

CITY OF GALT

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

Tina Hubert, City Clerk
Shaun Farrell, City Treasurer

Kimberly Hood, Interim City Attorney



Thomas J. Haglund, Interim City Manager

Vacant, Clerk Administrator
Chris Erias, Community Development Director
Claire Tyson, Finance Director
Stephanie Van Steyn, Human Resources Director
Armando Solis, Parks & Recreation Director
Tod Sockman, Police Chief
Michael Selling, Public Works Director

AG E N D A

REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

TUESDAY, JANUARY 21, 2020

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.

A. CALL MEETING TO ORDER:

Roll Call: Lozano, Farmer, Campion, Lampson, Sandhu

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. THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with: Thomas Haglund, Interim City Manager and Kimberly Hood, Interim City Attorney, pursuant to Government Code Section 54957

2. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957.

Title: City Manager

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government code Section 54956.9(d) (2) – One potential case.

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D. RECONVENE TO OPEN SESSION

E. CALL MEETING TO ORDER:

1. Roll Call: Lozano, Farmer, Campion, Lampson, Sandhu
2. Silent prayer
3. Flag Salute
4. Replay statement

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATIONS:

1. **SUBJECT:** Winter Bird Festival – Parks and Recreation Department.

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 Item 1 be acted on simultaneously unless a separate discussion and/or action is requested by a council member.

1. **SUBJECT:** Receive and File Warrants for period ending January 8, 2020.
RECOMMENDED ACTION: Receive and file warrants for the period ending January 8, 2020.

RECOMMENDED ACTION: Approve the consent calendar as presented.

K. SCHEDULED MATTERS/NOTICE OF PUBLIC HEARING

L. REGULAR CALENDAR:

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Proposed Amendment to Assembly Bill 3773 Governing the 44 Acre Galt Market Property and Surrounding City Owned Properties.
AGENDA REPORT: Haglund
RECOMMENDED ACTION: Information only.
2. **SUBJECT:** Update on Ransomware Attack.
AGENDA REPORT: Haglund
RECOMMENDED ACTION: Receive information regarding the December 16, 2019, ransomware attack and approve by motion, emergency purchases in support of the City's Information Technology recovery efforts.

FINANCE DEPARTMENT:

3. **SUBJECT:** Revenue Enhancements for Fiscal Sustainability.
AGENDA REPORT: Tyson
RECOMMENDED ACTION: Provide direction to City staff regarding the evaluation of potential long-term revenue enhancement options to provide for the City's Fiscal Sustainability.

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M. **COMMUNICATION**

N. **CITY CLERK'S REPORT**

O. **COMMENTS BY STAFF**

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

ADJOURNMENT

TINA HUBERT, EXECUTIVE ASSISTANT: 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

JANUARY

- January 20 Martin Luther King Day – City Holiday – **CLOSED**
- January 21 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- January 22 Measure R Oversight Committee – 6:00 pm – Police Facility
- January 23 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building
- January 27 Public Safety Committee – 6:00 pm – Police Department

FEBRUARY

- February 1 13th Annual Galt Winter Bird Festival – Chabolla Community Center
- February 3 Galt Youth Commission Meeting – 6:00 pm – City Council Chambers
- February 4 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- February 12 Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers
- February 13 Planning Commission Meeting – 6:00 pm - City Council Chambers
- February 17 Presidents' Day – City Holiday - **CLOSED**
- February 18 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- February 20 Beautification Committee Meeting – 10:00 am – Municipal Services Center
- February 27 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building

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.