

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, AUGUST 15, 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:** Galt Gators Championship Recognition.
2. **SUBJECT:** Brenda Renfrow – Certificate of Recognition.
3. **SUBJECT:** Planning Commission Annual Report to City Council.

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.

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E. **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 July 18, 2017.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.
RECOMMENDED ACTION: Receive and file warrants for the period ending August 1, 2017.
3. **SUBJECT:** Sacramento County Local Hazard Mitigation Plan Update.
RECOMMENDED ACTION: Adopt a resolution approving the Sacramento County Local Hazard Mitigation Plan.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

TREASURER'S OFFICE:

1. **SUBJECT:** Treasurer's Report for period ending June 2017.
AGENDA REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

CITY COUNCIL'S OFFICE:

2. **SUBJECT:** Discretionary Funds – Powers.
AGENDA REPORT: Powers
RECOMMENDED ACTION: Approve the allocation of \$1,000 to the City of Galt's Independence Day Celebration 2018.
3. **SUBJECT:** Discretionary Funds – Heuer.
AGENDA REPORT: Heuer
RECOMMENDED ACTION: Approve the allocation of \$1,000 to the City of Galt's Independence Day Celebration 2018.
4. **SUBJECT:** Discretionary Funds – Lampson.
AGENDA REPORT: Lampson
RECOMMENDED ACTION: Approve the allocation of \$500 to the Galt Beautification Committee.

PARKS AND RECREATION DEPARTMENT:

5. **SUBJECT:** Independence Day Celebration Review.
AGENDA REPORT: Solis
RECOMMENDED ACTION: Receive the report.

COMMUNITY DEVELOPMENT DEPARTMENT:

6. **SUBJECT:** South Sacramento Habitat Conservation Plan Update.
AGENDA REPORT: Erias
RECOMMENDED ACTION: Receive the report.

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FINANCE DEPARTMENT:

7. **SUBJECT:** Public, Educational, and Governmental Funding Grant.
AGENDA REPORT: Boyd
RECOMMENDED ACTION: Adopt a resolution accepting the Public, Educational, and Governmental (PEG) funding in the amount of \$55,427 from the Sacramento Metropolitan Cable Television Commission for infrastructure improvements to the City's cable broadcast and appropriate the project funding.

PUBLIC WORKS DEPARTMENT:

8. **SUBJECT:** Authorization to Purchase a Wheel Loader and Compact Track Loader for the Wastewater Treatment Plant.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a contract with RGW Equipment in the amount of \$226,118.73 for the purchase of a wheel loader and a compact track loader; 2) Authorizing a contingency amount of \$18,770.63 for accessories; and 3) Authorizing the City Manager to execute amendments to the agreement within the approved contingency amount.
9. **SUBJECT:** Wastewater Cost of Service and Rate Study Workshop
(Continued from July 18, 2017).
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Receive additional information and rate options regarding the Draft Wastewater Cost of Service Study prepared by Raftelis Financial Consultants; 2) Receive a presentation regarding wastewater, water, and stormwater capacity fee development; and 3) Provide feedback and direction to Staff on a preferred approach to revising wastewater rates and capacity fees.

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.

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

AUGUST, 2017

- Aug. 15 **CITY COUNCIL MEETING** – 6:00 pm – Regular Session
- Aug. 17 Beautification Committee Meeting – 3:30 pm – Municipal Service Center Building
- Aug. 24 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building

SEPTEMBER 2017

- Sept. 4 **CITY OFFICES CLOSED – LABOR DAY**
- Sept. 4 Galt Youth Commission Meeting –6:00 pm – CANCELLED
- Sept. 5 **CITY COUNCIL MEETING** - 6:00 pm – Council Chambers
- Sept. 13 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Sept. 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 19 **CITY COUNCIL MEETING** - 7:00 pm – Council Chambers
- Sept. 21 Beautification Committee Meeting – 3:30 pm – Municipal Service Center
- Sept. 27 Public Safety Meeting – 6:00pm – Police Department
- Sept. 28 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.