

# 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, OCTOBER 21, 2014, 6:00 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

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City Manager

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**  
Initiation of litigation pursuant to Section 54956.9(d)(4) - One potential case.

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, OCTOBER 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.

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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. Meals on Wheels
2. Community of Character – Pride in Community

#### 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

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REGULAR MEETING OF OCTOBER 21, 2014  
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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 8 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special meetings of September 16 and October 7, 2014 and the regular meeting of September 16, 2014.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Amended Measure A Transportation Mitigation Fee Program Agreement on Operating Protocols.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute the Measure A Sacramento Countywide Transportation Mitigation Fee Program Agreement on Operating Protocols.
4. **SUBJECT:** Housing Related Parks (HRP) Grant Program.  
**RECOMMENDED ACTION:** Adopt a revised resolution authorizing 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.
5. **SUBJECT:** Extension to the current agreement for Sungard Accounting Software.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute an extension of the current accounting software subscription service for the five-year period 1/1/2015 through 12/31/2019.
6. **SUBJECT:** Sale of surplus police vehicles.  
**RECOMMENDED ACTION:** Approve the designation of up to thirteen vehicles as a surplus inventory and authorize their sale to Los Rios Community College District.
7. **SUBJECT:** Extension of Contract with Maze and Associates to perform auditing services for the City of Galt.  
**RECOMMENDED ACTION:** Adopt a resolution to authorize the City Manager to execute an extension of the current contract with the firm of Maze and Associates to conduct auditing services for the City of Galt for an additional three (3) fiscal years.
8. **SUBJECT:** Treasurer's Report for period ending July and August, 2014.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

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

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Emerald Park Unit 22 Rezone.

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**STAFF REPORT:** Stewart

**RECOMMENDED ACTION:** Introduce an Ordinance amending the district zoning map of the City of Galt for Emerald Park Unit 22, waive the first reading, and read by title only, and continue to the next regular meeting for adoption.

**G. REGULAR CALENDAR:**

**CITY ATTORNEY'S OFFICE:**

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.
2. **SUBJECT:** Election to ask voters whether office of City Clerk shall be appointed by the City Council.  
**STAFF REPORT:** Rudolph/Haglund  
**RECOMMENDED ACTION:** Receive the report.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Approval of construction change order for the Central Galt Interchange Landscaping Improvements – Phase I Project to construct the Fallen Heroes Memorial.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution: 1) Authorizing the City Manager to execute a change order for the Central Galt Interchange Landscaping Improvements – Phase I Project to include construction of the Fallen Heroes Memorial Improvements in an amount not to exceed \$55,000; and 2) Authorizing the City Manager and Finance Director to make any necessary off-setting budget adjustments between the budget accounts for CIP #55E, CIP # 56I and Community Heroes Appreciation Memorial Project ( CHAMP) fundraising.
4. **SUBJECT:** Capital Improvement Program Status Update – July 1, 2014 to September 30, 2014.  
**RECOMMENDED ACTION:** That the City Council receive the 1<sup>st</sup> quarter Capital Improvement Program status update.

**H. COMMUNICATION**

**I. CITY CLERK'S REPORT**

**J. COMMENTS BY STAFF**

**K. COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

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**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**

**OCTOBER, 2014**

Oct. 23 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**NOVEMBER, 2014**

Nov. 3 Galt Youth Committee Meeting –6:00 pm – City Council Chambers

Nov. 4 **ELECTION DAY – VOTE!!!**

Nov. 4 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**

Nov. 11 **CITY OFFICES CLOSED – VETERAN’S DAY**

Nov. 12 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers

Nov. 13 Planning Commission Meeting – 6:30 pm – Council Chambers

Nov. 18 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**

Nov. 20 Beautification Committee Meeting – 3:30 pm – City Hall Community Room

Nov. 26, 27 **CITY OFFICES CLOSED – THANKSGIVING HOLIDAY**

Nov. 27 Commission on Aging Meeting – **CANCELLED**

**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.