

# 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

**REVISED**

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, MAY 21, 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

Clerk Administrator

**D. RECONVENE TO OPEN SESSION:**

Departmental

1. **SUBJECT:** Matrix Study  
**STAFF REPORT:** Bowen  
**RECOMMENDATION:** Receive the report.

**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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## A G E N D A

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA  
TUESDAY, MAY 21, 2013, 7:00 PM**

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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, Tigers - Den
4. Video statement

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

- C. **PRESENTATIONS:**
- 1) Commission on Aging Annual Report.
  - 2) Measure R Oversight Committee Annual Report.
  - 3) Human Resources Presentation – NeoGov On-Line Application Process.

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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 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 meeting of May 7, 2013 and the special meeting of May 13, 2013.

**RECOMMENDED ACTION:** Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.

**RECOMMENDED ACTION:** Approve the warrants as submitted.

3. **SUBJECT:** "School's Out!" Academic and Recreation (SOAR) Program part-time sports coordinator position.

**RECOMMENDED ACTION:** Adopt a resolution approving a part-time sports coordinator position to supervise the "School's Out!" Academic Recreation (SOAR) Program.

4. **SUBJECT:** Relay for Life Proclamation

**RECOMMENDED ACTION:** Approve as presented.

**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:** Joint Use of Facilities Agreement with Galt Joint Union Elementary School District.

**STAFF REPORT:** Behrmann

**RECOMMENDED ACTION:** 1) Adopt a resolution approving the Joint Use of Facilities Agreement between the City and Galt Joint Union Elementary School District, and 2) Approve the budget change appropriating \$15,000 for turf rehabilitation with offsetting revenue.

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3. **SUBJECT:** Award of Contract for the Public, Education and Government (PEG) Fee Funded City Hall Council Chambers Sound System Upgrade.  
**STAFF REPORT:** Marcotte  
**RECOMMENDED ACTION:** Adopt a resolution to authorize the City Manager to execute a contract with Spinitar in the amount of \$49,996.98 for the purchase and installation of sound system equipment for the Council Chambers.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

J. **COMMENTS BY STAFF**

K. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

L. **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 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- May 20 Public Safety Meeting – 6:00 pm - Anthony Pescetti Community Room
- May 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- 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

**JUNE 2013**

- June 3 Galt City Council Youth Committee– 6:00 pm – Council Chambers
- June 4 **CITY COUNCIL MEETING** – 7:00 pm
- June 12 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- June 13 Planning Commission Meeting – 6:30 pm – Council Chambers
- June 18 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- June 20 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- June 27 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.