



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, June 4, 2019

The Mayor called the meeting to order at 5:00 pm. Council Members present: Farmer, Sandhu, Campion, Lozano and Lampson.

Staff members present: Interim City Manager Haglund, City Clerk Settles, and Interim City Attorney Zambrano.

ADJOURNED TO CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION** pursuant to Government Code Section 54956.9(d)(2).

Significant exposure to litigation: One potential case.

RECONVENED TO OPEN SESSION: The Council reconvened to open session at 6:14 pm at which time the City Attorney announced there was no reportable action.

The meeting was called to order at 6:15 pm by the Mayor. Council Members present: Farmer, Sandhu, Campion, Lozano and Lampson.

Staff members present: Interim City Manager Haglund, City Clerk Settles, Interim City Attorney Zambrano, Community Development Director Erias, Finance Director Tyson, Human Resources Director Hall, Parks & Recreation Director Solis, Police Chief Sockman and Public Works Director Selling.

OPENING CEREMONIES - Silent prayer was observed, the flag salute was recited and the City Clerk read the replay statement.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: Farmer pulled J2 and J4 from the Consent Calendar for discussion.

PRESENTATIONS:

1. **SUBJECT:** Galt Area Historical Society 2018-2019 Community Benefit Funding Grant Report to City Council.

Janis Barsetti Gray, Galt Area Historical Society, gave the report.

2. **SUBJECT:** L'Chayim of Galt 2018-2019 Community Benefit Funding Grant Report to City Council.

Gale Webber, L'Chayim of Galt, gave the report.

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3. **SUBJECT:** Use of Consultants – Michael Selling, Public Works Director.

Selling gave the presentation.

PUBLIC COMMENTS: The City Clerk announced that members of the public could address the City Council on non-agenda items. She stated no discussion or action could be taken on any item that was not listed on the agenda. The Clerk advised the location of the speaker cards, asked that speaker cards be presented to the Clerk prior to addressing City Council and that each person would have a five-minute time limit to speak. She said those who wished to speak on any item scheduled on the agenda would be given an opportunity to do so at the time that item was being considered.

Mike Guttridge expressed his displeasure with the solid waste commercial rates.

Bonnie Rodriguez, Galt District Chamber of Commerce, read a letter from Mary Barry, Central Valley Physical Therapy. Lampson asked Haglund to meet and work with the Galt Shopping Center businesses to address the issue of theft of services and tampering with dumpsters.

Jennifer Stigelmayer, Kidz Come First, asked City Council to address the commercial solid waste rates.

Gene Davenport voiced his concerns with the commercial solid waste rates and the budget shortfall.

REPORTS BY CITY COUNCIL MEMBERS ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES: Nothing.

CONSENT CALENDAR - Consisting of Items 1 through 4 excluding items 2 and 4, which were pulled for discussion.

1. **SUBJECT:** Receive and File Warrants for period ending May 22, 2019.
RECOMMENDED ACTION: Receive and file warrants as submitted.
3. **SUBJECT:** Request for Appropriation for Increased Usage of Household Hazardous Waste Services.
RECOMMENDED ACTION: Adopt Resolution No. 2019-33 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.

ACTION: Upon a motion by Campion, seconded by Lozano, the consent calendar was approved by a unanimous roll call vote.

CONSENT CALENDAR

2. **SUBJECT:** Award of Contract for Consultant Services for Wastewater Treatment Plant Optimization.
RECOMMENDED ACTION: Adopt Resolution No. 2019-34 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.

Farmer had a question concerning the training by the consultant for new employees.

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ACTION: Upon a motion by Campion, seconded by Lozano, adopting Resolution No. 2019-34 was approved by a unanimous roll call vote.

4. **SUBJECT:** Award of Contracts for the Supervisory Control and Data Acquisition Software Upgrade.

Farmer asked if the item was related to a past agenda report concerning the sensors.

ACTION: Upon a motion by Farmer, seconded by Campion, adopting Resolution No. 2019-35 was approved by a unanimous roll call vote.

SCHEDULED MATTERS - PUBLIC HEARING:

1. **SUBJECT:** Master Fee Schedule Update.
RECOMMENDED ACTION: 1) Receive a presentation; 2) Open public hearing to receive comments; and 3) Upon closing the public hearing, adopt Resolution No. 2019-36 approving the master fee schedule update for public services for the Fiscal Year 2019-20.

Tyson gave the agenda report.

Lampson opened the public hearing.

Craig Skinner opposed increasing fees for Parks and Recreation Programs and complained about the quality of the programs.

Lampson closed the public hearing.

Farmer objected to increasing rates for the youth sports programs. Sandhu said the increases were too much for the youth sports programs.

Craig Skinner asked City Council to keep the rates the same for the youth sports programs.

Lozano made a motion to keep the rates the same for youth t-ball, softball and youth basketball.

Campion said the City was significantly subsidizing the youth sports programs and was concerned with the General Fund.

Craig Skinner commented on the minimum wage increase and the Galt Market revenue.

ACTION: Upon a motion by Lozano, seconded by Farmer, adopting Resolution No. 2019-36, excluding the increase to Youth T-ball, Softball and Youth Basketball Programs, was approved by a roll call vote with Campion dissenting.

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.
RECOMMENDED ACTION: 1) Receive a presentation; 2) Open public hearing to receive comments; and 3) Upon closing the public hearing, adopt Resolution No. 2019-37 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.

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Tyson gave the agenda report.

Lampson open the public hearing, and hearing no comments, closed the public hearing.

ACTION: Upon a motion by Campion, seconded by Lozano, adopting Resolution No. 2019-37 was approved by a unanimous roll call vote.

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.

RECOMMENDED ACTION: 1) Receive a presentation; 2) Open public hearing to receive comments; and 3) Upon closing the public hearing, adopt Resolution No. 2019-38 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.

Tyson gave the agenda report.

Lampson opened the public hearing, hearing no comments, closed the public hearing.

ACTION: Upon a motion by Lozano, seconded by Campion, adopting Resolution No. 2019-38 was approved by a unanimous roll call vote.

REGULAR CALENDAR:

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Interim Human Resources Director Appointment.
RECOMMENDED ACTION: Adopt Resolution No. 2019-39 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.

Haglund gave the agenda report.

ACTION: Upon a motion by Lozano, seconded by Sandhu, adopting Resolution No. 2019-39 was approved by a unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** The South Sacramento Habitat Conservation Plan Implementing Agreement Amendment, Plan Amendment, and Mitigation Fee Schedule.
RECOMMENDED ACTION: Adopt Resolution No. 2019-40: 1) Authorizing the Mayor to execute the revised Implementing Agreement for the Habitation Conservation Plan for South Sacramento County; 2) Resolution No. 2019-41 Approving South Sacramento Habitat Conservation Plan (SSHCP) Amendments to Chapter 9 (Implementation); and 3) Resolution No. 2019-42 Approving the SSHCP Mitigation Fee Schedule.

Erias gave the agenda report.

Erias introduced Kim Hudson, Executive Director, South Sacramento Habitat Conservation Agency and she gave an overview of the agency.

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ACTION: Upon a motion by Campion, seconded by Lozano, adopting Resolution No. 2019-40, Resolution No. 2019-41 and Resolution No. 2019-42 was approved by a unanimous roll call vote.

COMMUNICATIONS: None.

CITY CLERK'S REPORT: Nothing.

COMMENTS BY STAFF: Hall listed the open positions throughout the City. Solis announced the Taste of the Market was on Sunday, June 9 and the Galt Safety Expos was on June 22 held at the Galt Market. He updated City Council on the Proposition 68 Park Grant upcoming meetings. Sockman said Coffee with a Cop was at the Coffee Shop Bakery on Saturday, June 8.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

VICE MAYOR FARMER: spoke at the Memorial Day Cemetery Event and mentioned the enforcement of the dumpsters.

COUNCIL MEMBER SANDHU: thanked Hall and wished her well in her new endeavors.

COUNCIL MEMBER CAMPION: nothing.

COUNCIL MEMBER LOZANO: thanked Hall for her service to the City.

MAYOR LAMPSON: attended the Galt District Chamber luncheon and the Arco AM/PM Gas Station opening. She thanked Hall for her patience with City Council.

There being no further business to come before City Council, the Mayor adjourned the meeting at 8:48 pm.

Respectfully submitted,

Donna Settles
City Clerk