

CITY OF GALT

*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 A. 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, OCTOBER 3, 2017

CLOSED SESSION: 5:00 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.

A. **CALL MEETING TO ORDER:**

Roll Call: Heuer, Campion, Lampson, Crews

B. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address City 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:

EMPLOYEE ORGANIZATION:

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

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D. RECONVENE TO OPEN SESSION

E. CALL MEETING TO ORDER:

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

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATIONS:

1. **SUBJECT:** New Employee Introductions – Miguel Vargas, Water System Operator and Meghan Schmidt, Water System Operator.
2. **SUBJECT:** Oath of Office – Police Officer Stephani Stewart.
3. **SUBJECT:** Beautification Committee Annual Report to City Council.
4. **SUBJECT:** Commission on Aging Annual Report to City Council.
5. **SUBJECT:** Parks & Recreation Commission Annual Report to City Council.

H. PUBLIC COMMENT: - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address City 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 meetings of September 19, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending September 19, 2017.
3. **SUBJECT:** Galt Commission on Aging.
RECOMMENDED ACTION: Adopt a resolution repealing Resolution No. 1993-194 and adopting new Galt Commission on Aging Bylaws.
4. **SUBJECT:** Treasurer's Report for period ending August 2017.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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J. SCHEDULED MATTERS:

1. **SUBJECT:** Industrial Park Expansion Annexation and Pre-Zone Project.
AGENDA REPORT: Erias
RECOMMENDED ACTION: 1) Adopt a resolution approving the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Industrial Park Expansion Annexation and Pre-Zone Project. 2) Adopt a resolution approving the annexation application for the Industrial Park Expansion and Pre-Zone Project. 3) Introduce an ordinance approving the proposed pre-zoning for the City-Initiated Park Annexation Area Project, waive full reading, and continue to the next regular meeting for adoption.

K. REGULAR CALENDAR:

COMMUNITY DEVELOPMENT DEPARTMENT:

1. **SUBJECT:** South County Transit Link Fueling and Maintenance Facility Project Initial Study/Mitigated Negative Declaration.
AGENDA REPORT: Erias
RECOMMENDED ACTION: Adopt a resolution approving the California Environmental Quality Act Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the South County Transit Link Fueling and Maintenance Facility Project.

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Award of On-Call Contract to R3 Consulting Group for Solid Waste Consulting Services.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Adopt a Resolution: a) Authorizing the City Manager to execute a three-year consultant services agreement with R3 Consulting Group, Inc. in an amount not to exceed \$75,000 for initial consulting services; and b) Authorizing a supplemental appropriation of \$25,000 within Fund 48 (Solid Waste) to fund the net City costs associated with current year R3 Consulting Group services; and c) Authorizing the City Manager to negotiate supplemental terms and conditions for consideration of a long-term extension/successor to the City's current collection services agreement for City Council consideration. 2) Appoint a City Council Subcommittee of two members to provide guidance to staff in negotiating a potential long-term extension or successor to the current collection services agreement.
3. **SUBJECT:** Approval of Senate Bill 1 Project Expenditure List for Fiscal Year 2017-2018.
RECOMMENDED ACTION: Adopt a resolution approving the Senate Bill 1 (SB 1) Project Expenditure List for Fiscal Year 2017-2018.

L. COMMUNICATION

M. CITY CLERK'S REPORT

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N. **COMMENTS BY STAFF**

O. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

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

OCTOBER

- Oct. 2 Galt Youth Commission Meeting – 6:00 pm – Council Chambers
- Oct. 3 **CITY COUNCIL MEETING** - 6:00 pm – Council Chambers
- Oct. 11 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Oct. 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- Oct. 17 **CITY COUNCIL MEETING** - 6:00 pm – Council Chambers
- Oct. 19 Beautification Committee Meeting – 3:30 pm – Municipal Service Center
- Oct. 25 Measure R Oversight Committee Meeting – 6:00 pm – Police Building
- Oct. 26 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building

NOVEMBER

- November 6 Galt Youth Commission Meeting –6:00 – City Council Chambers
- November 7 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- November 8 Parks & Recreation Commission Meeting – 7:00 pm – City Council Chambers
- November 9 Planning Commission Meeting – 6:30 pm – City Council Chambers CANCELLED
- November 9 Veterans Day – CITY OFFICES CLOSED
- November 16 Beautification Committee Meeting – 3:30 pm – Municipal Service Center
- November 21 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers CANCELLED
- November 22, 23 Thanksgiving Holiday – CITY OFFICES CLOSED
- November 24 Commission on Aging Meeting – 10:00 am –Parks & Recreation Building CANCELLED
- November 27 Public Safety Committee Meeting – 6:00 pm – Police Department

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.