

# 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 Director  
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, JUNE 6, 2017

CLOSED SESSION 5:30 PM

OPEN SESSION 6:00 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.

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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 REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

Properties: APNs 148-0072-004, 148-0072-016, 148-0072-017,  
148-0072-018, 148-0072-019

Agency negotiators: Eugene Palazzo, City Manager,  
Steven Winkler, Public Works Director  
Terry Parker, Parker Realty (City of Galt Real Estate Agent)

Negotiating parties: Huisman Auctions Incorporated, Huisman Family Trust  
David and Sharon Huisman

Under negotiations: Price and terms of payment

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**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**

**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 7 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of May 16, 2017 and the special meeting of May 30, 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 23, 2017.
3. **SUBJECT:** Award of Analytical Laboratory Testing of Potable Drinking Water and Wastewater and Semiannual Groundwater Monitoring and Report Preparation Contract.  
**RECOMMENDED ACTION:** Adopt a resolution: 1) Authorizing the City Manager to execute a contract with California Laboratory Services for analytical laboratory testing of potable drinking water and wastewater, and semiannual groundwater monitoring and report preparation in an annual amount of \$134,000 for three fiscal years beginning July 1, 2017; and 2) Authorizing the City Manager to approve up to two, one-year extensions.
4. **SUBJECT:** City Council Procedural Guidelines Amendment.  
**RECOMMENDED ACTION:** Adopt a resolution amending City Council Procedural Guidelines. Rule 4.1, starting regular meetings at 6:00 pm.
5. **SUBJECT:** Zoning Ordinance 2017-05 Repealing and Replacing Chapter 18.58 – Cannabis (Marijuana) Cultivation of the Galt Municipal Code.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2017-05 repealing and replacing Chapter 18.58 of the Galt Municipal Code (GMC) regarding the cultivation of cannabis (marijuana) to comply with Proposition 64.

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6. **SUBJECT:** Award of Chemical Supply Contracts.  
**RECOMMENDED ACTION:** Adopt a resolution: 1) Authorize the City Manager to execute a two-year contract with Northstar Chemical for supply of liquid sodium hydroxide, in the amount of \$24,031.50 for FY2017-18 and \$25,980.00 for FY 2018-19; 2) Authorize the City Manager to execute a two-year contract with HASA, Inc. for supply of liquid sodium hypochlorite, in the amount of \$27,373.50 for FY2017-18 and \$28,756.00 for FY 2018-19; 3) Authorize the City Manager to execute a two-year contract with SNF Polydyne, Inc. for the supply of liquid cationic polymer, in the amount of \$22,158.78 for FY2017-18 and \$22,158.78 for FY 2018-19; 4) Authorize the City Manager to execute a two-year contract with Brenntag Pacific, Inc. for the supply of liquid ferric chloride, in the amount of \$9,900.00 for FY2017-18 and \$9,900.00 for FY 2018-19; and 5) Authorize the City Manager to execute a two-year contract with Matheson Tri-Gas, Inc. for supply of gaseous carbon dioxide, in the amount of \$17,550.00 for FY2017-18 and \$17,550.00 for FY 2018-19; 6) Authorize the City Manager to approve a one (1) year extension for each contract.
7. **SUBJECT:** Treasurer's Report for period ending April 2017.  
**RECOMMENDED ACTION:** Accept the Treasurer's Report as submitted.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

**J. SCHEDULED MATTERS**

**K. REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Discretionary Funds – Powers.  
**AGENDA REPORT:** Powers  
**RECOMMENDED ACTION:** Approve the allocation of \$700.00 to the Elk Grove-Galt Community Emergency Response Team (CERT) from Mayor Powers' discretionary funds in the Fiscal Year 2016 budget.

**CITY MANAGER'S OFFICE**

2. **SUBJECT:** Firing Range Status Report and Fiscal Update.  
**AGENDA REPORT:** Palazzo  
**RECOMMENDED ACTION:** Receive a firing range report and adopt a resolution to establish a Firing Range Enterprise Fund. Direct Staff to update the inter-fund loan repayment schedule so the budget can include appropriate maintenance, operating and property lease expense and establish a lease agreement with the Waste Water Enterprise Fund for the use of the new firing range property.
3. **SUBJECT:** Community Animal Services – Non Profit Funding.  
**AGENDA REPORT:** Palazzo  
**RECOMMENDED ACTION:** Direct staff to include an appropriation of five thousand dollars (\$5000) from the City Council Community Promotion line item, 001-0101-711-6070, Community Grants, in the fiscal year 2017-18 budget to continue to assist in the establishment of a non-profit organization to provide community animal services.

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**CULTURE AND RECREATION DEPARTMENT:**

4. **SUBJECT:** City of Galt Special Event Sponsorship Policy.  
**AGENDA REPORT:** Solis  
**RECOMMENDED ACTION:** Adopt a resolution establishing the City of Galt Special Event Sponsorship Policy.
5. **SUBJECT:** Special Events Sponsorship Approvals for Fiscal Year 2017-2018.  
**AGENDA REPORT:** Solis  
**RECOMMENDED ACTION:** Sponsor the 10 special events listed below for fiscal year 2017-2018 using the proposed Special Event Sponsorship Policy also being considered by City Council in a separate related action.

L. **COMMUNICATION**

M. **CITY CLERK'S REPORT:**

1. **SUBJECT:** Beautification Committee Appointment by Vice-Mayor Crews.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION** Appoint a community member to the Beautification Committee to fill a vacant position and remaining term ending December 2018.
2. **SUBJECT:** Galt Area Historical Society Request – Extension of Community Benefit Funding Grant 2016-2017.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION:** Approve amendment to community benefit funding grant agreement to extend grant disbursement period through June 30, 2018 for expenses incurred for construction materials for the McFarland Living History Ranch Barn Project.

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**

**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 – Municipal Service Center Building
- June 29 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building

**JULY 2017**

- July 01 Independence Day Celebration/Tonn Memorial 5k Run
- July 03 Galt Youth Commission Meeting – 6:00 pm – CANCELLED
- July 04 **CITY COUNCIL MEETING** - 6:00 pm – CANCELLED
- July 04 Independence Day – City Offices CLOSED
- July 12 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- July 13 Planning Commission Meeting – 6:30 pm – Council Chambers
- July 18 **CITY COUNCIL MEETING** - 6:00 pm – Regular Session
- July 20 Beautification Committee Meeting – 3:30 pm – Municipal Service Center Building
- July 24 Public Safety Committee Meeting – 6:00 pm – Police Department
- July 26 Measure R Oversight Committee Meeting – 6:00 pm – Police Department
- July 27 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.