

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 17, 2017 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:**

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

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

C. **PRESENTATION:**

1. **SUBJECT:** New Employee Introduction – Kristyn Bitz, Associate Planner.

D. **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.

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E. **INFORMATION/CONSENT CALENDAR:** It is recommended that Items 1 through 6 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of October 3, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending October 3, 2017.
3. **SUBJECT:** Capital Improvement Program Status Update – July 1 to September 30, 2017.
RECOMMENDED ACTION: Receive the 1st Quarter Capital Improvement Program Status Report.
4. **SUBJECT:** Approval of Interim Administrative Analyst I/II Position and Related Budget Adjustments.
RECOMMENDED ACTION: Adopt a resolution authorizing the addition of an Interim Administrative Analyst I/II position in the Public Works Department for the period of January 2, 2018 through July 9, 2018, and authorizing the supplemental appropriations necessary to fund the noted position.
5. **SUBJECT:** Sacramento County Wayfinding Signage Design and Specifications Funding.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute an agreement between the County of Sacramento and City of Galt, and approving the additional revenue and expenditure appropriations for the fiscal year 2017-2018 General Fund Budget.
6. **SUBJECT:** Industrial Park Expansion Project.
RECOMMENDED ACTION: Adopt Ordinance No. 2017-06 approving the Pre-zoning for the City-Initiated Industrial Park Annexation Area Project.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY ATTORNEY'S OFFICE:

1. **SUBJECT:** City Council Vacancy – Consider Applications and Appointment of Council Member.
AGENDA REPORT: Hood
RECOMMENDED ACTION: Discuss and review applications, hear from City Council candidates, and take action to fill the vacancy, including swearing in of appointed new Council Member, if approved.

H. **COMMUNICATION**

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I. CITY CLERK'S REPORT:

1. **SUBJECT:** Cancellation of the January 2, 2018 City Council Meeting
AGENDA REPORT: Settles
RECOMMENDED ACTION: Cancel the meeting of January 2, 2018.

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

OCTOBER

- 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 pm – 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.