

CITY OF GALT

Shawn Farmer, Mayor
Paul Sandhu, Vice Mayor
Rich Lozano, Council Member
Jay Vandenburg, Council Member
Kevin Papineau, Council Member

Tina Hubert, City Clerk
Shaun Farrell, City Treasurer

Frank Splendorio, Interim City Attorney



Lorenzo Hines Jr., City Manager

Craig Hoffman, Community Development Director
Amie Mendes, Economic Development Manager
Matt Boring, Finance Director
Stephanie Van Steyn, Human Resources Director
Armando Solis, Parks & Recreation Director
Brian Kalinowski, Police Chief
Michael Selling, Public Works Director

AGENDA

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

TUESDAY, JUNE 2, 2022

CLOSED SESSION: 4:00 PM OPEN SESSION 5:30 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

The City Council has returned to in-person meetings.

This meeting will also be held remotely via teleconference/electronically (AUDIO ONLY). Remote public participation is available in the following ways:

- 1) Cable T.V. Broadcast on Metro Cable 14.
 - 2) Livestream online at <https://cityofgalt.org/WatchLiveCityCouncil>.
 - 3) Join the electronic meeting (AUDIO ONLY) at <https://us02web.zoom.us/j/85384944946> (Webinar ID: 853 8494 4946). Members of the public participating electronically via this link, audio only, and wishing to speak may do so during public comment by using the "raise hand" feature in the Zoom webinar.
 - 4) Join the meeting via phone at (669) 900-9128 and enter Webinar ID: 853 8494 4946#. Members of the public using this call-in feature and wishing to speak may do so during public comment by pressing *9 at the applicable time.
 - 5) Submit a written public comment prior to the meeting: Public comments submitted to pubcom@cityofgalt.org by 4:00 pm on the day of the meeting will be distributed to City Council, made part of the official minutes, and posted on the City's website prior to the meeting. In view of the other public comment opportunities listed above, email/written comments will not be read out loud during the meeting.
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A. CALL MEETING TO ORDER:

Roll Call: Sandhu, Papineau, Vandenburg, Lozano, Farmer

- B. PUBLIC COMMENT PERTAINING TO CLOSED SESSION:** Due to the Statewide emergency, public comments pertaining to this closed session may be submitted as noted above via the options listed on the first page of the agenda. Please limit live public comments to a maximum of five minutes. Written public comment may be submitted via email prior to the meeting to PUBCOM@CITYOFGALT.ORG by 4:00 pm on the day of the meeting, which will be distributed to City Council, made part of the official minutes and posted on the City's website prior to the meeting, but will not be read out loud.

C. ADJOURN TO CLOSED SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to Government Code Section 54957.6

Agency Designated Representatives: Stephanie Van Steyn, Human Resources Director
Patrick Clark, Patrick Clark Consulting

Employee Organizations: Galt Police Officer Association (GPOA)
Galt Police Department Civilians Association (GPDCA)
Galt Public Service Unit (GPSU)

Unrepresented Employee(s): Mid-Management Unit
Professional and Confidential Unit
Part-Time and Temporary Employees

D. REPORT FROM CLOSED SESSION

E. CALL MEETING TO ORDER:

1. Roll Call: Sandhu, Papineau, Vandenburg, Lozano, Farmer
2. Silent prayer
3. Flag Salute

F. PRESENTATION(S):

1. Sales Tax Forecast Methodology Presentation – HdL
2. Property Tax Forecast Methodology Presentation - HdL

- G. 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, public comments may also be submitted as noted above via the options listed on the first page of the agenda for providing live public comment or prior to the meeting via email to PUBCOM@CITYOFGALT.ORG by 4:00 pm on the day of the meeting, which will be distributed to City Council, made part of the official minutes and posted on the City's website prior to the meeting, but will not be read out loud.

H. DEPARTMENTAL:

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Proposed FY 2022-23 and 2023-24 Budget Study Session.
AGENDA REPORT: Hines
RECOMMENDED ACTION: Review and provide feedback and direction on the proposed 2022-24 budget.

2. **SUBJECT:** May 19, 2020 Urgency Ordinance Regarding Transient Occupancy Tax.
AGENDA REPORT: Hines
RECOMMENDED ACTION: Review and provide feedback and direction regarding the disposition of the May 19, 2020 Urgency Ordinance regarding Transient Occupancy Tax.

ADJOURNMENT

TINA HUBERT, ASSISTANT CITY CLERK: Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before 3:30 pm on the Wednesday 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

JUNE 2022

- June 2 Special City Council Meeting – 6:00 pm – City Council Chambers
- June 7 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- June 8 Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers
- June 9 Planning Commission Meeting – 6:00 pm - City Council Chambers
- June 16 Beautification Committee Meeting – 10:00 am – Municipal Services Center
- June 20 Juneteenth – City Holiday – **CLOSED**
- June 21 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- June 23 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building

JULY 2022

- July 4 Fourth of July - City Holiday – **CLOSED**
- July 4 Galt Youth Commission Meeting – 6:00 pm – City Council Chambers - Cancelled
- July 5 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- July 13 Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers
- July 14 Planning Commission Meeting – 6:00 pm - City Council Chambers
- July 19 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- July 21 Beautification Committee Meeting – 10:00 am – Municipal Services Center
- July 25 Public Safety Committee – 6:00 pm – Police Department
- July 27 Measure R Oversight Committee – 6:00 pm – Police Facility
- July 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.