

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, MAY 16, 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 above, City Council actions include a determination that they are not a "Project" under Section 15378 within the meaning of the California Environmental Quality Act (CEQA) Guidelines.

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/89434957947> (Webinar ID: 894 3495 7947). 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: 894 3495 7947#. 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. Child Care Provider Appreciation Day Proclamation.
2. Public Works Week Proclamation.

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**

F. **INFORMATION/CONSENT CALENDAR:** It is recommended that Items 1 thru 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 May 4, 2023.
RECOMMENDED ACTION: Receive and file warrants for the period ending May 4, 2023.
2. **SUBJECT:** Minutes of the Regular Meeting of May 2, 2023.
RECOMMENDED ACTION: Accept the minutes as submitted.
3. **SUBJECT:** Treasurer's Report for Period Ending April 2023.
RECOMMENDED ACTION: Accept the Treasurer's Report as submitted.
4. **SUBJECT:** Industrial Water Treatment Plant Production Well Conversion Project, CIP 519 D – Engineering Services Contract Award (CEQA Initial Study/Mitigated Negative Declaration).
RECOMMENDED ACTION: Adopt a resolution 1) Authorizing the City Manager to execute a consultant services agreement with Wood Rodgers, Inc. in the amount of \$229,623 for the Industrial Water Treatment Plant 12" Well Conversion Project, CIP 519 D; 2) Authorizing a contingency of \$22,962 for unanticipated costs; and 3) Authorizing the Public Works Director to execute contract amendments within the approved contingency.
5. **SUBJECT:** Approval of Senate Bill 1 Annual Project List for Fiscal Year 2023-24.
RECOMMENDED ACTION: Adopt a resolution approving the City of Galt's Senate Bill 1 Project List for fiscal year 2023-24.

RECOMMENDED ACTION: Approve the consent calendar as presented.

G. SCHEDULED MATTERS/NOTICE OF PUBLIC HEARING:

1. **SUBJECT:** Public Hearing to Approve the Fiscal Year 2023-2024 Mid-Term Budget Adjustments, Approve the Fiscal Year 2023-2024 California Constitutional Appropriations Limit, the Fiscal Year 2023-2024 Fee Schedule, and the Capital Improvement Plan for Fiscal Years 2022-23 through 2026-27.

AGENDA REPORT: Hines

RECOMMENDED ACTION: Open public hearing and receive comments. Upon closing the public hearing, adopt a resolution approving 1) Proposed changes to the Fiscal Year 2023-24 Mid-Term Budget; 2) Fiscal Year 2023-24 California Constitutional Appropriations Limit; and 3) Fiscal Years 2022-23 through 2026-27 Capital Improvement Plan. Adopt a resolution adjusting the amount of user fees and regulatory fees for public services for the Fiscal Year 2023-24 Fee Schedule.

H. REGULAR CALENDAR

I. COMMUNICATION

J. CITY CLERK'S REPORT

K. COMMENTS BY STAFF

L. 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.