

CITY OF GALT

Marylou Powers, Mayor
Mike Singleton, 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, Comm. Dev. Director
Steven Winkler, Public Works Director

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, APRIL 2, 2013, 6:30 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:**

Roll Call: Singleton, Payne, Campion, Crews, Powers

B. **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 city clerk.

C. **ADJOURN TO SPECIAL CLOSED SESSION:**

**GALT CITY COUNCIL AGENDA
SPECIAL MEETING OF APRIL 2, 2013
PAGE 2**

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

City of Galt v. M & Z Valley Associates, LLC, CBS Outdoor, et al, Sacramento Superior Court Case No. 34-2009-00063315

D. **RECONVENE TO OPEN SESSION:**

ADJOURN TO REGULAR MEETING:

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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Steven Winkler, Public Works Director

A G E N D A

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, APRIL 2, 2013, 7:00 PM**

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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, Webelos II - Den 6
4. Video statement

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

C. **PRESENTATION:**

1. **SUBJECT:** Infrastructure Report Cards.
STAFF: Winkler

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

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

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 5 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 19, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Resolution terminating the Galt Middle School Joint Powers Agreement.
RECOMMENDED ACTION: Adopt a resolution terminating the Galt Middle School Joint Powers Agreement.
4. **SUBJECT:** Resolution terminating the Public Financing Authority Joint Powers Agreement.
RECOMMENDED ACTION: Adopt a resolution acknowledging the terminating the City of Galt Public Financing Authority Joint Exercise of Powers Agreement and dissolving the Public Financing Authority.
5. **SUBJECT:** Treasurer's Report for period ending February, 2013.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY MANAGER'S OFFICE

1. **SUBJECT:** Softcom License Agreement.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute the license agreement with Softcom Internet Communications, Inc.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** An ordinance amending Chapter 19.12 of the Galt Municipal Code regarding floodplain management.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance, waive the first reading and read by title only an ordinance amending Chapter 19.12 of the Galt Municipal Code regarding floodplain management.

CULTURE AND RECREATION DEPARTMENT:

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 2, 2013
PAGE 3**

3. **SUBJECT**: Council follow-up on Officer Kevin Tonn Memorial Dog Park options.
STAFF REPORT: Solis
RECOMMENDED ACTION: Consider the recommendation from the Parks & Recreation Commission that the City Council appoint two Council Members to work with two Parks & Recreation Commissioners to explore options/locations for a memorial and/or dog park for Officer Tonn including additional community input and provide direction to staff.
4. **SUBJECT**: Follow up on rental of Chabolla and Littleton Community Centers to resident non-profit organizations.
STAFF REPORT: Solis
RECOMMENDED ACTION: Provide direction to staff on any recommended revisions to Resolution No. 2013-04 regarding resident non-profit use of the Littleton and Chabolla Community Centers and the fee structure for different types of non-profit events.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT**: Capital Improvement Program status updated – January to March 31, 2013.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Receive the third quarter CIP status report.

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**: Minutes of the meeting of March 19, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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

K. **CITY CLERK'S REPORT**

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 2, 2013
PAGE 4**

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:

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**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 2, 2013
PAGE 5**

CALENDAR OF CITY MEETINGS AND EVENTS

- April 7 **SHRED-IT** Event – 9 am-1 pm – Galt Market
- April 10 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- April 11 Joint City Council/Planning Commission Meeting – 6:30 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

MAY 2013

- May 6 Galt City Council Youth Committee– 6:00 pm – Council Chambers
- May 7 **CITY COUNCIL MEETING** – 7:00 pm
- May 8 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- May 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- May 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- May 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- May 23 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.