

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, JUNE 4, 2019

CLOSED SESSION: 5:00 PM OPEN SESSION: 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:**

Roll Call: Farmer, Sandhu, Campion, Lozano, Lampson

B. **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.

C. **ADJOURN TO CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One potential case.

D. **RECONVENE TO OPEN SESSION**

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E. CALL MEETING TO ORDER:

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

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATIONS:

1. **SUBJECT:** Galt Area Historical Society 2018-2019 Community Benefit Funding Grant Report to City Council
2. **SUBJECT:** L'Chayim of Galt 2018-2019 Community Benefit Funding Grant Report to City Council
3. **SUBJECT:** Use of Consultants – Michael Selling, Public Works Director.

H. 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.

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

J. 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:** Receive and File Warrants for period ending May 22, 2019.
RECOMMENDED ACTION: Receive and file warrants as submitted.
2. **SUBJECT:** Award of Contract for Consultant Services for Wastewater Treatment Plant Optimization.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a contract with Dan Cortinovis for optimization services at the Wastewater Treatment Plant (WWTP) in the supplemental amount of up to \$49,920.
3. **SUBJECT:** Request for Appropriation for Increased Usage of Household Hazardous Waste Services.
RECOMMENDED ACTION: Adopt a resolution authorizing an appropriation of \$9,000 per fiscal year in the current two-year budget to fund an increased demand for household hazardous waste services.
4. **SUBJECT:** Award of Contracts for the Supervisory Control and Data Acquisition Software Upgrade.

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RECOMMENDED ACTION: Adopt a resolution 1) Authorizing the City Manager to execute a contract with E&M Electric and Machinery Inc. dba Wonderware California to provide the software license and support for the City's Supervisory Control and Data Acquisition (SCADA) System for the amount of \$44,700; and 2) Authorizing the City Manager to execute a professional services contract with John Wootton Integration to ensure integration of the new software for the amount of \$6,250.

RECOMMENDED ACTION: Approve the consent calendar as presented.

K. SCHEDULED MATTERS/PUBLIC HEARINGS:

1. **SUBJECT:** Master Fee Schedule Update.
AGENDA REPORT: Tyson
RECOMMENDED ACTION: 1) Receive a presentation; 2) Open public hearing to receive comments; and 3) Upon closing the public hearing, adopt a resolution approving the master fee schedule update for public services for the Fiscal Year 2019-20.
2. **SUBJECT:** Approve the Proposed Capital Improvements Program for Fiscal Years 2018-19 through 2022-23 with Budget Appropriations for Fiscal Years 2018-19 and 2019-20.
AGENDA REPORT: Tyson
RECOMMENDED ACTION: 1) Receive a presentation; 2) Open public hearing to receive comments; and 3) Upon closing the public hearing, adopt a resolution approving the Proposed Capital Improvement Program update for Fiscal Years 2018-19 through 2022-23 and appropriating funds for the mid-term review and budget appropriations to projects in Fiscal Years 2018-19 and 2019-20.
3. **SUBJECT:** Public Hearing to Adopt the Fiscal Year 2018-19 and 2019-20 Annual Budgets with Appropriations for Mid-Term Budget Adjustments and Approve the Fiscal Year 2019-20 California Constitutional Appropriations Limit.
AGENDA REPORT: Tyson
RECOMMENDED ACTION: 1) Receive a presentation; 2) Open public hearing to receive comments; and 3) Upon closing the public hearing, adopt a resolution approving Fiscal Years (FY) 2018-19 and 2019-20 Annual Budgets with Appropriations for Mid-Term Budget Adjustments and approving FY 2019-20 California Constitutional Appropriations Limit.

L. REGULAR CALENDAR:

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Interim Human Resources Director Appointment.
AGENDA REPORT: Haglund
RECOMMENDED ACTION: Adopt a resolution appointing Joanne M. Narloch, Esq. as Interim Human Resources Director, effective June 17, 2019, and authorizing the City Manager to execute an agreement for temporary employment with Ms. Narloch.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** The South Sacramento Habitat Conservation Plan Implementing Agreement Amendment, Plan Amendment, and Mitigation Fee Schedule.

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AGENDA REPORT: Erias

RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the Mayor to execute the revised Implementing Agreement for the Habitation Conservation Plan for South Sacramento County; 2) Approving South Sacramento Habitat Conservation Plan (SSHCP) Amendments to Chapter 9 (Implementation); and 3) Approving the SSHCP Mitigation Fee Schedule.

M. **COMMUNICATION**

N. **CITY CLERK'S REPORT**

O. **COMMENTS BY STAFF**

P. **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

JUNE 2019

- June 03 Galt Youth Commission Meeting –6:00 pm – City Council Chambers - **CANCELLED**
- 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

JULY 2019

- July 01 Galt Youth Commission Meeting –6:00 pm – City Council Chambers
- July 02 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers - **CANCELLED**
- July 10 Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers
- July 11 Planning Commission Meeting – 6:30 pm – City Council Chambers
- July 16 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers
- July 18 Beautification Committee Meeting – 10:00 am – Municipal Service Center
- July 22 Public Safety Committee Meeting – 6:00 pm – Police Facility
- July 24 Measure R Oversight Committee Meeting – 6:00 pm – Police Facility
- July 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.