

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 Boyd, Finance Director
Chris Erias, Community Development Director
Cora Hall, Human Resources Administrator
Tod Sockman, Police Chief
Armando Solis, Parks & Recreation Director
Steven Winkler, Public Works Director

A G E N D A

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

TUESDAY, MAY 2, 2017

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:**

1. Roll Call: Council Members: Crews, Heuer, Campion, Lampson, Powers
2. Silent prayer
3. Flag Salute
4. Video statement

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATION:**

1. Introduction of New Employee – Administration: Cora Hall, Human Resources Administrator.

D. **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.

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E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 3 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of April 18, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending April 18, 2017.
3. **SUBJECT:** City of Galt Credit Card Account Limit Increase.
RECOMMENDED ACTION: Adopt a resolution authorizing an increase of \$20,000 to the City's credit card account limit, increasing the aggregate limit from \$55,000 to \$75,000.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Public Hearing to Establish the City of Galt as a Groundwater Sustainability Agency.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Conduct a Public Hearing regarding the establishment of Galt as a Groundwater Sustainability Agency; and at the conclusion of the hearing adopt a resolution: 1) Establishing the City of Galt Groundwater Sustainability Agency for that portion of the Cosumnes Sub-basin that underlies the City Limits of Galt for purposes of implementing and complying with the Sustainable Groundwater Management Act; and 2) Authorizing the City Manager or Designee to provide all documentation required to become a Groundwater Sustainability Agency.

G. **REGULAR CALENDAR:**

TREASURER'S OFFICE:

1. **SUBJECT:** Treasurer's Report for period ending March 2017.
AGENDA REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
2. **SUBJECT:** City of Galt Investment Policy.
AGENDA REPORT: Farrell
RECOMMENDED ACTION: Approve the Investment Policy as submitted.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Award of Library Expansion Architectural Services Contract and Appointment of Ad Hoc Committee.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Approve a resolution authorizing the City Manager to execute a Consultant Services Agreement with GRA Architecture for design services associated with expansion of the Marion O. Lawrence Library, in the amount of \$68,900. It is also recommended that City Council select two Council Members to serve as an ad hoc Library Expansion Advisory Committee.

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H. COMMUNICATION

I. CITY CLERK'S REPORT:

1. **SUBJECT:** Measure R Independent Citizens' Oversight Committee Appointments.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Review the applications and consider appointments to the vacant positions on the Measure R Independent Citizens' Oversight Committee.
2. **SUBJECT:** City Council Regular Meetings.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Discuss start time and take desired action.

J. COMMENTS BY STAFF

K. COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

1. **SUBJECT:** Reports by City Council Members on Regional Boards, Commission 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

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 06 Shred Event – 9:00 am – Galt Market Grounds
- 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** - 1:00 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

JUNE 2017

- June 05 Galt Youth Commission Meeting – 6:00 pm – City Council Chambers
- June 06 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 08 Planning Commission Meeting – 6:30 pm – Council Chambers
- June 14 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- June 20 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 22 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- June 29 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building

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.