



CITY OF GALT

MINUTES

REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, April 7, 2020

This meeting of the Galt City Council was conducted by video/teleconference in compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allowed for a deviation of teleconference rules required by the Brown Act. Council Members and City staff participated via remote video/telephone connections and the meeting was broadcast on Metro Cable and livestreamed on the City's website.

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

Staff members present: Interim City Manager Haglund, City Clerk Hubert, Interim City Attorney Hood, Community Development Director Erias, Finance Director Tyson, Human Resources Director Van Steyn Parks and Recreation Director Solis, Police Chief Sockman 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: None.

PRESENTATION: None.

PUBLIC COMMENTS: The City Clerk announced that members of the public could address the City Council on non-agenda items via the email submission process identified on the agenda. She stated no discussion or action could be taken on any item that was not listed on the agenda. She said those who submitted written public comments would be read out loud by the City Clerk, subject to the customary five minute time limit, on any item scheduled on the agenda at the time that item was being considered.

Gale Webber acknowledged and thanked the sponsors of the cancelled Eggstravaganza event.

Katherine Harper said the outdoor parks and recreation areas should remain open.

Rudy Vaccarezza asked City Council to execute and forward previously furnished letters.

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 March 19. Farmer attended the Sacramento Public Library Authority Board meeting on March 18. Lampson attended the Sacramento Metropolitan Air Quality Management District Board of Directors meeting on March 26.

INFORMATION/CONSENT CALENDAR - Consisting of Items 1 through 4.

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.

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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 Resolution No. 2020-11 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.

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

SCHEDULED MATTERS - PUBLIC HEARING: None.

REGULAR CALENDAR:

CITY MANAGER'S OFFICE:

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

Haglund gave the 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 Resolution No. 2020-12 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.

Haglund introduced Community Development Director Erias and he gave the agenda report.

ACTION: Upon a motion by Campion, seconded by Lampson, adoption Resolution No. 2020-12 was approved by a unanimous roll call vote.

PUBLIC WORKS DEPARTMENT:

3. **SUBJECT:** Approve the Transportation Expenditure Plan for the Proposed 2020 Transportation Sales Tax Ballot Measure.
RECOMMENDED ACTION: Adopt Resolution No. 2020-13 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.

Selling introduced Will Kempton, Executive Director, Sacramento Transportation Authority, and he gave the presentation.

Lozano had questions regarding the expenditure plan.

ACTION: Upon a motion by Lampson, seconded by Farmer, adopting Resolution No. 2020-13 was approved by a roll call vote with Lozano dissenting.

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.
- RECOMMENDED ACTION:** Adopt Resolution No. 2020-14 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.

Selling gave the agenda report.

ACTION: Upon a motion by Farmer, seconded by Lampson, adopting Resolution No. 2020-14 was approved by a unanimous roll call vote.

COMMUNICATION: None.

CITY CLERK'S REPORT: None.

COMMENTS BY STAFF: Sockman said staff was working hard, calls for service had changed and thanked Gale Webber and L'Chayim for supplying the department with cloth masks. Selling said he was blessed to work with good staff and in a great community. Erias said the Galt Community Market Plan would be rescheduled after the shelter in place order ended and the Carillion Boulevard Master Plan was tentatively scheduled for Planning Commission in May depending on the shelter in place restrictions. Erias said the loss of LeeAnn McFaddin would be deeply felt throughout the community. Solis thanked his staff for their hard work and reminded City Council that landscaping in the parks would be overgrown the next couple of months. Solis also said a virtual classroom with different activities had been set up on the City's website. VanSteyn said the Human Resources webpage was being updated during COVID-19. Haglund complimented staff working on the budget and said the Economic Development Manager had worked hard keeping the business community apprised of COVID-19 updates. He asked the community to follow the orders of the Governor and the Sacramento County Health Officer.

COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:

VICE MAYOR LOZANO: said landscaping issues needed to be reviewed in the budget development process. He was concerned about sales tax and said local businesses still needed the community's support. He also thanked staff and the community.

COUNCIL MEMBER FARMER: stated elected officials were there on the public's behalf and said the City Manager was updating City Council regularly. He thanked staff, essential workers and the Galt Police Department.

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COUNCIL MEMBER CAMPION: asked if staff would provide response to CalWaste.

COUNCIL MEMBER LAMPSON: gave condolences to the McFaddin family.

MAYOR SANDHU: spoke about the loss of LeeAnn McFaddin. He thanked all staff and essential workers and reminded everyone to practice social distancing and advised everyone to remain strong.

There being no further business to come before City Council, the Mayor adjourned the meeting at 7:56 pm.

Respectfully submitted,

Tina Hubert
City Clerk