

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 16, 2017

CLOSED SESSION: 12:00 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. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code section 54957.6

AGENCY NEGOTIATORS:

EMPLOYEE ORGANIZATIONS:

Gene Palazzo, Steve Harman, Cora Hall
Galt Police Officers Association (GPOA)
Galt Police Civilians Association (GPCA)
Galt Public Service Unit (GPSU)

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2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8
- Properties: APNs 150-0051-033, 150-0051-034, 150-0041-064, 150-0041-065, 150-0041-066, 150-0041-067
- Agency negotiators: Eugene Palazzo, City Manager,
Steven Winkler, Public Works Director
- Negotiating parties: Galt Steel Foundry, Incorporated,
EW Avila Marital Trust c/o Benjamin F. Burgess
- Under negotiations: Price and terms of payment

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. **PRESENTATIONS:**

1. **SUBJECT:** Oath of Office – Police Officer Max Dodgion.
2. **SUBJECT:** Introduction of New Employee – Kameron Smith, Police Recruit.

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 6 be acted on simultaneously unless a council member requests separate discussion and/or action.

1. **SUBJECT:** Minutes of the regular meeting of May 2, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending May 2, 2017.
3. **SUBJECT:** Designation of Applicant's Agent resolution for non-state agencies with the California Office of Emergency Services.
RECOMMENDED ACTION: Adopt a resolution designating Applicant's Agent resolution for non-state agencies with the California Office of Emergency Services for obtaining certain federal financial assistance under Public Law-93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1998, and/or state financial assistance under the California Disaster Assistance Act.

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4. **SUBJECT:** Quarterly Financial Report for Quarter Ending March 31, 2017.
RECOMMENDED ACTION: Receive and file Quarterly Financial Report for quarter ending March 31, 2017.
5. **SUBJECT:** Award of Contract for Construction Management Services related to the Industrial Water Treatment Plant, 2016 Deep Well Project.
RECOMMENDED ACTION: Adopt a resolution: 1) authorizing the City Manager to execute a task order agreement with Carollo Engineers, in an amount not to exceed \$54,671 for construction management services for the Industrial Water Treatment Plant, 2016 Deep Well Project Capital Improvement Project (CIP #55A1); and 2) authorizing a contingency amount of \$5,467; and 3) appropriating \$60,138 from Fund 007 Fund Balance to CIP #55A1; and 4) authorizing the City Manager to execute amendments to the agreement, within the approved contingency amount.
6. **SUBJECT:** Eastview Annexation Property Tax Exchange Agreement with Sacramento County.
RECOMMENDED ACTION: Adopt a resolution approving the property tax exchange agreement between the County of Sacramento and the City of Galt for annexation of Eastview Project Area.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

1. **SUBJECT:** Zoning Ordinance repealing and replacing Chapter 18.58 - Cannabis (marijuana) cultivation of the Galt Municipal Code.
AGENDA REPORT: Erias
RECOMMENDED ACTION: Introduce an ordinance repealing and replacing Chapter 18.58 of the Galt Municipal Code regarding the cultivation of cannabis (marijuana) to comply with Proposition 64.

K. REGULAR CALENDAR:

HUMAN RESOURCES DEPARTMENT:

1. **SUBJECT:** Accept the Koff and Associates Classification and Compensation Study for Represented and Unrepresented Employees and Adopt a Resolution Updated Job Descriptions, Reclassification and Job Title Changes based on the Recommendations of the Koff and Associates' Classification and Compensation Study.
AGENDA REPORT: Hall
RECOMMENDED ACTION: Accept the Koff and Associates Classification and Compensation Study for represented and unrepresented employees and adopt a resolution updating job descriptions and approving the recommended reclassification and job title changes.

FINANCE DEPARTMENT

2. **SUBJECT:** Cost Allocation Plan Study Report.
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Receive the Cost Allocation Plan Study Report and adopt a resolution accepting the Indirect Cost Allocation Plan Cost Allocation Methodology.

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L. COMMUNICATION

M. CITY CLERK'S REPORT:

1. **SUBJECT:** City Council Meeting of July 4, 2017.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Consider cancelling or moving the meeting to a different day.
2. **SUBJECT:** City Council Meeting of August 1, 2017.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Consider starting the meeting earlier in the day due to National Night Out.

N. COMMENTS BY STAFF

O. 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 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** - 6:00 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** - 6:00 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.