

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, OCTOBER 15, 2013, 6:00 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.

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 - - ANTICIPATED LITIGATION -**
Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 - One potential case.

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2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957 - City Manager

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, OCTOBER 15, 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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NOTE: Please turn off all cell phones during the council meeting.

A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Singleton, Payne, Champion, Crews, Powers.
2. Silent prayer
3. Flag Salute by Boy Scout Troop 119
4. Video statement

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

C. **PRESENTATION:**

1. **SUBJECT:** Eastview Specific Plan and Annexation Project Conceptual Review.
RECOMMENDATION: Review and comment on the conceptual Eastview Specific Plan land use/circulation plan and themes and then direct staff to proceed with processing of the required entitlements.

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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 meeting of September 17, 2013.

RECOMMENDED ACTION: Accept the minutes as submitted.

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

RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT:** Treasurer's Report for period ending August, 2013.

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

4. **SUBJECT:** Amendment No. 3 to the Agreement for South County Transit Link (SCT/Link) sharing of Responsibilities and Costs.

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No. 3 to the Agreement with Sacramento County for South County Transit Link (SCT/Link) sharing of Responsibilities and Costs.

5. **SUBJECT:** Capital Improvement Program Status Update – July to September 30, 2013.

RECOMMENDED ACTION: Receive the first quarter CIP status report.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Zoning Ordinance Amendment to add Chapter 18.74 Reasonable Accommodation.

STAFF REPORT: S. Kiriu

RECOMMENDED ACTION: 1) Conduct a public hearing to receive testimony, and 2) Introduce an ordinance adding Chapter 18.74 Reasonable Accommodation.

2. **SUBJECT:** Approval of Cosumnes Community Services District (CSD) Capital Improvement Projects.

STAFF REPORT: Rudolph

RECOMMENDED ACTION: Adopt a resolution consenting to the expenditure of tax increment funds for public improvements and public facilities related to the provision of fire protection and emergency medical services by the Cosumnes Community Services District and adopting findings required by Health and Safety Code Sections 33445 and 33679.

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G. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

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

CITY MANAGER'S OFFICE

2. **SUBJECT:** Comprehensive Economic Development Strategy.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Receive the report, solicit public comment and provide any comments for consideration by the Comprehensive Economic Development Strategy (CEDS) Committee prior to adoption.

COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Time extension consideration for Temporary Fee Reduction Incentive Program for Single Family Residential Homes (Infill).
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: Take no action and allow the current program to expire on November 4, 2013. Homebuilders must submit complete building permit applications and pay appropriate plan check fees on or before November 4, 2013 to be eligible for a fee reduction under the current program.

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 September 17, 2013.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Successor Agency Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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4. Scheduled Matters:

1. **SUBJECT:** Approval of Cosumnes Community Services District (CSD) Capital Improvement Projects.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt a resolution of the Successor Agency to the Former Galt Redevelopment Agency authorizing the expenditure of tax increment funds for public improvements and public facilities related to the provision of fire protection and emergency medical services by the Cosumnes Community Services District and adopting findings required by Health and Safety Code Section 33445 and 33679.

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

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

OCTOBER

- 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

NOVEMBER

- Nov. 4 Galt City Council Youth Committee– 6:00 pm – Council Chambers
- Nov. 5 **CITY COUNCIL MEETING** – 7:00 pm - Council Chambers
- Nov. 11 **HOLIDAY – VETERAN’S DAY** – City Offices Closed
- Nov. 13 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Nov. 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- Nov. 18 Public Safety Meeting – 6:00 pm – Pescetti Room Police Department
- Nov. 19 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Nov. 21 Beautification Committee Meeting –
- Nov. 27-28 **HOLIDAY – THANKSGIVING** – City Offices Closed
- Nov. 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue –
California Room - **CANCELLED**

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.