

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

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

TUESDAY, DECEMBER 20, 2022
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/89500927167> (Webinar ID: 895 0092 7167). 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: 895 0092 7167#. 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:

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

B. 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.

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

D. PRESENTATION(S)

- E. 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.

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

- G. INFORMATION/CONSENT CALENDAR:** It is recommended that Items 1 and 6 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 December 7, 2022.
RECOMMENDED ACTION: Receive and file warrants for the period ending December 7, 2022.
2. **SUBJECT:** Minutes of the Regular Meeting of December 6, 2022 and the Special Meeting of December 12, 2022.
RECOMMENDED ACTION: Accept the minutes as submitted.
3. **SUBJECT:** Adopt an Ordinance Amending Chapter 13.04 of the City of Galt Municipal Code.
RECOMMENDED ACTION: Adopt Ordinance No. 2022-12 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.

4. **SUBJECT:** Authorization to Execute an Agreement in an Amount not to Exceed \$800,000 for Replacement of Five (5) Playground Structures (CEQA Exempt – 15301(C)).
RECOMMENDED ACTION: Adopt a resolution authorizing City Manager to execute an agreement in an amount not to exceed \$800,000 for the replacement of five (5) playground structures.
5. **SUBJECT:** Receive and File Assembly Bill 1600 Fees for Development Projects.
RECOMMENDED ACTION: Receive and file the Development Impact Fee Report for Fiscal Year Ending June 30, 2022, Annual Report in accordance with Assembly Bill 1600 and California Government Code.
6. **SUBJECT:** Measure Q – Authorize Required Agreements Between the City of Galt and California Department of Tax and Fee Administration for Implementation of the 1% Transactions and Use Tax Ordinance.
RECOMMENDED ACTION: Adopt a resolution 1) Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax; and 2) Adopt a resolution authorizing the Examination of Sales or Transactions and Use Tax Records.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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

1. **SUBJECT:** Public Hearing for Proposed New Organics Recycling Rates and Rate Adjustments.
AGENDA REPORT: Selling
RECOMMENDED ACTION: 1) Receive a presentation regarding Proposed New Organics Recycling Rates and Rate Adjustment; 2) Open a public hearing to receive comments on proposed new organics recycling rates and rate adjustments; 3) Receive the tabulation of written protests regarding the proposed new organics rates and rate adjustments and; 4) Upon closing the public hearing, adopt resolution approving the proposed new organics rates and rate adjustments set forth in the public notice sent to customers and property owners.

I. **REGULAR CALENDAR:**

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Strategic Plan 2021-2023 Fall 2022 Update.
AGENDA REPORT: Hines
RECOMMENDED ACTION: Receive update on the 2021-2023 Strategic Plan.

CITY ATTORNEY

2. **SUBJECT:** First Amendment of Employment Agreement with Lorenzo Hines, Jr. to Increase Annual Salary By 2% and Authorization of One-Time ARPA Benefit.
AGENDA REPORT: Splendorio
RECOMMENDED ACTION: Adopt a resolution approving first amendment to the employment agreement with Lorenzo Hines, Jr., authorizing one-time payment, and authorizing the Mayor to execute the first amendment on behalf of the City.

FINANCE DEPARTMENT:

3. **SUBJECT:** Procurement Policy Presentation.
AGENDA REPORT: Boring
RECOMMENDED ACTION: Receive informational presentation regarding the City's Procurement Policy.

HUMAN RESOURCES DEPARTMENT:

4. **SUBJECT:** Approval of Part-Time and Temporary Job Classification Salary Schedules and Other Compensation Items.
AGENDA REPORT: VanSteyn
RECOMMENDED ACTION: Adopt a resolution to 1) select an option for salary schedules adjustments for part-time and temporary job classifications effective January 1, 2023; 2) Provide additional funding for a new incentive program for seasonal aquatics center staff; and (3) Amend definitions for part-time and temporary classifications in the City's Personnel Manual.

PARKS AND RECREATION DEPARTMENT:

5. **SUBJECT:** Saturday Market Proposal 2023.
AGENDA REPORT: Solis
RECOMMENDED ACTION: Review staff report and provide direction to staff on the 2023 Market Series.

J. **COMMUNICATION**

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

1. **SUBJECT:** Review and Selection of City Council Appointments to Regional Boards, Commissions and Committees.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: 1) Fill vacancies on the Cosumnes Community Services District (CSD 2x2), City and Schools Together (CAST), Galt Youth Commission, Public Safety Committee, City Selection Committee, Sacramento Area Council of Governments (SACOG), Sacramento Homeless Policy Council (SHPC), Sacramento Local Area Formation Commission (LAFCo), Sacramento Public Library Authority, Sacramento Transportation Authority (STA), and South Sacramento Conservation Agency; 2) Review any assignments where City Council members desire to be removed from a current position; 3) Make any other changes to assignments as desired by City Council.

L. **COMMENTS BY STAFF**

M. **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 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.