

CITY OF GALT

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

AMENDED AGENDA

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

MONDAY, JANUARY 9, 2023, 4:30 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.

EMERGENCY ADVISORY

This Special Meeting of the City Council may be closed to the public and in-person attendance of the meeting may be prohibited, due to extraordinary rainfall and potential flooding is likely on Monday January 9th.

Should in-person attendance be prohibited and/or should you so desire to, please be advised that 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/88579023375> (Webinar ID: 885 7902 3375). 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: 885 7902 3375#. 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 3:00 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, Farmer, Lozano, Vandenburg

- B. **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. 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 3:00 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. **CONSENT:**

1. **SUBJECT:** AB 361 and Resolution Making Findings Necessary to Conduct Brown Act Meetings by Teleconference.
RECOMMENDED ACTION: Adopt a resolution authorizing remote teleconference/virtual meetings of the legislative bodies of the City of Galt starting January 9, 2023, for a period of thirty days pursuant to Brown Act provisions.

D. **DEPARTMENTAL:**

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Resolution Ratifying the Proclamation of Local Emergency (Extreme Weather) by the City Manager on January 5, 2023.
AGENDA REPORT: Hines
RECOMMENDED ACTION: Adopt a resolution ratifying the proclamation of local emergency regarding the extreme weather conditions proclaimed by the City Manager (Director of Emergency Services) on January 5, 2023.

ADJOURNMENT

TINA HUBERT, ASSISTANT CITY CLERK: Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before 4:30 pm on the Saturday 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