statement

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

C. **PRESENTATION:**

1. **SUBJECT:** Community Outreach – Police Department.

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JANUARY 17, 2017
PAGE 2**

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 8 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meetings of December 20, 2016.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending January 4, 2017.
3. **SUBJECT:** Ordinance No. 2017-01 Repealing Chapter 2.80 of the Galt Municipal Code regarding the Relocation Appeals Board.
RECOMMENDED ACTION: Adopt Ordinance No. 2017-01 repealing Chapter 2.80 of the Galt Municipal Code, titled "Relocation Appeals Board".
4. **SUBJECT:** Award of Bid for the Pedestrian Enhancements Project.
RECOMMENDED ACTION: Adopt a resolution to: 1) Authorize the City Manager to execute a contract with Pelagic Engineering in the amount of \$123,716 (inclusive of Add Alternate) for the construction of the Pedestrian Enhancements Project, Capital Improvement Project (CIP) No. 55G; and 2) Authorize a 10% project contingency of \$12,372; and 3) Authorize the City Manager to execute contract amendments within the approved contingency amount and 4) Authorize a supplemental budget appropriation of \$41,000 from the Transportation Development Act, Fund 009 Fund Balance (restricted for Pedestrian and Bicycle Projects) to CIP No. 55G050; and 5) Authorize the Director of Public Works to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.
5. **SUBJECT:** Ford Fusion Vehicle Replacement.
RECOMMENDED ACTION: Adopt a resolution appropriating funds for the purchase of a replacement police vehicle.
6. **SUBJECT:** Capital Improvement Program Status Update – October 1 to December 31, 2016.
RECOMMENDED ACTION: Receive Second Quarter Capital Improve Program Status Report.
7. **SUBJECT:** Strategic Plan Update.
RECOMMENDED ACTION: Receive Second Quarter Strategic Plan Update.
8. **SUBJECT:** Treasurer's Report for period ending November 2016.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Extension of Urgency Ordinance No. 2016-13 imposing a Moratorium on all Commercial Marijuana Land Uses and all Marijuana Cultivation.
AGENDA REPORT: Rudolph
RECOMMENDED ACTION: Adopt an Urgency Interim Ordinance extending current

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JANUARY 17, 2017
PAGE 3**

Urgency Interim Ordinance No. 2016-13 imposing a moratorium on all commercial marijuana land uses and all marijuana cultivation until December 20, 2017, pursuant to Government Code section 65858.

G. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Powers Discretionary Funds - Fiscal year 2017.
AGENDA REPORT: Powers
RECOMMENDED ACTION: Approve allocating: 1) \$215 to Jeremy Nolan for his Eagle Scout Service Project; and 2) \$200 to Venture Troup 119 for the 2017 National Scout Jamboree; and 3) \$100 to Galt High School Cheer Program.

CITY MANAGER'S OFFICE:

2. **SUBJECT:** Regulation of Marijuana.
AGENDA REPORT: Palazzo
RECOMMENDED ACTION: Consider whether to direct staff to prepare regulations relating to: 1) the use of marijuana in public places, 2) the cultivation of marijuana and/or 3) commercial marijuana uses.

CULTURE AND RECREATION DEPARTMENT:

3. **SUBJECT:** Tiny Smiles Race Fee Waiver Request.
AGENDA REPORT: Solis
RECOMMENDED ACTION: Consider the request from Tiny Smiles to waive the \$3,785.32 for traffic control provided by Galt Police Department, Public Works and the rental fee for the Littleton Community Center for the Tiny Smile Runs.
4. **SUBJECT:** 2016 Lighting of the Night Event – Cost and Revenue Review
AGENDA REPORT: Solis
RECOMMENDED ACTION: Review and provide feedback.

FINANCE DEPARTMENT

5. **SUBJECT:** Amended General Fund - Fund Balance and Reserve Policy.
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Adopt a Resolution approving the updated General Fund - Fund Balance and Reserve Policy.

H. COMMUNICATION

- I. **ADJOURN THE GALT CITY COUNCIL AND CONVENE TO THE GALT SUCCESSOR AGENCY:**

A G E N D A

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JANUARY 17, 2017
PAGE 4**

1. Roll Call: Board Members: Crews, Heuer, Campion, Lampson, Powers
 2. Public Comment
 3. Information/Consent Agenda
 - a. **SUBJECT**: Minutes of the April 5, 2016 meeting.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT**: Successor Agency Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
- RECOMMENDED ACTION**: Approve the consent calendar as presented.

4. Departmental:

- a. **SUBJECT**: A Resolution of the Successor Agency Adopting the Recognized Obligation Payment Schedule for July 2017 – June 2018.
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule for the period of July 2017 to June 2018 (ROPS 17-18) pursuant to the requirements of Assembly Bill 1484.

J. **ADJOURN THE GALT SUCCESSOR AGENCY AND RECONVENE TO THE GALT CITY COUNCIL**

K. **CITY CLERK'S REPORT**:

1. **SUBJECT**: Galt Parks and Recreation Commission – Commissioner Appointment.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Appoint a commissioner to fill the vacant position with a term ending December 2020.

L. **COMMENTS BY STAFF**

M. **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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JANUARY 17, 2017
PAGE 5**

CALENDAR OF CITY MEETINGS AND EVENTS

JANUARY

- January 17 **CITY COUNCIL MEETING** – 1:00 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 – Pescetti Community Room, Police Dept.
- January 25 Measure R Oversight Committee – 6:00 pm – Pescetti Community Room, Police Dept.
- January 26 Commission on Aging Meeting – 5:15 pm – Parks & Recreation Dept.

FEBRUARY

- February 6 Galt Youth Commission – 6:00 pm – Council Chambers
- February 7 **CITY COUNCIL MEETING** – 7:00 pm – Council Chambers
- February 8 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- February 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- February 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- February 20 City Offices Closed – Presidents Day
- February 21 **CITY COUNCIL MEETING** – 1:00 PM – Council Chambers
- February 23 Commission on Aging Meeting – 5:15 pm – California Room, Parks & Recreation Dept.

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.