

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
Michael Selling, Public Works Director

A G E N D A

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

TUESDAY, MARCH 19, 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.

A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Roll Call: Farmer, Sandhu, Campion, Lozano and Lampson.
2. Silent prayer
3. Flag Salute
4. Replay statement

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

C. **PRESENTATION**

- 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.

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.

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1. **SUBJECT:** Minutes of the regular meeting of March 5, 2019 and special meeting of March 8, 2019.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants for period ending March 7, 2019.
RECOMMENDED ACTION: Receive and file warrants for the period ending March 7, 2019.
3. **SUBJECT:** Treasurer's Report for period ending January 2019.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.
4. **SUBJECT:** Amendment No. 1 to Chemical Supply Contract.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute an amendment to the existing chemical supply contract with SNF Polydyne, Inc. for the supply of liquid cationic polymer, increasing the annual maximum contract amount by \$15,000 and increasing the unit price to \$1.26 per pound for Fiscal Year 2017-2018 for a new maximum amount of \$37,158.78.
5. **SUBJECT:** Re-Allocation of Unspent Transportation Development Act Funding.
RECOMMENDED ACTION: Adopt a resolution approving the re-allocation of \$311,201 in unused Transportation Development Act Funds for streets and roads maintenance.

RECOMMENDED ACTION: Approve the consent calendar as presented.

G. SCHEDULED MATTERS

H. REGULAR CALENDAR:

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Foreclosure Proceedings and Memorandum of Understanding with Arcadia Development Co. for the Acquisition and Sale of Property.
AGENDA REPORT: Mendes
RECOMMENDED ACTION: Adopt a resolution authorizing the City to proceed with purchase of property, APN 150-0101-052, at foreclosure sale by credit bid for unpaid assessments and further approving a Memorandum of Understanding (MOU) with Arcadia Development Co. for the sale of that property to Arcadia Development Co. for \$120,000 and authorizing the City Manager to execute the MOU and other documents necessary to complete the transaction and further authorizing the City Manager and City Attorney to make needed or desired minor changes to the MOU, remaining fully within the Council's overall intent.
2. **SUBJECT:** Purchase and Sale Agreement with Arcadia Development Co. for the Sale of City Owned Property.
AGENDA REPORT: Mendes
RECOMMENDED ACTION: Adopt a resolution approving a Purchase and Sale Agreement with Arcadia Development Co. for the sale of 5.7 acres of City-owned property (APN 150-0101-050) located on Cornell Road for \$340,000 and authorizing the City Manager to execute the Purchase and Sale Agreement and other documents necessary to complete the transaction.

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COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2018.

AGENDA REPORT: Erias

RECOMMENDED ACTION: Review the Annual 2030 Galt General Plan and Housing Element Progress Report for 2018 and direct staff to submit it to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code Section 65400.

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

MARCH

- March 19 **CITY COUNCIL MEETING** – 6:00 pm – Council Chambers
- March 21 Beautification Committee Meeting – 10:00 am – Municipal Service Center
- March 25 Public Safety Committee Meeting – 6:00 pm – Police Facility
- March 28 Commission on Aging Meeting – 10:00 am – Parks & Recreation Facility

APRIL 2019

- April 01 City Offices Closed – Cesar Chavez Day
- April 01 Galt Youth Commission Meeting –6:00 pm – **CANCELLED**
- April 02 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers
- April 10 Parks & Recreation Commission Meeting – 7:00 pm – City Council Chambers
- April 11 Planning Commission Meeting – 6:30 pm – City Council Chambers
- April 16 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers
- April 18 Beautification Committee Meeting – 10:00 am – Municipal Service Center
- April 24 Measure R Oversight Committee Meeting – 6:00 pm – Police Facility
- April 25 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.