

# 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, SEPTEMBER 17, 2013, 7:00 PM**

**Teleconferencing location:**  
47-390 Mawaena Street  
Kaneohe, HI 95744

**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:**

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1. Galt Planning Commission Annual Report – Fiscal Year 2012-2013.
2. Galt Area Committee for Character in Sports.
3. Galt High School BEST Academy – Fallen Heroes Memorial.

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 special and regular meetings of September 3, 2013.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** An ordinance of the City Council of the City of Galt, California, amending Section 18.16.030, Permitted and Conditionally Permitted Uses, and Table 18.16-1 of the Galt Municipal Code (and the Land Use Matrix), adding Section 8.20.035, Emergency Shelter Development Standards and amending Sections 18.92.030 and 18.92.040 (Definitions).  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2013-04 amending the Section 18.16.030, Permitted and Conditionally Permitted Uses, and Table 18.16-1 of the Galt Municipal Code (and the Land Use Matrix), adding Section 8.20.035, Emergency Shelter Development Standards and amending Sections 18.92.030 and 18.92.040 (Definitions).
4. **SUBJECT:** Draft 2013-2021 Housing Element.  
**RECOMMENDED ACTION:** Authorize staff to submit the Draft 2013-2021 Housing Element Update to the California State Department of Housing and Community Development (HCD).
5. **SUBJECT:** Treasurer's Report for period ending July, 2013.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

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

**CITY MANAGER'S OFFICE:**

2. **SUBJECT**: AB981 Redevelopment Bond Proceeds.  
**STAFF REPORT**: Behrmann  
**RECOMMENDED ACTION**: Authorize the mayor to sign the letter attached to the staff report supporting AB981.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT**: Consultant Contract Amendments and Supplemental Change Order Authority for the Live Oak Pump Station and Force Main Project.  
**STAFF REPORT**: Winkler  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the city manager to take the following actions related to the Live Oak Pump Station and Force Main Project, CIP No. 56G: 1) Execute Contract Amendment #6 with Kennedy/Jenks Consultants, in the amount of \$83,000; and 2) Execute Contract Amendment #3 with Stantec Consulting, Inc., in the amount of \$99,403; and 3) Execute future construction contract change orders with Marques Pipeline, Inc. for extra work necessary to complete the project, within the available contingency previously authorized by the City Council.

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 regular meeting of September 3, 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**

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**K. CITY CLERK'S REPORT**

1. **SUBJECT:** Cancellation of Council meeting of October 1, 2013.  
**RECOMMENDED ACTION:** Cancel the October 1, 2013 city council meeting.

**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**

**SEPTEMBER, 2013**

- Sept. 17        **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Sept. 19        Beautification Committee Meeting – **CANCELLED**
- Sept. 26        Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**OCTOBER**

- Oct. 1         **CITY COUNCIL MEETING** – 7:00 pm - Council Chambers
- Oct. 7         Galt City Council Youth Committee– 6:00 pm – Council Chambers
- Oct. 9         Parks and Recreation Commission Meeting – 7:00pm - 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 – **CANCELLED**
- Oct. 24        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.