



## CITY OF GALT

### MINUTES

#### REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, September 17, 2019

The Mayor called the meeting to order at 6:00 pm. Council Members present: Farmer, Sandhu, Campion, Lozano and Lampson.

Staff members present: Acting City Clerk Hubert, Interim City Attorney Hood, Clerk Administrator Settles, Community Development Director Erias, Finance Director Tyson, Interim Human Resources Director Narloch, Police Chief Sockman and Public Works Director Selling. Absent: Interim City Manager Haglund and Parks and Recreation Director Solis.

**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 No. F5 from the Consent Calendar for discussion.

#### **PRESENTATIONS:**

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

Erias introduced Marie Woodin, Director, and Kelly McCoy, Division Chief, Sacramento County Environmental Management Department, who gave the presentation.

City Council directed staff to prepare a resolution opposing and opting out of Assembly Bill (AB) 626 and bring back to the next City Council meeting.

**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.

#### **REPORTS BY CITY COUNCIL MEMBERS ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES:**

Lozano met with the Sacramento Transportation Authority and the Sacramento Area County of Governments (SACOG) Policy and Innovation Committee.

**CONSENT CALENDAR** - Consisting of Item No. 1 through 6, excluding item 5 which was pulled for discussion.

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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 Resolution No. 2019-64 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.
6. **SUBJECT:** Treasurer's Report for period ending July 2019.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

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

**CONSENT CALENDAR:**

5. **SUBJECT:** Sacramento Municipal Utility District Lease Agreement.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2019-65 authorizing the City Manager to sign addendum to 1958 lease agreement with the Sacramento Municipal Utility District (SMUD) for the upgrades at SMUD Park.

Farmer asked why crepe myrtle trees were selected for planting.

**ACTION:** Upon a motion by Farmer, seconded by Lozano, adopting Resolution No. 2019-65 with modifications to the types of trees listed in the addendum was adopted by a unanimous roll call vote.

**SCHEDULED MATTERS - PUBLIC HEARING:** None.

**REGULAR CALENDAR:**

**CITY ATTORNEY'S OFFICE:**

1. **SUBJECT:** Office of the Elected City Clerk Vacancy.  
**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.

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Campion made a motion to appoint the position of city clerk, seconded by Lozano.

Farmer made a motion to forgo the special election and to solicit applications for appointment, seconded by Lozano.

Campion made a substitute motion to forgo the special election and to appoint the position. Seconded by Lampson.

**ACTION:** Upon a motion by Campion, seconded by Lampson, to forgo the special election and appoint the position of city clerk was approved by a unanimous roll call vote.

**ACTION:** Upon a motion by Farmer, seconded by Lozano, to forgo the special election, solicit applications and appoint the position of city clerk was approved with Campion dissenting.

**PUBLIC WORKS DEPARTMENT:**

2. **SUBJECT:** Authorization to Purchase a Backup Motor for the City's Water Production Wells.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2019-66 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.

Selling gave the agenda report.

**ACTION:** Upon a motion by Lozano, seconded by Campion, adopting Resolution No. 2019-66 was adopted by a unanimous roll call vote.

3. **SUBJECT:** 2019 Street and Pedestrian Safety Improvement Project Additional Contingency.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2019-67 authorizing an additional \$100,000 project contingency for the 2019 Street and Pedestrian Safety Improvement Project, Capital Improvement Program (CIP) No. 57I.

Selling gave the agenda report.

**ACTION:** Upon a motion by Lozano, seconded by Lampson, adopting Resolution No. 2019-67 was adopted by a unanimous roll call vote.

4. **SUBJECT:** Award of Contract for the Firing Range Block Wall Extension Project.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2019-68: 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.

Selling gave the agenda report.

**ACTION:** Upon a motion by Campion, seconded by Farmer, adopting Resolution No. 2019-68 was adopted by a unanimous roll call vote.

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**COMMUNICATION:** None.

**CITY CLERK'S REPORT:** None.

**COMMENTS BY STAFF:** None.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:**

**VICE MAYOR FARMER:** attended the military convoy and the sesquicentennial event. He thanked all the volunteers, employees, the community and sponsors.

**COUNCIL MEMBER SANDHU:** attended the 150 year celebration and said it was a huge success. He thanked the Galt District Chamber of Commerce, volunteers and vendors and Vice Mayor Farmer.

**COUNCIL MEMBER CAMPION:** attended the 150<sup>th</sup> event and said it was a good event.

**COUNCIL MEMBER LOZANO:** enjoyed playing John McFarland for the sesquicentennial event. He would be attending the Farm to Fork dinner and would be meeting with constituents.

**MAYOR LAMPSON:** enjoyed the military convoy. She thanked the Galt District Chamber of Commerce and said the sesquicentennial event was phenomenal. She also thanked the staff for their participation.

There being no further business to come before City Council, the Mayor adjourned the meeting at 7:45 pm.

Respectfully submitted,

Tina Hubert  
Acting City Clerk