

CITY OF GALT

Jay Vandenburg, Mayor
Paul Sandhu, Vice Mayor
Shawn Farmer, Council Member
Rich Lozano, 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, JANUARY 17, 2023

CLOSED SESSION: 5:00 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/85064237427> (Webinar ID: 850 6423 7427). 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: 850 6423 7427#. 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.
-

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JANUARY 17, 2023
PAGE 2**

A. CALL MEETING TO ORDER:

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

B. PUBLIC COMMENT PERTAINING TO CLOSED SESSION

C. ADJOURN TO CLOSED SESSION:

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

Agency Designated Representative: City Manager

Unrepresented employees: Unrepresented Management Unit

D. REPORT FROM CLOSED SESSION

E. CALL MEETING TO ORDER:

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

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATION(S):

1. **SUBJECT:** Proclamation for Supervisor Don Nottoli – City Manager
2. **SUBJECT:** Cal-Recycle Awards – Cal-Waste
3. **SUBJECT:** Galt Teen Center Update – Annette Kunze

- H. 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.

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

J. **INFORMATION/CONSENT CALENDAR:** It is recommended that Items 1 and 5 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 January 5, 2023.
RECOMMENDED ACTION: Receive and file warrants for the period ending January 5, 2023.
2. **SUBJECT:** Minutes of the Regular Meeting of December 20, 2022 and Special Meeting of January 9, 2023.
RECOMMENDED ACTION: Accept the minutes as submitted.
3. **SUBJECT:** Update City Personnel Manual Leave Sections, Pursuant to AB1041 and AB 1949, Effective January 1, 2023.
RECOMMENDED ACTION: Approve updates to the City's Personnel Manual to ensure compliance with recent assembly bills approved by California Governor Gavin Newsom.
4. **SUBJECT:** Resolution Supporting the Cosumnes Groundwater Authority to Submit a Grant Proposal for the Cosumnes Subbasin on Behalf of the GSA's in the Subbasin.
RECOMMENDED ACTION: Adopt a resolution supporting the Cosumnes Groundwater Authority (CGA) to submit a grant application on behalf of the City of Galt Groundwater Sustainability Agency (City GSA) to the California Department of Water Resources Sustainable Grant Program for the Cosumnes Subbasin.
5. **SUBJECT:** Treasurer's Report for Period Ending November 2022.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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

1. **SUBJECT:** Continuance of Approval of Final Map and Subdivision Improvement Agreement, and Annexation of Territory to Community Facilities District No. 2020-1 (Public Services) (Annexation No. 7 (Greenwood Cottages)).
AGENDA REPORT: Selling
RECOMMENDED ACTION: Allow for the continuance of the approval of the Final Map and Subdivision Improvement Agreement, and annexation of territory to Community Facilities District No. 2020-1 (Public Services) (Annexation No. 7 (Greenwood Cottages)) to Feb 7, 2023.

L. **REGULAR CALENDAR:**

CITY MANAGER'S OFFICE:

1. **SUBJECT:** 2023 Cannabis Public Engagement Plan.
AGENDA REPORT: Hines
RECOMMENDED ACTION: Approve 2023 Cannabis Public Engagement Plan.

FINANCE DEPARTMENT:

2. **SUBJECT:** Procurement Policy Update.
AGENDA REPORT: Boring
RECOMMENDED ACTION: Adopt a resolution approving a revised procurement procedures policy, increasing the purchase authority of the City Manager to \$70,000, Department Heads to \$30,000, and purchase order threshold requirement to \$3,000.

M. **COMMUNICATION**

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

1. **SUBJECT:** Consideration of Appointment of Representation to City Council Committees, Commissions and Boards.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: Receive presentation, review the Committees/Commissions/Boards Handbook and receive direction from City Council to consider appointments or reappointments to vacant positions on local committees, commissions and boards.

O. **COMMENTS BY STAFF**

P. **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.