

CITY OF GALT

*Randy Shelton, Mayor
Barbara Payne, Vice Mayor
Darryl Clare, Council Member
Donald Haines, Council Member
Andrew Meredith, Council Member*

*Elizabeth Aguire, City Clerk
Shaun Farrell, City Treasurer*

Steven Rudolph, City Attorney



Ted Anderson, City Manager

*Jason Behrmann, Asst. City Manager
Curt Campion, Community Dev. Director
Loren Cattolico, Police Chief
Gregg Halladay, Public Work Director
Paula Islas, Human Resources Admin.
Boyce Jeffries, Parks & Rec. Director
Inez Kiriui, Finance Director*

A G E N D A

SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, OCTOBER 6, 2009, 6:00 P.M.**

***Teleconferencing location:
Marriott Fairfield Inn, Dulles Airport
23000 Indian Creek Drive, Sterling Virginia**

NOTE: Speaker Request Sheets are provided on the table inside the entrances to the council chambers. If you wish to address the council during the meeting, please complete a speaker sheet and give it to the city clerk. A maximum of five minutes is allowed for each speaker.

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.

NOTE: Please turn off all cell phones and pagers during the council meeting.

A. **CALL MEETING TO ORDER:**

Roll Call: Payne, Clare, Haines, Meredith, Shelton.

B. **PUBLIC COMMENT** - Under Government Code Section 54954.3, members of the audience may address the council on any agenda item before or during the council's consideration of the item. 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 prior to addressing the council. We request that you state whether you live within the Galt city limits or the county area. A maximum of five minutes is allowed for each speaker.

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C. ADJOURN TO SPECIAL CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(c) - Two potential cases.

2. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR: Curt Champion
EMPLOYEE ORGANIZATION: Galt Police Officers Association (GPOA)
Galt Public Service Unit (GPSU)

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

PROPERTY: 150-0182-005, 006, AND 007
NEGOTIATING PARTIES: Cosumnes Community Services District and Assistant City Manager Behrmann.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

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

a. City Manager

D. RECONVENE TO OPEN SESSION:

ADJOURN TO REGULAR MEETING:

ELIZABETH AGUIRE, 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 p.m. 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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REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
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A. CALL MEETING TO ORDER:

1. Roll Call: Council Members: Payne, Clare, Haines, Meredith, Shelton.
2. Silent prayer.
3. Flag Salute.
4. Video statement.

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. PUBLIC COMMENT - Under Government Code Section 54954.3, members of the audience may address the council on any item of interest to the public or on any agenda item before or during

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consideration of the item. 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 prior to addressing the council. We request that you state whether you live within the Galt city limits or the county area. A maximum of five minutes is allowed for each speaker.

D. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 6 be acted on simultaneously unless separate discussion and/or action are requested by a council member or a member of the audience.

1. **SUBJECT**: Minutes of the special and regular meeting of September 15, 2009 and the special meeting of September 22, 2009.
RECOMMENDATION: That the city council accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDATION: That the city council approve the warrants as submitted.
3. **SUBJECT**: MSC Building Front Flat Section Re-Roofing Project.
RECOMMENDATION: That the city council adopt a resolution authorizing the city manager to enter into an agreement with Gudgel Roofing Inc., DBA Yancy Roofing for the MSC Front Flat Section Re-Roofing Project in the amount of \$11,250.
4. **SUBJECT**: Capital Region Compact for Children and Youth.
RECOMMENDATION: That the city council adopt a resolution endorsing the Capital Region Compact for Children and Youth and authorizing the mayor to execute the Compact on behalf of the City of Galt.
5. **SUBJECT**: Appropriation of funds from the 2009 Justice Assistance Grant.
RECOMMENDATION: That the city council adopt a resolution approving the appropriation of funds received from the Edward Byrne Memorial Justice Assistance Grant.
6. **SUBJECT**: Treasurer's Report for period ending August, 2009.
RECOMMENDED ACTION: That the city council accept the treasurer's report as submitted.

RECOMMENDED ACTION: That the city council approve the consent calendar as presented.

E. **PRESENTATIONS**:

1. Town Hall Meeting – October 21, 2009 - Meredith

F. **COMMUNICATIONS**:

G. **SCHEDULED MATTERS**:

1. **SUBJECT**: Public hearing to consider adoption of a resolution of necessity determining that the public interest and necessity require the acquisition of certain property and interests in

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and to a portion of the property located north of Boessow Road, south of Simmerhorn Road, for the Central Galt Interchange and State Route 99 Improvement Project.

STAFF REPORT: Halladay

(Open Public Hearing)

(Close Public Hearing)

RECOMMENDED ACTION: Staff recommends that council: a) considers all evidence presented on whether the public interest and necessity require the project; b) considers all evidence presented on whether the project is planned or located in the manner that will be the most compatible with the greatest public good and least private injury; c) considers all evidence presented on whether the subject property is necessary for the project; d) makes the required findings for adoption as presented herein; and e) if, based on the evidence presented, council finds and determines each of the aforementioned, and then staff recommends that council adopt the proposed resolution of necessity.

H. **ORDINANCES:**

I. **REGULAR CALENDAR:**

CITY MANAGER'S OFFICE

1. **SUBJECT:** Capital Improvement Program Project Update.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: That the city council receive the report.

COMMUNITY DEVELOPMENT DEPARTMENT

2. **SUBJECT:** Budget appropriation – biological resource evaluation – added area of the City's sphere of influence (SOI).
STAFF REPORT: Campion
RECOMMENDED ACTION: That the city council adopt a resolution authorizing the city manager to execute a contract with PMC to conduct a biological resource evaluation of the City of Galt's added area of the proposed sphere of influence and appropriate \$8,064 to fund the scope of work.

PUBLIC WORKS DEPARTMENT

3. **SUBJECT:** SR 99/Twin Cities Road interim improvements PSR/PS&E contract
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council adopt a resolution authorizing the city manager to execute a contract with Omni-Means for design services for the SR 99/Twin Cities Road interim improvements for \$819,500.

J. **ADJOURN TO THE REDEVELOPMENT AGENCY**

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**A G E N D A
REDEVELOPMENT AGENCY MEETING**

***Teleconferencing location:
Marriott Fairfield Inn, Dulles Airport
23000 Indian Creek Drive, Sterling Virginia**

1. Roll Call: Board Members: Payne, Clare, Haines, Meredith, Shelton
2. Public Comment:
3. Information/Consent Agenda:
 - a. SUBJECT: Minutes of meeting of September 15, 2009.
RECOMMENDED ACTION: That the board of directors accept the minutes as submitted.
 - b. SUBJECT: Redevelopment Agency warrants
RECOMMENDED ACTION: That the board of directors approve the warrants as submitted.
 - c. SUBJECT: Treasurer's report for period ending August, 2009.
RECOMMENDED ACTION: That the board of directors approve the treasurer's report as submitted.

RECOMMENDATION: That the board of directors approve the consent calendar as presented.

K. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL

L. CITY CLERK'S REPORT:

1. SUBJECT: Parks and Recreation Commission appointment.
STAFF REPORT: Aguire
RECOMMENDED ACTION: It is recommended that Mayor Shelton review the letter of interest and if deemed appropriate, make an appointment to the Parks and Recreation Commission.

M. COMMENTS BY STAFF:

N. COMMENTS BY CITY COUNCIL MEMBERS:

VICE MAYOR PAYNE:

COUNCIL MEMBER CLARE:

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COUNCIL MEMBER HAINES:

1. **SUBJECT**: Police Report – August, 2009.
2. **SUBJECT**: Air card.
RECOMMENDED ACTION: That the city council discuss and take action as deemed appropriate.

COUNCIL MEMBER MEREDITH:

MAYOR SHELTON:

3. **SUBJECT**: Approval of certificates of recognition for students planting flowers at the post office through the Beautification Committee.
RECOMMENDED ACTION: That the city council discuss and take action as deemed appropriate.

ADJOURNMENT:

ELIZABETH AGUIRE, 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 p.m. on the Friday preceding the meeting:

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CALENDAR OF CITY MEETINGS AND EVENTS

- October 5 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room
- October 6 Walker Park Ground Breaking – 5:00 pm – Sargent Avenue
- October 6 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- October 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- October 14 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- October 15 Beautification Committee Meeting - 3:30 pm – Council Conference Room
- October 17 Household Hazardous Waste/Shred-It event – 9 am thru 1 pm - Market grounds
- October 20 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- October 21 Town Hall Meeting
- October 22 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
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- November 2 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room
- November 3 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- November 11 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers - Canceled
- November 11 **HOLIDAY**– City offices will be closed – Veterans Day
- November 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- November 17 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- November 19 Beautification Committee Meeting - 3:30 pm – Council Conference Room
- November 25 Public Safety Committee bi-monthly meeting – 7:00 pm – 455 Industrial Drive - Pescetti Community Room
- November 26 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room - Canceled
- November 26-27 **HOLIDAY**– City offices will be closed – Happy Thanksgiving

Disclaimer – The dates and times of the meetings shown are accurate as of the date of printing. Please contact the City Clerk’s office for verification.