

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, MAY 7, 2013, 5:30 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 CLOSED SESSION:**

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1. **PUBLIC EMPLOYEE DISCIPLINE** pursuant to and under the authority of Government Code section 54957.

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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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, MAY 7, 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 Boy Scout Troop 119
4. Video statement

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

C. **PRESENTATIONS:**

1. Liberty Ranch High School Students - Environmental related experiment regarding potential issues in the Galt area.
2. Community of Character Award – Cole Kuntz

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3. Youth Committee annual report.

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.

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 and regular meetings of April 16, 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 South County Transit (SCT)/Link Transit Suspension Appeals Process.

RECOMMENDED ACTION: Adopt a resolution approving a transit Suspension Appeals Process for the SCT/Link Transit Program.

4. **SUBJECT:** Award of Contract for the "E" Street Lift Station Improvements Project.

RECOMMENDED ACTION: Adopt a resolution to: 1) Approving the filing of a California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Sections 15301, 15302 and 15303 of the CEQA Guidelines; and 2) Authorizing the City Manager to execute a contract with Falco Construction in the amount of \$183,890 for the construction of the "E" Street Lift Station Improvements Project (CIP #58K), and a 10% project contingency (\$18,389) for a total of \$202,279; and 3) Authorizing the Public Works Director to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.

5. **SUBJECT:** Bike Month Proclamation.

RECOMMENDED ACTION: Approve the proclamation as presented.

6. **SUBJECT:** Authorization to submit funding applications for various infrastructure and capital improvement projects.

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to submit preliminary funding applications for design and/or construction of City infrastructure projects identified in the City's adopted Capital Improvement Program, budget or various utility and facility Master Plans.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

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TREASURER'S OFFICE:

1. **SUBJECT:** Treasurer's Report for period ending March, 2013.
STAFF REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
2. **SUBJECT:** Investment Policy - 2013.
STAFF REPORT: Farrell
RECOMMENDED ACTION: Approve the Investment Policy as submitted.

CITY MANAGER'S OFFICE:

3. **SUBJECT:** Officer Kevin Tonn Memorial
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Approve the recommendation from the City Council and Parks and Recreation Commission ad hoc committee to initiate the process of developing a Memorial Plaza adjacent to City Hall.

CULTURE AND RECREATION DEPARTMENT:

4. **SUBJECT:** "School's Out!" Academic Recreation (SOAR) summer program.
STAFF REPORT: Solis
RECOMMENDED ACTION: Adopt a resolution approving the establishment of "School's Out!" Academic Recreation (SOAR) summer program and appropriating funds in the amount of \$1,734 for supplies and materials, \$8,980 for staffing and \$11,250 for anticipated revenue for fiscal year 2012-2013 and \$1,596 for supplies and materials, \$21,028 for staffing and \$26,250 for anticipated revenue for fiscal year 2013-2014.

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 regular meeting of April 16, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Successor Agency Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

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

K. CITY CLERK'S REPORT:

1. **SUBJECT:** Committee, Commissions Appointment.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Council Member Crews make an appointment to the Measure R Oversight Committee.
2. **SUBJECT:** Youth Committee Appointments.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Appoint the youth as recommended by the Youth Committee members.
3. **SUBJECT:** Community Benefit Funding.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Review the attached funding request applications and provide further direction to staff as to funding designations.

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 5:00 pm on the Friday preceding the meeting:

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CALENDAR OF CITY MEETINGS AND EVENTS

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 11 **Safety Fair – Galt Community Park**
- May 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- May 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- May 20 Public Safety Meeting – 6:00 pm - Anthony Pescetti Community Room
- May 23 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- May 27 **MEMORIAL DAY HOLIDAY**
- May 28 Special City Council Meeting – Budget – 6:30 pm – Council Chambers

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.