

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, JUNE 18, 2013, 5:00 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.

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 agenda items during consideration of the item. Speakers shall restrict their 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. **REGULAR CALENDAR:**

1. **SUBJECT:** Presentation regarding the draft Wastewater Treatment Plant Facility Master Plan, Near Term Upgrade Design and draft Project Environmental Impact Report.
STAFF: Winkler

**GALT CITY COUNCIL AGENDA
SPECIAL MEETING OF JUNE 18, 2013
PAGE 2**

RECOMMENDED ACTION: Receive a presentation regarding the draft Wastewater Treatment Plant Facility Master Plan, Near Term Upgrade Design and related draft Project Environmental Impact Report and provide direction to staff on the recommended alternatives.

D. ADJOURN TO CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION**
Boyce Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333

E. RECONVENE TO OPEN SESSION:

F. ADJOURN

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 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, 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, JUNE 18, 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.

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: Council Members: Singleton, Payne, Campion, Crews, Powers
2. Silent prayer
3. Flag Salute
4. Video statement

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

C. **PRESENTATIONS:**

- 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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JUNE 18, 2013
PAGE 2**

E. **INFORMATION/CONSENT CALENDAR**: - It is recommended that Items 1 through 5 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 June 4, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Approve purchase of two replacement Paratransit Buses.
RECOMMENDED ACTION: Adopt a resolution approving the purchase to two Class C (Ford) Starcraft Allstar Paratransit Buses from Creative Bus Sales in the amount of \$158,538.
4. **SUBJECT**: Landscaping and Lighting Districts Engineer's Reports, Intention to Levy and Collect Assessments for Fiscal Year 2013-2014, and set public hearings.
RECOMMENDED ACTION: 1) Adopt resolutions declaring the City's intention to levy and collect assessments for Fiscal Year 2013-2014 for the Westside Galt Lighting, Landscaping, and Maintenance District 2990-2, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Authorize publication of public hearing notices and posting of Engineer's Reports for the three City of Galt Landscaping and Lighting Districts; and 3) Set July 16, 2013, at 7:00pm as the date and time for public hearings for all three districts.
5. **SUBJECT**: Transportation Development Act Claim for Fiscal Year 2012-2013 and Amended Claim for Fiscal Year 2011-2012.
RECOMMENDED ACTION: Adopt a resolution to approve the Project and Expenditure Plan and claim for Transportation Development Act Funds for Fiscal Year 2012-2013 and Amended Claim for Fiscal Year 2011-2012.

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.
2. **SUBJECT**: Discretionary Funds.
STAFF REPORT: Powers
RECOMMENDED ACTION: Rescind the prior approval of discretionary funds to Foothill K-9 Association and approve the allocation of \$950 to the training account for the Galt K-9 program.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JUNE 18, 2013
PAGE 3**

3. **SUBJECT:** Discretionary Funds.
STAFF REPORT: Singleton
RECOMMENDED ACTION: Rescind the prior approval of discretionary funds for police trading cards and approve the allocation of \$500 to the training account for the Galt K-9 program.
4. **SUBJECT:** Discretionary Funds.
STAFF REPORT: Payne
RECOMMENDED ACTION: Approve the allocation of discretionary funds for FY 2013-2014 in the amount of \$750 to fund a portion of the registration fee (\$50/each) for 15 students to attend the Globe Theater Group summer classes in Galt.

CITY MANAGER'S OFFICE:

5. **SUBJECT:** Award of Contract for purchase and installation of new Voice Over IP (VOIP) Telephone/Unified Communications Equipment. (NOTE: to view entire proposal, please contact the City Clerk's Office.)
STAFF REPORT: Marcotte
RECOMMENDED ACTION: Adopt a resolution to authorize the City Manager to execute a contract with CMS Solutions (CMS) in the amount of \$126,051.94 for the purchase and installation of new ShoreTel VOIP telephone equipment.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Approval of CEQA Addendum to Adopted Mitigated Negative Declaration for the Twin Cities Road Widening Project and award of Contract for the Twin Cities Roundabouts and Widening and Award of contracts for Construction Support Services and Construction Management Services related to the Twin Cities Widening Project
STAFF REPORT: Winkler
RECOMMENDED ACTION: 1) Adopt a resolution to approve an Addendum to the Initial Study/Mitigated Negative Declaration (SCH#2012102040) for the Twin Cities Road Widening Project and Approve a Revised Mitigation and Monitoring Reporting Program.

2) Adopt a resolution to: a) Authorize the City Manager to execute Amendment #1 with Omni-Means Engineers, Ltd., in the amount of \$71,583 for construction support services for the Twin Cities widening; b) Authorize the City Manager to execute Amendment #1 with Psomas, in the amount of \$320,100 for construction management services for the Twin Cities widening; c) Authorize funding contingencies of \$7,200 for the Omni-Means contract and \$32,000 for the Psomas contract, to address any needed contract amendments; d) Appropriate \$1,715,393 from Traffic Impact Fees, Fund 011 Fund Balance to CIP#58P050, Twin Cities Interim Widening Roundabouts at SR 99 and Widening; e) Appropriate from the FY 2013-2014 Fund 29 (Measure A) Fund Balance \$210,000; f) Appropriate expenditures and revenues in the amount of \$482,000 from Sacramento County and Caltrans contributions; g) Authorize the transfer \$213,280 (Fund 9) and \$254,689 (Fund 29) from FY 2013-2014 Annual Pavement Rehabilitation Program (CIP#57I) to the Twin Cities Interim Widening Roundabouts at SR 99 and Widening (CIP#58P); h) Authorize the City Manager to execute a contract with George Reed, Inc. for the construction of the Twin Cities Interim

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JUNE 18, 2013
PAGE 4**

Widening Roundabouts at SR 99 and Widening (CIP #58P), and a 10% project contingency in the amount of \$7,292,063; i) Authorize the City Manager to execute a contract with Sacramento County for their contribution to the Twin Cities Interim Widening Roundabouts at SR 99 and Widening (CIP#58); and j) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon completion of the work.

8. **SUBJECT:** Award of Landscape Maintenance Contracts and related budget adjustments.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Adopt a resolution authorizing: 1) The City Manager to execute a multi-year agreement with Professional Landscape Solutions, Inc., for Landscape Maintenance and City Streetscapes and Facilities, in the initial annual amount of \$135,000; 2) The City Manager to execute a multi-year agreement with Procida Landscape, Inc., for Landscape Maintenance of City Parks, in the initial annual amount of \$171,240; 3) Public Works Department position changes:

Fund	Position Title	Add	Delete	Comments
06-Parks	Parks Maintenance Supervisor		1	Reclassify
06-Parks	Parks Maintenance Worker III	1		Y-Rate
06-Parks	Parks Maintenance Supervisor I/II		2	1 Vacant
07-Wastewater	P/W Maintenance Worker II	1		Promotional
TOTAL		2	3	

(Net deletion of 1 vacant position)

- 4) Appropriate \$45,469 from Fund 007 Fund Balance to Sewer Collection Personnel for a Public Works Maintenance Worker II full-time position and eliminate the vacant temporary position; and 5) Fiscal Year 2013-14 budget adjustments related to landscape maintenance services as noted on the attached budget change forms and summarized below:

<u>Landscaping Maintenance Funds</u>	<u>Adjustments</u>
Fund 001	\$8,912
Fund 006	(\$63,554)
Fund 032	(\$27,957)
Fund 033	(\$225)
Fund 037	(\$14,050)
Net Increase/(Decrease) Total	(\$96,874)

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

J. **COMMENTS BY STAFF**

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

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JUNE 18, 2013
PAGE 5**

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:

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF JUNE 18, 2013
PAGE 6**

CALENDAR OF CITY MEETINGS AND EVENTS

JUNE, 2013

- 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 City Council 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.