

# CITY OF GALT

*Marylou Powers, Mayor*  
*Mike Singleton, Vice Mayor*  
*Curt Campion, Council Member*  
*Mark Crews, Council Member*  
*Barbara Payne, Council Member*

*Elizabeth Haglund, City Clerk*  
*Shaun Farrell, City Treasurer*

*Steven Rudolph, City Attorney*



*Jason Behrmann, City Manager*

*William Bowen, Police Chief*  
*Paula Islas, Human Resources Administrator*  
*Inez Kiriu, Finance Director*  
*Armando Solis, Parks & Recreation Director*  
*Tony Stewart, Community Development Director*  
*Steven Winkler, Public Works Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**MONDAY, AUGUST 4, 2014, 5:00 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 are 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 LABOR NEGOTIATORS** pursuant to Government Code section 54957.6

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**AGENCY NEGOTIATOR:** Jason Behrmann, Steve Rudolph, Paula Islas  
**EMPLOYEE ORGANIZATION:** Galt Police Officers Association (GPOA)  
Galt Public Service Unit (GPSU)  
Galt Police Department Civilians Assoc. (GPDCA)  
Unrepresented Employee

**D. RECONVENE TO OPEN SESSION:**

**ADJOURN TO REGULAR MEETING:**

**ELIZABETH HAGLUND, 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

### SPECIAL CITY COUNCIL MEETING

### COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA MONDAY, AUGUST 4, 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.

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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:** Public Works – Water Conservation.

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

1. **SUBJECT**: Minutes of the special meetings of June 4, 2014 and June 10, 2014 and the regular and special meetings of July 15, 2014.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
3. **SUBJECT**: Award of contracts for providing on-call building consulting services for plan review, permitting, building official and field inspection services for the building division.  
**RECOMMENDED ACTION**: Adopt a resolution to authorize the City Manager to execute contracts and purchase orders with 4Leaf, Inc. and CSG Consultants, Inc. for the provision of on-call plan review and Building Division services.
4. **SUBJECT**: Approval of salary schedule for part-time and temporary positions.  
**RECOMMENDED ACTION**: Approve the proposed salary schedule for part-time and temporary positions.
5. **SUBJECT**: Foreclosure proceedings for 1999-1 Re-Assessment District.  
**RECOMMENDED ACTION**: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2013-2014 levy for the 1999-1 Re-Assessment District.
6. **SUBJECT**: Foreclosure proceedings for Community Facilities District 1988-1.  
**RECOMMENDED ACTION**: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2013-2014 levy for the Community Facilities District 1988-1.
7. **SUBJECT**: Approval of proposed salary range and job description for positions of Information Technology Manager and Market Manager.  
**RECOMMENDED ACTION**: 1) Approve the proposed title and job description for Information Technology (IT) Manager and Market Manager; 2) Adopt a resolution approving the proposed mid-management salary schedule reflecting the recommended salary ranges for the positions of IT Manager and Market Manager; and 3) Approve an appropriation of \$4,000 from Fund 6 unappropriated reserves, via General Fund transfer in for additional costs of the Market Manager position.

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

F. **SCHEDULED MATTERS**:

1. **SUBJECT**: Westside Galt Lighting, Landscaping and Maintenance District 1990-2 – public hearing, approval of Engineer’s Report and levying the annual assessments for Fiscal year 2014-2015.  
**STAFF REPORT**: Winkler

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**RECOMMENDED ACTION:** 1) Conduct a public hearing regarding the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 for Fiscal Year 2014-2015 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt a resolution approving the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 Engineer's Report and levying of annual assessments for Fiscal year 2014-2015.

2. **SUBJECT:** Northeast Galt Landscaping and Lighting District – public hearing, approval of Engineer's Report and levying the annual assessments for Fiscal year 2014-2015.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** 1) Conduct a public hearing regarding the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for Fiscal Year 2014-2015 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt a resolution approving the Northeast Galt Landscaping and Lighting District Engineer's Report and levying of annual assessments for Fiscal year 2014-2015.

3. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – public hearing, approval of Engineer's Report and levying the annual assessments for Fiscal year 2014-2015.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** 1) Conduct a public hearing regarding the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for Fiscal Year 2014-2015 and related Engineer's Report; and 2) Upon closing of the public hearing, adopt a resolution approving the City of Galt Landscaping and Lighting District No. 3 Engineer's Report and levying of annual assessments for Fiscal year 2014-2015.

**G. REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Strategic Plan.

**STAFF REPORT:** Powers

**RECOMMENDED ACTION:** Receive the report.

2. **SUBJECT:** Discretionary Funds - Crews.

**STAFF REPORT:** Crews

**RECOMMENDED ACTION:** Approve \$189 from discretionary funds of Mark Crews to pay Fluoresco for three hours work for banner installation and removal.

**CITY TREASURER'S OFFICE:**

3. **SUBJECT:** Treasurer's Report for period ending June, 2014.

**STAFF REPORT:** Farrell

**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

**CITY MANAGER'S OFFICE**

4. **SUBJECT:** Public Education and Government Funding (PEG).

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**STAFF REPORT:** Marcotte

**RECOMMENDED ACTION:** Adopt a resolution accepting the Public Education and Government (PEG) funding in the amount of \$78,235.02 from the Sacramento Metropolitan Cable Television Commission (SMCTC) for infrastructure improvements to the City's cable broadcast and appropriate the project funding.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

5. **SUBJECT:** Selection of two council members to serve on the Zoning Ordinance Update Ad Hoc Committee.

**STAFF REPORT:** Stewart

**RECOMMENDED ACTION:** Select two city council members to serve on the Zoning Ordinance Update Ad Hoc Committee.

**PUBLIC WORKS DEPARTMENT:**

6. **SUBJECT:** Authorize the execution of Amendment #1 to Task Order #2 of the Master Task Order Agreement with West Yost Associates for implementation of an integrated computerized maintenance management system.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** Adopt a resolution authorizing: 1) The City Manager to execute Amendment #1 to Task Order #2 of the Master Task Order Agreement with West Yost Associates for implementation of an integrated Computerized Maintenance Management System (CMMS) in an amount not to exceed \$321,468; and 2) A supplemental contingency amount of \$28,532 to address unanticipated project issues; and 3) The City Manager to execute contract amendments within the approved contingency amount.

**POLICE DEPARTMENT:**

7. **SUBJECT:** Measure R Oversight Committee annual report.

**STAFF REPORT:** Bowen

**RECOMMENDED ACTION:** Review and approve the Measure R Oversight Committee annual report.

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 :**

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SPECIAL MEETING OF AUGUST 4, 2014  
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- a. **SUBJECT:** Minutes of the June 3, 2014.  
**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:** Youth Committee Vacancy.  
**STAFF REPORT:** Haglund  
**RECOMMENDED ACTION:** Council Member Crews make an appointment to the Youth Committee to fill the vacant position in accordance with city practice.

L. **COMMENTS BY STAFF**

M. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS:**

**ADJOURNMENT**

**ELIZABETH HAGLUND, 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**

**AUGUST, 2014**

- Aug. 4 Galt Youth Committee Meeting –6:00 pm – City Hall Community Room
- Aug. 4 **CITY COUNCIL MEETING** - 7:00 pm – Special Session
- Aug. 5 **NATIONAL NIGHT OUT**
- Aug. 13 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Aug. 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- Aug. 19 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- Aug. 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Aug. 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**SEPTEMBER, 2014**

- Sept. 1 **OFFICE CLOSED – LABOR DAY**
- Sept. 2 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- Sept. 8 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- Sept. 10 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Sept. 11 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 16 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- Sept. 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Sept. 22 Public Safety Meeting – 6:00pm – Pescetti Community Room
- Sept. 25 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.