

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, JULY 18, 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 below, 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/83855505083> (Webinar ID: 838 5550 5083). 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: 838 5550 5083#. 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:** Galt Community of Character Coalition - Respect.
2. **SUBJECT:** Galt Youth Commission – Student Member Appointments and Administering the Oath of Office.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: Accept the student member appointments selected by the Galt Youth Commission adult mentors and administer the oath of office.
3. **SUBJECT:** Galt Youth Commission Annual Report to City Council.

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 8 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 July 6, 2023.
RECOMMENDED ACTION: Receive and file warrants for the period ending July 6, 2023.
2. **SUBJECT:** Minutes of the Regular Meeting of June 20, 2023.
RECOMMENDED ACTION: Accept the minutes as submitted.
3. **SUBJECT:** Treasurer’s Report for Period Ending May 2023.
RECOMMENDED ACTION: Accept the Treasurer’s Report as submitted.
4. **SUBJECT:** Approval of the Project and Expenditure Plan and Transportation Development Act Claim for Fiscal Year 2023-24.
RECOMMENDED ACTION: Adopt a resolution 1) Approving the Transportation Development Act Claim and Expenditure Plan for Transportation Development Act Funds for Fiscal Year 2023-2024; and 2) Authorizing the Public Works Director to submit, as needed, amended claim forms to the Sacramento Area Council of Governments (SACOG) for Local Transportation Funds and State Transit Assistance funds.
5. **SUBJECT:** Water Recycling Funding Program Grant Application.
RECOMMENDED ACTION: Adopt a resolution approving the application for grant funds from the Water Recycling Funding Program.

6. **SUBJECT:** Adoption of an Ordinance Providing for a No Parking Zone on a Portion of Marengo Road.
RECOMMENDED ACTION: Adopt Ordinance No. 2023-04 (by title only) amending the Galt Municipal Code regulating the parking, standing, or leaving of motor vehicles, motorcycles, or other conveyances upon Marengo Road.
7. **SUBJECT:** Resolution Authorizing the City Manager to Execute a Deed Restriction on the City Owned Parcel (APN 150-0290-046-0000) for Gora Aquatic Center.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a deed restriction on a portion of a City owned parcel (APN 150-0290-046-0000) relative to the Gora Aquatic Center.
8. **SUBJECT:** Old Town Water Main Replacement Project, CIP 53AN – Engineering Services Contract Award (CEQA Categorical Exemption – Section 15302 and 21080.21).
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a consultant services agreement with R.E.Y. Engineers, Inc. in the amount of \$449,981 for the Old Town Water Main Replacement Project (Project), CIP 53AN; 2) Authorizing a contingency of \$44,919 for unanticipated costs; and 3) Authorizing the Public Works Director to execute contract amendments within the approved contingency.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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

1. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-02- Public Hearing, Approving the Engineer’s Report, Confirming the Assessment Diagram and Assessments to be Levied, and Levying the Annual Assessments for Fiscal Year 2023-2024.
ANGENDA REPORT: Selling
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Maintenance District 1990-02 for Fiscal Year 2023-24 and related Engineer’s Report and 2) Upon closing of public hearing, adopt a resolution approving the Westside Galt Lighting, Landscaping and Maintenance District 1990-02; Engineer’s Report and levying of annual assessments for Fiscal Year 2023-24.
2. **SUBJECT:** Northeast Galt Landscaping and Lighting District - Public Hearing, Approving the Engineer’s Report, Confirming the Assessment Diagram and Assessments to be Levied, and Levying the Annual Assessments for Fiscal Year 2023-2024.
ANGENDA REPORT: Selling
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for Fiscal Year 2023-24 and related Engineer’s Report and 2) Upon closing of public hearing, adopt a resolution approving the Northeast Galt Landscaping and Lighting District Engineer’s Report and levying of annual assessments for Fiscal Year 2023-24.

3. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 - Public Hearing, Approving the Engineer's Report, Confirming the Assessment Diagram and Assessments to be Levied, and Levying the Annual Assessments for Fiscal Year 2023-2024.
AGENDA REPORT: Selling
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing regarding the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for Fiscal Year 2023-24 and related Engineer's Report and 2) Upon closing of public hearing, adopt a resolution approving the City of Galt Landscaping and Lighting District No. 3 Engineer's Report and levying of annual assessments for Fiscal Year 2023-24.

H. **REGULAR CALENDAR:**

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Measure R Independent Citizens' Oversight Committee Appointments.
AGENDA REPORT: City Council
RECOMMENDED ACTION: Review applications and consider appointments to the vacant positions on the Measure R Independent Citizens' Oversight Committee.

I. **COMMUNICATION**

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

1. **SUBJECT:** City Council Meeting of August 1, 2023.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: Change the start time of the August 1, 2023, City Council meeting due to National Night Out.
2. **SUBJECT:** League of California Cities Conference – Designation of Voting Delegate.
AGENDA REPORT: Hubert
RECOMMENDED ACTION: 1) Appoint a City Council Member Voting Delegate and up to two alternates, if desired, at the League of California Cities Annual Conference and Expo September 20 through September 22, 2023.

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.