

# 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 20, 2017

**CLOSED SESSION: 4:30 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 LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

**AGENCY NEGOTIATORS:**

**EMPLOYEE ORGANIZATIONS:**

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

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2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(d)(1).

City of Galt, et al. v. Michael Cohen, as Director of Department of Finance, Case No. C075897 (Sacramento Superior Court Case No. 34-2013-80001380).

3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(d)(1).

City of Galt, et al. v. Michael Cohen, as Director of Department of Finance, et al., Sacramento Superior Court Case No. 34-2017-80002532.

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:** Introduction of New Employee – Chris O’Connor, Wastewater System Operator I.
2. **SUBJECT:** Real Life Church – 2016-2017 Community Benefit Grant Report to City Council.
3. **SUBJECT:** Galt Youth Commission – Student Member Appointments and Administering the Oath of Office.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION:** Accept the student member appointments selected by the Galt Youth Commission adult mentors.
4. **SUBJECT:** Galt Youth 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 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 9 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of June 6, 2017.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.

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2. **SUBJECT:** Receive and File Warrants.  
**RECOMMENDED ACTION:** Receive and file warrants for the period ending June 6, 2017.
3. **SUBJECT:** Intent to renew Galt's Cooperation Agreement with the Sacramento Housing and Redevelopment Agency for Administration of the City's Community Development Block Grant Activities.  
**RECOMMENDED ACTION:** Adopt a resolution 1) Indicating the City's intention to renew its Cooperation Agreement with the Sacramento Housing and Redevelopment Agency (SHRA) for administration of the City's Community Development Block Grant (CDBG) activities for an additional three-year period; and 2) Authorizing the City Manager to execute a favorable Cooperation Agreement with SHRA, subject to City Attorney approval.
4. **SUBJECT:** Award of Landscape Contract.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute a (2) two year agreement with Procida Landscape, Inc., for landscape maintenance of City streetscapes and facilities, in the amount of \$846,720.
5. **SUBJECT:** Appropriations Limit for Fiscal Year 2017-2018.  
**RECOMMENDED ACTION:** 1) Adopt a resolution electing the use of the increase in the Non-residential Assessed Valuation due to new construction and the County's population growth for use in establishing the appropriations limit; and 2) Establish the appropriations limit in the amount of \$100,307,203 for the Fiscal Year 2017-2018.
6. **SUBJECT:** Adopt a Resolution Authorizing the City Manager to Execute a Master Services Agreement with Vision Technology Solutions, Inc. for Upgrade of the City's Website Design, Hosting and Content Management.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute a Master Services Agreement with Vision Technology Solutions, Inc. for update of the City's website, design, hosting and content management.
7. **SUBJECT:** Supplemental Appropriation for the Purchase of Properties to Accommodate the Future Walnut Avenue Interchange at Highway 99.  
**RECOMMENDED ACTION:** Approve a resolution authorizing a supplemental appropriation in the amount of \$1,450,000 from the Fund 11 -Traffic Circulation Impact Fees balance to purchase 5 parcels known as the Huisman Auction Yard properties, totaling 7.64 acres, to accommodate future right-of-way requirements for the Walnut Avenue at Highway 99 Interchange Project (CIP #518A).
8. **SUBJECT:** Employer Paid Member Contributions to the California Public Employees Retirement System (CalPERS).  
**RECOMMENDED ACTION:** Adopt the CalPERS Resolution for paying and reporting the value of employer paid member contributions to eliminate the employer paid member contributions effective July 1, 2017.
9. **SUBJECT:** Galt Landscaping and Lighting Districts Engineer's Reports, Intention to Levy and Collect Assessments for Fiscal year 2017-2018, and set Public Hearings.

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**RECOMMENDED ACTION:** 1) Adopt resolutions declaring the City's intention to levy and collect assessments for Fiscal Year 2017-18 for the Westside Galt Lighting, Landscaping, and Maintenance District 1990-02, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Authorize publication of public hearing notices and posting of the Engineer's Reports for the three City of Galt Landscaping and Lighting Districts; and 3) Set July 18, 2017, at 6:00 PM, as the date and time for public hearings for all three districts.

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

**J. SCHEDULED MATTERS:**

1. **SUBJECT:** Capital Improvement Program Budget Adjustments Fiscal Years 2016-2017 through 2020-2021.  
**AGENDA REPORT:** Boyd  
**RECOMMENDED ACTION:** Conduct Public Hearing and approve resolution adopting the adjustments to the Five-Year Capital Improvement Program 2017-2021.

**K. REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Discretionary Funds – Champion.  
**AGENDA REPORT:** Campion  
**RECOMMENDED ACTION:** 1) Approve the allocation of \$400 and carry-forward into Fiscal Year 2018, for the Harvest Carnival Community Outreach in October 2017; 2) Approve the allocation of \$1,000 to the Galt Area Historical Society for the exterior painting of the John McFarland House and well house in Fiscal Year 2017.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

2. **SUBJECT:** Sacramento Municipal Utility District (SMUD) Shine Awards Program Application.  
**AGENDA REPORT:** Mendes  
**RECOMMENDED ACTION:** Authorization to coordinate with the Galt District Chamber of Commerce for the submittal of a SMUD Shine Award application.

**FINANCE DEPARTMENT:**

3. **SUBJECT:** Master Fee Schedule Update.  
**AGENDA REPORT:** Boyd  
**RECOMMENDED ACTION:** Adopt a resolution approving the user and regulatory fees update for public services.
4. **SUBJECT:** Recommended 2016-2017 and 2017-2018 Budget Adjustments.  
**AGENDA REPORT:** Boyd  
**RECOMMENDED ACTION:** 1) Receive the 2016-2018 Recommended Bi-Annual Budget Adjustments. 2) Solicit public input. 3) Provide direction to staff on any proposed changes or modification to the Recommended Budget.

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**PUBLIC WORKS DEPARTMENT:**

5. **SUBJECT:** Presentation Regarding Water Rate Revenues.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Receive a presentation regarding the status of revenues resulting from the transition to fully metered water rates this past year.

L. **COMMUNICATION**

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

1. **SUBJECT:** Community Benefit Funding Grant.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION:** Review the funding request applications and make funding determinations.

N. **COMMENTS BY STAFF**

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

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