

# CITY OF GALT

*Paige Lampson, Mayor*  
*Shawn Farmer, Vice Mayor*  
*Curt Campion, Council Member*  
*Paul Sandhu, Council Member*  
*Rich Lozano, Council Member*

*Donna Settles, City Clerk*  
*Shaun Farrell, City Treasurer*

*Kimberly Hood, Interim City Attorney*



*Eugene M. Palazzo, City Manager*

*Chris Erias, Community Development Director*  
*Claire Tyson, Finance Director*  
*Cora Hall, Human Resources Director*  
*Armando Solis, Parks & Recreation Director*  
*Tod Sockman, Police Chief*  
*Vacant, Public Works Director*

## A G E N D A

### REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

**TUESDAY, JANUARY 15, 2019, 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: Farmer, Sandhu, Campion, Lozano, Lampson
2. Silent prayer
3. Flag Salute
4. Replay statement

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATIONS:**

1. **SUBJECT:** New Employee Introduction – Joseph Pulizzi, Building Inspector.
2. **SUBJECT:** Sacramento County Grand Jury Presentation – Patricia Gayman, President, Sacramento County Grand Jurors' Association.

D. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the City Council on non-agenda items. The public comments section is for the City Council to receive comments; except for brief responses to questions, no discussion or action may be taken on any item that is not listed on the agenda. Please limit comments to a maximum of five minutes. Speaker cards are located on the table inside the entrances to the council chambers. Once completed, forward the speaker card to the Clerk. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

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**E. REPORTS BY CITY COUNCIL MEMBERS ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES**

**F. 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 December 18, 2018.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
2. **SUBJECT**: Receive and File Warrants for period ending December 19, 2018.  
**RECOMMENDED ACTION**: Receive and file warrants for the period ending December 19, 2018.
3. **SUBJECT**: Approval of Final Map and Subdivision Improvement Agreement for Morali Estates.  
**RECOMMENDED ACTION**: Adopt a resolution: 1) Approving the Final Map for Morali Estates and authorizing the filing and recordation thereof; and 2) Authorizing the City Manager to execute the subdivision improvement agreement with Bond Safeguard Insurance Company, Inc. and the filing and recordation thereof.
4. **SUBJECT**: Template for Department Director Employment Agreements.  
**RECOMMENDED ACTION**: Approve template for future department director employment agreements, which sets forth the maximum agreement term, severance and other benefits that the City Manager may negotiate when appointing future department directors.
5. **SUBJECT**: Treasurer's Report for period ending October 2018 and November 2018.  
**RECOMMENDED ACTION**: Accept the Treasurer's Report as submitted.

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

**G. SCHEDULED MATTERS:**

1. **SUBJECT**: Public Hearing Regarding Adoption of Proposed Refuse Collection Rates.  
**AGENDA REPORT**: Clarkson  
**RECOMMENDED ACTION**: 1) Receive a presentation regarding proposed refuse collection rate adjustments; 2) Conduct a public hearing to receive comments and written protests to the proposed refuse collection rates; 3) Receive a report on the tabulation of written protests regarding the proposed refuse collection rate adjustments; 4) In the absence of a majority protest, adopt a resolution approving the proposed refuse collection rates as set forth in the public notices sent to customers and property owners, including an annual adjustment through 2024.

**H. REGULAR CALENDAR:**

**CITY MANAGER'S OFFICE**

1. **SUBJECT**: Request to Waive the Public Employee Pension Reform Act 180 Day Waiting Period to Hire Retired Annuitant to Perform Specialized Duties.  
**AGENDA REPORT**: Palazzo

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**RECOMMENDED ACTION:** Adopt a resolution waiving the Public Employee Pension Reform Act 180 day waiting period to hire retired annuitant, Steven Winkler, to perform specialized and time-sensitive project management assistance on a limited basis this year.

- I. **COMMUNICATION**
- J. **CITY CLERK'S REPORT**
- K. **COMMENTS BY STAFF**
- L. **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**

**JANUARY**

- January 15      **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- January 17      Beautification Committee Meeting – 10:00 am – Municipal Service Center
- January 21      Martin Luther King Day Observed – CITY OFFICES CLOSED
- January 23      Measure R Oversight Committee – 6:00 pm – Police Facility
- January 24      Commission on Aging Meeting – 10:00 am – Parks & Recreation Building
- January 28      Public Safety Committee – 6:00 pm – Police Department

**FEBRUARY**

- February 2      12<sup>th</sup> Annual Galt Winter Bird Festival – Chabolla Community Center
- February 4      Galt Youth Commission – 6:00 pm – Council Chambers
- February 5      **CITY COUNCIL MEETING** – 7:00 pm – Council Chambers
- February 13      Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- February 14      Planning Commission Meeting – 6:30 pm – Council Chambers
- February 18      City Offices Closed – Presidents Day
- February 19      **CITY COUNCIL MEETING** – 6:00 PM – Council Chambers
- February 21      Beautification Committee Meeting – 10:00 am – Municipal Service Center
- February 28      Commission on Aging Meeting – 10:00 am – Parks & Recreation Facility

**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.