

# 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 Kiriū, Finance Director  
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, JULY 16, 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.

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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
4. Video statement

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

C. **PRESENTATIONS:**

1. Code Enforcement: Vacant and Foreclosed Homes on the decline in Galt.
2. Presentation of Military Banners to Shawn Sullivan and Zack Brooke.

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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 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 June 18, 2013.

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

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

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

3. **SUBJECT:** Social Media Policy.

**RECOMMENDED ACTION:** Approve the proposed City of Galt Social Media Policy.

4. **SUBJECT:** Policy regarding Parks and Recreation Facility / Program Sponsorships.

**RECOMMENDED ACTION:** Adopt a resolution approving the Parks and Recreation Facility / Program Sponsorship Policy.

5. **SUBJECT:** Treasurer's Report for period ending May, 2013.

**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

6. **SUBJECT:** Capital Improvement Program Project Update.

**RECOMMENDED ACTION:** Receive the fourth quarter CIP status update.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Northeast Galt Landscaping and Lighting District – Public Hearing, Approval of Engineer's Report and levying of annual assessments for Fiscal Year 2013-14.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** 1) Conduct a public hearing regarding the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for fiscal Year 2013-14 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt a resolution approving the Northeast Galt Landscaping and Lighting District Engineer's Report and levying of annual assessments for Fiscal Year 2013-14.

2. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – Public Hearing, Approval of Engineer's Report and levying of annual assessments for Fiscal Year 2013-14.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** 1) Conduct a public hearing regarding the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for fiscal Year 2013-14 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt a

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resolution approving the City of Galt Landscaping and Lighting District No. 3 Engineer's Report and levying of annual assessments for Fiscal Year 2013-14.

3. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-2 – Public Hearing, Approval of Engineer's Report and levying of annual assessments for Fiscal Year 2013-14.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** 1) Conduct a public hearing regarding the levy of proposed assessments for the Westside Lighting, Landscaping and Maintenance District 1990-2 for Fiscal Year 2013-14 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt a resolution approving the Westside Lighting, Landscaping and Maintenance District 1990-2 Engineer's Report and levying of annual assessments for Fiscal Year 2013-14.

**G. REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Strategic Plan.  
**STAFF REPORT:** Powers  
**RECOMMENDED ACTION:** Receive the report.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

2. **SUBJECT:** Results of Regional Development Fee Comparative Analysis Prepared by the San Joaquin Partnership (SIP).  
**STAFF REPORT:** S. Kiriu  
**RECOMMENDED ACTION:** No action required. The report is to summarize the results of a recent study comparing Galt's development fees to selected jurisdictions in the region for single family residential, multifamily residential, office, retail, manufacturing and warehouse land developments. A more detailed power point summary of the report will be presented at the Council meeting.
3. **SUBJECT:** Temporary Fee Reduction Incentive Program for non-residential development.  
**STAFF REPORT:** S. Kiriu  
**RECOMMENDED ACTION:** Adopt a resolution approving the filing of a California Environmental Quality Act (CEQA) Exemption, authorizing the initiation of a temporary fee reduction incentive program to encourage construction of new non-residential buildings such as retail, office, or industrial manufacturing space, and authorizing the City Manager to determine the eligibility of projects based on the criteria noted in the staff report.

**PUBLIC WORKS DEPARTMENT:**

4. **SUBJECT:** Extension of the 2007 Collection Services Agreement with California Waste Recovery Systems.  
**STAFF REPORT:** Winkler

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**RECOMMENDED ACTION:** 1) Authorize the city manager to exercise an option for a three (3) year extension of existing contract terms and conditions for the current agreement with California Waste and Recovery Systems; 2) Authorize the city manager to negotiate supplemental terms and conditions for consideration of a longer contract extension and a potential transfer station agreement for subsequent council consideration; 3) Establish a council subcommittee to provide direction to staff regarding potential terms for a collection services agreement extension greater than three (3) years and a potential transfer station agreement.

5. **SUBJECT:** Consideration of options for the Installation of Water Meters and related payment and billing issues.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** 1) Finalize contract negotiations with Global Water Resources for the Turn-Key Fixed Network Advanced Metering Infrastructure System and Meter Install/Retrofit Project; 2) Proceed with planning to charge unmetered customers for the cost of a new meter (excluding those that have already paid for their meter); 3) Develop an incentive program for duplex owners who elect to modify their on-site plumbing; and 4) Develop an implementation schedule that provides for a comparative bill notice for newly metered customers prior to charging based on meter readings.

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 June 4, 2013.

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

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

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

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

K. **CITY CLERK'S REPORT:**

1. **SUBJECT:** National Night Out – Reschedule the meeting of August 6, 2013 to Wednesday, August 7, 2013.

**STAFF REPORT:** Aguire

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**RECOMMENDED ACTION:** Reschedule the meeting of August 6, 2013 to August 7, 2013 so council members can attend neighborhood gatherings for National Night Out.

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:

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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**CALENDAR OF CITY MEETINGS AND EVENTS**

**JULY, 2013**

- 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

**AUGUST, 2013**

- Aug. 5            Galt City Council Youth Committee– 6:00 pm – Council Chambers
- Aug. 6            **CITY COUNCIL MEETING** – 7:00 pm
- Aug. 14           Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Aug. 15           Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Aug. 15           Planning Commission Meeting – 6:30 pm – Council Chambers
- Aug. 20           **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Aug. 22           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.