

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, MAY 28, 2013, 5:15 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: 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 - 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: 6:00pm

1. Roll Call: Singleton, Payne, Campion, Crews, Powers
2. Flag Salute

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.

E. DEPARTMENTAL:

1. **SUBJECT:** Recommended 2012-2017 Capital Improvement Program Budget Adjustments.
STAFF: Behrmann
RECOMMENDATION: Receive the recommended Five Year Capital Improvement Program (CIP) adjustments for Fiscal Years 2012-2017 and provide direction to staff regarding any proposed changes.
2. **SUBJECT:** Recommended 2012-2013 and 2013-14 Budget Adjustments.
STAFF: Behrmann
RECOMMENDATION: 1) Receive the 2012-2014 recommended bi-annual budget adjustments, solicit public input and ask questions; and 2) Provide direction to staff on any proposed changes or modifications to the Recommended Budget.
3. **SUBJECT:** Galt Police Officers Association Memorandum of Understanding, Galt Public Service Unit Memorandum of Understanding and the City of Galt Personnel Manual.
STAFF: Islas
RECOMMENDATION: Consider sideletter agreements with the Galt Police Officers Association and the Galt Public Service Unit; consider changes to the City of Galt Personnel Manual; and provide direction to staff.
4. **SUBJECT:** City of Galt Actuarial Evaluation of other Post-Employment Benefit liabilities as of July 1, 2012.
STAFF: Islas
RECOMMENDATION: 1) Accept the actuarial valuation of Other Post-Employment Benefit Programs (OPEB) as of July 1, 2012; and 2) provide direction to the City Manager regarding funding options.

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F. **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.