

# 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*  
*Steven Winkler, Public Works Director*

## A G E N D A

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, JANUARY 7, 2014, 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.

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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. **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

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JANUARY 7, 2014  
PAGE 2**

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 6 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 December 17, 2013.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Authorize Award of a contract to Claybar Engineering, Inc., for design and engineering services for the Carillion Boulevard/Simmerhorn Road Water Main Improvements.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to award a contract to Claybar Engineering Inc. for design and engineering services for the Carillion Boulevard/Simmerhorn Road Water Main Improvements (CIP #53G) in an amount not to exceed \$34,920 and a project contingency of \$3,580.
4. **SUBJECT:** Ordinance amending Chapter 15.04 of the Galt Municipal Code relating to Building and Construction and adopting the 2013 Editions of the California Building Standard Codes.  
**RECOMMENDED ACTION:** Adopt an ordinance repealing and amending Chapter 15.04 of the Galt Municipal Code relating to Building and Construction and adopting by reference the 2013: California Administrative Code, California Building Code, California Residential Code, California Plumbing Code, California Mechanical Code, California Electrical Code, California Green Building Code and California Energy Code.
5. **SUBJECT:** Approval of California Environmental Quality Act (CEQA) Notice of Exemption and Construction Agreement for the 2013 Well Rehabilitation Project.  
**RECOMMENDED ACTION:** Adopt a resolution to: 1) Authorize the filing of a CEQA Notice of Exemption; 2) authorize execution of construction agreement for the 2013 Well Rehabilitation Project with the amount of \$167,079; 3) appropriate an additional \$100,000 from Water Fund 005 fund balance to CIP #58H to allow contract award; 4) authorize a contingency of \$69,195; 4) authorize the City Manager to execute contract change orders within the approved contingency amount; and 5) authorize the Public Works Director to file a Notice of Completion upon satisfactory completion of the project.
6. **SUBJECT:** Treasurer's Report for period ending November, 2013.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

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

**F. SCHEDULED MATTERS:**

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JANUARY 7, 2014  
PAGE 3**

1. **SUBJECT:** Public Hearing on use of Citizen's Option for Public Safety Program/Supplemental Law Enforcement Services Fund (COPS/SLESF).  
**STAFF REPORT:** Bowen  
**RECOMMENDED ACTION:** 1) Open a public hearing regarding the proposed use of the COPS Supplemental Law Enforcement Services Funding; 2) Take public testimony regarding the proposed use; 3) Close the Public Hearing; and 4) Adopt the resolution.

**G. REGULAR CALENDAR:**

**COMMUNITY DEVELOPMENT DEPARTMENT:**

1. **SUBJECT:** Housing Related Parks (HRP) Grant Program.  
**STAFF REPORT:** C. Erias  
**RECOMMENDED ACTION:** 1) Approve the resolution authorizing staff to submit an HRP Program Application to the California State Department of Housing and Community Development (HCD) for an HRP Program Grant, and if the application is approved, authorize staff to execute a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant, and 2) Provide direction to staff on selecting a park for the grant funds.

**POLICE DEPARTMENT**

2. **SUBJECT:** Resolution approving 2014 annual update to the City of Galt Emergency Operations Plan.  
**STAFF REPORT:** Bowen  
**RECOMMENDED ACTION:** Adopt a resolution approving the 2014 Annual Update to the City of Galt Emergency Operations Plan.

**H. COMMUNICATION**

**I. CITY CLERK'S REPORT**

**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:

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.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JANUARY 7, 2014  
PAGE 4**

**CALENDAR OF CITY MEETINGS AND EVENTS**

**JANUARY, 2014**

- January 6 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- January 7 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- January 8 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- January 9 Planning Commission Meeting – 6:30 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 Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- January 27 Public Safety Meeting – 6:30 pm - Pescetti Community Room

**FEBRUARY, 2014**

**February 1 GALT WINTER BIRD FESTIVAL**

- February 3 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- February 4 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- February 12 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- February 13 Planning Commission Meeting – 6:30 pm – Council Chambers
- February 17 President’s Day – City Offices Closed
- February 18 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- February 20 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- February 27 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.