



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, February 21, 2017

The meeting was called to order at 1:00 pm by the Mayor. Council Members present: Crews, Heuer, Campion, Lampson and Powers.

Staff members present: City Manager Palazzo, City Clerk Settles, City Attorney Rudolph, Community Development Director Erias, Finance Director Boyd, Parks & Recreation Director Solis, Police Chief Sockman and Public Works Director Winkler. Absent: Human Resources Administrator Islas

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS – Powers tabled Item C2 until the next regular meeting.

PRESENTATIONS:

1. **SUBJECT:** Introduction of New Employees: 1) Carly Saunders, Accounting Assistant, II; 2) Vera Whittenburg, Accounting Manager; 3) Trista Webb, Police Dispatcher; and 4) Shannon McClain, Police Dispatcher.

Boyd introduced Carly Saunders and Vera Whittenburg. Sockman introduced Trista Webb and Shannon McClain. Winkler introduced Taylor Skofield, Wastewater Treatment Operator.

2. **SUBJECT:** State of the City Address – Gene Palazzo, City Manager.

Tabled until the next regular meeting.

3. **SUBJECT:** Parks and Recreation Department Overview – Armando Solis, Parks and Recreation Director.

Solis 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.

Christine Dezelle, Galt Senior Club, complimented Solis for the upkeep of the Chabolla Center and his willingness to work with the Club. She gave a brief overview of Club events. Dezelle thanked City Council for having a day meeting because she was unable to attend in the evening. She encouraged City Council to experience riding on South County Transit.

Sherry Daley updated City Council on illegal immigration and asked how City Council was going to proceed. Powers asked Chief to update City Council as more information became available.

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CONSENT CALENDAR - Consisting of Items 1 through 6.

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 Resolution No. 2017-06 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 Resolution No. 2017-07 authorizing the City Manager to execute a service contract with Terracare Associates to provide landscape maintenance of City streetscapes and open space.

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

SCHEDULED MATTERS - PUBLIC HEARING: None.

REGULAR CALENDAR

CITY ATTORNEY'S OFFICE:

1. **SUBJECT**: Appointment of Interim City Attorney.
RECOMMENDED ACTION: Adopt Resolution No. 2017-08 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.

Rudolph gave the agenda report.

ACTION: Upon a motion by Crews, seconded by Campion, adopting Resolution No. 2017-08 was approved by a unanimous roll call vote.

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HUMAN RESOURCES DEPARTMENT:

- SUBJECT:** Approval of Proposed Job Description and Salary Schedule for the Positions of Senior Wastewater System Operator and Utilities Maintenance Supervisor.
RECOMMENDED ACTION: Adopt Resolution No. 2017-09 approving the recommended job description and salary schedule for the new positions of Senior Wastewater System Operator and Utilities Maintenance Supervisor.

Winkler gave the agenda report.

Powers was concerned the proposed salary schedule would not align with the new salary schedule and wanted to wait for the Classification and Compensation Study to be completed.

ACTION: Upon a motion by Heuer, seconded by Campion, adopting Resolution No. 2017-09 was approved by a roll call vote with Powers dissenting.

COMMUNICATIONS: None.

CITY CLERK'S REPORT: Nothing.

COMMENTS BY STAFF: Erias gave a development update. Winkler informed City Council on the City's water conservation progress. Mendez brought City Council up to date on the Simmerhorn Commercial Project. Solis thanked Public Works for the maintenance of the Chabolla Center. He said due to recent heavy rains, the playing fields would not be usable until the following week. Sockman gave details on the damaged railroad-crossing arm. Powers asked that City Council receive an email when incidents occur before posting on Social Media. Rudolph said it had been a pleasure and honor working for the City of Galt.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE-MAYOR CREWS: thanked Rudolph for his time with the City of Galt. He attended the Tiny Smiles Event and it was well attended by the community. Crews thanked City Council for the flower arrangement.

COUNCIL MEMBER HEUER: attended the Galt Comedy Night at Brewsters and said it was a great show.

COUNCIL MEMBER CAMPION: wished Rudolph the best of luck and enjoyed working with him over the years.

COUNCIL MEMBER LAMPSON: gave an update on high school sports.

MAYOR POWERS: read a letter from Ralph Cortez thanking Rudolph for his time with the City. Powers said she was going to miss Rudolph and thanked him for his friendship.

ADJOURNED TO CLOSED SESSION:

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

Title: City Manager

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RECONVENED TO OPEN SESSION: The Council reconvened to open session at 4:13 pm at which time the City Attorney announced there was no reportable action.

There being no further business to come before council, the mayor adjourned the meeting at 4:13 pm.

Respectfully submitted,

Donna Settles
City Clerk