

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, SEPTEMBER 3 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 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:**

1. **CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION** City of Galt et al v. Matosantos, Sacramento Superior Court Case No. 34-2013-80001380

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2. **CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION**
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.

CITY OF GALT

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Mike Singleton, Vice Mayor
Curt Champion, 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, 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, SEPTEMBER 3, 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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A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Singleton, Payne, Champion, Crews, Powers
2. Silent prayer
3. Flag Salute
4. Video statement

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

C. **PRESENTATIONS:**

1. Proclamation – Robinson's Feed Store.
2. Certificate of Recognition – Adin Selby.
3. Police Presentation – School Resource Officer.

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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 3 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 20, 2013.

RECOMMENDED ACTION: Accept the minutes as submitted.

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

RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT:** 2014 Dental and Life Insurance Benefit Renewal.

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to enter into contracts with Delta Dental through California State Association of Counties – Excess Insurance Authority (CSAC-EIA) for dental coverage and Sun Life for life insurance, supplemental life, and long term disability.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **REGULAR CALENDAR:**

CITY MANAGER'S OFFICE:

1. **SUBJECT:** Union Pacific Railroad Lease.

STAFF REPORT: Behrmann

RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute the proposed lease with Union Pacific Railroad for property in Old Town and appropriating \$25,000 from Fund 11, Capital Parks.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Public Workshop for the 2013-2021 Housing Element Update.

STAFF REPORT: S. Kiriu

RECOMMENDED ACTION: Receive the informational report, provide an opportunity for public input, and then provide any direction deemed appropriate to assist staff in the preparation of the Draft 2013-2021 Housing Element Update.

G. **SCHEDULED MATTERS:**

1. **SUBJECT:** Proposed amendment to the Galt zoning ordinance (Galt Municipal Code sections 18.16, 18.20, 18.92) related to Emergency Shelters, Transitional Housing and Supportive Housing.

STAFF REPORT: S. Kiriu

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RECOMMENDED ACTION: 1) Conduct public hearing to receive testimony; and 2) Introduce an ordinance approving the proposed zoning text amendments to allow emergency shelters by right in the Light Manufacturing (LM) and Public/Quasi Public (PQ) Zones, adding section 18.20.035, Emergency Shelter Development Standards, adding definitions for transitional housing and supportive housing and amending section 18.16.030 and Table 18.16-1 by adding footnote 21.

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 August 20, 2013 meeting.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Successor Agency Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
4. Departmental:
 - a. **SUBJECT:** A Resolution of the Successor Agency adopting the Recognized Obligation Payment Schedule for January through June, 2014.
STAFF REPORT: I. Kiriu
RECOMMENDED ACTION: Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule for the period of January through June, 2014 (ROPS 13-14B) pursuant to the requirements of Assembly Bill 1484.

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

K. **CITY CLERK'S REPORT**

L. **COMMENTS BY STAFF**

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

ADJOURNMENT

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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

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. 7 Country in the Park Event – Walker Community Park – 9:00 am – 2:00 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

OCTOBER, 2013

- Oct. 1 **CITY COUNCIL MEETING – 7:00 pm – Regular Session**
- Oct. 7 Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- Oct. 9 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Oct. 10 Planning Commission Meeting – 6:30 pm – Council Chambers
- Oct. 15 **CITY COUNCIL MEETING – 7:00 pm – Regular Session**
- Oct. 17 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- Oct. 23 Measure R Oversight Committee Meeting – 6:00 pm – Police Community Room
- Oct. 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Ave. – 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.