

# 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, NOVEMBER 5, 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.

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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** pursuant to and under the authority of Government Code Section 54956.9(a)

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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.

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Inez Kiriu, Finance Director  
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Steven Winkler, Public Works Director

## A G E N D A

### REGULAR CITY COUNCIL MEETING

### COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, NOVEMBER 5, 2013, 7:00 PM

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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 by Boy Scout Troop 119
4. Video statement

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

- C. **PRESENTATION:** Public Works: Wastewater Treatment Plant Solar Project Overview & Performance Report.

- 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.

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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 October 15, 2013.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
3. **SUBJECT**: Zoning ordinance amendment adding section 18.74, reasonable accommodation.  
**RECOMMENDED ACTION**: Adopt Ordinance No. 2013-05 adding section 18.74, reasonable accommodation, to the Galt Municipal Code.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

**HUMAN RESOURCES DEPARTMENT**:

1. **SUBJECT**: Job Descriptions.  
**STAFF REPORT**: Islas  
**RECOMMENDED ACTION**: Approve the recommendation to add verbiage to City of Galt job descriptions which would allow more flexibility in the hiring process. The recommended statement that would be added to the education and experience section of the job description is "any combination of experience and training that would provide the required knowledge and abilities is qualifying. A typical way to obtain the required knowledge and abilities would be."

**PUBLIC WORKS DEPARTMENT**:

2. **SUBJECT**: Authorize the city manager to execute contract Amendment No. 1 to the agreement with CDM Smith, Inc. for engineering services for the quiet zone implementation.  
**STAFF REPORT**: Winkler  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the city manager to: 1) Execute Amendment No. 1 to the agreement for consulting services with CDM Smith, Inc. in the amount of \$30,090 for the quiet zone implementation; and 2) Authorize a project contingency of \$7,000 for the quiet zone implementation.

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 meeting from October 15, 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.

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

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

1. **SUBJECT**: 2014 Independence Day Celebration Ad Hoc Committee.  
**STAFF REPORT**: Aguire  
**RECOMMENDED ACTION**: 1) Adopt a resolution continuing the Independence Day Celebration Ad Hoc Committee; and 2) Appoint two (2) council members to serve on the 2014 Independence Day Celebration Ad Hoc Committee.
2. **SUBJECT**: Commission/Committee Appointments.  
**STAFF REPORT**: Aguire  
**RECOMMENDED ACTION**: Make appointments to vacant positions in accordance with city practice.

**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

### **NOVEMBER**

- Nov. 4 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- Nov. 11 **CITY OFFICES CLOSED – VETERAN’S DAY**
- Nov. 13 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Nov. 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- Nov. 19 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Nov. 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Nov. 27-28 **CITY OFFICES CLOSED – THANKSGIVING** – City Offices Closed
- Nov. 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – **CANCELLED**

### **DECEMBER**

- December 2 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- December 3 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- December 11 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- December 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- December 17 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- December 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- December 24-25 **CITY OFFICES CLOSED - CHRISTMAS**
- December 26 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

### **JANUARY, 2014**

- January 1, 2014 **CITY OFFICES CLOSED – NEW YEARS DAY**

**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.