

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

REVISED **AGENDA**

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

TUESDAY, DECEMBER 6, 2022

CLOSED SESSION: 4:00 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.

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/84117553200> (Webinar ID: 841 1755 3200). 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: 841 1755 3200#. 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.

CALL MEETING TO ORDER:

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

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B. PUBLIC COMMENT PERTAINING TO CLOSED SESSION

C. ADJOURN TO CLOSED SESSION:

1. **PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION** pursuant to Government Code Section 54957(b)(1).
Title: City Manager
2. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to California Government Code Section 54957.6.
Agency Designated Representative: City Attorney
Unrepresented employee: City Manager
3. **CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation (Government Code 54956.9(d)(4)): 1 case

D. REPORT FROM CLOSED SESSION

E. CALL MEETING TO ORDER:

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

F. NOVEMBER 8, 2022 ELECTION RESULTS:

1. **SUBJECT:** Certification of November 8, 2022 General Municipal Election Results. **AGENDA REPORT:** Hubert
RECOMMENDED ACTION: 1) Adopt a resolution certifying the election results of the November 8, 2022, General Municipal Election.

G. RECESS (if any newly seated city council members).

H. REORGANIZATION OF THE GALT CITY COUNCIL:

1. **SUBJECT:** Oath of Office and Reorganization of Galt City Council.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: 1) Administer the Oath of Office to the Galt City Council Members Elect; 2) Roll Call; 3) Election of Mayor; 4) Election of Vice-Mayor.

I. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

J. PRESENTATION(S):

1. Galt Community of Character Coalition – Pride in Community, Caring and Compassion Award.
2. Cannabis Regulation Overview – Ajay Kolluri, HdL Companies.
3. Fentanyl Awareness – Angela Webb, Arrive Alive California, Inc.

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- K. **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.
- L. **REPORTS BY CITY COUNCIL MEMBERS ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES**
- M. **INFORMATION/CONSENT CALENDAR**: It is recommended that Items 1 and 9 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 November 22, 2022.
RECOMMENDED ACTION: Receive and file warrants for the period ending November 22, 2022.
 2. **SUBJECT**: Minutes of the Regular Meeting of November 1, 2022 and November 15, 2022.
RECOMMENDED ACTION: Accept the minutes as submitted.
 3. **SUBJECT**: January 3, 2023 City Council Meeting Cancellation.
RECOMMENDED ACTION: Cancel the January 3, 2023 City Council Meeting.
 4. **SUBJECT**: Adopt an Ordinance Adding Section 18.16.080, Sections 15.32.030, 18.08.030, 18.16.040, 18.16.050, and Tables 18.28-1 and 18.48-2, and Repealing Section 18.44.150 of the Galt Municipal Code Regarding Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs). (Exempt from CEQA under California Public Resources Code Section 21080.17).
RECOMMENDED ACTION: Adopt Ordinance No. 2022-09 of the City Council of the City of Galt, adding Section 18.16.080, amending Sections 15.32.030, 18.08.030, 18.16.040, 18.16.050, and Tables 18.28-1 and 18.48-2, and repealing Section 18.44.150 of the Galt Municipal Code Regarding Accessory Dwelling Units and Junior Accessory Dwelling Units.
 5. **SUBJECT**: Amendment No. 1 to Task Order No. 5 with Interwest Consultant Group for Improvement Plan Review Services for Walnut Avenue Townhomes Project.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No.1 to Task Order No. 5 with Interwest Consultant Group in the amount of \$22,500.
 6. **SUBJECT**: Five-Year Lease Agreement with S and L Wholesale for Warehouse Space at 140 Enterprise Court in the City of Galt (Exempt from CEQA Under Section 15301).
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a lease agreement with S and L Wholesale for warehouse space at 140 Enterprise Court in the City of Galt for a term of five years and four months.
 7. **SUBJECT**: Proposition 68 Program Per Capita Grant Funds. (Exempt from CEQA Under Section 15301)
RECOMMENDED ACTION: Adopt a resolution authorizing the appropriation of \$194,148 for pool repairs in Parks and Recreation Department from Proposition 68 Per Capita Grant Funds.

8. **SUBJECT:** Authorize the City Manager to Enter into an Agreement with Sacramento County to Receive ARPA Monies in the Amount of \$450,000 and Appropriate Those Funds to Replace Five (5) Playground Structures (CEQA Exempt Under Section 15302 – Replacement or Reconstruction).
RECOMMENDED ACTION: Adopt a resolution 1) authorizing the City Manager to enter into an agreement with the County of Sacramento to receive \$450,000 of ARPA monies; and 2) authorize an appropriation of \$450,000 to help fund playground replacements in Ashboro Park, Canyon Creek Park, Galt Community Park, Greer Park and Lake Canyon Park.
9. **SUBJECT:** Receive and File Senate Bill 165 Special Tax Accountability Report For Community Facility District 2005-1
RECOMMENDED ACTION: Receive and file the Annual Report for the Community Facility District (CFD 2005-1) in accordance with the Local Agency Special Tax and Bond Accountability Act for Fiscal Year ended June 30, 2022.

RECOMMENDED ACTION: Approve the consent calendar as presented.

N. **SCHEDULED MATTERS/NOTICE OF PUBLIC HEARING:**

1. **SUBJECT:** Second Reading and Adoption of an Ordinance Repealing and Readopting Chapter 15.04 of the Galt Municipal Code Relating to Buildings and Construction and Adopting the 2022 Editions of the California Building Standard Codes (Exempt Under 15061(B)(3) Of CEQA).
AGENDA REPORT: Hoffman
RECOMMENDED ACTION: 1) Receive a presentation; 2) Open hearing to receive comments; 3) Close public hearing; 4) Second reading and adoption of Ordinance No. 2022-10 of the City Council of the City of Galt repealing and replacing Chapter 15.04 of the Galt Municipal Code relating to Buildings and Construction, and making local amendments.
2. **SUBJECT:** Second Reading and Adoption of an Ordinance Repealing and Readopting Chapter 15.28 of the Galt Municipal Code Relating to Buildings and Construction and Adopting the 2022 Edition of the California Fire Code (CEQA Exempt Under Section 15061(B)(3)).
AGENDA REPORT: Hoffman
RECOMMENDED ACTION: 1) Receive a presentation; 2) Open hearing to receive comments; 3) Close the public hearing; 4) Second reading and adoption of Ordinance No. 2022-11 of the City Council of the City of Galt Repealing and Readopting Chapter 15.28 of the Galt Municipal Code relating to Buildings and Construction and Adopting by Reference the 2022 California Fire Code and making local amendments.

O. **REGULAR CALENDAR:**

FINANCE DEPARTMENT:

1. **SUBJECT:** Adopt an Ordinance Amending Chapter 13.04 of the Galt Municipal Code and Adopt a Resolution Approving the Policy on discontinuation of Residential Water Service.
AGENDA REPORT: Boring
RECOMMENDED ACTION: 1) Receive a presentation; 2) Introduce and waive the first reading, by title only, an Ordinance of the City Council of the City of Galt, amending Chapter 13.04 of the City of Galt Municipal Code to comply with SB 998, the Water Shutoff Protection Act; and 3) Adopt a resolution approving the Policy on Discontinuation of Residential Water Service, authorizing the City Manager and Finance Director to implement the Policy and make technical corrections that may be required by SB 998.

PARKS AND RECREATION DEPARTMENT:

2. **SUBJECT:** Saturday Market 2022 Review.
AGENDA REPORT: Solis
RECOMMENDED ACTION: Receive presentation and provide direction to staff on the future of the Saturday Market Series.

P. **COMMUNICATION**

Q. **CITY CLERK'S REPORT**

R. **COMMENTS BY STAFF**

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

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; and
3. Marian O. Lawrence Library, 1000 Caroline Avenue.

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CALENDAR OF CITY MEETINGS AND EVENTS

DECEMBER

- December 5 Galt Youth Commission Meeting – 6:00 pm – City Council Chambers
- December 6 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- December 8 Planning Commission Meeting – 6:00 pm - City Council Chambers
- December 15 Beautification Committee Meeting – 10:00 am – Municipal Services Center
- December 20 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- December 22 Commission on Aging Meeting – 10:00 am – Parks & Recreation Building
- December 26 Christmas Day Observed – City Holiday - CLOSED

JANUARY

- January 2 New Year’s Day Observed – City Holiday CLOSED
- January 3 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- January 11 Parks & Recreation Commission Meeting – 6:00 pm – City Council Chambers
- January 12 Planning Commission Meeting – 6:00 pm - City Council Chambers
- January 16 Martin Luther King Jr. Day – City Holiday - **CLOSED**
- January 17 **CITY COUNCIL MEETING** – 6:00 pm – City Council Chambers
- January 19 Beautification Committee Meeting – 10:00 am – Municipal Services Center
- January 23 Public Safety Committee – 6:00 pm – Police Department
- January 25 Measure R Oversight Committee – 6:00 pm – Police Facility
- January 26 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.