

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 A. Boyd, Finance Director
Chris Erias, Community Development Director
Tod Sockman, Police Chief
Armando Solis, Parks & Recreation Director
Steven Winkler, Public Works Director
Steve Harman, Interim Human Resources Administrator

A G E N D A

REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

TUESDAY, MARCH 21, 2017

CLOSED SESSION: 12:30 PM 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:**

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

D. **RECONVENE TO OPEN SESSION**

E. **CALL MEETING TO ORDER:**

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 21, 2016
PAGE 2**

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. PRESENTATION:

1. **SUBJECT:** Introduction of New Employees – Tyrel Gladney, Information Technology Technician and Albert Dorsey, Information Technology Technician.

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 7 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of March 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 March 7, 2017.
3. **SUBJECT:** Amendment No. 6 to the Agreement for South County Transit Link Sharing of Responsibilities and Costs.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No. 6 to the Agreement with Sacramento County for South County Transit Link Sharing of Responsibilities and Costs.
4. **SUBJECT:** Award of Grant – 2016 Sex Offender Registration and Notification Act.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager or designee to sign the Memorandum of Understanding with the State of California, Department of Justice, for the use of funds to improve local sex offender registration and notification under the 2016 Sex Offender Registration and Notification Act.
5. **SUBJECT:** Single Audit Report Fiscal Year ended June 30, 2016.
RECOMMENDED ACTION: Accept the City of Galt Single Audit Report for Fiscal year ended June 30, 2016.
6. **SUBJECT:** Approval of Landscape Maintenance Agreements for improvements along the East Stockton Boulevard Frontage.
RECOMMENDED ACTION: Adopt a resolution 1) authorizing the City Manager to execute a Landscape Maintenance Agreement with California Department of Transportation for the maintenance of frontage improvements associated with the proposed Arco AM-PM along East Stockton Boulevard; and 2) authorizing the City Manager to

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 21, 2016
PAGE 3**

execute a First Amendment to the Landscape Maintenance Agreement, dated September 3, 2014, with MZ Foundation.

7. **SUBJECT:** Approve a Letter of Understanding between Selectron Technologies, Inc. and the City of Galt related to upgrading the existing Interactive Voice Response System Software and to migrate to a hosted environment.
RECOMMENDED ACTION: Adopt a resolution approving a letter of understanding between the City of Galt and Selectron Technologies, Inc. to upgrade the software and to migrate to a hosted environment and appropriate \$28,100 for set-up and estimated call fees.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. **SCHEDULED MATTERS**

K. **REGULAR CALENDAR:**

CITY ATTORNEY'S OFFICE:

1. **SUBJECT:** Amendment to Clerk Administrator Employment Agreement and Salary Step Increase.
AGENDA REPORT: Hood
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.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2016.
AGENDA REPORT: Erias
RECOMMENDED ACTION: Review the Annual 2030 Galt General Plan and Housing Element Progress Report for 2016 and direct staff to submit it to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code Section 65400.

L. **COMMUNICATION**

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

1. **SUBJECT:** Commission on Aging Member Appointment.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Council Member Lampson appoint a community member to the Commission on Aging to fill a vacant position and remaining term ending December 2020.
2. **SUBJECT:** Appointment of Galt Shop Local Committee Member.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Appoint a city council member to the Galt Shop Local Committee.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 21, 2016
PAGE 4**

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 21, 2016
PAGE 5**

CALENDAR OF CITY MEETINGS AND EVENTS

MARCH 2017

- March 21 **CITY COUNCIL MEETING** – 1:00 pm – Regular Session
- March 23 Commission on Aging Meeting – 10:00 am – 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 – 10:00 am – 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.