

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, SEPTEMBER 5, 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. **PRESENTATION:**

1. **SUBJECT:** Community Emergency Response Team.

D. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the City Council on non-agenda items. Speakers may address City 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 7 be acted on simultaneously unless a council member requests separate discussion and/or action.

1. **SUBJECT:** Minutes of the regular meeting of August 15, 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 22, 2017.
3. **SUBJECT:** Award of Bid for the Wastewater Treatment Plant Annual Road Improvement Project.
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a contract with Grade Tec, Inc. for \$266,747 for the construction of the Wastewater Treatment Plant Annual Road Improvement Project, Capital Improvement Project (CIP) No. 53AB; 2) Authorizing a 10% project contingency of \$26,624; 3) Authorizing the City Manager to execute contract change orders within the approved contingency; and 4) Authorizing the Director of Public Works to accept the improvements and issue a Notice of Completion upon satisfactory completion of the work.
4. **SUBJECT:** Approval of the Project and Expenditure Plan and Transportation Development Act Claim for Fiscal Year 2017-2018.
RECOMMENDED ACTION: Adopt a resolution approving the project expenditure plan and claim for Transportation Development Act Funds for fiscal year 2017-2018 and authorizing the Public Works Director to submit amended claim forms to the Sacramento Area Council of Governments (SACOG) for Local Transportation Funds and State Transit Assistance Funds should the need arise.
5. **SUBJECT:** Treasurer's Report for period ending July 2017.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.
6. **SUBJECT:** Award of Contract Amendment No. 2 for Consultant Services for Wastewater Treatment Plant Optimization.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No. 2 to contract for services with Dan Cortinovis for continued optimization services at the Wastewater Treatment Plant in the supplemental amount of \$36,504.
7. **SUBJECT:** Chiari Awareness Month Proclamation.
RECOMMENDED ACTION: Approve the proclamation recognizing Chiari Awareness Month.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

COMMUNITY DEVELOPMENT DEPARTMENT:

1. **SUBJECT:** State of California Energy Commission Small Government Leadership Challenge Grant Award.
AGENDA REPORT: Erias
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a contract with the State of California Energy Commission (CEC) for the Small Government Leadership Challenge (SGLC) Grant funding; 2) Authorizing appropriation of an additional \$390,457 for grant projects; 3) Authorizing award of the consultant services contract and/or task orders to Raney Planning & Management to prepare the grant agreement deliverables; and 4) Authorizing staff to submit all other documents required or deemed necessary or appropriate to secure the CEC Grant.

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Approve the California Emergency Management Agency Cost-Share Grant Applications for Emergency Generators.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to issue letters of commitment for up to \$37,500 for each generator (two generators for a total commitment of \$75,000) in local cost-sharing matching funds from the California Emergency Management Agency for replacement of back-up electrical generators at City Hall and the Police Department.
3. **SUBJECT:** Endorsement of the Cosumnes Subbasin Sustainable Groundwater Management Act (SGMA) Working Group Proposed Framework Agreement and Designation of City Representatives.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution endorsing the Cosumnes Subbasin Working Group Proposed Framework Agreement to guide near-term Working Group deliberations and designating individuals to represent the City of Galt Groundwater Sustainability Agency and actively participate on the Working Group and Technical Advisory Committee.
4. **SUBJECT:** Use of Community Development Block Grant (CDBG) Funding for Parking Lot Construction and authorization for an increased contingency amount and Supplemental Improvements under the C Street/ Central Galt Complete Streets Project.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the use of CDBG funds in the amount of \$71,000 to construct an initial phase of the parking lot planned under the future Fourth Street Parking Lot/Open Space Improvements Project (Capital Improvement Project 59B); 2) Authorizing the City Manager to execute an inter-agency contract with Sacramento Housing and Redevelopment Agency to include construction funding in the approved CDBG project scope; 3) Authorizing a \$110,203 increase in the C Street/Central Galt Complete Streets Project contingency (Capital Improvement Project 50H) for supplemental project improvements; and 4) Authorizing a change in scope for the C Street/Central Galt Complete Streets Project to include constructing an initial phase of the planned parking lot within the Fourth Street open space corridor, the addition of an all-weather surface adjacent to the promenade walkway north of C Street and reconstruction of existing tree wells along the east side of C Street.

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5. **SUBJECT:** Award of Construction Administration and Inspection Services Contract for South Galt Safe Routes to School and Rehabilitation and Sacramento Area Council of Governments (SACOG) Bicycle and Pedestrian Improvement Project.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a contract with Coastland Civil Engineering in the amount of \$296,649 for construction administration and inspection services for the Safe Routes to School and Rehabilitation and SACOG Bicycle and Pedestrian Improvement project; 2) Authorizing a 10% contract contingency in the amount of \$29,664; 3) Authorizing the City Manager to execute contract amendments within the approved contingency amount; and 4) Authorizing consolidation of Capital Improvement Projects numbered 51E, 55D, 57H and 59I into a new combined Capital Improvement Project No. 518C.

6. **SUBJECT:** Approval of Wastewater Cost of Service Study and Continuation of Capacity Fee Study Session.
AGENDA REPORT: Winkler
RECOMMENDED ACTION: 1) Approve the Comprehensive Wastewater Cost of Service Study prepared by Raftelis Financial Consultants; 2) Direct staff to proceed with the public notice and rate adoption process; 3) Receive a presentation regarding wastewater, water and storm drainage capacity fees; and 4) Provide feedback and direction to staff on any desired changes to the Capacity Fee Study methodology.

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

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** - 6:00 pm – Council Chambers
- Sept. 21 Beautification Committee Meeting – 3:30 pm – Municipal Service Center
- Sept. 27 Public Safety Meeting – 6:00 pm – Police Department
- Sept. 28 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building

OCTOBER 2017

- Oct. 2 Galt Youth Commission Meeting – 6:00 pm – Council Chambers
- Oct. 3 **CITY COUNCIL MEETING** - 6:00 pm – Council Chambers
- Oct. 11 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Oct. 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- Oct. 17 **CITY COUNCIL MEETING** - 6:00 pm – Council Chambers
- Oct. 19 Beautification Committee Meeting – 3:30 pm – Municipal Service Center
- Oct. 26 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.