

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 Kiri, 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, SEPTEMBER 16, 2014, 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. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to Section 54956.9(b) - 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 4th Street, (APN 150-0211-012 and 015)

AGENCY NEGOTIATOR: Jason Behrmann, City Manager

NEGOTIATING PARTIES: Rueven Epstein and Carol Willmet

UNDER NEGOTIATION: Price and terms of sale

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

PROPERTY: 411 and 417 Fifth Street, (APN 150-1253-001)

AGENCY NEGOTIATOR: Jason Behrmann, City Manager

NEGOTIATING PARTIES: Larry Brand, The Gathering Place, Inc.

UNDER NEGOTIATION: Price and terms of sale

4. **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 Police Department Civilians Assoc. (GPDCA)

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

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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. Adult Literacy – Sacramento Public Library Authority.
2. Stormwater Permits and Environmental Protection – Public Works 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 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 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the closed and regular meetings of September 2, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Approval of a lease with Galt Joint Union High School District for livestock housing on wastewater treatment plant property.
RECOMMENDED ACTION: Adopt a resolution: 1) authorizing the city manager to execute a one (1) year lease with the Galt Joint Union High School District with the ability to renew for four (4) additional one-year terms subject to the lease's uses, conditions and insurance coverage; and 2) authorizing the city manager to approve or deny future lease extensions, subject to the same terms and conditions as specified in the proposed lease.
4. **SUBJECT:** Authorization of a settlement agreement and supplemental appropriation related to sidewalk repairs fronting 227-241 South Lincoln Way.
RECOMMENDED ACTION: 1) Authorizing the city manager to execute a settlement agreement and release of claims with Peck Properties, LLC; and 2) Authorizing an increase of Fund 002 budgeted revenues by \$34,095; and 3) Authorizing a supplemental appropriation of \$30,000.00 for professional services within Fund 002.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY ATTORNEY:

1. **SUBJECT:** Ordinances regarding Use of Parks; Use of Skate Parks; and Camping.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: 1) Introduce an ordinance, waive the first reading, and read by title only an ordinance repealing and replacing Chapter 12.12 of the Galt Municipal Code regarding use of parks, and repealing section 9.12.025 regarding city parks curfews. 2) Introduce an ordinance, waive the first reading, and read by title only an ordinance repealing and replacing Chapter 9.37 of the Galt Municipal Code regarding the use of skate parks. 3) Introduce an ordinance, waive the first reading, and read by title only an ordinance adopting Chapter 9.52 of the Galt Municipal Code regarding camping.

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Rejection of bids for the Firing Range Phase 1 Improvements and approval of consultant contract amendments for the Regional Law Enforcement Training Center.
STAFF REPORT: Winkler
RECOMMENDED ACTION: 1) Adopt a resolution rejecting all bids for construction of the Firing Range Phase 1 Improvements Project (CIP #58E); and 2) Adopt a resolution authorizing the city manager to take the following actions related to the Regional Law

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Enforcement Training Center: a) Execute Amendment No. 2 to the agreement for design services with URS in the amount of \$22,100; and b) Execute Amendment No. 3 to the agreement for environmental services with Raney Planning & Management in the amount of \$4,095; and c) Authorize funding contingencies of \$5,000 for the URS contract and \$1,000 for the Raney contract, to address future contract amendments that may be necessary to complete Phase 1 of the project.

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 August 4, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT**: A resolution of the Successor Agency adopting the Recognized Obligation Payment Schedule for January – June 2015.
RECOMMENDED ACTION: Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule for the period of January - June 2015 (ROPS 14-15B) pursuant to the requirements of Assemble Bill 1484.
 - c. **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**

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

SEPTEMBER, 2014

- 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

OCTOBER, 2014

- Oct. 6 Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- Oct. 7 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Oct. 8 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Oct. 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- Oct. 16 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- Oct. 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Oct. 22 Measure R Oversight Committee Meeting – 6:00 pm – Police Community Room
- Oct. 23 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Ave. – 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.