

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



Jason Behrmann, 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, JANUARY 19, 2010, 6:15 P.M.

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.

C. **ADJOURN TO SPECIAL CLOSED SESSION:**

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

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

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

PROPERTY: APN 150-0082-025
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Ty and Monika Beekman

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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Inez Kiri, Finance Director*

A G E N D A

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, JANUARY 19, 2010, 7:00 P.M.**

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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, Den 2.
4. Video statement.

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATIONS:**

- D. **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

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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.

E. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 3 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 January 5, 2010.
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**: Real property acquisition – Horizon Community Church, Central Galt Interchange Project.
RECOMMENDATION: That the city council approve the agreement with Horizon Community Church for purchase of real property and easements from APN 150-0303-060.

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

F. **SCHEDULED MATTERS**:

G. **REGULAR CALENDAR**:

CITY COUNCIL

1. **SUBJECT**: City departments mentoring local youth.
STAFF REPORT: Payne
RECOMMENDED ACTION: That the city council discuss and take action as deemed appropriate.
2. **SUBJECT**: Sacramento Metropolitan Air Quality Management Board – attending in Clare’s absence.
STAFF REPORT: Clare
RECOMMENDED ACTION: That the city council discuss and take action as deemed appropriate.

PUBLIC WORKS DEPARTMENT

3. **SUBJECT**: Roundstone Park, Monterey Park and Monterey Bay Well and Pipeline contract with Odyssey Landscape Company, Inc. – termination for cause.
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council adopt a resolution authorizing 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.

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4. **SUBJECT:** Citywide Traffic Capital Improvement Program, Northeast Area Public Facilities Program and Community Facilities Fees Updates.
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council receive progress information, public comment and provide direction, as deemed appropriate, for updates to the Citywide Traffic Capital Improvement Program, Northeast Area Public Facilities Program and Community Facilities Fees.

H. **COMMUNICATION**

I. **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:**
 - a. **SUBJECT:** Minutes of meeting of January 5, 2010.
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.

J. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**

K. **CITY CLERK'S REPORT:**

L. **COMMENTS BY STAFF:**

M. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

ADJOURNMENT:

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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

- January 21 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- January 27 Public Safety Committee bi-monthly meeting – 7:00 pm – 455 Industrial Drive - Pescetti Community Room
- January 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- January 30 3rd Annual Winter Bird Festival – McCaffrey Middle School
-
- February 1 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room
- February 2 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- February 10 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- February 11 Planning Commission Meeting – 6:30 pm – Council Chambers
- February 15 **HOLIDAY**– City offices will be closed – Presidents Day
- February 16 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- February 18 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- February 25 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

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.