



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, March 7, 2017

The City Clerk called the meeting to order at 6:00 pm and announced a recess until 7:00 pm.

RECONVENED TO OPEN SESSION: The Council reconvened to open session at 7:00 pm at which time Acting Mayor Campion announced the closed session items were continued until the next regular meeting.

Campion called the meeting to order at 7:00 pm. Council Members present: Heuer, Campion, and Lampson. Absent: Crews and Powers.

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

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: None.

PRESENTATIONS:

1. **SUBJECT:** Oath of Office – Police Officer Anthony Castaneda.
Sockman introduced Officer Castaneda and Settles gave him the oath of office.
2. **SUBJECT:** Galt Community of Character Coalition – Certificate Presentation.
Mari Martinez, Community of Character Coalition, recognized Amy Sandhu and presented her with a certificate.

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.

CONSENT CALENDAR - Consisting of Items 1 through 3.

1. **SUBJECT:** Minutes of the regular meeting 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.

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RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

ACTION: Upon a motion by Heuer, seconded by Lampson, the consent calendar was approved by a unanimous roll call vote of council members present. Absent: Crews and Powers.

SCHEDULED MATTERS - PUBLIC HEARING: None.

REGULAR CALENDAR:

COMMUNITY DEVELOPMENT DEPARTMENT:

1. **SUBJECT:** Discussion of Options for Regulating Cultivation of Marijuana in Compliance with Proposition 64.

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.

Erias gave the agenda report.

Heuer asked what the cultivation permit process included and Erias said it was still in development. He recommended looking at other cities for examples. Erias added the cultivation permit would ensure safety features were met in the primary residence.

Hood reviewed the sample permit included in the agenda report and said a cultivation permit was recommended for the primary residence.

Adam Gallaty agreed with the outdoor cultivation and asked questions concerning the permitting process for indoor cultivation.

Greg Davidson questioned the legality of requiring a permit for indoor cultivation.

Al Baldwin was opposed to the cultivation of marijuana and was concerned with the safety of children.

Heuer asked for a better outline of the cultivation permit process. She approved of the outdoor cultivation and agreed with the use of the accessory structure. Heuer said the State of California referred to marijuana as cannabis in their materials and recommended the City use the same terminology in the ordinance.

Sherry Daley said she has been a part of the stakeholder meetings for implementation of Proposition 64 and gave an update.

Lampson said she would like a simple permit, similar to the alarm permit, at no cost to the individual. Heuer said she agreed with Campion that modifications to the primary residence or the accessory structure would need a one-time permit but not a permit to grow cannabis.

HUMAN RESOURCES DEPARTMENT:

2. **SUBJECT:** Amendment to Clerk Administrator Employment Agreement and Salary Step Increase.
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.

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Islas gave the agenda report.

Heuer motioned to adopt the resolution. The motion died for lack of a second.

Lampson said she was not qualified to vote on the amendment and stated she was not on City Council during the last calendar year.

ACTION: Upon a motion by Heuer, seconded by Lampson, continuing the item until the next regular meeting was approved by a unanimous roll call vote of council members present. Absent: Crews and Powers.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Award of Bid for the Walker Park Soccer Field Lights Project.
RECOMMENDED ACTION: Adopt Resolution No. 2017-10: 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.

Winkler gave the agenda report.

ACTION: Upon a motion by Heuer, seconded by Lampson, adopting Resolution No. 2017-10 was approved by a unanimous roll call vote of council members present. Absent: Crews and Powers.

4. **SUBJECT:** Approval of Amendments to Consultant Agreements for Closeout of the Wastewater Treatment Plant Upgrade Project.
RECOMMENDED ACTION: Adopt Resolution No. 2017-11: 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.

Clarkson gave the agenda report.

Heuer asked for a tour of the facility and asked to include the Planning Commission.

ACTION: Upon a motion by Heuer, seconded by Lampson, approving Resolution No. 2017-11 was approved by a unanimous roll call vote by council members present. Absent: Crews and Powers.

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COMMUNICATIONS: None.

CITY CLERK'S REPORT: Nothing.

COMMENTS BY STAFF: Erias said he would invite the Planning Commissioners to the tour of the Wastewater Treatment Plant. Islas thanked the City for the opportunity to work in the community for the past fourteen years and has enjoyed working with the new City Manager. Heuer wished Islas the best of luck. Palazzo said Islas would be missed.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE-MAYOR CREWS: Absent.

COUNCIL MEMBER HEUER: attended the Sacramento Public Library Authority meeting. She thanked the City of Folsom and Rancho Cordova for confirming her appointment to the Sacramento Metro Cable Television Commission. Heuer asked to add the Shop Local Committee to the agenda next meeting for an appointment by City Council. She would be resigning her seat due to scheduling conflicts.

COUNCIL MEMBER CAMPION: asked Palazzo about the State of the City Address at the Chamber Luncheon and Palazzo said it was Thursday, March 16, 2017 at Brewsters.

COUNCIL MEMBER LAMPSON: attended the facility-planning meeting for the Galt High School District and gave an update. She attended the Galt Youth Commission meeting and said the application for new student members would be out soon.

MAYOR POWERS: Absent.

There being no further business to come before council, the Acting Mayor adjourned the meeting at 8:38 pm.

Respectfully submitted,

Donna Settles
City Clerk