

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 Kiriou, Finance Director

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, OCTOBER 20, 2009, 6:30 P.M.

***Teleconferencing location:**

Sheraton Universal Hotel

333 Universal Hollywood Drive, Universal City, CA

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. **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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Gregg Halladay, Public Works Director
Paula Islas, Human Resources Admin.
Boyce Jeffries, Parks & Rec. Director
Inez Kiri, Finance Director*

A G E N D A

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, OCTOBER 20, 2009, 7:00 P.M.**

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Sheraton Universal Hotel**

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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 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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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 meetings of October 6, 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**: Thanksgiving baskets 2009.
RECOMMENDATION: That the city council approve: 1) usage of the Littleton Community Center on Friday, November 20, 2009 from 3:00 p.m. – 10:00 p.m. and Saturday, November 21, 2009 from 7:00 a.m. to 11:00 a.m.; and 2) waive all fees for the “Thanksgiving Baskets 2009” coordinated this year by St. Christopher’s Church.
4. **SUBJECT**: Health benefit renewal for 2009-2010.
RECOMMENDATION: That the city council adopt a resolution approving the recommended changes to health benefits and authorize the city manager or his designee to sign agreements with Health Net and Kaiser.
5. **SUBJECT**: Appropriation of Measure R funding for patrol vehicle.
RECOMMENDATION: That the city council adopt a resolution appropriating funds to purchase and outfit a marked patrol unit under the Measure R program.
6. **SUBJECT**: Transfer of salary savings into capital for police vehicle replacement.
RECOMMENDATION: That the city council adopt a resolution approving the transfer of funds within the police department budget to purchase and outfit a marked patrol unit.

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

E. **PRESENTATIONS**:

F. **COMMUNICATIONS**:

G. **SCHEDULED MATTERS**:

H. **ORDINANCES**:

1. **SUBJECT**: Proposed ordinance amending the title of Chapter 9.12 of the Galt Municipal Code and amending Section 9.12.025 of the Municipal Code pertaining to the curfew at City parks.
STAFF REPORT: Jeffries
RECOMMENDED ACTION: That the city council introduce an ordinance, waive the first reading and read by title only an ordinance amending Chapter 9.12 pertaining to the curfew at City parks.

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2. **SUBJECT**: Proposed ordinance amending Section 14.10.100 of the Galt Municipal Code pertaining to maintenance of sanitary sewer connections.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: That the city council introduce an ordinance, waive the first reading and read by title only an ordinance amending Section 14.10.100 of the Galt Municipal Code.

I. REGULAR CALENDAR:

CITY ATTORNEY'S OFFICE

1. **SUBJECT**: City council procedural guidelines; resolution and ordinance.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: It is recommended that the city council consider the draft city council procedural guidelines, prepared under the direction of the city council ad hoc committee. If the city council desires to adopt these guidelines, then it is further recommended that the city council: (1) adopt a resolution repealing Resolution No. 2002-104 and adopting the new city council procedural rules, and (2) introduce and waive the full reading of an ordinance repealing and readopting Section 2.12.010, and repealing Section 2.12.030 of the Galt Municipal Code, pertaining to rules and procedures for the conduct of city council meetings.

CITY MANAGER'S OFFICE

2. **SUBJECT**: Budget update.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: That the city council receive the report.

FINANCE DEPARTMENT

3. **SUBJECT**: Proposition 1A Securitization Program
STAFF REPORT: Kiri
RECOMMENDED ACTION: That the city council adopt a resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the City of Galt's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

J. ADJOURN TO THE REDEVELOPMENT AGENCY

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

1. **Roll Call**: Board Members: Payne, Clare, Haines, Meredith, Shelton
2. **Public Comment**:
3. **Information/Consent Agenda**:

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- a. **SUBJECT:** Minutes of meeting of October 6, 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.

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:**

M. **COMMENTS BY STAFF:**

N. **COMMENTS BY CITY COUNCIL MEMBERS:**

VICE MAYOR PAYNE:

COUNCIL MEMBER CLARE:

COUNCIL MEMBER HAINES:

- 1. **SUBJECT:** Police Report – Grid 39

COUNCIL MEMBER MEREDITH:

MAYOR SHELTON:

- 2. **SUBJECT:** Recognition certificates.

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 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 – 6:00 p.m. – Littleton Community Center
- October 22 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
-
- 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 18 Parks and Recreation Commission Special Meeting - 7:00 pm – Council Chambers
- November 19 Beautification Committee Meeting - 3:30 pm – City Hall Community 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