



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, October 1, 2019

The Acting City Clerk called the meeting to order at 4:33 pm. Council Members present: Farmer, Sandhu, Lozano and Lampson. Absent: Campion, Lampson

Lampson arrived at 5:05 pm.

Staff members present: Interim City Manager Haglund, Acting City Clerk Hubert, and Interim City Attorney Steiner.

ADJOURNED 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.

RECONVENED TO OPEN SESSION: The City Council reconvened to open session at 6:01 pm at which time the City Attorney announced there was no reportable action.

The meeting was called to order at 6:02 pm by the Mayor. Council Members present: Farmer, Sandhu, Lozano and Lampson. Absent: Campion

Staff members present: Interim City Manager Haglund, Acting City Clerk Hubert, Interim City Attorney Steiner, Community Development Director Erias, Finance Director Tyson, Interim Human Resources Director Narloch, and Police Chief Sockman. Absent: Clerk Administrator Settles 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 Item J4 from the Consent Calendar for discussion.

PRESENTATIONS: None.

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.

Brian Snoe asked the City to bring back the adult softball program.

Thomas Haynes said he disagreed with AT&T's request to install a cell tower close to his property and asked City Council for assistance.

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Craig Morris, South County Services, announced the Senior Luncheon would be on December 12 and asked City Council and staff to volunteer to serve.

Alfredo Tapia encouraged the City to continue the adult softball program.

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

Lozano attended the Sacramento Area Council of Governments (SACOG) Board of Directors meeting on September 19. Lampson attended the Galt Public Safety Committee meeting on September 23 and the Sacramento Metropolitan Air Quality Management District Board of Directors meeting on September 26.

INFORMATION/CONSENT CALENDAR: - Consisting of Items 1 through 5, excluding Item 4, which was pulled for discussion.

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-Enterprise Home Kitchen Operations.
RECOMMENDED ACTION: Adopt Resolution No. 2019-69 recommending the Sacramento County Board of Supervisors “not opt in” affirmatively declining to authorize the permitting of Micro-Enterprise Home Kitchen Operations countywide.
5. **SUBJECT:** Treasurer's Report for period ending August 2019.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

ACTION: Upon a motion by Lozano, seconded by Sandhu, accepting the consent calendar was approved by a unanimous roll call vote of council members present. Absent: Campion

CONSENT CALENDAR:

4. **SUBJECT:** Approval of Cooperative Purchase Agreement for Fuel Delivery.
RECOMMENDED ACTION: Adopt Resolution No. 2019-70 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.

Farmer asked if fuel price would increase over term of agreement.

ACTION: Upon a motion by Lozano, seconded by Sandhu, adopting Resolution No. 2019-70 was approved by a unanimous roll call vote of council members present. Absent: Campion

SCHEDULED MATTERS - PUBLIC HEARING: None.

REGULAR CALENDAR:

FINANCE DEPARTMENT:

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1. **SUBJECT:** Accounts Receivable Write-Off of Uncollectible Accounts per Policy.
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.

Tyson gave the agenda report.

ACTION: Upon a motion by Farmer, seconded by Lozano, approving the write-off of uncollectible receivables in the amount of \$96,937.25 per the Write-Off of Uncollectible Receivables Policy was approved by a unanimous roll call vote of council members present.
Absent: Campion

COMMUNICATION: None.

CITY CLERK'S REPORT: None.

COMMENTS BY STAFF: Erias said a certificate of occupancy was issued for the Best Western expansion. He added the billboard project environmental document was available for public review and the project would be presented to the Parks and Recreation Commission on October 9, Planning Commission on October 10 and City Council in November. Solis thanked the high school 4-H Club, Lions Club, Galt Chamber of Commerce and private citizens for help with the maintenance of the City's landscaping. Sockman said Coffee with a Cop would be Wednesday, October 2 at Aroma Bakery. He said Officer Slater with K9 Copper and Officer Little with K9 Kane won Top Team of the Year in the Western States K9 Association Trial.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE MAYOR FARMER: attended Galt District Chamber of Commerce luncheon and the Farm to Fork dinner. He thanked the Lions Club, other organizations and private citizens for their help keeping the community clean. He said the City continued to work on the adult softball program.

COUNCIL MEMBER SANDHU: attended the soft opening of Papas and Wings, Farm to Fork dinner and the Public Safety Committee wherein they discussed a stop sign at Emerald Vista Drive and Walnut Avenue.

COUNCIL MEMBER CAMPION: Absent.

COUNCIL MEMBER LOZANO: Nothing.

MAYOR LAMPSON: attended the Galt District Chamber of Commerce luncheon, Farm to Fork dinner, and Papas and Wings opening. Lampson said she, Lozano and Sandhu met with Assemblymember Jim Cooper where they were presented with a proclamation for the City's 150 year anniversary and a check for 1.7 million dollars for infrastructure at Walker Community Park.

There being no further business to come before City Council, the Mayor adjourned the meeting at 6:52 pm.

Respectfully submitted,

Tina Hubert
Acting City Clerk