

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, NOVEMBER 4, 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:**

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1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957

Title: City Manager

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, NOVEMBER 4, 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. **PRESENTATIONS:**

1. Bruce Bullard - California Certified Hunter Education.
2. Diane Christensen – 106th anniversary of the Sacramento County Library – Galt Branch.

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 NOVEMBER 4, 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 3 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 October 21, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Emerald Park Unit 22 Rezone.
RECOMMENDED ACTION: Adopt Ordinance No. 2014-02 amending the district zoning map of the City of Galt for Emerald Park Unit 22.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

TREASURER'S OFFICE:

1. **SUBJECT:** Treasurer's Report for period ending September, 2014.
STAFF REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

CITY COUNCIL'S OFFICE:

2. **SUBJECT:** Strategic Plan.
STAFF REPORT: Powers
RECOMMENDED ACTION: Receive the report.

CITY ATTORNEY'S OFFICE:

3. **SUBJECT:** Prohibition/Regulation of Medical Marijuana Cultivation.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Consider available options for the prohibition or regulation of the cultivation of medical marijuana within the City and provide direction to staff.

PUBLIC WORKS DEPARTMENT:

4. **SUBJECT:** Further Consideration of Water Meter Installation Fees.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Provide staff with further direction regarding previously adopted one-time meter installation fees.

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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

NOVEMBER, 2014

- 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**

DECEMBER

- December 1 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- December 2 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- December 11 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- December 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- December 17 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- December 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- December 24, 25 **CITY OFFICES CLOSED**
- December 26 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

JANUARY, 2014

- January 1, 2014 **CITY OFFICES CLOSED**

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.