

CITY OF GALT

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

Vacant, City Clerk
Shaun Farrell, City Treasurer

Kimberly Hood, Interim City Attorney



Thomas J. Haglund, Interim City Manager

Donna Settles, Clerk Administrator
Chris Erias, Community Development Director
Claire Tyson, Finance Director
Joanne Narloch, Interim 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, SEPTEMBER 17, 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, Lampson
2. Silent prayer
3. Flag Salute
4. Replay statement

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

C. **PRESENTATION:**

1. **SUBJECT:** Micro-Enterprise Home Kitchen Operations – Community Development Department.

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF SEPTEMBER 17, 2019
PAGE 2**

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

F. INFORMATION/CONSENT CALENDAR: - It is recommended that Items 1 through 6 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the regular meeting of September 3, 2019.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: Receive and File Warrants for period ending September 5, 2019.
RECOMMENDED ACTION: Receive and file warrants for the period ending September 5, 2019.
3. **SUBJECT**: Designation of Authorized Official to Execute State of California Department of Parks and Recreation Office of Grants and Local Services Grant Documents.
RECOMMENDED ACTION: Adopt a resolution authorizing the Director of Public Works to execute and submit periodic grant documents on behalf of the City of Galt for all State of California Department of Parks and Recreation Office of Grants and Local Services for Walker Community Park for which the City is eligible.
4. **SUBJECT**: Galt-Arno Cemetery District Equipment Request.
RECOMMENDED ACTION: Approve the use of the City's equipment for the Galt-Arno Cemetery District's Annual Dia de los Muertos Event and authorize the City Manager to approve future requests for this annual event.
5. **SUBJECT**: Sacramento Municipal Utility District Lease Agreement.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to sign addendum to 1958 lease agreement with the Sacramento Municipal Utility District (SMUD) for the upgrades at SMUD Park.
6. **SUBJECT**: Treasurer's Report for period ending July 2019.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

G. SCHEDULED MATTERS

H. REGULAR CALENDAR:

CITY ATTORNEY'S OFFICE:

1. **SUBJECT**: Office of the Elected City Clerk Vacancy.
AGENDA REPORT: Hood
RECOMMENDED ACTION: 1) Determine whether to fill the vacancy in the office of the City Clerk by appointment or special election; and 2) If the position is to be filled by appointment, provide direction to staff regarding the desired method and timing for the selection and appointment of a new City Clerk.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF SEPTEMBER 17, 2019
PAGE 3**

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Authorization to Purchase a Backup Motor for the City's Water Production Wells.
AGENDA REPORT: Selling
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a contract with Industrial Electrical Company for the amount of \$38,133.32 for the purchase of a backup motor for the City's water production wells.
3. **SUBJECT:** 2019 Street and Pedestrian Safety Improvement Project Additional Contingency.
AGENDA REPORT: Selling
RECOMMENDED ACTION: Adopt a resolution authorizing an additional \$100,000 project contingency for the 2019 Street and Pedestrian Safety Improvement Project, Capital Improvement Program (CIP) No. 57I.
4. **SUBJECT:** Award of Contract for the Firing Range Block Wall Extension Project.
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute an agreement with McFadden Construction Inc., in an amount of \$109,042 for the construction of the Firing Range Block Wall Extension Project, Capital Improvement Project (CIP) No. 421A; 2) Authorizing a 10% construction contingency amount of \$10,904; 3) Authorizing the Public Works Director to execute contract change orders within the approved project contingency; and 4) Authorizing the Public Works Director to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.

I. **COMMUNICATION**

J. **CITY CLERK'S REPORT**

K. **COMMENTS BY STAFF**

L. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

ADJOURNMENT

DONNA SETTLES, CLERK ADMINISTRATOR: 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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF SEPTEMBER 17, 2019
PAGE 4**

CALENDAR OF CITY MEETINGS AND EVENTS

SEPTEMBER 2019

- Sept. 17 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- Sept. 19 Beautification Committee Meeting – 10:00 am – Municipal Service Center
- Sept. 23 Public Safety Committee Meeting – 6:00 pm – Police Facility
- Sept. 26 Commission on Aging Meeting – 10:00 am – Parks & Recreation Facility

OCTOBER 2019

- Oct. 1 **CITY COUNCIL MEETING** - 6:00 pm – City Council Chambers
- Oct. 7 Galt Youth Commission Meeting – 6:00 pm – City Council Chambers
- Oct. 9 Parks and Recreation Commission Meeting – 6:00 pm – City Council Chambers
- Oct. 10 Planning Commission Meeting – 6:00 pm – City Council Chambers
- Oct. 15 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- Oct. 17 Beautification Committee Meeting – 10:00 am – Municipal Service Center
- Oct. 23 Measure R Oversight Committee Meeting – 6:00 pm – Police Facility
- Oct. 24 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.