

# 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

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA  
TUESDAY, JANUARY 21, 2014, 6:30 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.

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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 Attorney.

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**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, JANUARY 21, 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.

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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. **PRESENTATIONS:**

1. Character Coalition – Mari Martinez and Mike Vontoure, Caring and Compassion Award.
2. Galt Herald – Person of the Year.
3. Parks & Recreation Commission – Annual Report.
4. CERT – Robert Brouwer, CERT Program Coordinator, Cosumnes Fire Department.

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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 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of January 7, 2014.

**RECOMMENDED ACTION:** Accept the minutes as submitted.

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

**RECOMMENDED ACTION:** Approve the warrants as submitted.

3. **SUBJECT:** Landscape Maintenance Agreement with California Department of Transportation (Caltrans) for the Central Galt Interchange Landscape Improvements.

**RECOMMENDED ACTION:** Adopt a resolution to authorize the City Manager to execute a Landscape Maintenance Agreement with Caltrans for the maintenance of the landscape proposed for the Central Galt Interchange improvements.

4. **SUBJECT:** Amendment to Grazing Lease for Hauschildt Property.

**RECOMMENDED ACTION:** Adopt a resolution approving the Fifth Amendment to the Grazing Lease for the Hauschildt Property.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Strategic Plan.

**STAFF REPORT:** Powers

**RECOMMENDED ACTION:** Receive the report.

**FINANCE DEPARTMENT**

3. **SUBJECT:** AB 1600 Financial Reports.

**STAFF REPORT:** I. Kiriu

**RECOMMENDED ACTION:** Receive the AB 1600 financial Reports for fiscal year ending June 30, 2013.

**POLICE DEPARTMENT**

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4. **SUBJECT:** Galt Police Officer's Association and the City of Galt Side Letter Agreement #5.  
**STAFF REPORT:** Bowen  
**RECOMMENDED ACTION:** Adopt a resolution approving the changes to the Memorandum of Understanding (MOU) with the Galt Police Officer's Association (GPOA) relating to standby time for Detectives, and authorize the City Manager to execute the Side Letter Agreement.

**PUBLIC WORKS DEPARTMENT:**

5. **SUBJECT:** Capital Improvement Program Status Update – July 1, 2013 to December 30, 2013.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** That the City Council receive the 2<sup>nd</sup> quarter CIP status report.
6. **SUBJECT:** Award of contract for Construction Management Services related to the Wastewater Treatment Plant Upgrade Project (CIP #53Z).  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution to: 1) Authorize the City Manager to execute an agreement with Carollo Engineers, in an amount not to exceed \$1,838,733.00 and a contingency amount of \$183,874.00 for construction management services for the Wastewater Treatment Plant (WWTP) Upgrade Project; and 2) Appropriate \$263,000.00 from Fund 014 Capital Improvement – Wastewater Fund balance for the WWTP Upgrade Project; and 3) Authorize the City Manager to execute amendments to the agreement, within the approved contingency amount.

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 December 3, 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. Regular Calendar
  - a. **SUBJECT**: Transfer of Housing Assets to the City of Galt in its role as Housing Successor.  
**STAFF REPORT**: Erias.  
**RECOMMENDED ACTION**: Adopt a resolution transferring all housing assets, responsibilities, rights, powers, duties, obligations, and housing assets to the City of Galt, in its role as Housing Successor and authorize the City Manager to execute all documents to transfer said items.
- 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**

**JANUARY, 2014**

- January 21      **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- January 23      Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California 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     **CITY OFFICES CLOSED – PRESIDENTS DAY**
- 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.