

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, JULY 18, 2017, 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: 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:** Emily Boyd, Finance Director: Introduction of New Employee – Willis Marlin, Information Technology Manager.
2. **SUBJECT:** Jeff Ramos, General Manager, Cosumnes Community Services District Introductions: Michael McLaughlin, Fire Chief and Maureen Zamarripa, Parks and Recreation Administrator.
3. **SUBJECT:** L'Chayim of Galt – 2016-2017 Community Benefit Grant Report to City Council.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 18, 2017
PAGE 2**

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 City Clerk.

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 5 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 20, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending July 3, 2017.
3. **SUBJECT:** Treasurer's Report for period ending May 2017.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
4. **SUBJECT:** Award of Contract for Construction Management Services related to the Industrial Water Treatment Plant, 2016 Deep Well Project – Phase 2.
RECOMMENDED ACTION: Adopt a resolution to: 1) Authorizing the City Manager to execute a task order agreement with Carollo Engineers, in an amount not to exceed \$121,915 for construction management services for the Industrial Water Treatment Plant, 2016 Deep Well Project- Phase 2 Capital Improvement Project (CIP) #55A1; 2) Authorize a contingency amount of \$12,191; and 3) Authorizing the City Manager to execute amendments to the agreement, within the approved contingency amount.
5. **SUBJECT:** Foreclosure Proceedings for 2015-1 Re-Assessment District.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2016-2017 levy for the 2015-1 Re-Assessment District.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-2 – Public Hearing, Approval of Engineer's Report and Levying the Annual Assessments for Fiscal Year 2017-2018.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 for Fiscal Year 2017-2018 and related Engineer's Report. 2) Upon closing of the public hearing, adopt a resolution approving the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 Engineer's Report and levying of annual assessments for Fiscal Year 2017-2018.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 18, 2017
PAGE 3**

2. **SUBJECT:** Northeast Galt Landscaping and Lighting District – Public Hearing, Approval of Engineer’s Report and Levying the Annual Assessments for Fiscal year 2017-2018.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for Fiscal Year 2017-2018 and related Engineer’s Report. 2) Upon closing of the public hearing, adopt a resolution approving the Northeast Galt Landscaping and Lighting District, Engineer’s Report and levying of annual assessments for Fiscal Year 2017-2018.

3. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – Public Hearing, Approval of Engineer’s Report and Levying the Annual Assessments for Fiscal Year 2017-2018.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for Fiscal Year 2017-2018 and related Engineer’s Report. 2) Upon closing of the public hearing, adopt a resolution approving the City of Galt Landscaping and Lighting District No. 3 Engineer’s Report and levying of annual assessments for Fiscal Year 2017-2018.

G. REGULAR CALENDAR:

CITY MANAGER’S OFFICE:

1. **SUBJECT:** City Council Meeting of August 1, 2017.
AGENDA REPORT: Palazzo
RECOMMENDED ACTION: Consider cancelling the meeting of August 1, 2017.

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Wastewater Cost of Service and Rate Study Workshop.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation regarding the Draft Comprehensive Wastewater Cost of Service Study prepared by Raftelis Financial Consultants; and 2) Provide feedback and direction to Staff on a preferred approach to revising wastewater rates.

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, Commissions and Committees.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 18, 2017
PAGE 4**

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JULY 18, 2017
PAGE 5**

CALENDAR OF CITY MEETINGS AND EVENTS

JULY 2017

- 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

AUGUST, 2017

- Aug. 1 **CITY COUNCIL MEETING** - 2:00 pm – Regular Session
- Aug. 1 **NATIONAL NIGHT OUT**
- Aug. 7 Galt Youth Commission– 6:00 pm – City Council Chambers
- Aug. 9 Parks and Recreation Commission Meeting – 7:00pm – City Council Chambers
- Aug. 10 Planning Commission Meeting – 6:30 pm – City Council Chambers
- Aug. 15 **CITY COUNCIL MEETING** – 6:00 pm – Regular Session
- Aug. 17 Beautification Committee Meeting – 3:30 pm – Municipal Service Center Building
- Aug. 25 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.