

# 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 Kiri, 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, FEBRUARY 17, 2015**

**CLOSED SESSION: 5:30 PM      OPEN SESSION: 7:00 PM**

**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.

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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 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.

C. **ADJOURN TO CLOSED SESSION:**

1. Public Employment pursuant to Government Code section 54957.  
Title: Police Chief

D. **RECONVENE TO OPEN SESSION**

E. **CALL MEETING TO ORDER:**

1. Silent prayer
2. Flag Salute
3. Video statement

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

G. **PRESENTATION**

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H. **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.

I. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 5 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 February 3, 2015.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** City Council Procedural Guidelines – Amendment.  
**RECOMMENDED ACTION:** Adopt a resolution amending the City Council Procedural Guidelines, Rule 4.11 re: Agenda Packets.
4. **SUBJECT:** Amendment No. 5 to the agreement for South County Transit Link Sharing of Responsibilities and Costs.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute Amendment No. 5 to the agreement with Sacramento County for South County Transit Link (SCT/Link) Sharing of Responsibilities and costs.
5. **SUBJECT:** Information Technology (IT) Contract Services.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to approve a contract amendment with Randstad Technologies, LP for an amount not to exceed \$85,000.00 for information technology (IT) contract staff services.

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

J. **SCHEDULED MATTERS**

K. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Strategic Plan Update.  
**STAFF REPORT:** Crews  
**RECOMMENDED ACTION:** Receive the report.

**POLICE DEPARTMENT:**

2. **SUBJECT:** Police Activities League (PAL).  
**STAFF REPORT:** Bowen  
**RECOMMENDED ACTION:** Approve the recommended commitment from the Galt Police Department to the Galt PAL Organization for a minimum of one police officer after school 2-3 days per week, Citizens Assisting Police Services (CAPS) involvement and funding in the amount of \$5,000 for fiscal year 2014/2015.

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**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT:** Rejection of bids and award of contract for the Meadowview Area Water Service Line Replacements Project.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution to: 1) Reject the low and second low bids as non-responsive; 2) Authorize the City Manager to execute a contract with Campbell Construction in the amount of \$420,071 for the construction of the Meadowview Area Water Service Line Replacement Project; 3) Authorize a project contingency in the amount of \$27,929; 4) Authorize the City Manager and Finance Director to transfer \$450,000 from Capital Improvement Project (CIP)#53AN to a newly established CIP budget account to fund the project; and 5) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.

L. **COMMUNICATION**

M. **ADJOURN THE GALT CITY COUNCIL AND CONVENE TO THE GALT SUCCESSOR AGENCY:**

**A G E N D A**

**SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING**

1. **Roll Call:** Board Members: Payne, Heuer, Campion, Powers, Crews
2. **Public Comment**
3. **Information/Consent Agenda**
  - a. **SUBJECT:** Minutes of the meeting of February 3, 2015.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
  - b. **SUBJECT:** Successor Agency Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
  - c. **SUBJECT:** A resolution of the Successor Agency adopting the Recognized Obligation Payment Schedule for July through December 2015.  
**RECOMMENDED ACTION:** Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule for the period of July through December 2015 (ROPS 15-16A) pursuant to the requirements of Assembly Bill 184.

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

N. **ADJOURN THE GALT SUCCESSOR AGENCY AND RECONVENE TO THE GALT CITY COUNCIL**

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

1. **SUBJECT:** Outside Agency Appointments and Appointments by the Entirety of the City Council.  
**STAFF REPORT:** Settles

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**RECOMMENDED ACTION:** Review the matrix and make appointments as necessary and in accordance with City practice.

P. **COMMENTS BY STAFF**

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

**ADJOURNMENT**

**DONNA SETTLES, 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.

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**CALENDAR OF CITY MEETINGS AND EVENTS**

- 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  
March 11 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers  
March 12 Planning Commission Meeting – 6:00 pm – Council Chambers  
March 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session  
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.