

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

Kimberly Hood, Interim City Attorney



Eugene M. Palazzo, City Manager

Emily 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, MARCH 7, 2017

CLOSED SESSION: 6:00 PM 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:**

Roll Call: Crews, Heuer, Campion, Lampson, Powers

B. **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.

C. **ADJOURN TO CLOSED SESSION:**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957.
 - a. City Clerk
 - b. City Manager

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2. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR: Kimberly Hood, Interim City Attorney
UNREPRESENTED EMPLOYEE: City Manager

D. **RECONVENE TO OPEN SESSION**

E. **CALL MEETING TO ORDER:**

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

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

G. **PRESENTATIONS:**

1. **SUBJECT:** Oath of Office – Officer Anthony Castaneda.
2. **SUBJECT:** Galt Community of Character Coalition – Certificate Presentation.

H. **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.

I. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 3 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meetings of February 21, 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 21, 2017.
3. **SUBJECT:** Treasurer's Report for period ending January 2017.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. **SCHEDULED MATTERS**

K. **REGULAR CALENDAR:**

COMMUNITY DEVELOPMENT DEPARTMENT:

1. **SUBJECT:** Discussion of Options for Regulating Cultivation of Marijuana in Compliance with Proposition 64.
AGENDA REPORT: Erias
RECOMMENDED ACTION: Provide direction to staff to amend Chapter 18.58 of the Galt Municipal Code, regarding the cultivation of marijuana, to comply with Proposition 64.

HUMAN RESOURCES DEPARTMENT:

2. **SUBJECT:** Amendment to Clerk Administrator Employment Agreement and Salary Step Increase.
AGENDA REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution: 1) Approving the Second Amendment to the Employment Agreement for the Clerk Administrator, which provides for a salary step increase, and 2) Authorizing the Mayor to execute the agreement on behalf of the City.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Award of Bid for the Walker Park Soccer Field Lights Project.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing a supplemental budget appropriation of \$138,520 from the Capital Acquisition Citywide-Recreation Impact Fee (Fund 011) fund balance to the Walker Park Capital Improvement Program (CIP) No. 66A; and 2) Authorizing the City Manager to execute a contract with Gray Electric Company in the amount of \$387,450 for construction of Walker Park Soccer Field Lights Project; and 3) Authorizing a 10% contract contingency in the amount of \$38,745; and 4) Authorizing the City Manager to execute contract amendments within the approved contingency amount; and 5) Authorizing the Director of Public Works to accept the improvements and issue a Notice of Completion upon satisfactory completion of the work.
4. **SUBJECT:** Approval of Amendments to Consultant Agreements for Closeout of the Wastewater Treatment Plant Upgrade Project.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute Amendment No. 2 to consulting agreement with Carollo Engineers, Inc. for additional construction management services in an amount not to exceed \$170,300. 2) Authorizing the City Manager to execute Amendment No. 4 to Task Order No. 2 of Master Task Order Agreement No. 1 with West Yost Associates for supplemental consultant services in an amount not to exceed \$75,644. 3) Authorizing the City Manager to execute Amendment No. 5 to Task Order No. 2 of Master Task Order Agreement No. 1 with West Yost Associates for Supervisory Control and Data Acquisition (SCADA) cybersecurity assessment services in an amount not to exceed \$20,000. 4) Authorizing the Public Works Director to file a Notice of Completion for the Wastewater Treatment Plant Upgrade Project. 5) Authorizing the City Manager to execute Amendment No. 2 to Task Order No. 1 of Master Task Order Agreement No. 2 with West Yost Associates for supplemental consultant services in an amount not to exceed \$17,300.

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- L. **COMMUNICATION**
- M. **CITY CLERK'S REPORT**
- N. **COMMENTS BY STAFF**
- O. **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

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

APRIL 2017

- April 03 Galt Youth Commission Meeting –6:00 pm – City Council Chambers
- April 04 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 12 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- April 13 Planning Commission Meeting – 6:30 pm – Council Chambers
- April 18 **CITY COUNCIL MEETING** - 1:00 pm – Regular Session
- April 20 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- April 27 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

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.