

# 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 Kiriou, Finance Director*  
*Sandy Kiriou, 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 16, 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.

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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 CLOSED SESSION:**

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1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: **One potential case.**

**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.

# CITY OF GALT

*Marylou Powers, Mayor*  
*Mike Singleton, Vice Mayor*  
*Curt Champion, Council Member*  
*Mark Crews, Council Member*  
*Barbara Payne, Council Member*

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*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, APRIL 16, 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.

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**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.

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A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Singleton, Payne, Champion, Crews, Powers.
2. Silent prayer
3. Flag Salute by Pack 84 Cub Scouts, Wolfs - Den 11
4. Video statement

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

C. **PRESENTATIONS:** Certificates for the JAIL Program.

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

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REGULAR MEETING OF APRIL 16, 2013  
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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 special and regular meetings of April 2, 2013 and the special meeting of April 11, 2013.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Ordinance No. 2013-03 amending Chapter 19.12 of the Galt Municipal Code regarding Floodplain Management.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2013-03 of the Galt Municipal Code regarding Floodplain Management.

**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.

**CITY MANAGER'S OFFICE**

2. **SUBJECT:** Cosumnes Community Services District Proposed Engine Company Closure.  
**STAFF REPORT:** Behrmann  
**RECOMMENDED ACTION:** Authorize Mayor to send letter to the Cosumnes Community Services District Board advocating for the selection of Option 2, Engine Company 74 closure, versus rotating engine closures that would periodically close the engine company at Station 46 in northeast Galt and designate an official spokesperson on behalf of the City Council to attend to CCSD Board meeting on April 17<sup>th</sup>.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Award of Contract for the Fiber Optic Line Installation Project.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution to: 1) Approve the filing of the California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Sections 15301 and 15304 of the CEQA Guidelines; and 2) Authorize the City Manager to execute a contract with Terry Hansen Electric in the amount of \$260,089 for the construction of the

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Fiber Optic Line Installation Project (CIP #51D), and a 10% project contingency (\$26,009) for a total of \$286,098; and 3) Appropriate an additional \$70,500 from the Waste Water (Fund 007) fund balance to the Fiber Optic Line Installation Project (CIP #51D); and 4) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon completion of work.

**H. COMMUNICATION:**

**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 regular meeting of April 2, 2013.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
  - b. **SUBJECT:** Successor Agency Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.

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

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

1. **SUBJECT:** Committee, Commissions Appointments.  
**STAFF REPORT:** Aguire  
**RECOMMENDED ACTION:** Make an appointment to the Public Safety Committee for the alternate position 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:

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**CALENDAR OF CITY MEETINGS AND EVENTS**

**APRIL, 2013**

- April 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- April 24 Measure R Committee - 6:00 pm – Police 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 20 Public Safety Meeting – 6:30 pm - Pescetti Community Room
- 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.