

# 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 A. Boyd, Finance Director  
Chris Erias, Community Development Director  
Tod Sockman, Police Chief  
Armando Solis, Parks & Recreation Director  
Steven Winkler, Public Works Director  
Steve Harman, Interim Human Resources Administrator

## A G E N D A

### REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

**TUESDAY, APRIL 18, 2017**

**OPEN SESSION: 1:00 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:**

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

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

C. **PRESENTATIONS:**

1. **SUBJECT:** Introduction of New Employees – Alex Daijogo, Wastewater System Operator; Chelsie Yourdon, Dispatcher; Gregory Steele, Police Officer.
2. **SUBJECT:** Winter Bird Festival Recap.

D. **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.

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.

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1. **SUBJECT:** Minutes of the regular meeting of April 4, 2017.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.  
**RECOMMENDED ACTION:** Receive and file warrants for the period ending April 4, 2017.
3. **SUBJECT:** Capital Improvement Program Status Update - January 1- March 31, 2017.  
**RECOMMENDED ACTION:** Receive third quarter Capital Improvement Program status report.
4. **SUBJECT:** Approval of Landscape Maintenance Agreement for Improvements along the East Stockton Boulevard Frontage.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute a landscape maintenance agreement with Norcal Petroleum for the maintenance of frontage improvements associated with the proposed ARCO AM-PM along East Stockton Boulevard.
5. **SUBJECT:** Adopt a Resolution Authorizing the Establishment of a New Investment Account to Hold Sewer Fund Debt Service Reserves.  
**RECOMMENDED ACTION:** Adopt a Resolution Authorizing the Establishment of a New Investment Account to Hold Sewer Fund Debt Service Reserves.
6. **SUBJECT:** Measure R Citizens' Oversight Committee Annual Report.  
**RECOMMENDED ACTION:** Review and approve the Measure R Citizens' Oversight Committee Annual Report as presented.

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

**F. SCHEDULED MATTERS**

**G. REGULAR CALENDAR:**

**CITY ATTORNEY:**

1. **SUBJECT:** Amendment to City Manager Employment Agreement for 5% Salary Increase.  
**AGENDA REPORT:** Hood  
**RECOMMENDED ACTION:** Adopt a Resolution: 1) approving the First Amendment to the Employment Agreement for the City Manager to increase the City Manager's current base salary by 5%; and 2) Authorizing the Mayor to execute the agreement on behalf of the City.

**CULTURE AND RECREATION DEPARTMENT:**

2. **SUBJECT:** City of Galt Event Sponsorship Policy and Special Event Approval for Fiscal Year 2017/2018.  
**AGENDA REPORT:** Solis  
**RECOMMENDED ACTION:** 1) Adopt a resolution establishing the City of Galt Special Event Sponsorship Policy; and 2) Sponsor the nine reoccurring special events for the amounts listed on the agenda report under the proposed Special Event Sponsorship Policy for fiscal year 2017/2018 budget.

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**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Award of Contract for Construction of the Industrial Water Treatment Plant 2016 Deep Well Project – Phase 1.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a Resolution to: 1) Approve a supplemental appropriation in the amount of \$784,937.00 from Fund 007 fund balance to Capital Improvement Project (CIP) No. 55A1; and 2) Authorize the City Manager to execute a contract with Stonehouse Drilling and Construction LLC for the Industrial Water Treatment Plant 2016 Deep Well Project - Phase 1 in the amount of \$868,322.00; and 3) Authorize a contract contingency in the amount of \$86,322.00; and 4) Authorize the City Manager to execute contract change orders within the approved project contingency; and 5) Approve the filing of a Categorical Exemption per section 15301(b) and payment of all filing fees; and 6) Authorize the Public Works Director to accept the improvements and issue a Notice of Completion upon satisfactory completion of the work.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

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.

L. **ADJOURN TO CLOSED SESSION:**

1. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code section 54957.6

**AGENCY NEGOTIATOR:** Gene Palazzo, Steve Harman  
**EMPLOYEE ORGANIZATION:** Galt Police Officers Association (GPOA)  
Galt Police Civilians Association (GPCA)  
Galt Public Service Unit (GPSU)

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to Government Code section 54956.9.

Boone vs. City of Galt, Sacramento County Superior Court No. 34-2015-00184063

M. **RECONVENE TO OPEN SESSION**

**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**

**APRIL 2017**

- April 18      **CITY COUNCIL MEETING** - 1:00 pm – Regular Session
- April 20      Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- April 27      Commission on Aging Meeting – 10:00 am – Parks & Recreation Building

**MAY, 2017**

- May 01      Galt Youth Commission Meeting –6:00 pm – City Council Chambers
- May 02      **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 10      Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- May 11      Planning Commission Meeting – 6:30 pm – City Council Chambers
- May 16      **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 18      Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- May 25      Commission on Aging Meeting – 10:00 am – Parks & Recreation Building
- May 29      Memorial Day – City Offices CLOSED

**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.