

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



Thomas J. Haglund, Interim 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, MAY 21, 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: Farmer, Sandhu, Campion, Lozano and Lampson.
2. Silent prayer
3. Flag Salute
4. Replay statement

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

C. **PRESENTATION:**

1. **SUBJECT:** Measure R Citizens' Oversight Committee Fiscal Year 2017-18 Annual Report.

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 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the regular meeting of May 7, 2019.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: Receive and File Warrants for period ending May 8, 2019.
RECOMMENDED ACTION: Receive and file warrants as submitted.
3. **SUBJECT**: Planning Commission Meeting Change.
RECOMMENDED ACTION: Adopt a resolution approving the Planning Commission meeting time change from 6:30 pm to 6:00 pm for the regularly scheduled meeting held the second Thursday of each month.
4. **SUBJECT**: Award of Bid for the Purchase of Liquid Sodium Hypochlorite and Liquid Cationic Polymer.
RECOMMENDED ACTION: Adopt a resolution: 1) authorizing the City Manager to execute a two-year contract, with an option for a third year, with Northstar Chemical Inc. for supply of liquid sodium hypochlorite, in the amount not to exceed \$38,000 for Fiscal Year 2019-20 and \$39,800 for FY 2020-21; and 2) execute a two-year contract, with an option for a third year, with SNF Polydyne, Inc. for supply of liquid cationic polymer, in the amount not to exceed \$35,200 for FY 2019-20 and \$36,000 for FY 2020-21.

RECOMMENDED ACTION: Approve the consent calendar as presented.

G. SCHEDULED MATTERS

H. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT**: Discretionary Funds – Lampson.
AGENDA REPORT: Lampson
RECOMMENDED ACTION: Approve allocation of \$500 to the Elk Grove-Galt Community Emergency Response Team (CERT) from Mayor Lampson's discretionary funds in the Fiscal Year 2018-19 budget.

CITY MANAGER'S OFFICE:

2. **SUBJECT**: Authorize an On-Call Consulting Services Contract with R3 Consulting Group.
AGENDA REPORT: Haglund
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute an on-call consulting services agreement with R3 Consulting Group for consulting services related to the provision of solid waste and recycling services, with a maximum of \$25,000 per fiscal year; and 2) Authorizing an appropriation of \$25,000 per fiscal year in the current two-year budget.

COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Electronic Billboard Contract Amendment.
AGENDA REPORT: Erias
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to amend the real estate and advisory services contract with Terra Realty Advisors (TRA) Inc. to increase the compensation to TRA by \$4,500 to assist the City with lease negotiations and the entitlement process for an electronic billboard at 500 Fairway Drive.

I. COMMUNICATION

J. CITY CLERK'S REPORT:

1. **SUBJECT:** Commission on Aging Member Appointment.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Council Member Sandhu appoint a community member to the Commission on Aging to fill a vacant position and remaining term ending December 2022.
2. **SUBJECT:** Community Benefit Funding Grant.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Review the Community Benefit Funding Grant applications for Fiscal Year 2019-20 and provide direction to staff regarding approval of funding amounts.
3. **SUBJECT:** City Council Meetings of July 2, 2019 and August 6, 2019
AGENDA REPORT: Settles
RECOMMENDED ACTION: Cancel the City Council Meeting of July 2, 2019 and change the start time of the City Council meeting of August 6, 2019.

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

MAY 2019

- May 21 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers
- May 23 Commission on Aging Meeting – 10:00 am – Parks & Recreation Facility
- May 27 City Offices Closed – Memorial Day
- May 27 Public Safety Committee Meeting – 6:00 pm – **CANCELLED**

JUNE 2019

- June 03 Galt Youth Commission Meeting –6:00 pm – City Council Chambers
- June 04 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers
- June 12 Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers
- June 13 Planning Commission Meeting – 6:30 pm – City Council Chambers
- June 18 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers
- June 20 Beautification Committee Meeting – 10:00 am – Municipal Service Center
- June 27 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.