

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 WEDNESDAY, AUGUST 7, 2013, 5:45 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 any agenda item before or 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. **ADJOURN TO CLOSED SESSION:**

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1. **CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION** City of Galt et al v. Matosantos, Sacramento Superior Court Case No. 34-2013-80001380
2. **CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION** Boyce Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333
3. **CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: One potential case.
4. **CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION** Initiation of litigation pursuant to subdivision (d) of Section 54956.9: One potential case.

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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Steven Rudolph, City Attorney



Jason Behrmann, City Manager

William Bowen, Police Chief
Paula Islas, Human Resources Admin.
Inez Kiriu, Finance Director
Sandy Kiriu, 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
WEDNESDAY, AUGUST 7, 2013, 7:00 PM**

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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. **PRESENTATIONS:**

1. Swearing In – Police Department
2. Retirement of police dogs
3. Community of Character – Respect
4. School's Out Academic and Recreation after School – Parks & Recreation Department

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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 5 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of July 16, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Foreclosure Proceedings for Community Facilities District 1988-1.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2012-2013 levy for Community Facilities District 1988-1.
4. **SUBJECT:** Foreclosure Proceedings for 1999-1 Re-Assessment District.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2012-2013 levy for 1991-1 Re-Assessment District.
5. **SUBJECT:** Injury and Illness Prevention Program.
RECOMMENDED ACTION: Adopt a resolution approving the revised City of Galt Injury and Illness Prevention Program.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds.
STAFF REPORT: Singleton
RECOMMENDED ACTION: Approve the allocation of \$250 from FY 2013-2014 budget to fund a portion of the Senior Club 44th anniversary luncheon.

TREASURER'S OFFICE:

2. **SUBJECT:** Treasurer's Report for period ending June, 2013.
STAFF REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

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3. **SUBJECT:** Investment Policy – 2013-14.
STAFF REPORT: Farrell
RECOMMENDED ACTION: Approve the Investment Policy as submitted.

CITY MANAGER'S OFFICE:

4. **SUBJECT:** Public Education and Government Funding (PEG).
STAFF REPORT: Marcotte
RECOMMENDED ACTION: Adopt a resolution accepting the Public Education Government (PEG) funding in the amount of \$155,710 from the Sacramento Metropolitan Cable Television Commission (SMCTC) for infrastructure improvements to the city's cable broadcast and appropriate the project funding.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Certification of Final Environmental Impact Report and Adoption of Wastewater Treatment Plant Facilities Master Plan.
STAFF REPORT: Winkler/S. Kiriu
RECOMMENDED ACTION: Adopt a resolution certifying the Final Environmental Impact Report prepared for the Wastewater Treatment Plant (WWTP) Facilities master Plan and Immediate Improvements Project and making required findings and adopting a Mitigation Monitoring and Reporting Program for said Project; and adopting the WWTP Facilities Master Plan.

H. **COMMUNICATION**

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

1. **SUBJECT:** Designation of Voting Delegate.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Appoint a voting representative and up to two alternates as the City's voting delegate at the League of California Cities Annual Conference in September.
2. **SUBJECT:** Committee Appointment – Measure R.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Make an appointment to the Measure R Committee to fill the vacant position in accordance with city practice.

J. **COMMENTS BY STAFF**

K. **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

AUGUST, 2013

- Aug. 5 Galt Youth Committee– 6:00 pm – Council Chambers
- Aug. 7 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Aug. 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- Aug. 14 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Aug. 15 **CANCELLED** Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Aug. 20 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Aug. 22 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

SEPTEMBER

- Sept. 2 Galt Youth Committee– 6:00 pm – Council Chambers
- Sept. 3 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Sept. 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Sept. 18 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Sept. 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Sept. 26 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.