

# 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, OCTOBER 1, 2019**

**CLOSED SESSION: 4:30 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.

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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 COUNSEL-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**

**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 5 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 17, 2019.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** Receive and File Warrants for period ending September 19, 2019.  
**RECOMMENDED ACTION:** Receive and file warrants for the period ending September 19, 2019.
3. **SUBJECT:** Assembly Bill 626 Micro-Entreprise Home Kitchen Operations.  
**RECOMMENDED ACTION:** Adopt a resolution recommending the Sacramento County Board of Supervisors “not opt in” affirmatively declining to authorize the permitting of Micro-Enterprise Home Kitchen Operations countywide.
4. **SUBJECT:** Approval of Cooperative Purchase Agreement for Fuel Delivery.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute a subcontract to the master purchase agreement between Sacramento Area Council of Governments and Hunt & Sons, Inc., for the purchase and delivery of fuel and lubricants.
5. **SUBJECT:** Treasurer's Report for period ending August 2019.  
**RECOMMENDED ACTION:** Accept the Treasurer's Report as submitted.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

**K. SCHEDULED MATTERS**

**L. REGULAR CALENDAR:**

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**FINANCE DEPARTMENT**

1. **SUBJECT:** Accounts Receivable Write-Off of Uncollectible Accounts per Policy.  
**AGENDA REPORT:** Tyson  
**RECOMMENDED ACTION:** Approve by motion the write-off of uncollectible receivables in the amount of \$96,937.25 per the Write-Off of Uncollectible Receivables Policy.

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**

**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

**NOVEMBER 2019**

- Nov. 4            Galt Youth Commission Meeting – 6:00 pm – City Council Chambers
- Nov. 5            **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- Nov. 11           Veterans Day – City Holiday - CLOSED
- Nov. 13           Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers
- Nov. 14           Planning Commission Meeting – 6:00 pm – City Council Chambers
- Nov. 19           **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- Nov. 21           Beautification Committee Meeting – 10:00 am – Municipal Service Center
- Nov. 25           Public Safety Committee Meeting – 6:00 pm – Police Facility
- Nov. 28           Commission on Aging – 10:00 am – Parks & Recreation Facility **CANCELLED**
- Nov. 28 & 29    Thanksgiving/Day after – City Holiday - CLOSED

**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.