

# 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  
Cora Hall, Human Resources Administrator  
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 19, 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.

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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:** Presentations to retiring Mayor Marylou Powers by City Manager Palazzo and Vice-Mayor Crews followed by a brief recess.
2. **SUBJECT:** Public Safety Committee 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 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 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 September 5, 2017.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants.  
**RECOMMENDED ACTION:** Receive and file warrants for the period ending September 5, 2017.
3. **SUBJECT:** Proclamation recognizing the 25<sup>th</sup> Anniversary of the Kiwanis Club of Galt.  
**RECOMMENDED ACTION:** Approve the proclamation recognizing the 25<sup>th</sup> Anniversary of the Kiwanis Club of Galt.
4. **SUBJECT:** Designation of the City Manager to execute a program supplement with the California Department of Transportation for Federal-Aid Funding for the South Galt Safe Routes to School and Rehabilitation and Sacramento Area Council of Governments (SACOG) Bicycle and Pedestrian Project.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute Program Supplement No. F010 to the Administering Agency - State Agreement for Federal-Aid Projects No. 03-5293F15, for the South Galt Safe Routes to School And Rehabilitation and SACOG Bicycle and Pedestrian Project Capital Improvement Project (CIP# 518C).
5. **SUBJECT:** Approval of Amendment No. 1 to Cooperation Agreement with the Sacramento Housing and Redevelopment Agency and designation of City Manager for administration of the City of Galt Community Development Block Grant Program activities.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute Amendment No. 1 and any future amendments related to the Cooperation Agreement with the Sacramento Housing and Redevelopment Agency and to serve as the City's agent for administration of the City's Community Development Block Grant Program.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Discretionary Funds – Lampson.  
**AGENDA REPORT:** Lampson  
**RECOMMENDED ACTION:** Approve allocating \$500 of Lampson's discretionary funds to the Community Emergency Response Team (CERT).

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**CITY ATTORNEY'S OFFICE:**

2. **SUBJECT:** Vacancy on City Council.  
**AGENDA REPORT:** Hood  
**RECOMMENDED ACTION:** 1) Determine whether to fill the anticipated vacancy on the City Council by appointment or special election. 2) If the position is to be filled by appointment, provide direction to staff regarding the desired method of selecting an appointment. 3) Provide direction to staff regarding timing for the selection of a new mayor.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Approval of the 2017 Water, Wastewater and Storm Drainage Capacity Fee Study.  
**AGENDA REPORT:** Winkler  
**RECOMMENDED ACTION:** Approve the 2017 Water, Wastewater, and Storm Drainage Capacity Fee Study prepared by Raftelis Financial Consultants and direct staff to proceed with the public notice and capacity fee adoption process.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT:**

1. **SUBJECT:** City Council Meeting of November 21, 2017.  
**AGENDA REPORT:** Settles  
**RECOMMENDED ACTION:** Consider cancelling the meeting of November 21, 2017 due to the extended holiday schedule.

J. **COMMENTS BY STAFF**

K. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**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. 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.