

# 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**  
**TUESDAY, AUGUST 19, 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 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. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to Government Code section 54956.9 - One potential case.

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2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8.

**PROPERTY:** 213 - 215 4<sup>th</sup> Street, (APN 150-0211-012 and 015)

**AGENCY NEGOTIATOR:** Jason Behrmann, City Manager

**NEGOTIATING PARTIES:** David Miry, Steve Lebatschi

**UNDER NEGOTIATION:** Price and terms of sale

3. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6.

**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 Employees

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

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, AUGUST 19, 2014, 7:00 PM**

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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:**

1. Police Department – Swearing In 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

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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 8 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 August 4, 2014.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
3. **SUBJECT**: Credit Card Processing Citywide.  
**RECOMMENDED ACTION**: Adopt a resolution to: 1) Appropriate funds in the amount of \$910 for over the counter credit card processing equipment for Police Department and \$350 for transaction fees; 2) Waive convenience fees for over the counter, non-penalty related, transactions at the Police Department; and 3) Authorize the City Manager to enter into a contract with PayGOV.US to facilitate over the counter, online and telephone credit card payment capabilities for Community Development, Public Works, the Galt Market and Police Departments.
4. **SUBJECT**: Adopt revised Galt Market Rules and Regulations and authorize the City Manager to revise and amend the Galt Market Rules and Regulations up to forty-five (45) days.  
**RECOMMENDED ACTION**: Adopt a resolution: 1) Revising the Galt Market Rules and Regulations; and 2) authorizing the City Manager to have authority to revise and amend the Galt Market Rules and Regulations that would only be in effect for up to forty-five (45) days.
5. **SUBJECT**: Authorize award of On-Call Consultant Contracts for engineering services.  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the City Manager to execute multi-year On-Call Master Task Order Agreements with Bellecci & Associates, Caltrop, Carollo, Coastland, Interwest Consulting Group, Omni-Means Ltd., Psomas, URS and West Yost Associates.
6. **SUBJECT**: Resolution of the City Council of the City of Galt designating filing positions and disclosure categories for Conflict of Interests  
**RECOMMENDED ACTION**: Adopt a resolution designating filing position and disclosure categories for Conflict of Interests.
7. **SUBJECT**: Approve materials purchase for restoration of the Police Department roof.  
**RECOMMENDED ACTION**: Adopt a resolution approving the purchase of materials needed for the restoration of the Police Department roof, CIP#53H in the amount of \$80,000, from The Garland Company, Inc.
8. **SUBJECT**: Approve the Transportation Development Act Claim for Fiscal Year 2013-2014.

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**RECOMMENDED ACTION:** 1) Adopt a resolution to approve the Project and Expenditure Plan and claim for Transportation Development Act Funds for Fiscal Year (FY) 2013-2014; and 2) Authorize the Public Works Director to submit any necessary additional amended claim forms to the Sacramento Area Council of Governments (SACOG) for Local Transportation Funds and State Transit Assistance Funds for FY2012-2013 or 2013-2014.

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

**F. SCHEDULED MATTERS:**

1. **SUBJECT:** Public Hearing and consideration of Water Meter Installation Fees.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** 1) Conduct a public hearing on proposed Water Meter Installation Fees; and 2) Receive a report on the tabulation of written protests; and 3) In absence of a majority protest, adopt a resolution approving the Water Meter Installation Fee.

**G. REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Galt Community Alliance Committee Report.  
**STAFF REPORT:** Payne  
**RECOMMENDED ACTION:** Receive the report.

**CULTURE AND RECREATION DEPARTMENT:**

2. **SUBJECT:** Harvey Park Housing Related Grant Project Priority List.  
**STAFF REPORT:** Solis  
**RECOMMENDED ACTION:** Consider the Harvey Park Housing Related Project Priority List from two (2) members of the Parks & Recreation Commission, Galt Youth Baseball, and Parks & Recreation staff and provide direction.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Award of Contract for construction of the Vintage Oak Lift Station Improvements Project.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution to authorize: 1) The City Manager to execute an agreement with TNT Industrial Contractors, Inc. for construction of the Vintage Oak Lift Station Improvements Project (CIP #58K), in the amount of \$260,111; and 2) A supplemental contingency amount of \$38,889 to address unanticipated construction issues; and 3) The City Manager to execute contract change orders within the approved contingency amount; and 4) The Public Works Director to file a Notice of Completion upon satisfactory completion of the improvements.

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4. **SUBJECT**: Approval of Memorandum of Understanding with the Sacramento Area Council of Governments for Community Design Grant Funding for the Second Street Infill Project.

**STAFF REPORT**: Winkler

**RECOMMENDED ACTION**: Adopt a resolution authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the Sacramento Area Council of Governments (SACOG) for the Community Design grant funding for the Second Street Infill Project.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

J. **COMMENTS BY STAFF**

K. **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**

- 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.