

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



Eugene M. Palazzo, City Manager

Tod Sockman, Police Chief
Paula Islas, Human Resources Administrator
Emily Boyd, Interim Finance Director
Armando Solis, Parks & Recreation Director
Tony Stewart, Community Development Director
Steven Winkler, Public Works Director

AGENDA

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, MARCH 29, 2016, 4:00 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 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:** Workshop on Eastview/Liberty Ranch Specific Plan and Annexation Project, Continued from the March 24, 2016 Special Meeting.
STAFF REPORT: Stewart
RECOMMENDED ACTION: Receive information on, and discuss, project-related items discussed at the Planning Commission hearings on the project, as well as on the project's financial documents, options for Community Facilities District(s) for the project, and the project's revised Development Agreement.

D. **ADJOURN**

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. **CALL MEETING TO ORDER:**

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

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. **ADJOURN TO CLOSED SESSION:**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of 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 Special Meeting was posted in the following listed sites before the close of business at 5:00 pm on the Monday 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.