

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
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, MARCH 7, 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. 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/85930919348> (Webinar ID: 859 3091 9348). 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: 859 3091 9348
- #. 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

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:** Mobile Crisis Support Team (MCST) – Kalinowski.
2. **SUBJECT:** Reviving the Galt Chamber and Visit Galt Initiative – Galt Chamber of Commerce.

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. 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.

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

J. **INFORMATION/CONSENT CALENDAR:** It is recommended that Items 1 thru 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 February 23, 2023.
RECOMMENDED ACTION: Receive and file warrants for the period ending February 23, 2023.
2. **SUBJECT:** Minutes of the Regular Meeting of February 21, 2023.
RECOMMENDED ACTION: Accept the minutes as submitted.

3. **SUBJECT:** Treasurer’s Report for Period Ending January 2023.
RECOMMENDED ACTION: Accept the Treasurer’s Report as submitted.
4. **SUBJECT:** C Street Enhancements Project, CIP 520F – Construction Management Consultant Agreement Award and Amendment No. 3 to the Psomas Consultant Agreement (CEQA Exempt – 15301 (c) and NEPA Exempt (23 CFR 771.117 (c)(3)).
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a construction management consultant agreement with Kjeldsen, Sinnock, Neudeck (KSN) in the amount of \$709,580 for the C Street Enhancements Project, CIP 520F; 2) Authorizing a contingency of \$67,215 for unanticipated costs associated with the KSN agreement; 3) Authorizing the Public Works Director to execute contract amendment No. 3 with Psomas in the amount of \$23,205; 4) Authorizing an appropriation of \$800,000 from the State Gasoline Tax Fund (Fund 002); and 5) Authorizing the Public Works Director to execute contract amendments with KSN within the approved contingency.
5. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2022. (Exempt from CEQA under Government Code Section 65400).
RECOMMENDED ACTION: Review and accept the Annual 2030 Galt General Plan and Housing Element Progress Report for 2022 and direct staff to submit it to the Governor’s Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code Section 65400.
6. **SUBJECT:** Support for AB 350 (Aguilar-Curry): Regional Transportation Plans: Sacramento Area Council of Governments as Introduced on January 31, 2023, Referred to the Assembly Transportation Committee.
RECOMMENDED ACTION: Authorize the City Manager to sign and submit a letter of support via the California Legislature’s Position Letter Portal.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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

L. **REGULAR CALENDAR:**

POLICE DEPARTMENT:

1. **SUBJECT:** Contract for Service with Sacramento County Animal Care and Regulation.
AGENDA REPORT: Kalinowski
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute the new Agreement for Animal Care and Regulation Services with the County of Sacramento for \$198,096 per year subject to further annual adjustments, and approving an appropriation of \$15,000 for fiscal year 2022-2023.

M. **COMMUNICATION**

N. **CITY CLERK’S REPORT**

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.