

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 Kiriu, Finance Director
Sandy Kiriu, 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, AUGUST 20, 2013, 6:30 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.

**GALT CITY COUNCIL AGENDA
SPECIAL MEETING OF AUGUST 20, 2013
PAGE 2**

C. ADJOURN TO CLOSED SESSION:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code section 54956.8
Property: UPRR property approximately between A and F Streets, west of Fourth Street, and east of the UPRR railroad line. Total area of 13.65 acres.
Agency Negotiator: Jason Behrmann, City Manager
Negotiating Parties: Austin Fearnow, Union Pacific Railroad
Under negotiation: Price and terms of lease

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.

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, AUGUST 20, 2013, 6:30 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. **PRESENTATION:**

1. Finance Presentation – Reserve Policy Review.

- #### 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 AUGUST 20, 2013
PAGE 2**

E. **INFORMATION/CONSENT CALENDAR**: - It is recommended that Items 1 through 4 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 August 7, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Robinson's Feed Proclamation.
RECOMMENDED ACTION: Approve the proclamation as presented.
4. **SUBJECT**: After School Education and Safety (ASES) Memorandum of Understanding (MOU) with the Galt Joint Union Elementary School District.
RECOMMENDED ACTION: Adopt a resolution 1) approving the MOU with the Galt Joint Union Elementary School District for the State's After School Education and Safety (ASES) Grant for the 2013-14 school year commencing August 19, 2013 and ending on June 6, 2014; 2) authorizing the City Manager at his sole discretion to enter into renewals of this agreement; and 3) approve Budget Change Form.

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**: Galt Community Alliance Committee.
STAFF REPORT: Payne
RECOMMENDED ACTION: Adopt a resolution establishing the Galt Community Alliance Committee as an ad hoc committee, and appropriating \$1,000 to the City Council Community Promotion fund.

CITY ATTORNEY'S OFFICE:

3. **SUBJECT**: Policy regarding Parks and Recreation Facility/Program Sponsorships.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt a resolution approving the Parks and Recreation Facility/Program Sponsorship Policy.

CITY MANAGER'S OFFICE:

4. **SUBJECT**: Microsoft Enterprise Agreement

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF AUGUST 20, 2013
PAGE 3**

STAFF REPORT: Marcotte

RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute an agreement with Microsoft for the purchase of Microsoft software and licensing.

CULTURE AND RECREATION DEPARTMENT:

5. **SUBJECT:** Country in the Park event.

STAFF REPORT: Solis

RECOMMENDED ACTION: 1) Approve the list of activities, 2) Authorize committee members to seek sponsorships for the Country in the Park event to help defray costs, and 3) Appropriate \$1,725 to the applicable Public Works and Parks & Recreation budget accounts for the event.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Authorize the execution of Task Order #2 of the Master Task Order Agreement with West Yost Associates for final design and engineering services of the Wastewater Treatment Plant Upgrade Project.

STAFF REPORT: Winkler/Clarkson

RECOMMENDED ACTION: 1) Authorize the City Manager to execute Task Order #2 of the Master Task Order Agreement with West Yost Associates for final design and engineering services of the Wastewater Treatment Plant Upgrade Project in an amount not to exceed \$2,687,110 and a project contingency not to exceed \$268,710 without authorization; and 2) Appropriate a total of \$738,955 inclusive of a total of \$67,178 contingency to be allocated from the Wastewater Impact Fee Fund 014 (\$384,257) and the Water Fund 005 (\$354,698) to cover costs and contingencies associated with Task Order #2.

7. **SUBJECT:** Water Meter Retrofit Project – contract award, proposed charge schedule and related issues.

STAFF REPORT: Winkler

RECOMMENDED ACTION: Approve a resolution: 1) Approving the filing of a California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Sections 15301, 15303 and 15304 of the CEQA Guidelines; 2) Authorizing the city manager after the execution of a lease-purchase or other financing agreement as detailed in the staff report, to execute a contract with Global Water Management, LLC (Global) for the Turn-Key Fixed Network Advanced Metering Infrastructure System and Meter Install/Retrofit Project (CIP #56F) in the amount of \$4,586,836.21, with a supplemental project contingency (\$140,000) and a services agreement for annual, ongoing services (approximately \$67,000 per year); 3) Authorizing the city manager, subject to the review and approval of the finance director and city attorney to negotiate and execute a financing agreement for the project with principal amount not to exceed \$3,100,000 for a 15-year term at an interest rate not to exceed 4% annual percentage rate; 4) Authorizing the transfer of the accrued fund balance (approximately \$1,764,600) from the Meter Reserve (Fund 013) to the Water Fund (Fund 005), and appropriate an additional \$3,100,000 from the Water Fund (Fund 005) other funding source to fund construction for the Water Meter Retrofit Project (CIP #56F); 5) Authorizing the public works director to accept the improvements and issue the notice of completion upon satisfactory completion of the work; and to amend and update city water meter installation standards;

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF AUGUST 20, 2013
PAGE 4**

6) Directing staff to proceed with Proposition 218 proceedings to impose a charge for water meter installation (excluding those that have already paid for their meter); and 7) Approving an incentive plan for duplex owners to modify their on-site plumbing to allow individual metering of each unit.

H. **COMMUNICATION**

I. **ADJOURN TO THE GALT HABITAT FOUNDATION:**

**A G E N D A
GALT HABITAT FOUNDATION MEETING**

1. Roll Call: Board Members: Singleton, Payne, Campion, Crews, Powers.
2. Public Comment
3. Information/Consent Agenda
4. Departmental:
 - a. **SUBJECT**: First Biennial Biologist Report pm the condition of the Swainson's Hawk Preserve.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: This is an informational item only. Staff will recommend a maintenance plan as part of the Annual Report at the end of the year.

J. **ADJOURN THE GALT HABITAT FOUNDATION MEETING 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 July 16, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT**: Successor Agency Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

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

L. **CITY CLERK'S REPORT**

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF AUGUST 20, 2013
PAGE 5**

M. **COMMENTS BY STAFF**

N. **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.

CALENDAR OF CITY MEETINGS AND EVENTS

AUGUST, 2013

- 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, 2013

- Sept. 2 **CITY OFFICES CLOSED – LABOR DAY**
- Sept. 2 Galt Youth Committee– 6:00 pm – Council Chambers - **CANCELLED**
- Sept. 3 **GALT CITY COUNCIL MEETING** – 7:00 pm
- Sept. 9 **CITY OFFICES CLOSED – ADMISSIONS DAY**
- Sept. 9 Galt Youth Committee – 6:00 pm – Council Chambers
- Sept. 11 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Sept. 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- 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.