



## CITY OF GALT

### MINUTES

**REGULAR CITY COUNCIL MEETING**  
**Council Chambers, 380 Civic Drive, Galt, California**  
**Tuesday, March 21, 2017, 12:30 pm**

The Mayor called the meeting to order at 12:30 pm. Council Members present: Crews, Heuer, Lampson and Powers. Absent: Campion

Staff members present: City Manager Palazzo, City Clerk Settles, and Interim City Attorney Hood.

#### **ADJOURNED TO CLOSED SESSION:**

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

**RECONVENED TO OPEN SESSION:** The Council reconvened to open session at 1:02 pm at which time the Interim City Attorney announced there was no reportable action.

The Mayor called the meeting to order at 1:02 pm. Council Members present: Crews, Heuer, Lampson and Powers. Absent: Campion

Staff members present: City Manager Palazzo, City Clerk Settles, Interim City Attorney Hood, Community Development Director Erias, Finance Director Boyd, Interim Human Resources Administrator Harman, 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:** Heuer pulled Item No. 4 from the Consent Calendar for discussion.

#### **PRESENTATION:**

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

Boyd introduced Tyrel Gladney, Information Technology Technician and Albert Dorsey, Information Technology Technician.

**PUBLIC COMMENTS** - The Clerk announced that members of the audience could address City Council on any matter, which was 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 City Council and advised that each person would have a five-minute time limit to speak.

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF MARCH 21, 2017  
PAGE 2**

Elizabeth Kaufman, Superintendent ,Galt High School District, gave an update on the San Joaquin Delta College classes being offered at Estrellita High School.

**CONSENT CALENDAR**

4. **SUBJECT:** Award of Grant – 2016 Sex Offender Registration and Notification Act.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2017-12 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.

Heuer asked about equipment purchases through the grant.

**ACTION:** Upon a motion by Crews, seconded by Heuer, adopting Resolution No. 2017-12 was approved by a unanimous roll call vote of council members present. Absent: Campion

**CONSENT CALENDAR** - Consisting of Items 1 through 7, excluding Item No. 4 which was pulled for discussion.

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 Resolution No. 2017-13 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.
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 Resolution No. 2017-14 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 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 Resolution No. 2017-15 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.  
**ACTION:** Upon a motion by Crews, seconded by Heuer, the consent calendar was approved by a unanimous roll call of council members present. Absent: Campion

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF MARCH 21, 2017  
PAGE 3**

**SCHEDULED MATTERS - PUBLIC HEARING:** None.

**REGULAR CALENDAR:**

**CITY ATTORNEY'S OFFICE:**

1. **SUBJECT:** Amendment to Clerk Administrator Employment Agreement and Salary Step Increase.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2017-16 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.

Hood gave the agenda report.

**ACTION:** Upon a motion by Heuer, seconded by Lampson, adopting Resolution No. 2017-16 was approved by a unanimous roll call vote of council members present. Absent: Campion

**COMMUNITY DEVELOPMENT DEPARTMENT:**

2. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2016.  
**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.

Erias gave the agenda report.

**COMMUNICATION:** None.

**CITY CLERK'S REPORT:**

1. **SUBJECT:** Commission on Aging Member Appointment.  
**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.

Settles gave the agenda report.

Lampson appointed Andrea Johnson to the Commission on Aging with a term ending December 2020.

2. **SUBJECT:** Appointment of Galt Shop Local Committee Member.  
**RECOMMENDED ACTION:** Appoint a city council member to the Galt Shop Local Committee.

Settles gave the agenda report.

**ACTION:** Upon a motion by Crews, seconded by Powers, appointing Lampson to the Galt Shop Local Committee was approved by a unanimous roll call vote by council members present. Absent: Campion

**GALT CITY COUNCIL MINUTES  
REGULAR MEETING OF MARCH 21, 2017  
PAGE 4**

**COMMENTS BY STAFF:** Palazzo introduced Steve Harman, Interim Human Resources Administrator. Harman gave his background and complimented City staff. Sockman thanked Heuer and Girl Scout Troop 980 for planting the flowers in front of the Police Facility. Palazzo updated City Council on a new grant opportunity through Sacramento County funded through County Transient Occupancy Tax revenues. He said staff would research and report at the next City Council meeting.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:**

**VICE MAYOR CREWS:** Nothing.

**COUNCIL MEMBER HEUER:** attended the webinars offered by Best, Best and Krieger on the Public Records Act and private emails. She asked when the City's Sexual Harassment Training had been scheduled and Palazzo replied June 8.

**COUNCIL MEMBER CAMPION:** Absent.

**COUNCIL MEMBER LAMPSON:** was excited about Delta College and added it was free to the currently enrolled students in the Galt Joint Union High School District.

**MAYOR POWERS:** Nothing.

There being no further business to come before council, the meeting was adjourned by the mayor at 1:27 pm.

Respectfully submitted,

Donna Settles  
City Clerk