

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 Kiriū, Finance Director
Sandy Kiriū, 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 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 Boy Scout Troop 119
4. Video statement

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

C. **PRESENTATION:**

1. Parks & Recreation – Galt Market

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

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 19, 2013
PAGE 2**

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.

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 regular meeting of March 5, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Approval of Amendment No. 1 to the Agreement with Parsons Brinckerhoff for Central Galt Interchange Construction Management Services.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No. 1 to the Agreement for Construction Management Services with Parsons Brinckerhoff, aka PB Americas, Inc., in the amount of \$103,700 for the Central Galt Interchange Construction Management Services.
4. **SUBJECT:** Amendment No. 5 to Agreement for Landscape Maintenance Services with Professional Landscape Solutions.
RECOMMENDED ACTION: Adopt a resolution authorizing: 1) The City Manager to execute Amendment No. 5 to the Agreement for Landscape Maintenance Services with Professional Landscape Solutions, providing a three-month extension to the contract terms and increasing the total authorized contract expenditures by \$55,000; and, 2) A supplemental budget appropriation of \$6,000 from Fund 032 and \$11,300 from Fund 033 fund balances to accommodate existing levels of services for professional services through the end of the current fiscal year.
5. **SUBJECT:** Award of Wastewater Treatment Plant Agriculture Lease.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute the Wastewater Treatment Plant Agriculture Lease agreement with Gary and Tracy Silva for an annual lease payment amount of \$35,870.
6. **SUBJECT:** Treasurer's Report for period ending January, 2013.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS:

1. **SUBJECT:** Approval of the 2010 Urban Water Management Plan Update.
STAFF REPORT: Winkler
RECOMMENDED ACTION: 1) Receive a presentation and conduct a public hearing to receive comments regarding the proposed 2010 Urban Water Management Plan; and 2) Adopt a resolution approving the 2010 Urban Water Management Plan and authorizing its finalization and submittal to the State Department of Water Resources.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 19, 2013
PAGE 3**

G. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan.
STAFF REPORT: Powers
RECOMMENDED ACTION: Receive the report.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** An ordinance Amending Chapter 2.70 of the Galt Municipal Code regarding the membership of the Planning Commission.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt Ordinance No. 2013-02 amending Chapter 2.70 of the Galt Municipal Code regarding the membership of the Planning Commission.

COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2012.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: 1) Review the Annual 2030 Galt General Plan and Housing Element Progress Report for 2012; and 2) Provide an opportunity for public comment; and 3) Consider the Galt Planning Commission's recommendation; and 4) Direct staff to make any needed modifications to the report; and 5) By motion, accept said report 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 §65400.

FINANCE DEPARTMENT:

4. **SUBJECT:** Single Audit Report fiscal year ended June 30, 2012 and Memorandum on Internal Control and Required Communications for the year ended June 30, 2012.
STAFF REPORT: I. Kiriu
RECOMMENDED ACTION: Accept the City of Galt Single Audit Report for fiscal year ended June 30, 2012, and Memorandum on Internal Control and Requirement Communications for the year ended June 30, 2012.
5. **SUBJECT:** Appropriation of Funds for Special Events.
STAFF REPORT: I. Kiriu
RECOMMENDED ACTION: Adopt a resolution authorizing the appropriation of funds and estimated revenue, in the same amount of costs incurred by departments and reimbursed by third parties, which may occur throughout each fiscal year.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Disposition of the Jaycee Hall at 5th & "D" Streets.
STAFF REPORT: Winkler
RECOMMENDED ACTION: 1) The City Manager and Public Works Director to contract for services related to the demolition of the building located at 405 Fifth Street, Galt, CA (formerly known as the Jaycee Hall), provided that cumulative costs do not exceed \$20,000;

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 19, 2013
PAGE 4**

and, 2) A special appropriation of \$20,000 to fund the demolition costs from the General Fund Reserves.

H. **COMMUNICATION**

I. **ADJOURN THE GALT CITY COUNCIL AND CONVENE TO THE GALT SUCCESSOR AGENCY:**

A G E N D A

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING

1. **Roll Call:** Board Members: Singleton, Payne, Campion, Crews, Powers.
2. **Public Comment**
3. **Information/Consent Agenda**
 - a. **SUBJECT:** Approval of the minutes of the meeting of December 18, 2012 and February 5, 2013.
RECOMMENDED ACTION: Approve the minutes as presented.
4. **Departmental:**
 - a. **SUBJECT:** Support AB 981 – (BLOOM) Legislation to address the use of 2011 bond proceeds post dissolution of redevelopment agencies.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution of the Successor Agency to the Former Galt Redevelopment Agency supporting AB 981 (BLOOM) regarding use of 2011 bond proceeds.

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

K. **CITY CLERK'S REPORT**

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 19, 2013
PAGE 5**

CALENDAR OF CITY MEETINGS AND EVENTS

MARCH 2013

- 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**
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.