

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

Steven Rudolph, City Attorney



Eugene M. Palazzo, City Manager

Emily A. Boyd, Finance Director
Chris Erias, Community Development Director
Paula Islas, 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, FEBRUARY 7, 2017

CLOSED SESSION: 5:00 PM OPEN SESSION: 7:00 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 LEGAL COUNSEL - EXISTING LITIGATION** pursuant to Government Code section 54956.9.

City of Galt vs. Michael Cohen, Director of Department of Finance, State Court of Appeal, Third District, Case No. C075897

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2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** pursuant to Government Code section 54956.9(d)(4).

Initiation of litigation – one potential case

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957.

Title: City Manager

4. **PUBLIC EMPLOYMENT** pursuant to Government Code section 54957.

Title: City Attorney

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 Ceremony – Police Officer Lauren Kroger.
2. **SUBJECT:** Storm Updates and Emergency Alert System – Public Works.

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

1. **SUBJECT:** Minutes of the regular meeting of January 17, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending February 1, 2017.
3. **SUBJECT:** Second Amendment to the Agreement with NexLevel Information Technology, Inc., to provide Information Technology (IT) Technician Services.

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RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute the Second Amendment to the Agreement with NexLevel Information Technology, Inc. to provide IT Technician Services.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

1. **SUBJECT:** Zoning Ordinance Amendment to modify the formula for Dedication of Land – Population per type of Dwelling Unit.
AGENDA REPORT: Erias
RECOMMENDED ACTION: Introduce an ordinance amending Chapter 18.64.080B.04 of the Galt Municipal Code regarding the formula for dedication of land, waive the full reading of the ordinance, and continue to the next regular meeting for adoption.

K. REGULAR CALENDAR:

TREASURER'S OFFICE:

1. **SUBJECT:** Treasurer's Report for period ending December 2016.
AGENDA REPORT: Farrell
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Revisions to Galt Municipal Code regarding Alternate Members for Commissions and Committees.
AGENDA REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance repealing and replacing sections 2.90.050, 2.95.050. and 2.97.050 of the Galt Municipal Code regarding alternate committee members, waive the full reading of the ordinance, and continue to the next regular meeting for adoption.

HUMAN RESOURCES DEPARTMENT:

3. **SUBJECT:** Senior Planner Position.
AGENDA REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution revising Schedule VI of the approved budget by unfreezing the Senior Planner position and freezing the funded Principal Planner position.

PUBLIC WORKS DEPARTMENT:

4. **SUBJECT:** Groundwater Sustainability Agency Formation Options.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Receive a presentation on options for forming a Groundwater Sustainability Agency and provide direction to staff on preferences for moving forward.

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L. **COMMUNICATION**

M. **CITY CLERK'S REPORT**

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

FEBRUARY

- February 6 Galt Youth Commission – 6:00 pm – Council Chambers
- February 7 **CITY COUNCIL MEETING** – 7:00 pm – Council Chambers
- February 8 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- February 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- February 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- February 20 City Offices Closed – Presidents Day
- February 21 **CITY COUNCIL MEETING** – 1:00 PM – Council Chambers
- February 23 Commission on Aging Meeting – 5:15 pm – California Room, Parks & Recreation Dept.

MARCH 2017

- March 6 Galt Youth Commission– 6:00 pm – Council Chambers
- March 7 **CITY COUNCIL MEETING** – 7:00 pm
- March 8 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- March 9 Planning Commission Meeting – 6:00 pm – Council Chambers
- March 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- March 21 **CITY COUNCIL MEETING** – 1:00 pm – Regular Session
- March 23 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- March 30 City Offices Closed – Observed Cesar Chavez Day

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.