



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Tuesday, April 4, 2017

The Mayor called the meeting to order at 5:30 pm. Council Members present: Crews, Heuer, Campion, Lampson and Powers.

Staff members present: City Manager Palazzo, City Clerk Settles, and Interim City Attorney Hood.

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

Title: City Manager

3. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR: Kimberly Hood, Interim City Attorney
UNREPRESENTED EMPLOYEE: City Manager

RECONVENED TO OPEN SESSION: The Council reconvened to open session at 7:02 pm at which time the Interim City Attorney announced there was no reportable action.

The meeting was called to order at 7:02 by the Mayor. Council Members present: Crews, Heuer, Campion, Lampson and Powers.

Staff members present: City Manager Palazzo, City Clerk Settles, Interim City Attorney Hood, Community Development Director Erias, Finance Director Boyd, Police Chief Sockman and Public Works Director Winkler. Absent: Parks & Recreation Director Solis and Interim Human Resources Administrator Harman

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited and the City Clerk read the video statement.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None.

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PRESENTATION:

1. **SUBJECT:** Sacramento Yolo Mosquito & Vector Control District Annual Report – Gary Goodman, General Manager.

Gary Goodman, General Manager, gave the presentation.

PUBLIC COMMENTS - The Clerk announced that members of the audience could address City Council on any matter which was not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the Clerk prior to addressing City Council and advised that each person would have a five-minute time limit to speak.

Al Baldwin invited the community to a dinner fundraiser for the Galt Area Historical Society on April 8, 2017 at the Littleton Community Center.

Maria Bernal complained her car had been broken into twice on A Street. She asked City Council to consider security cameras.

CONSENT CALENDAR - Consisting of Items 1 through 4.

1. **SUBJECT:** Minutes of the regular meeting of March 21, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending March 21, 2017.
3. **SUBJECT:** Third Amendment to the Agreement with NexLevel Information Technology, Inc., to Provide Information Technology Management Services.
RECOMMENDED ACTION: Adopt Resolution No. 2017-17 authorizing the City Manager to execute the Third Amendment to the agreement with NexLevel Technology, Inc., to provide Information Technology Services.
4. **SUBJECT:** Treasurer's Report for period ending February 2017.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

ACTION: Upon a motion by Crews, seconded by Campion, the consent calendar was approved by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING: None.

REGULAR CALENDAR

1. **SUBJECT:** Sacramento County Transient Occupancy Tax Grant Program Applications.
RECOMMENDED ACTION: Authorize the City Manager to proceed with application submittals.

Mendes gave the agenda report.

ACTION: Upon a motion by Heuer, seconded by Crews, authorizing the City Manager to proceed with application submittals was approved by a unanimous roll call vote.

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FINANCE DEPARTMENT:

2. **SUBJECT:** Utility Funds Cash Reserve Policy.
RECOMMENDED ACTION: Adopt Resolution No. 2017-18 approving the Utility Funds Cash Reserve Policy.

Boyd gave the agenda report.

ACTION: Upon a motion by Campion, seconded by Heuer, adopting Resolution No. 2017-18 was approved by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Consider Support for Transportation Funding Bills Senate Bill No. 1 (SB 1) and Assembly Bill No. 1 (AB 1).
RECOMMENDED ACTION: Authorize City advocacy for proposed Transportation Funding measure currently pending consideration in the California Legislature, known respectively as Senate Bill No. 1 (SB 1) and Assembly Bill No. 1 (AB 1); including formally registering support and transmitting letters of support to the bills' authors, Galt's elected representatives and various approval committees within the legislature.

Winkler distributed an updated agenda report. He reviewed the revisions and informed City Council SB 1 was being presented for consideration.

ACTION: Upon a motion by Heuer, seconded by Crews, authorizing City advocacy for the proposed Transportation Funding measure currently pending consideration in the California Legislature, known as Senate Bill No. 1 (SB 1) so long as it remains in a form similar to its current wording; such advocacy to include formally registering support and transmitting letters of support to the bill's author, Galt's elected representatives and various approval committees within the legislature, and to express opposition to substantive changes that would be detrimental to Galt was approved by a unanimous roll call vote.

COMMUNICATIONS: None.

CITY CLERK'S REPORT: Nothing.

COMMENTS BY STAFF: Winkler commended City residents and businesses for their continued water conservation efforts. Sockman read a written statement on federal immigration enforcement in the City of Galt. Palazzo asked for two City Council volunteers to serve on the Cosumnes Service District 2X2. Campion and Lampson volunteered.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

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

VICE-MAYOR CREWS: gave an update on the Land Use Committee meeting he attended through Sacramento Area Council of Governments (SACOG). He said May was Bike Month. Sockman announced the Food Truck Bike Rodeo on May 6. He added the Police Department has a free bike registration program.

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COUNCIL MEMBER HEUER: met with the executive director from the Sacramento Metropolitan Cable Commission and discussed the Public, Educational, and Governmental (PEG) Grant. She met with Supervisor Don Nottoli and discussed the Transient Occupancy Tax (TOT) Funding Grant opportunity. Heuer attended the Neighborhood Watch Regional Meeting and encouraged the community to come out to one of these meetings. She spoke about the homeless in Galt and commended the Police Department for their compassion to the homeless.

COUNCIL MEMBER CAMPION: Nothing.

COUNCIL MEMBER LAMPSON: enjoyed Kite Day at McFarland Ranch for the Galt Area Historical Society. She attended the Galt Youth Commission meeting and the Teen Art Exhibit. Lampson said the Galt Youth Commission would be selling pancakes at the Eggstravaganza and encouraged the community to attend.

MAYOR POWERS: said South County Services provided services to the homeless within the community.

ADJOURNED TO CLOSED SESSION:

3. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR:

Kimberly Hood, Interim City Attorney

UNREPRESENTED EMPLOYEE:

City Manager

RECONVENED TO OPEN SESSION: The Council reconvened to open session at 9:27 pm at which time the City Attorney announced there was no reportable action.

There being no further business to come before council, the mayor adjourned the meeting at 9:27 pm.

Respectfully submitted,

Donna Settles
City Clerk