

# 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*

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

**TUESDAY, APRIL 7, 2020, 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.

### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Sacramento Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Additional information regarding COVID-19 is available on the City's website at [www.ci.galt.ca.us](http://www.ci.galt.ca.us).

Consistent with Executive Order N-29-20, the meeting will be held via teleconference and the City Council will participate via teleconference. In-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation is available in the following ways:

- 1) Cable T.V. Broadcast on Metro Cable 14.
- 2) Livestream online at <http://www.ci.galt.ca.us/i-want-to/watch-tonight-s-council-meeting-live>.
- 3) Email public comments to [pubcom@cityofgalt.org](mailto:pubcom@cityofgalt.org) **by 5:30 pm, Tuesday, April 7**. The City Clerk will read the comments out loud during public comment, subject to the customary 5-minute time limitation. If your comment concerns a specific agenda item, please note the item in the subject line of your email. If you have issues submitting a public comment via email, please contact the City Clerk's Office at 209.366.7130.

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#### **CALL MEETING TO ORDER:**

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

#### **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATION(S)**

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. Due to the Statewide emergency and social distancing guidelines, public comments may be submitted via email to [PUBCOM@CITYOFGALT.ORG](mailto:PUBCOM@CITYOFGALT.ORG) and will be read out loud, subject to the customary 5-minute time limitation, for those emails received prior to **5:30 pm on April 7, 2020.**

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

F. **INFORMATION/CONSENT CALENDAR:** It is recommended that Items 1 through 4 be acted on simultaneously unless a separate discussion and/or action is requested by a council member.

1. **SUBJECT:** Minutes of the special meeting of March 17, 2020 and regular meeting of March 17, 2020.

**RECOMMENDED ACTION:** Accept the minutes as submitted.

2. **SUBJECT:** Receive and File Warrants for period ending March 25, 2020.

**RECOMMENDED ACTION:** Receive and file warrants for the period ending March 25, 2020.

3. **SUBJECT:** Award Bid Contract for Magnesium Hydroxide Chemical Supply and Delivery.

**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute a 15 month contract, with an option for a one year extension, with Hill Brothers Chemical Company for the supply and delivery of magnesium hydroxide in an amount not to exceed \$48,096.30 for the remainder of FY 2019-20 and \$192,385.20 per year for FY 2020-21 and FY 2021-22.

4. **SUBJECT:** Designation of Applicant's Agent Resolution for Non-State Agencies, Designating the City Manager, Police Chief, and Public Works Director as the City's Authorized Agents.

**RECOMMENDED ACTION:** Approve Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES 130) and designate the City Manager, Police Chief, and Public Works Director as the City's authorized agents.

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

G. **SCHEDULED MATTERS/NOTICE OF PUBLIC HEARING**

H. **REGULAR CALENDAR:**

**CITY MANAGER'S OFFICE:**

1. **SUBJECT:** Coronavirus (COVID-19) Update.

2. **SUBJECT:** Receive Update on the New Development Community Facility District Creation and Approve Special Tax Consultant Services.

**RECOMMENDED ACTION:** Receive update and adopt a resolution creating a New Development Community Facility District (CFD) related to funding of City services in new project areas and approve renewal of a Special Tax Consultant Services Agreement.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Approve the Transportation Expenditure Plan for the Proposed 2020 Transportation Sales Tax Ballot Measure.  
**AGENDA REPORT:** Selling  
**RECOMMENDED ACTION:** Adopt a resolution approving the Sacramento Transportation Authority Measure A Transportation Expenditure Plan for the proposed 2020 Transportation Sales Tax Ballot Measure as tentatively adopted by the Sacramento Transportation Authority.
  
4. **SUBJECT:** Approval of Settlement Agreement with the California Regional Quality Control Board (Central Valley Region) and Supplemental Budget Appropriation for the Settlement Agreement Related to the November 2019 Sanitary Sewer Overflow.  
**AGENDA REPORT:** Selling  
**RECOMMENDED ACTION:** Adopt a resolution 1) Approving a Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order with the California Regional Water Quality Control Board (RWQCB), Central Valley Region, in Case No. R5-2019-0520 which includes a penalty in the amount of \$110,715 and allows for performance of an Enhanced Compliance Action project (ECA) in exchange for suspension of up to half of the penalty amount and further authorizes the Interim City Manager or his designee to sign the Settlement Agreement; 2) Authorizing the Interim City Manager or his designee to sign the Settlement Agreement and implement the ECA; and 3) Approving a supplemental budget appropriation of \$127,317 from the Fund 007 available fund balance, which will be used to pay for half of the RWQCB penalty amount and the ECA project.

I. **COMMUNICATION**

J. **CITY CLERK'S REPORT**

K. **COMMENTS BY STAFF**

L. **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**

**APRIL**

- April 6 Galt Youth Commission Meeting – 6:00 pm – City Council Chambers - CANCELLED
- April 7 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- April 8 Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers - CANCELLED
- April 9 Planning Commission Meeting – 6:00 pm - City Council Chambers - CANCELLED
- April 16 Beautification Committee Meeting – 10:00 am – Municipal Services Center - CANCELLED
- April 21 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- April 22 Measure R Oversight Committee – 6:00 pm – Police Facility – CANCELLED
- April 23 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building – CANCELLED

**MAY**

- May 4 Galt Youth Commission Meeting – 6:00 pm – City Council Chambers
- May 5 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- May 13 Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers
- May 14 Planning Commission Meeting – 6:00 pm - City Council Chambers
- May 19 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- May 21 Beautification Committee Meeting – 10:00 am – Municipal Services Center
- May 25 Public Safety Committee – 6:00 pm – Police Facility – CANCELLED
- May 25 Memorial Day – City Holiday - **CLOSED**
- May 28 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.