

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 Kiriu, Finance Director
Sandy Kiriu, 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, MARCH 5, 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 Boy Scout Troop 119
4. Video statement

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

- C. **PRESENTATIONS:**
1. Presentation by city clerk's office – Welcome to Galt
 2. Wilton Rancheria

- 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

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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.

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of February 19, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Approve purchase of a Skip Loader with accessories.
RECOMMENDED ACTION: Adopt a resolution to approve the purchase of a Case 570NXT Skip Loader, with attachments, from Sonsray Machinery in the amount of \$89,047.36.
4. **SUBJECT:** Destruction of Records.
RECOMMENDED ACTION: Adopt a resolution authorizing the destruction of city records pursuant to the City's Records Retention Policy.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY MANAGER'S OFFICE

1. **SUBJECT:** Officer Kevin Tonn Memorial Dog Park options.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Consider alternatives relating to a memorial dog park in honor of Officer Kevin Tonn and provide direction to staff relating to the preferred location and funding options.
2. **SUBJECT:** Resolution of the City Council approving changes to the Galt Police Officers Association Memorandum of Understanding relating to Overtime Compensation and authorizing the City Manager to Execute Side Letter Agreement #3.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt a Resolution approving changes to the Galt Police Officers Association Memorandum of Understanding relating to Overtime Compensation and authorizing the City Manager to Execute Side Letter Agreement #3.

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CITY ATTORNEY'S OFFICE:

3. **SUBJECT:** An Ordinance amending Chapter 2.70 of the Galt Municipal Code regarding the membership of the Planning Commission.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance, waive the first reading and read by title only an ordinance amending Chapter 2.70 of the Galt Municipal code regarding the membership of the Planning Commission.

POLICE DEPARTMENT:

4. **SUBJECT:** Replacement of Police Department handguns.
STAFF REPORT: Bowen
RECOMMENDED ACTION: Authorize the Chief of Police to deliver existing law enforcement handguns and rifles to LC Action Police Supply in exchange for new handguns.

H. **COMMUNICATION**

I. **ADJOURN TO THE GALT HABITAT FOUNDATION**

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GALT HABITAT FOUNDATION MEETING**

1. Roll Call: Board Members: Singleton, Payne, Crews, Campion, Powers.
2. Public Comment
3. Information/Consent Agenda
4. Departmental:
 - a. **SUBJECT:** Minutes of the December 4, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Semi-Annual Meeting of the Galt Habitat Foundation for 2013 and Bylaws Amendment #1.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: Receive the staff report, approve the proposed amendment to the Bylaws of the Galt Habitat Foundation, and provide any other direction deemed appropriate.

J. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**

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

1. **SUBJECT:** Committee, Commissions Appointments.
STAFF REPORT: Aguire
RECOMMENDED ACTION: It is recommended that Mayor Powers make an appointment to the Youth Committee as appropriate.

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L. **COMMENTS BY STAFF**

M. **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

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

APRIL 2013

- April 1 Galt City Council Youth Committee– 6:00 pm – Council Chambers
- April 2 **CITY COUNCIL MEETING** – 7:00 pm
- April 7 **SHRED-IT** Event – 10am-2pm
- April 10 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- April 11 Planning Commission Meeting – 6:00 pm – Council Chambers
- April 16 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- April 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- April 25 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.