

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

REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

TUESDAY, MARCH 3, 2015

CLOSED SESSION: 5:00 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.

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

Title: Police Chief

2. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code section 54957.6

Agency representative: Jason Behrmann
Unrepresented employees: Police Chief, Police Lieutenants

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D. RECONVENE TO OPEN SESSION

E. CALL MEETING TO ORDER:

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

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

G. PRESENTATIONS:

1. Commission on Aging Annual Report to Council.
2. Purpose of K9 Program – Police Department.

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

1. **SUBJECT:** Minutes of the regular meeting of February 17, 2015.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Destruction of Records.
RECOMMENDED ACTION: Adopt a resolution authorizing the destruction of city records pursuant to the City's Records Retention Policy.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. SCHEDULED MATTERS:

1. **SUBJECT:** Public Hearing and Consideration of Refuse Collection Fee Increases.
STAFF: Winkler
RECOMMENDED ACTION: 1) Conduct a public hearing on proposed refuse collection fee increases; 2) Receive the report on the tabulation of written protests; and 3) In the absence of a majority protest, adopt a resolution approving the proposed refuse collection fee increases effective March 1, 2015.

K. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

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1. **SUBJECT:** Discretionary Funds – Crews.
STAFF REPORT: Crews
RECOMMENDED ACTION: Approve the allocation of \$700 from Mayor Crews’s discretionary funds in the FY 2014-2015 budget to go towards the Military Banner Program.
2. **SUBJECT:** Discretionary Funds – Heuer.
STAFF REPORT: Heuer
RECOMMENDED ACTION: Approve the allocation of \$1,000 from Council Member Heuer’s discretionary funds in the FY 2014-2015 budget to go towards the Police Activities League (PAL) Program.
3. **SUBJECT:** Ad Hoc Committee regarding Animal Control.
STAFF REPORT: Powers
RECOMMENDED ACTION: Adopt a resolution establishing an ad hoc committee for the purpose of reviewing the City animal control regulations and the animal control regulations of similar communities, and making recommendations to the City Council.

CITY MANAGER’S OFFICE:

4. **SUBJECT:** Governor’s Budget Proposal Affecting Redevelopment Dissolution (RN#15 08847).
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Authorize the Mayor to sign a letter in opposition to the Redevelopment Dissolution Bill.

CULTURE AND RECREATION DEPARTMENT:

5. **SUBJECT:** Use of Controlled Sports Facilities by the Public.
STAFF REPORT: Solis
RECOMMENDED ACTION: Accept the recommendation of the Parks and Recreation Commission and direct staff to: 1) Open the Walker Park natural turf soccer fields and Veterans Soccer Field to the general public when not otherwise reserved for use by local sports organizations, private rental and weather permitting during the months of May through October and 2) Enforce all rules related to trespassing at controlled sports facilities.

L. **COMMUNICATION**

M. **CITY CLERK’S REPORT:**

1. **SUBJECT:** Parks and Recreation Commission Appointment.
STAFF REPORT: Settles
RECOMMENDED ACTION: Appoint a community member to the Parks and Recreation Commission to fill a vacant position and remaining term in accordance with City practice.

N. **COMMENTS BY STAFF**

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

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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

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 – 6:30 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
- March 28 **EGGSTRAVAGANZA** – C Street between 4th and 5th Street– 9am-2pm
- March 31 CLOSED – City Holiday

APRIL, 2015

- April 6 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- April 7 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 8 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- April 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- April 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- April 21 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 23 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.