

CITY OF GALT

Marylou Powers, Mayor
Mike Singletons, Vice Mayor
Curt Campion, Council Member
Mark Crews, Council Member
Barbara Payne, Council Member

Elizabeth Aguire, City Clerk
Shaun Farrell, City Treasurer

Steven Rudolph, City Attorney



Jason Behrmann, City Manager

William Bowen, Police Chief
Paula Islas, Human Resources Admin.
Inez Kiriou, Finance Director
Sandy Kiriou, Community Dev. Dir.
Steven Winkler, Public Works Director

A G E N D A

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, FEBRUARY 19, 2013, 7:00 PM**

NOTE: Speaker Request Sheets are provided on the table inside the entrances to the council chambers. If you wish to address the council during the meeting, please complete a speaker sheet and give it to the city clerk. A maximum of three minutes is allowed for each speaker.

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.

NOTE: Please turn off all cell phones during the council meeting.

A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Singleton, Payne, Campion, Crews, Powers
2. Silent prayer
3. Flag Salute by Pack 84 Cub Scouts, Bears, Den 7
4. Video statement

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

C. **PRESENTATIONS:** Police Department – Police Property Section.

D. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address council on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the City Council and limit comments to a maximum of three minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the clerk.

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E. **INFORMATION/CONSENT CALENDAR**: - It is recommended that Items 1 through 6 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the special meetings of January 22, 2013, January 29, 2013 and February 5, 2013 and the regular meeting of February 5, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Second Amendment to the agreement for South County Transit Link (SCT/LINK) sharing of responsibilities and costs.
RECOMMENDED ACTION: Adopt a resolution to authorize the city manager to execute the Second Amendment to the agreement with Sacramento County for South County Transit Link (SCT/LINK) Sharing of Responsibilities and Costs.
4. **SUBJECT**: Successor agreement to Lease agreement with the Roman Catholic Bishop for property adjacent to the Wastewater Treatment Plant.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a successor agreement to the previous lease agreement with the Roman Catholic Bishop, for use of property owned by the Roman Catholic Bishop (RCB) adjacent to the City's Wastewater Treatment Plant.
5. **SUBJECT**: Ordinance establishing Development Agreement Procedures.
RECOMMENDED ACTION: Adopt Ordinance No. 2013-01 amending Title 17 of the Galt Municipal Code (Subdivision Ordinance) to establish procedures for the execution of development agreements.
6. **SUBJECT**: Treasurer's Report for period ending December, 2012.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

CITY COUNCIL'S OFFICE:

1. **SUBJECT**: Strategic Plan
STAFF REPORT: Powers
RECOMMENDED ACTION: Receive the report.
2. **SUBJECT**: Discretionary Funds.
STAFF REPORT: Powers
RECOMMENDED ACTION: Approve discretionary funds in the amount of \$1,000 for the Foothill K-9 Association.

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CITY ATTORNEY'S OFFICE:

3. **SUBJECT:** Policy regarding the donation of park benches and trees.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt a resolution approving the policy regarding the donation of park benches and trees.

PUBLIC WORKS DEPARTMENT:

4. **SUBJECT:** Authorize negotiation and execution of Amendment #2 to Task Order #1 of the Master Agreement with West Yost Associates for Conceptual Design of Near-Term Wastewater Treatment Plan Improvements.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution to: 1) Authorize the public works director to negotiate scope and costs for Amendment #2 to Task Order #1 of the Master Agreement with West Yost Associates for development of preliminary (10%) design documents for Wastewater Treatment Plan upgrades needed to meet 2015 regulatory requirements; and 2) Authorize the city manager to execute the resulting Amendment #2, provided costs do not exceed \$325,000; and 3) Appropriate \$325,000 from Wastewater Fund (\$276,250) and 014 (\$48,750) fund balances to cover anticipated costs associated with Amendment #2.

H. **COMMUNICATION**

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

1. **SUBJECT:** Committee, Commissions Appointments.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Make an appointment to the Commission on Aging as appropriate.

J. **COMMENTS BY STAFF**

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

ADJOURNMENT

ELIZABETH AGUIRE, CITY CLERK: Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before the close of business at 5:00 pm on the Friday 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.

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CALENDAR OF CITY MEETINGS AND EVENTS

FEBRUARY, 2013

- February 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
February 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

MARCH 2013

- March 4 Galt City Council Youth Committee– 6:00 pm – Council Chambers
March 5 **CITY COUNCIL MEETING** – 7:00 pm
March 13 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
March 14 Planning Commission Meeting – 6:00 pm – Council Chambers
March 19 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
March 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
March 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

ALL CITY OFFICES ARE CLOSED FRIDAYS WITH THE EXCEPTION OF THE POLICE DEPARTMENT.

Disclaimer – The dates and times of the meetings shown are accurate as of the date of posting. Please contact the City Clerk’s office for verification.