

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, NOVEMBER 3 2009, 6:40 PM**

***Teleconferencing locations:**

255 Auto Center Drive, Corona, CA 92880

140 S. Akers Street, Visalia, CA 93291

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:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to and under the authority of Government Code Section 54956.9(a)

City of Galt v. Boys and Girls Club of Galt – Case Number 34-2009-00046805.

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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A G E N D A

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, NOVEMBER 3, 2009, 7:00 PM**

***Teleconferencing locations:**

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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 presented by Cub Scout Pack 84.
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 7 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 special and regular city council meeting of October 20, 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:** Proposed Ordinance No. 2009-15 amending the title of Chapter 9.12 of the Galt Municipal Code and amending section 9.12.025 of the Galt Municipal Code pertaining to the curfew at city parks.
RECOMMENDATION: That the city council adopt Ordinance No. 2009-15 amending Chapter 9.12 of the Galt Municipal Code.
 4. **SUBJECT:** Proposed Ordinance No. 2009-16 amending section 14.10.100 of the Galt Municipal Code pertaining to maintenance of sanitary sewer connections.
RECOMMENDATION: That the city council adopt Ordinance No. 2009-16 amending section 14.10.100 of the Galt Municipal Code.
 5. **SUBJECT:** Playground ADA Compliance Improvements Project.
RECOMMENDATION: That the city council adopt a resolution 1) authorizing the city manager to enter into an agreement with M.A.K. Associates, Inc. dba Playgrounds Unlimited for the Playground ADA Compliance Improvements Project in the amount of \$42,101.79 upon city attorney approval, and 2) approving the transfer of \$13,000 to Fund 06-751-8613, Playground ADA from Fund 06-2149-751-8599, Market Renovations.
 6. **SUBJECT:** Award of engineering services contract for the Golden Heights Water Treatment Plant Expansion Phase 3 Project.
RECOMMENDATION: That the city council adopt a resolution authorizing the city manager to execute a contract for engineering services with ECO:LOGIC Consulting Engineers, in an amount not to exceed \$244,200 for design of the Golden Heights Water Treatment Plant Expansion Phase 3 Project.
 7. **SUBJECT:** New Measure A Transportation Capital Allocation and Expenditure contract.
RECOMMENDATION: That the city council adopt a resolution 1) authorizing the city manager to execute the New Measure A Capital Allocation and Expenditure contract for FY 2010 and 2011 for the Central Galt Interchange Project and 2) reducing the revenue and corresponding CIP expenditure within FY 2009-2010 budget.

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

E. **PRESENTATION:**

1. Local hiring ordinance – Andrew Meredith.

F. **COMMUNICATIONS**

G. **SCHEDULED MATTERS**

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H. ORDINANCES

I. REGULAR CALENDAR:

CITY ATTORNEY'S OFFICE

1. **SUBJECT:** Appointment of city manager.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: That the city council (1) approve the employment agreement with Jason Behrmann, appointing him to the position of city manager; (2) approve the amendment to the employment agreement with Ted Anderson; and (3) authorize the mayor to execute both agreements on behalf of the city.

2. **SUBJECT:** City council procedural guidelines; resolution and ordinance.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: That the city council take the following actions: (1) adopt a resolution repealing Resolution No. 2002-104 and adopting the new city council procedural guidelines, and (2) introduce and waive the full reading of an ordinance repealing and replacing 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.

PUBLIC WORKS DEPARTMENT

3. **SUBJECT:** Award of bid for the city of Galt's Wastewater Treatment Plant Tertiary Filtration, UV Disinfection, and Biosolids 2009 Improvements.
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council adopt a resolution 1) authorizing the city manager to execute a contract to construct the Wastewater Treatment Plant Tertiary Filtration, UV Disinfection, and Biosolids 2009 Improvements with Kaweah Construction Company in the amount of \$11,732,000 contingent on the State Revolving Fund Loan approval of award and 2) authorizing the director of public works to accept the improvements and issue the notice of completion upon completion of the improvements.

4. **SUBJECT:** Roundstone Park, Monterey Park and Monterey Bay Well and Pipeline contract with Odyssey Landscape Company, Inc. – termination with cause.
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council authorize the city manager to terminate for cause the contract with Odyssey Landscape Company, Inc. due to Odyssey's failure to perform under the terms of the contract.

J. ADJOURN TO THE REDEVELOPMENT AGENCY

**A G E N D A
REDEVELOPMENT AGENCY MEETING
*Teleconferencing locations:
255 Auto Center Drive, Corona, CA 92880
140 S. Akers Street, Visalia, CA 93291**

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1. Roll Call: Board Members: Payne, Clare, Haines, Meredith, Shelton
2. Public Comment:
3. Information/Consent Agenda:
 - a. **SUBJECT**: Minutes of meeting of October 20, 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 – September, 2009

COUNCIL MEMBER MEREDITH:

MAYOR SHELTON:

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 pm on the Friday preceding the meeting:

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CALENDAR OF CITY MEETINGS AND EVENTS

- 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
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- December 1 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- December 4 Annual Holiday Tree Lighting – 6:30 p.m. – Littleton Community Center
- December 7 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room
- December 9 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- December 10 Planning Commission Meeting – 6:30 pm – Council Chambers
- December 15 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- December 17 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- December 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room - Canceled
- December 24-25 **HOLIDAY**– City offices will be closed – Happy Holidays