

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, FEBRUARY 21, 2023, 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. Unless otherwise noted, City Council actions include a determination that they are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), and therefore, that CEQA does not apply to such actions.

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/88350206287> (Webinar ID: 883 5020 6287). 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: 883 5020 6287#. 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.

A. **CALL MEETING TO ORDER**

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

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATION(S):**

1. **SUBJECT:** Proclamation - Rare Disease Day – City Manager

D. **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. Consistent with the City Council Procedural Guidelines, the Mayor reserves the right to shorten the time limit for speakers to ensure the efficient and timely completion of all City business on the agenda. Public comments may also be submitted as noted above via the options listed on the first page of the agenda.

E. **REPORTS BY CITY COUNCIL MEMBERS ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES:**

1. **SUBJECT:** League of California Cities New Mayors and Council Members Seminar Report – Lozano.

F. **INFORMATION/CONSENT CALENDAR:** It is recommended that Items 1 thru 4 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 February 8, 2023.
RECOMMENDED ACTION: Receive and file warrants for the period ending February 8, 2023.
2. **SUBJECT:** Minutes of the Regular Meeting of February 7, 2023.
RECOMMENDED ACTION: Accept the minutes as submitted.
3. **SUBJECT:** Adopt Ordinance 2023-01 Adding Chapters 18.70 (Urban Lot Splits) and 18.72 (Two-Unit Projects) to the Galt Municipal Code. (Exempt from CEQA under Public Resources Code Section 65852.21, subd. (J), and 66411.7, subd. (N)).
RECOMMENDED ACTION: Adopt Ordinance 2023-01 of the City Council of the City of Galt, adding Chapters 18.70 (Urban Lot Splits) and 18.72 (Two-Unit Projects) to the Galt Municipal Code, and determining the ordinance to be statutory exempt from CEQA.
4. **SUBJECT:** Award of Construction Contract to Garland/DBS for Material and Installation of a New Roofing Surface for the Transit Maintenance and Operations Center, CIP #59D (CEQA Categorical Exemption Class 1: Existing Facilities, 15301(c)).
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a contract with Garland/DBS in the amount of \$1,046,909 for material and installation of a new roofing surface for the Transit Maintenance and Operations Center, CIP #59D; 2) Authorizing a 10% project contingency in the amount of \$104,691; and 3) Authorizing the Public Works Director to execute contract change orders within the approved contingency, accept the improvements, and issue a Notice of Completion upon satisfactory completion of the work.

RECOMMENDED ACTION: Approve the consent calendar as presented.

G. **SCHEDULED MATTERS/NOTICE OF PUBLIC HEARING**

H. **REGULAR CALENDAR:**

FINANCE DEPARTMENT:

1. **SUBJECT:** City of Galt Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022; Memorandum on Internal Control and Required Communications for the Year Ended June 30, 2022, Independent Accountants' Report on Compliance with the Proposition 111 2021-22 Appropriations Limit Increment, and Independent Auditors' Report on Compliance Regarding AB 3773.
AGENDA REPORT: Boring
RECOMMENDED ACTION: Accept by motion the City of Galt Annual Comprehensive Financial Report (ACFR) for fiscal year ended June 30, 2022, Memorandum on Internal Control and Required Communications for the year ended June 30, 2022, Independent Accountants' Report on Compliance with the Proposition 111 2021-22 Appropriations Limit Increment, and Independent Auditors' Report on Compliance with Applicable Requirement and on Internal Control over Compliance regarding AB 3773.

CITY MANAGER'S OFFICE:

2. **SUBJECT:** Fiscal Year 2022-2023 Mid-Year Budget Projections And Adjustments.
AGENDA REPORT: Hines
RECOMMENDED ACTION: Adopt a resolution 1) Authorizing the proposed changes to the FY 2022-23 budget; 2) Authorizing the use of General Fund monies to balance negative operating deficits as of June 30, 2023 in specified funds; 3) Authorizing the addition of two additional capital projects; 4) Authorizing the use of Sacramento Transportation Authority funds (Fund 029) to address operating deficits in Gas Tax – Maintenance Fund (002) and Transportation Development Act Fund (009); and 5) Authorizing the City Manager to carryforward encumbrances with associated budgets to Fiscal Year 2023-24 for commitments made in prior fiscal years.

I. **COMMUNICATION**

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

1. **SUBJECT:** Public Safety Committee Appointment.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: Vice Mayor Sandhu appoint a community member to the Public Safety Committee to fill a vacant position with a term ending December 2026.

K. **COMMENTS BY STAFF**

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

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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.