

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, FEBRUARY 21, 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. **PRESENTATIONS:**

1. **SUBJECT:** Introduction of New Employees: 1) Carly Saunders, Account Assistant, II; 2) Vera Whittenburg, Accounting Manager; 3) Trista Webb, Police Dispatcher; and 4) Shannon McClain, Police Dispatcher.
2. **SUBJECT:** State of the City Address – Gene Palazzo, City Manager.
3. **SUBJECT:** Parks and Recreation Department Overview – Armando Solis, Parks and Recreation Director.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 21, 2017
PAGE 2**

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.

1. **SUBJECT:** Minutes of the regular meeting of February 7, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending February 13, 2017.
3. **SUBJECT:** Revisions to Galt Municipal Code regarding Alternate Members for Commissions and Committees.
RECOMMENDED ACTION: Adopt Ordinance No. 2017-04 repealing and replacing sections 2.90.050, 2.95.050 and 2.97.050 of the Galt Municipal Code regarding alternate committee members.
4. **SUBJECT:** Zoning Ordinance Amendment to modify the formula for Dedication of Land – Population per type of Dwelling Unit.
RECOMMENDED ACTION: Adopt Ordinance No. 2017-03 amending Section 18.64.080B.04 of the Galt Municipal Code regarding the formula for dedication of land.
5. **SUBJECT:** Revision to Section 5, Classification Plan, of the City of Galt Personnel Manual.
RECOMMENDED ACTION: Adopt a resolution revising Section 5, Classification Plan, of the City of Galt Personnel Manual authorizing the City Manager to fill a funded, allocated position in Schedule VI at a lower level if deemed necessary.
6. **SUBJECT:** Terracare Associates Service Contract.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a service contract with Terracare Associates to provide landscape maintenance of City streetscapes and open space.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY ATTORNEY'S OFFICE:

1. **SUBJECT:** Appointment of Interim City Attorney.
AGENDA REPORT: Rudolph

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 21, 2017
PAGE 3**

RECOMMENDED ACTION: Adopt a resolution appointing Kimberly Hood, of the law firm of Best, Best & Krieger, as Interim City Attorney, and approving an agreement for legal services with Best, Best & Krieger.

HUMAN RESOURCES DEPARTMENT:

2. **SUBJECT:** Approval of Proposed Job Description and Salary Schedule for the Positions of Senior Wastewater System Operator and Utilities Maintenance Supervisor.
AGENDA REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution approving the recommended job description and salary schedule for the new positions of Senior Wastewater System Operator and Utilities Maintenance Supervisor.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

J. **COMMENTS BY STAFF**

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

L. **ADJOURN TO CLOSED SESSION:**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957.

Title: City Manager

M. **RECONVENE TO OPEN SESSION**

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 FEBRUARY 21, 2017
PAGE 4**

CALENDAR OF CITY MEETINGS AND EVENTS

FEBRUARY

- 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 – Parks & Recreation Building

MARCH 2017

- March 6 Galt Youth Commission– 6:00 pm – Council Chambers
- March 7 **CITY COUNCIL MEETING** – 7:00 pm
- March 8 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- March 9 Planning Commission Meeting – 6:00 pm – Council Chambers
- March 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- March 21 **CITY COUNCIL MEETING** – 1:00 pm – Regular Session
- March 23 Commission on Aging Meeting – 5:15 pm – Parks & Recreation Building
- March 30 City Offices Closed – Observed Cesar Chavez Day

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.