

# CITY OF GALT

*Mark Crews, Mayor*  
*Barbara Payne, Vice Mayor*  
*Curt Campion, Council Member*  
*Lori Heuer, Council Member*  
*Marylou Powers, 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, DECEMBER 16, 2014, 5:15 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: Payne, Heuer, Campion, Powers, Crews

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 NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

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**AGENCY NEGOTIATOR:** Jason Behrmann, Steve Rudolph, Paula Islas  
**EMPLOYEE ORGANIZATION:** Galt Police Officers Association (GPOA)

2. **PUBLIC EMPLOYEE APPOINTMENT** pursuant to and under the authority of Government Code Section 54957.
  - a. Clerk Administrator

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, DECEMBER 16, 2014, 7:00 PM**

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A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews.
2. Silent prayer
3. Flag Salute
4. Video statement

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:**

C. **PRESENTATION:**

1. Department of Transportation Substance Abuse Policy and Random Drug Testing Policy  
– Human Resources

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- 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.
- 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 November 18, 2014 and December 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 budget adjustments related to replacement of the Littleton Center stoves.  
**RECOMMENDED ACTION:** 1) Approve a supplemental appropriation of \$41,000 to the Littleton Center Renovation (CIP 58A) from unappropriated reserves (Fund 001); and 2) Authorize the transfer of \$19,500 from the Culture and Recreation account #006-2146-751-8095 to the Littleton Center Renovation (CIP 58A) 006-2146-751-8619.
  4. **SUBJECT:** Approval to purchase a Case Backhoe utilizing cooperative purchasing procedures.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the purchase of a Case 580 Super N. Backhoe from Sonsray Machinery in the amount of \$94,878.50 utilizing cooperative purchasing procedures.
  5. **SUBJECT:** Approval of the piggy-back purchase of a Tymco Street Sweeper utilizing lease-purchase financing.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing 1) the piggy-back purchase of a 2015 Tymco Model 600 Diesel Street Sweeper from GCS Environmental Equipment Services in the amount of \$232,283.31; and 2) the City Manager to execute a lease-purchase agreement to finance the purchase over a five-year period.
  6. **SUBJECT:** AB 1600 Developer Impact Fees Annual Financial Report.  
**RECOMMENDED ACTION:** Receive the AB 1600 Developer Impact Fees Annual Financial Report for fiscal year ending June 30, 2014.
  7. **SUBJECT:** Treasurer's Report for period ending October, 2014.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.
- RECOMMENDED ACTION:** Approve the consent calendar as presented.
- F. **SCHEDULED MATTERS:**

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**G. REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** City Council Procedural Guidelines – Proposed Amendments.  
**STAFF REPORT:** Heuer  
**RECOMMENDED ACTION:** None.

**FINANCE DEPARTMENT**

2. **SUBJECT:** Amended General Fund fund balance and Reserve Policy.  
**STAFF REPORT:** Kiriu  
**RECOMMENDED ACTION:** Adopt a resolution approving the updated General Fund fund balance and Reserve Policy.
3. **SUBJECT:** City of Galt Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2014; Memorandum on Internal Control and Required Communication for the year ended June 30, 2014; and Independent Accountant's Report on Compliance with Proposition 111 2013-2014 Appropriations Limit Increment.  
**STAFF REPORT:** Kiriu  
**RECOMMENDED ACTION:** Accept the City of Galt Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2014; Memorandum on Internal Control and Required Communication for the year ended June 30, 2014; and Independent Accountant's Report on Compliance with the Proposition 111 2013-2014 Appropriations Limit Increment.

**H. COMMUNICATION:**

**I. CITY CLERK'S REPORT:**

1. **SUBJECT:** Commission/Committee Appointments.  
**STAFF REPORT:** Haglund  
**RECOMMENDED ACTION:** Make appointments to vacant commission and committee positions in accordance with city practice.
2. **SUBJECT:** Outside Agency Appointments.  
**STAFF REPORT:** Haglund  
**RECOMMENDED ACTION:** Make appointments to vacant outside agency positions in accordance with city practice.

**J. COMMENTS BY STAFF:**

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

**ADJOURNMENT**

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**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**

**DECEMBER, 2014**

- Dec. 11            Planning Commission Meeting – 6:00 pm – Council Chambers
- Dec. 16            **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Dec. 18            Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Dec. 25            Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room -  
**CANCELLED**
- Dec. 24, 25        **CITY OFFICES CLOSED –HOLIDAYS**

**JANUARY, 2015**

- Jan. 1             **CITY OFFICES CLOSED – NEW YEARS**
- Jan. 5             Galt Youth Commission– 6:00 pm – Council Chambers
- Jan. 6             **CITY COUNCIL MEETING** – 7:00 pm
- Jan. 8             Planning Commission Meeting – 6:00 pm – Council Chambers
- Jan. 14            Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- Jan. 15            **HEROES/TONN MEMORIAL DEDICATION** – 1:00pm – City Hall
- Jan. 15            Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- Jan. 20            **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Jan. 22            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.