

CITY OF GALT

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

Donna Settles, 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, JANUARY 20, 2015, 6:30 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 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:**

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)

D. RECONVENE TO OPEN SESSION:

ADJOURN TO REGULAR MEETING:

DONNA SETTLES, 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, JANUARY 20, 2015, 7:00 PM

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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**

- 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 7 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 December 16, 2014 and January 6, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Galt Public Service Unit Memorandum of Understanding Side Letter Agreement No. 1.
RECOMMENDED ACTION: Approve and authorize the City Manager to execute the side letter agreement No. 1 to the Galt Public Service Unit Memorandum of Understanding.
4. **SUBJECT:** Authorize a Task Order for design and environmental services related to the Bicycle Lane Improvement Project.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a task order with Bellecci & Associates in the amount of \$65,647, for design and environmental services related to the Bicycle Lane Improvement Project (CIP #51E), with a \$6,500 contingency for unanticipated costs.
5. **SUBJECT:** Authorize award of on-call consultant contracts for engineering services.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute multi-year on-call Master Task Order Agreements with Interwest Consulting Group, Omni-Means Ltd., Psomas and URS.
6. **SUBJECT:** Agency Report of Public Official Appointments – Fair Political Practices Commission Form 806.
RECOMMENDED ACTION: Approve a revised Form 806 relating to appointments of Council Members to outside committees, boards, commissions for which compensation is paid.
7. **SUBJECT:** Treasurer's Report for period ending November, 2014.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **REGULAR CALENDAR:**

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan – January 7, 2015 through July 1, 2015.
STAFF REPORT: Crews
RECOMMENDED ACTION: Receive the Strategic Plan Goals and Objectives Report January 7, 2015 through July 1, 2015.

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CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Ordinance Prohibiting the Cultivation of Medical Marijuana.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance adding Chapter 18.58 of the Galt Municipal Code regarding marijuana cultivation, waive full reading, and continue to the next regular meeting for adoption.

COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Annual Conservation Easement Monitoring Report for the Galt Swainson's Hawk Foraging Habitat Preserve (2014).
STAFF REPORT: Stewart
RECOMMENDED ACTION: 1) Accept the 2014 Annual Report and provide any direction deemed appropriate; and 2) Direct Staff to forward the 2014 Annual Report to the Galt Habitat Foundation and California Department of Fish and Wildlife.

HUMAN RESOURCES DEPARTMENT:

4. **SUBJECT:** Principal Planner Position.
STAFF REPORT: Islas
RECOMMENDED ACTION: Unfreeze the current unfunded Principal Planner position so that it can be filled by the current Senior Planner incumbent and then freeze the Senior Planner position effective February 1, 2015.

POLICE DEPARTMENT:

5. **SUBJECT:** Agreement with Coplogic for a citizens online reporting system.
STAFF REPORT: Bowen
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute an agreement with Coplogic for a citizens online reporting system.

PUBLIC WORKS:

6. **SUBJECT:** Capital Improvement Program Status Update – October 1, 2014 to December 31, 2014.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Receive the 2nd Quarter Capital Improvement Status Report.

G. **CITY CLERK'S REPORT**

H. **COMMENTS BY STAFF**

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

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ADJOURNMENT

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CALENDAR OF CITY MEETINGS AND EVENTS

JANUARY, 2015

January 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

MARCH, 2015

March 2 Galt Youth Commission – 6:00 pm – Council Chambers

March 3 **CITY COUNCIL MEETING** – 7:00 pm – Council Chambers

March 11 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers

March 12 Planning Commission Meeting – 6:30 pm – Council Chambers

March 17 **CITY COUNCIL MEETING** – 7:00 PM – Council Chambers

March 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room

March 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.