



## CITY OF GALT

### MINUTES

#### REGULAR CITY COUNCIL MEETING Council Chambers, 380 Civic Drive, Galt, California Tuesday, December 20, 2022

**This meeting of the Galt City Council was conducted in person and by video/teleconference. City Council Members and City staff attended in person in the Council Chambers and the meeting was broadcast on Metro Cable and livestreamed on the City's website.**

The Mayor called the meeting to order at 6:00 pm. Council Members present: Sandhu, Papineau, Vandenburg, Lozano, and Farmer.

Staff Members present: City Manager Hines, City Clerk Hubert, Interim City Attorney Splendorio, Community Development Director Hoffman, Economic Development Manager Mendes, Finance Director Boring, Human Resources Director Van Steyn, Parks and Recreation Director Solis, Police Chief Kalinowski, and Public Works Director Selling.

**OPENING CEREMONIES** – Silent prayer was observed, the flag salute was recited and the City Clerk read the replay statement.

#### **REORGANIZATION OF THE GALT CITY COUNCIL:**

1. **SUBJECT:** Oath of Office and Reorganization of Galt City Council.  
**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.

Hines presented awards to Farmer, Sandhu and Lozano for their service on city council the last four years and to Farmer for his service as Mayor and Sandhu for his service as Vice Mayor.

Hubert administered the oath of office to Council Elect Sandhu, Farmer, and Lozano.

Hubert opened nominations for mayor. Sandhu nominated Vandenburg for Mayor. Hearing no further nominations, Hubert closed the nominations.

**ACTION:** Vandenburg was elected Mayor by a roll call vote.

Vandenburg opened the nominations for Vice Mayor. Vandenburg nominated Sandhu for Vice Mayor and Papineau nominated Lozano for Vice Mayor. Hearing no further nominations, Vandenburg closed the nominations.

**ACTION:** Sandhu was elected Vice Mayor by a roll call vote.

**RECESS:** Vandenburg called for a 10 min recess.

**RECONVENED:** Vandenburg called meeting to order at 6:37 pm.

**AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:** None.

**PRESENTATION(S):** None.

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**PUBLIC COMMENTS:**

The City Clerk announced that members of the public could address the City Council on non-agenda items via the procedures identified on the agenda. She stated no discussion or action would be taken on any item that was not listed on the agenda. She said those who submitted written public comments by 4:00 pm on the day of the meeting would be distributed to City Council, made part of the official minutes and posted on the City's website but would not be read aloud. Live comments would be subject to the customary five-minute time limit.

Written public comment received from Joe Bitondo, opposing marijuana sales in Galt.

**REPORTS BY CITY COUNCIL MEMBERS ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES:** Sandhu attended the Sacramento Transportation Authority Board of Directors meeting on December 8. Vandenburg attended the Cosumnes Subbasin Sustainable Groundwater Management Act meeting on December 20.

**CONSENT CALENDAR APPROVAL, ADDITIONS AND/OR DELETIONS:** None.

**INFORMATION/CONSENT CALENDAR:** Consisting of Items 1 through 6.

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. 2022-13 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 Resolution No. 2022-98 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 Resolution No. 2022-99 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 Resolution No. 2022-100 authorizing the Examination of Sales or Transactions and Use Tax Records.

**ACTION:** Upon a motion by Lozano, seconded by Farmer, adopting the consent calendar was approved by a unanimous roll call vote.

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

1. **SUBJECT:** Public Hearing for Proposed New Organics Recycling Rates and Rate Adjustments.  
**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 No. 2022-101 approving the proposed new organics rates and rate adjustments set forth in the public notice sent to customers and property owners.

Selling gave the presentation.

Vandenburg opened the public hearing.

Kiratdeep Sandhu opposed the rate increase.

Dave (last name unclear) asked about consolidation of garbage.

Elena Bedard opposed the rate increase.

Hearing no further public comment, Vandenburg closed the public hearing.

Hubert stated seven (7) written protest letters had been received and a majority protest does not exist.

**ACTION:** Upon a motion by Papineau, seconded by Vandenburg, adopting Resolution No. 2022-101 was approved by a unanimous roll call vote.

**REGULAR CALENDAR:**

**CITY MANAGER'S OFFICE:**

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

Hines gave the report and answered City Council questions.

**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.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2022-102 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.

Splendorio gave the report.

**ACTION:** Upon a motion by Lozano, seconded by Papineau, adopting Resolution No. 2022-102 was approved by a unanimous roll call vote.

**FINANCE DEPARTMENT:**

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

Boring gave the presentation and answered City Council questions.

**HUMAN RESOURCES DEPARTMENT:**

4. **SUBJECT:** Approval of Part-Time and Temporary Job Classification Salary Schedules and Other Compensation Items.  
**RECOMMENDED ACTION:** Adopt Resolution No. 2022-103 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.

Van Steyn gave the report.

**ACTION:** Upon a motion by Farmer, seconded by Lozano adopting Resolution No. 2022-103 as presented with Selected Option No. 2 was approved by a unanimous roll call vote.

**PARKS AND RECREATION DEPARTMENT:**

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

Solis introduced Jackie Garcia, Special Events Manager, who gave the presentation.

City Council directed staff to proceed as presented.

**COMMUNICATION:** Hubert reminded everyone the January 3, 2023 City Council meeting was cancelled.

**CITY CLERK'S REPORT:**

1. **SUBJECT:** Review and Selection of City Council Appointments to Regional Boards, Commissions and Committees.  
**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.

Hubert gave the report.

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**ACTION:** Upon a motion by Farmer, seconded by Lozano, appointing Lozano and Sandhu to the Cosumnes Community Services District (CSD) 2x2 Committee, Farmer to the City and Schools Together (CAST), Vandenburg to the Galt Youth Commission, Sandhu and Vandenburg as alternate to the Public Safety Committee, Vandenburg to the City Selection Committee, Lozano to the Sacramento Area Council of Governments (SACOG), Vandenburg to the Sacramento Homeless Policy Council, Vandenburg as the alternate city representative to the Sacramento Local Area Formation Commission (LAFCo), Vandenburg as the alternate to the Sacramento Metro Air Quality Management District, Farmer to the Sacramento Public Library Authority, Sandhu and Vandenburg as alternate to the South Sacramento Conservation Agency was approved by a unanimous roll call vote.

**COMMENTS BY STAFF:** Hines thanked the executive team and staff for their help with the Strategic Plan. Kalinowski thanked the council members and staff for their support with the holiday open house and gave an update on the Kevin Tonn 10<sup>th</sup> annual remembrance. Mendes gave an update on the La Quinta by Wyndham ribbon cutting ceremony on January 10. She thanked the City Attorney, Public Works Director and Building Department for their help on the La Quinta project. Selling gave an update on the food waste pails and reminded folks to clean up leaves before the upcoming rain.

**COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:**

**VICE MAYOR SANDHU:** Thanked staff for the reports and their hard work. He thanked the public for their comments and thanked the local media. He congratulated Mayor Vandenburg. He said he attended the South County Services luncheon, the police department holiday open house and the holiday food distribution by Sunrise Food Pantry.

**COUNCIL MEMBER PAPINEAU:** Praised the Wreaths Across America event and encouraged all residents to attend next year and to keep in mind all those who have served in each branch of the military.

**COUNCIL MEMBER FARMER:** Thanked staff who attended the South County Services lunch. He thanked the citizens who voted for him for a second term and thanked his wife and daughters for their support. He wished everyone a safe and happy holiday. He asked for support in reviewing the Galt Municipal Code as it pertains to elections. City Council agreed.

**COUNCIL MEMBER LOZANO:** Thanked the police department for the open house event. He said he attended the police and fire department toy drive, Rotary holiday lunch give-a-way and the Historical Society Board swearing in ceremony. He wished everyone a Merry Christmas and Happy New Year. He encouraged the City to help with the Wreaths Across America event next year.

**MAYOR VANDENBURG:** Thanked staff for the reports. He wished everyone a Merry Christmas and Happy New Year.

There being no further business to come before City Council, the Mayor adjourned the meeting at 10:37 pm.

Respectfully submitted,

Tina Hubert  
City Clerk