

# 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*

*Daniel Drummond, Interim 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, MAY 5, 2015**

**CLOSED SESSION: 5:45 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 city clerk.

C. **ADJOURN TO CLOSED SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code section 54957.6

Agency Representative: Jason Behrmann, City Manager  
Unrepresented employees: Police Chief, Police Lieutenants

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957

Title: City Attorney

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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. PRESENTATION:**

1. New Employee Introductions – Public Works.
2. Water Conservation Report – Public Works.

**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 city clerk.

**I. 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 regular meeting of April 7, 2015.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Treasurer's Report for period ending February 2015.  
**RECOMMENDED ACTION:** Accept the Treasurer's Report as submitted.
4. **SUBJECT:** Capital Improvement Program Status Update – January 1, 2015 to March 31, 2015.  
**RECOMMENDED ACTION:** Receive the third quarter Capital Improvement Program Status Update.
5. **SUBJECT:** Approval of a supplemental appropriation for construction of the Railroad Quiet Zone Project.  
**RECOMMENDED ACTION:** Adopt a resolution to: 1) Authorize a supplemental appropriation in the of \$30,950 from the Fund 29 (Measure A) fund balance for the Railroad Quiet Zone Project (CIP #50J); and 2) Authorize the transfer of \$3,050 from the Marengo Road Pedestrian Pathway Project (CIP #53L) to the Quiet Zone Project (CIP #50J); and 3) Authorize a supplemental contingency amount of \$34,000, for a total authorized contingency of \$46,373; and 4) Authorize the Public Works Director and City Manager to execute contract change orders within the revised contingency amount.

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6. **SUBJECT:** Galt Community of Character Coalition request for co-sponsorship of the Galt Heritage Festival.  
**RECOMMENDED ACTION:** Co-sponsor the Galt Community of Character Coalition's Heritage Festival Event that will be held on August 29, 2015 at Harvey Memorial Park; 2) Approve the potential costs listed in the staff report associated with the event; and 3) Authorize the City Manager to approve a similar request for this event in subsequent years.
  
7. **SUBJECT:** Approve the recommended changes to compensation for positions of police chief and police lieutenant.  
**RECOMMENDED ACTION:** Adopt a resolution approving the following recommended changes for the positions of police chief and police lieutenant consistent with the increases in the recently approved Memorandum of Understand (MOU) with the Galt Police Officers Association (GPOA): 1) Revised management and mid-management salary schedules reflecting a 6% increase in salary including a one-time retroactive payment effective July 1, 2014, to incumbents in the positions, 2) change to longevity pay, and 3) cost of living adjustments effective July 1, 2015, and 2016.
  
8. **SUBJECT:** Approval of the City of Galt's Personnel Manual as amended.  
**RECOMMENDED ACTION:** Adopt a resolution approving the City of Galt's Personnel Manual, as amended.

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

**J. SCHEDULED MATTERS:**

1. **SUBJECT:** Continued public hearing on Development Code Update, Zoning Map Amendment and Landscape Design Guidelines.  
**STAFF REPORT:** Stewart  
**RECOMMENDED ACTION:** ) Conduct continued public hearing to receive testimony; and 2) Introduce an ordinance adopting the Galt Development Code by repealing and replacing Title 18, repealing Title 17 and repealing Chapters 12.20 and 12.28 of the Galt Municipal Code; and adopting related amendments to the City of Galt Zoning Map and repealing the Downtown Revitalization and Historic Preservation District Specific Plan; and 3) Adopt a resolution repealing the Galt Landscape Manual and adopting the Galt Landscape Design Guidelines, and approving the Negative Declaration prepared for the project.

**K. REGULAR CALENDAR:**

**CITY ATTORNEY'S OFFICE:**

1. **SUBJECT:** City Firing Range Insurance Coverage.  
**STAFF REPORT:** Rudolph/Islas  
**RECOMMENDED ACTION:** No action necessary. Unless the City Council provides alternate direction, the City will limit use of the firing range to City of Galt sworn police officers and other public agencies satisfying the four conditions set forth in the staff report.

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**CITY MANAGER'S OFFICE:**

2. **SUBJECT:** Letter of support for Delta College North County Education Center on Liberty Road Property.  
**STAFF REPORT:** Behrmann  
**RECOMMENDED ACTION:** Approve the letter of support attached to the staff report from the City of Galt to Delta College regarding the North County Education Center at the Liberty Road site.
3. **SUBJECT:** Wilton Rancheria Memorandum of Understanding (MOU) regarding the negotiating process and letter of intent.  
**STAFF REPORT:** Behrmann  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the execution of the MOU regarding the negotiation process with the Wilton Rancheria and authorizing the execution of a letter of intent.
4. **SUBJECT:** Gun Range Facility Use Agreement with California Department of Corrections and Rehabilitation.  
**STAFF REPORT:** Behrmann  
**RECOMMENDED ACTION:** 1) Adopt a resolution approving the Gun Range Facility Use Agreement with the California Department of Corrections and Rehabilitation for its use of the City owned range in the amount of \$300,000 annually. 2) Approve a budget change increasing the fiscal year 2015-2016 gun range lease revenue by \$230,000.

**POLICE DEPARTMENT:**

5. **SUBJECT:** Award of contract for False Alarm Management Services.  
**STAFF REPORT:** Drummond  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to execute a contract for false alarm management services with PMAM Corporation.

**PUBLIC WORKS DEPARTMENT:**

6. **SUBJECT:** Approval of Environmental Documents and Award of Contracts for the Galt Firing Range – Phase I Project.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** Adopt a resolution approving the Initial Study/Mitigated Negative Declaration (SCH# 2014062071) for the City of Galt Firing Range Project and approve a Mitigation and Monitoring Reporting Program. Adopt a resolution to: 1) Authorize the City Manager to execute a contract with Psomas, in the amount of \$81,440 for construction management services, construction staking and material testing and contingency amount of \$8,100 to address any needed contract amendments; and 2) Authorize the City Manager to execute a contract with Robert Burns Construction, Inc. for the construction of the City of Galt Firing Range, Phase I Project (CIP #58E) in the amount of \$892,097, and a 10% project contingency of \$89,210; and 3) Authorize the City Manager and Finance Director to initiate and record appropriate accounting entries necessary to reflect a short-term internal loan and fund transfers in the amount of up to \$940,000, to be repaid with interest using future firing range use fees and Local Agency Investment Fund

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(LAIF) interest rate; and 4) Authorize the Public Works Director to accept the improvements and issue the Notice of Completion upon satisfactory completion of the work.

7. **SUBJECT:** Water Meter Billing Transition Plan.  
**STAFF REPORT:** Winkler  
**RECOMMENDED ACTION:** 1) Receive a presentation on the transition plan for moving newly metered water customers from flat rates to metered rates and provide staff with direction regarding any desired modifications to the transition plan; and 2) Authorize a part-time Accounting Assistant I position within the Finance Department to address increased workload due to the water meter program.

L. **COMMUNICATION**

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

1. **SUBJECT:** Measure R Independent Citizens' Oversight Committee Appointment  
**STAFF REPORT:** Settles  
**RECOMMENDED ACTION:** Review the application and consider the applicant for the appointment to the vacant position on the Measure R Independent Citizens' Oversight Committee.

N. **COMMENTS BY STAFF**

O. **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**

**MAY, 2015**

- May 4 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- May 5 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 13 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- May 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- May 19 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 21 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- May 25 Memorial Day – City Offices CLOSED
- May 26 Special City Council Meeting – 3:30 pm – Council Chambers
- May 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**JUNE, 2015**

- June 1 Galt Youth Committee Meeting –6:00 pm – City Council Chambers
- June 2 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 10 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- June 11 Planning Commission Meeting – 6:30 pm – Council Chambers
- June 16 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- June 25 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**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.

**ALL CITY OFFICES ARE CLOSED FRIDAYS WITH THE EXCEPTION OF THE POLICE DEPARTMENT.**