

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 Palazzo, City Manager

Emily 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, APRIL 4, 2017

CLOSED SESSION: 5:30 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. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code section 54957.6

AGENCY NEGOTIATOR:

Gene Palazzo, Steve Harman

EMPLOYEE ORGANIZATION:

Galt Police Officers Association (GPOA)

Galt Police Civilians Association (GPCA)

Galt Public Service Unit (GPSU)

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

Title: City Manager

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3. **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. **PRESENTATION:**

1. **SUBJECT:** Sacramento Yolo Mosquito & Vector Control District Annual Report – Gary Goodman, General Manager.

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 4 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 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 March 21, 2017.
3. **SUBJECT:** Third Amendment to the Agreement with NexLevel Information Technology, Inc., to Provide Information Technology Management Services.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute the Third Amendment to the agreement with NexLevel Technology, Inc., to provide Information Technology Services.
4. **SUBJECT:** Treasurer's Report for period ending February 2017.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. **SCHEDULED MATTERS**

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K. REGULAR CALENDAR:

COMMUNITY DEVELOPMENT DEPARTMENT:

1. **SUBJECT:** Sacramento County Transient Occupancy Tax Grant Program Applications.
AGENDA REPORT: Mendes
RECOMMENDED ACTION: Authorize the City Manager to proceed with application submittals.

FINANCE DEPARTMENT:

2. **SUBJECT:** Utility Funds Cash Reserve Policy.
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Adopt a resolution approving the Utility Funds Cash Reserve Policy.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Consider Support for Transportation Funding Bills Senate Bill No. 1 (SB 1) and Assembly Bill No. 1 (AB 1).
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Authorize City advocacy for proposed Transportation Funding measure currently pending consideration in the California Legislature, known respectively as Senate Bill No. 1 (SB 1) and Assembly Bill No. 1 (AB 1); including formally registering support and transmitting letters of support to the bills' authors, Galt's elected representatives and various approval committees within the legislature.

L. COMMUNICATION

M. CITY CLERK'S REPORT

N. COMMENTS BY STAFF

O. COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

1. **SUBJECT:** Reports by City Council on Regional Boards, Commissions and Committees.

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

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 – City 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 – Parks & Recreation Building

MAY, 2017

- May 01 Galt Youth Commission Meeting –6:00 pm – City Council Chambers
- May 02 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 10 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- May 11 Planning Commission Meeting – 6:30 pm – City Council Chambers
- May 16 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- May 25 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building
- May 29 Memorial Day – City Offices CLOSED

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.