

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, DECEMBER 3 2013, 5:30 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. **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.

CITY OF GALT

Marylou Powers, Mayor
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 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, DECEMBER 5, 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.

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:**

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. **PRESENTATION:** Citizens Assisting in Police Services (CAPS) – Police Department.

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

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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 7 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 19, 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 October, 2013.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
4. **SUBJECT**: Galt Market winter fee adjustment.
RECOMMENDED ACTION: Adopt a resolution adjusting rental fees at the Galt Market for January and February of 2014.
5. **SUBJECT**: Appropriation of funds for replacement of the library air conditioner condenser unit.
RECOMMENDED ACTION: Approve a special budget appropriation in the amount of \$9,000 for replacement of the air conditioner condenser unit at the Marion O. Lawrence Library.
6. **SUBJECT**: Approval of Amendment No. 2 to the agreement with Raney Planning & Management, Inc. for the Regional Law Enforcement Training Center.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No. 2 to the agreement with Raney Planning & Management, Inc., in the amount of \$17,773.98 for the Regional Law Enforcement Training Center and further approving an additional 10% contingency.
7. **SUBJECT**: Ordinance No. 2013-06 amending Chapter 15.28 of the Galt Municipal Code (Fire Code) to include adoption, by reference, of the 2013 California Fire Code, based on the 2012 Edition of the International Fire Code, with Errata, published by the International Code Council and the whole 2012 Edition of the International Fire Code, including the appendices thereof, for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, save and except such portions as are hereinafter added, deleted, modified or amended.
RECOMMENDED ACTION: Adopt Ordinance No. 2013-06 amending Chapter 15.28 of the Galt Municipal Code (Fire Code) to include adoption, by reference, of the 2013 California Fire Code, based on the 2012 Edition of the International Fire Code, with Errata, published by the International Code Council and the whole 2012 Edition of the International Fire Code, including the appendices thereof, for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, save and except such portions as are hereinafter added, deleted, modified or amended.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

FINANCE DEPARTMENT

1. **SUBJECT:** City of Galt Comprehensive Annual Finance Report for the Fiscal Year ended June 30, 2013; Memorandum on internal control and required communications for the year ended June 30, 2013; and Independent Accountant's Report on compliance with Proposition 111 2012-2013 Appropriation Limit Increment.
STAFF REPORT: I. Kiriu
RECOMMENDED ACTION: Accept the City of Galt Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2013; Memorandum of Internal Control and Required Communications for the year ended June 30, 2013; and, Independent Accountant's Report on Compliance with the Proposition 111 2013-2013 Appropriations Limit Increment.

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Status report on Fallen Heroes Memorial
STAFF REPORT: Winkler
RECOMMENDED ACTION: Receive a report on the status of the Fallen Heroes Memorial.

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 November 5, 2013 meeting.
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**
- K. **CITY CLERK'S REPORT**
- L. **COMMENTS BY STAFF**

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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

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**
- January 6 Galt Youth Committee– 6:00 pm – Council Community Room
- January 7 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- January 8 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- January 9 Planning Commission Meeting – 6:00 pm – Council Chambers
- January 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- January 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- January 23 Commission on Aging – 5:15 – 610 Chabolla Ave., California Roomr

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.