

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 Kiriu, Finance Director
Armando Solis, Parks & Recreation Director
Tony Stewart, Community Development Director
Steven Winkler, Public Works Director*

REVISED **A G E N D A**

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

THURSDAY, JULY 16, 2015, 5:00 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 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. Public Employee Appointment pursuant to Government Code section 54957.

Title: Police Chief

2. Public Employment pursuant to Government Code section 54957.

Title: City Manager

D. RECONVENE TO OPEN SESSION

ADJOURNMENT

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 5:30 pm on the day 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

SPECIAL CITY COUNCIL/PLANNING COMMISSION JOINT MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
THURSDAY, JULY 16, 2015, 6:30 PM

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A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Payne, Heuer, Champion, Powers, Crews.
Planning Commissioners: McFaddin, Morris, Daley, Cannell, Sandhu

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 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. **DEPARTMENTAL:**

1. **SUBJECT:** Review and discussion of the Eastview Annexation and Specific Plan Project.
STAFF REPORT: Stewart
RECOMMENDED ACTION: Provide staff with input on the Eastview Annexation and Specific Plan Project.

D. **ADJOURNMENT**

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.