

# CITY OF GALT

*Mark Crews, Mayor  
Barbara Payne, Vice Mayor  
Curt Campion, Council Member  
Lori Heuer, Council Member  
Marylou Powers, Council Member*

*Donna Settles, Deputy 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

### **AMENDED SPECIAL CITY COUNCIL MEETING**

#### **COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, JANUARY 6, 2015, 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.

---

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 LEGAL COUNSEL – EXISTING LITIGATION** pursuant to Government Code section 54956.9

a. Name of case: City of Galt v. 7 Star LLC, et al, Sacramento Superior Court Case No. 34-2014-00173138

**GALT CITY COUNCIL AGENDA  
SPECIAL MEETING OF JANUARY 6, 2015  
PAGE 2**

2. **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)

3. **PUBLIC EMPLOYEE APPOINTMENT** pursuant to and under the authority of Government Code Section 54957.

a. Clerk Administrator

**D. RECONVENE TO OPEN SESSION:**

1. **SUBJECT:** Sale of real property located at 411 and 417 Fifth Street, Galt, CA.  
**STAFF REPORT:** Behrmann  
**RECOMMENDED ACTION:** Adopt a resolution approving the sale of real property located at 411 and 417 Fifth Street, Galt, CA.

**ADJOURN TO REGULAR MEETING**

**DONNA SETTLES, DEPUTY 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.

# CITY OF GALT

*Mark Crews, Mayor*  
*Barbara Payne, Vice Mayor*  
*Curt Campion, Council Member*  
*Lori Heuer, Council Member*  
*Marylou Powers, Council Member*

*Donna Settles, Deputy City Clerk*  
*Shaun Farrell, City Treasurer*

*Steven Rudolph, City Attorney*



*Jason Behrmann, City Manager*

*William Bowen, Police Chief*  
*Paula Islas, Human Resources Administrator*  
*Inez Kiriou, Finance Director*  
*Armando Solis, Parks & Recreation Director*  
*Tony Stewart, Community Development Director*  
*Steven Winkler, Public Works Director*

## A G E N D A

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, JANUARY 6, 2015, 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 five 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:**

1. Roll Call: Council Members: Payne, Heuer, Campion, Powers, Crews
2. Silent prayer
3. Flag Salute by Boy Scout Troop 119
4. Video statement

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

C. **PRESENTATIONS:**

1. New Employee Introductions.
2. Oaths of Office – Newly appointed police officers.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JANUARY 6, 2015  
PAGE 2**

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 five 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 and 2 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** City of Galt Warrants.

**RECOMMENDED ACTION:** Approve the warrants as submitted.

2. **SUBJECT:** Cosumnes Community Services District (CCSD) Development Impact Fee Annual Adjustment.

**RECOMMENDED ACTION:** Adopt a resolution approving a California Environmental Quality Act (CEQA) Exemption and approving the annual adjustment to the CCSD development impact fees.

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

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Public Hearing on use of Citizens' Option for Public Safety (COPS) Supplemental Law Enforcement Services Funding (SLESF) Funds.

**STAFF REPORT:** Bowen

**RECOMMENDED ACTION:** 1) Open a public hearing regarding the proposed COPS Supplemental Law Enforcement Services Funding; 2) Take public testimony regarding the proposed use; 3) Close the public hearing; and 4) Adopt the resolution.

G. **REGULAR CALENDAR:**

**CITY ATTORNEY'S OFFICE:**

1. **SUBJECT:** Vacant Elected City Clerk Position.

**STAFF REPORT:** Rudolph

**RECOMMENDED ACTION:** 1) Determine whether to fill the vacant elected city clerk position by appointment or election and 2) If the position is to be filled by appointment, make an appointment or provide direction to staff regarding the desired method of selecting an appointment.

2. **SUBJECT:** Appointment of Clerk Administrator.

**STAFF REPORT:** Rudolph

**RECOMMENDED ACTION:** 1) Adopt a resolution approving the employment agreement with Donna Settles, appointing her to the position of Clerk Administrator; 2) Adopt a resolution eliminating the Deputy City Clerk position and authorizing a full-time office assistant position.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JANUARY 6, 2015  
PAGE 3**

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Award of contract for the Railroad Quiet Zone Project.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution to: 1) Authorize the City Manager to execute a contract with All-American Construction, Inc. in the amount of \$266,283.00 for the construction of the Railroad Quiet Zone (CIP No. 50J); 2) Authorize a project contingency in the amount of \$12,491; and 3) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.

H. **COMMUNICATION:**

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

1. **SUBJECT:** Commission/Committee Appointments.  
**STAFF REPORT:** Settles  
**RECOMMENDED ACTION:** Appointments to vacant positions on city commission and committees by individual council members in accordance with city practice.
2. **SUBJECT:** Outside Agency Appointments and Appointments by the Entirety of the City Council.  
**STAFF REPORT:** Settles  
**RECOMMENDED ACTION:** Review the matrix and make appointments as necessary and in accordance with city practice.

J. **COMMENTS BY STAFF**

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

**ADJOURNMENT**

**DONNA SETTLES, DEPUTY 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:

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.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JANUARY 6, 2015  
PAGE 4**

**CALENDAR OF CITY MEETINGS AND EVENTS**

**JANUARY, 2015**

- Jan. 1            **CITY OFFICES CLOSED – NEW YEAR’S DAY**
- Jan. 5            Galt Youth Commission– 6:00 pm – Council Chambers
- Jan. 6            **CITY COUNCIL MEETING – 7:00 pm – Council Chambers**
- Jan. 8            Planning Commission Meeting – 6:30 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. 19           **CITY OFFICES CLOSED – MARTIN LUTHER KING DAY**
- Jan. 20           **CITY COUNCIL MEETING – 7:00 pm – Council Chambers**
- Jan. 22           Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**FEBRUARY, 2015**

- February 2       Galt Youth Commission – 6:00 pm – Council Chambers
- February 3       **CITY COUNCIL MEETING – 7:00 pm – Council Chambers**
- February 11      Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- February 12      Planning Commission Meeting – 6:30 pm – Council Chambers
- February 16      **CITY CLOSED – PRESIDENTS DAY**
- February 17      CITY COUNCIL MEETING – 7:00 PM – Council Chambers
- February 19      Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- February 26      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.