

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

REVISED

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

TUESDAY, JUNE 4, 2013, 6:15 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:**

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

2. **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION** pursuant to Government Code section 54956.9(a)

Boyce Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333

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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A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, JUNE 4, 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: 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
4. Video statement

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

C. **PRESENTATION:** Army Week Proclamation presented to Sergeant Kenneth Rolle.

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.

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E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 10 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special meeting of May 13, 2013, the special and regular meetings of May 21, 2013, and the special meeting of May 28, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Kost property Grazing Lease.
RECOMMENDED ACTION: Adopt a resolution approving the Livestock Grazing Lease with Sunny Creek Farm, LLC.
4. **SUBJECT:** Appropriations Limit for Fiscal Year 2013-2014.
RECOMMENDED ACTION: 1) Adopt a resolution electing the use of the change in the California Per Capita Income (CPI) and the County of Sacramento's population growth for use in establishing the appropriations limit, and 2) Establish the appropriations limit in the amount of \$78,319,107 for the fiscal year 2013-2014.
5. **SUBJECT:** Army Week Proclamation.
RECOMMENDED ACTION: Approve the proclamation.
6. **SUBJECT:** Authorize renewed designation of the Sacramento Regional Recycling Market Development Zone.
RECOMMENDED ACTION: Adopt a resolution authorizing the City of Galt to renew its membership in a re-designated Sacramento Regional Recycling Market Development Zone.
7. **SUBJECT:** Treasurer's Report for period ending April, 2013.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
8. **SUBJECT:** Clerk Administrator merit increase.
RECOMMENDED ACTION: Approve a merit increase for the clerk administrator based on the successful performance evaluation recently conducted by city council and adopt a resolution approving the salary increase for the position of clerk administrator.
9. **SUBJECT:** Measure R Oversight Committee Annual Report.
RECOMMENDED ACTION: Review and approve the Measure R Oversight Committee annual report as presented.
10. **SUBJECT:** Recommended 2012-2013 and 2013-2014 Budget Adjustments.
RECOMMENDED ACTION: Adopt a resolution amending the 2012-2013 and 2013-2014 budget.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** 2030 General Plan Update 2008-2013 Housing Element.
STAFF REPORT: S. Kiriu

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RECOMMENDED ACTION: 1) Conduct public hearing to receive testimony; and 2) Adopt a resolution approving the California Environmental Quality Act (CEQA) Initial Study/Negative Declaration (IS/ND), and approving an amendment to the Galt 2030 General Plan adopting the 2008-2013 Housing Element.

2. **SUBJECT:** Recommended 2012-2017 Capital Improvement Program Budget Adjustment.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Conduct a public hearing and adopt a resolution amending the Five Year Capital Improvement Program (CIP) for Fiscal Years 2012-2013 and 2016-2017.

G. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds.
STAFF REPORT: Campion
RECOMMENDED ACTION: Rescind approval of \$500 for military banners which was approved on December 18, 2012 and 1) Approve discretionary funds in the amount of \$500 and carry-over to be used for the Horizon Halloween Carnival in Fiscal Year (FY) 2013-2014; and 2) Approve discretionary funds in the amount of \$500 and carry-over to be used for the Senior Holiday Luncheon in FY 2013-2014.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Ordinance to increase the Planning Commission from Five to Seven members.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: 1) Adopt Ordinance No. 2013-02 that was introduced on March 5, 2013, to add two at-large members of the Planning Commission and approve a needed budget change appropriating \$3,800 for anticipated Commissioner training, meeting stipends, and misc. supplies and materials; **or** 2) Take no action on the introduced Ordinance No. 2013-02 thereby leaving the current rules and regulations unchanged for the five member Planning Commission.

FINANCE DEPARTMENT:

3. **SUBJECT:** Refinancing of various bonds of the City of Galt.
STAFF REPORT: I. Kiriu
RECOMMENDED ACTION: That the City Council adopt a resolution authorizing: 1) the refinancing of the 2001 Police Building and Related Facilities Certificate of Participation (COP) and 1999 Revenue Bonds (Wastewater Refunding) using internal loans; 2) appropriate \$670,000 from the General Fund Unassigned Fund Balance to refinance the Police Building COP; and 3) appropriate \$963,000 from the Wastewater Treatment Plant Expansion fund and \$265,000 from the General Fund Unassigned Fund Balance to refinance the 1999 Wastewater Revenue Bonds.
4. **SUBJECT:** Resolution approving an agreement with Public Agency Retirement Services for post-retirement health care plan trust fund administration services and appropriation of funds.
STAFF REPORT: I. Kiriu

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RECOMMENDED ACTION: Adopt the resolution authorizing: 1) adoption of the Public Agency Retirement Services (PARS) Public Agencies Post-Retirement Health Care Plan; 2) execution of the agreement with PARS by the city manager for participation in the PARS Public Agencies Post-Retirement Health Care Plan Trust, as part of the city retirement program, effective June 4, 2013; 3) appointment of the city manager to act as the Plan Administrator for the trust with the City of Galt Investment Committee to provide investment oversight; 4) the Plan Administrator to execute associated legal and administrative documents on behalf of the city; and 5) appropriation of the \$5,550 from general fund unassigned reserves for Fiscal Year 2013-2014 trust administration and investment management fees.

HUMAN RESOURCES DEPARTMENT:

5. **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: 1) Adopt a resolution approving the side letter agreement with the Galt Police Officers Association (GPOA) Memorandum of Understanding (MOU) for the period of July 1, 2011 through June 30, 2014; 2) Adopt a resolution approving the side letter agreement with the Galt Public Service Unit (GPSU) Memorandum of Understanding (MOU) for the period of July 1, 2011 through June 30, 2014; 3) Adopt a resolution approving changes to the City of Galt Personnel Manual; and 4) Authorize the city manager to sign the GPOA and GPSU side letter agreements.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Status report on Mandatory Commercial Recycling in Galt.

STAFF REPORT: Winkler

RECOMMENDED ACTION: Receive the report on steps being taken to comply with AB341 – Mandatory Commercial Recycling.

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 May 7, 2013.

RECOMMENDED ACTION: Accept the minutes as submitted.

b. **SUBJECT:** Successor Agency Warrants.

RECOMMENDED ACTION: Approve the consent calendar as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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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 Appointment.
STAFF REPORT: Aguire
RECOMMENDATION: Mayor Powers or Council Member Crews approve an adult mentor appointment to the Galt Youth Committee.
2. **SUBJECT:** Committee Appointment.
STAFF REPORT: Aguire
RECOMMENDATION: Approve a student member to the Galt Youth Committee.

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

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 – **California Room – P&R**
- 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

JULY, 2013

- July 1 Galt Youth Committee– 6:00 pm – Council Chambers
- July 2 **CITY COUNCIL MEETING** – 7:00 pm
- July 4 **INDEPENDENCE DAY CELEBRATION/CITY OFFICES CLOSED**
- July 10 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- July 11 Planning Commission Meeting – 6:30 pm – Council Chambers
- July 16 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- July 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- July 25 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.