

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, AUGUST 2, 2022

CLOSED SESSION: 2:00 PM OPEN SESSION: 3:00 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

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) Join the electronic meeting (AUDIO ONLY) at <https://us02web.zoom.us/j/89544316728> (Webinar ID: 895 4431 6728). 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.
 - 2) Join the meeting via phone at (669) 900-9128 and enter Webinar ID: 895 4431 6728#. 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.
 - 3) Submit a written public comment prior to the meeting **ON SPECIAL MEETING TOPIC(S) ONLY:** 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)

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. Organics Recycling Implementation – Cal-Waste

G. **PUBLIC COMMENT PERTAINING TO SPECIAL MEETING:** Pursuant to Government Code section 54954.3, public comments at a special meeting may only relate to any matter described on the special meeting agenda at the time the matter is discussed. General public comment for items not listed on the agenda is prohibited. Public comments may be submitted via the options listed on the first page of the agenda or made in-person. 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.

H. **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 Regular Meeting of July 19, 2022.
RECOMMENDED ACTION: Accept the minutes as submitted.

2. **SUBJECT:** Receive and File Warrants for period ending July 20, 2022.
RECOMMENDED ACTION: Receive and file warrants for the period ending July 20, 2022.
3. **SUBJECT:** Award of Construction Contract for the 2022 Gora Aquatic Center Pool Heater Replacement project, CIP 53I.
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a construction contract with Tricon Construction, Inc. in the amount of \$244,300 for the 2022 Gora Aquatic Center Pool Heater Replacement Project, Capital Improvement Program (CIP) No. 53I; 2) Authorizing a 10% project contingency in the amount of \$24,430; 3) Authorizing the Public Works Director to execute contract change orders within the approved contingencies; and 4) Authorizing the Public Works Director to accept the improvements and issue a Notice of Completion upon satisfactory completion of the work.
4. **SUBJECT:** American Rescue Plan Act Expenditure Request and Related Appropriation for an Aerial Bucket Truck in the Amount of \$134,282 Plus Additional Sales Tax and Licensing Fees.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to appropriate \$134,282 of ARPA funds and execute a purchase order for a new Aerial Bucket Truck (ABT) in the amount of \$134,282, plus additional sales tax and licensing fees.

RECOMMENDED ACTION: Approve the consent calendar as presented.

I. **DEPARTMENTAL:**

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Weed Abatement Priority Corridors within the City of Galt and Appropriation of \$34,000 for Annual Weed Abatement Efforts.
AGENDA REPORT: Hines
RECOMMENDED ACTION: Adopt a resolution 1) Establishing and designating weed abatement priority corridors within the City of Galt; and 2) Appropriating \$34,000 for annual weed abatement efforts.

J. **CITY CLERK'S REPORT:**

1. **SUBJECT:** Parks and Recreation Commission Appointment.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: Mayor Farmer appoint a community member to the Parks and Recreation Commission to fill a vacant position and remaining term ending December 2022.
2. **SUBJECT:** Appoint One City Council Member to the Sacramento Metropolitan Cable Television Commission.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: Appoint by motion, one city council member to the Sacramento Metropolitan Cable Television Commission.

ADJOURNMENT

TINA HUBERT, ASSISTANT CITY CLERK: Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before 5:30 pm on the Thursday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive
2. U.S. Post Office, 600 N. Lincoln Way
3. Marian O. Lawrence Library, 1000 Caroline Avenue