

# 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, NOVEMBER 19, 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957 - City Manager

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2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

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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## A G E N D A

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA  
TUESDAY, NOVEMBER 19, 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.

**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.

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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 Venturing Crew 119
4. Video statement

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

C. **PRESENTATION**

- 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 November 5, 2013.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Proclamation recognizing Dave Brown on his retirement from the Mosquito Vector Control District after 30 years of service.  
**RECOMMENDED ACTION:** Approve the proclamation as submitted.

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

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Ordinance amending Chapter 15.28 of the Galt Municipal Code (Fire Code).  
**STAFF REPORT:** S. Kiriu  
**RECOMMENDED ACTION:** Introduce and waive the full reading, by substitution of title only, of an ordinance repealing and reenacting Galt Municipal Code Chapter 15.28 (Fire Code) which includes the adoption, by reference, of the 2012 Edition of the International Fire Code, with Errata, as published by the International Code Council, and the 2013 California Fire Code (based on the 2012 Edition of the International Fire Code) including local amendments thereto.

G. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

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

**TREASURER'S OFFICE:**

2. **SUBJECT:** Treasurer's Report for period ending September, 2013.  
**STAFF REPORT:** Farrell  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

3. **SUBJECT:** Consideration to participate in the countywide Property Assessed Clean Energy Program (PACE) also known as the County of Sacramento Community Facilities District No. 2012-1 (Clean Energy).  
**STAFF REPORT:** S. Kiriu  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City of Galt to join the Countywide PACE Program by granting the annexation of lands within the territorial

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jurisdiction of the City to the Sacramento Community Facilities District No. 2012-1.

**FINANCE DEPARTMENT**

4. **SUBJECT:** Fiscal Year 2014 – First Quarter Update.  
**STAFF REPORT:** I. Kiriu  
**RECOMMENDED ACTION:** Receive the informational report.
5. **SUBJECT:** Fiscal Year 2012-2013 “Pre-Audit” Budget Update.  
**STAFF REPORT:** I. Kiriu  
**RECOMMENDED ACTION:** Receive the Pre-Audit Fiscal Year End 2012-13 update as an informational report.

H. **COMMUNICATION**

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

1. **SUBJECT:** Commission/Committee Appointments.  
**STAFF REPORT:** Aguire  
**RECOMMENDED ACTION:** Council Member Campion make an appointment to the Galt Youth Committee.

J. **COMMENTS BY STAFF**

K. **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. 18 Public Safety Meeting – 6:00 pm – Pescetti Room – Galt Police Department
- Nov. 19 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Nov. 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Nov. 25 Commission on Aging Special Meeting – 5:15 – 610 Chabolla Ave.
- Nov. 27-28 **CITY OFFICES CLOSED – THANKSGIVING**
- Nov. 28 Commission on Aging Regular Meeting – 5:15 pm – 610 Chabolla Ave. – **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 **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.