

# 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 Kiriu, Finance Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA  
TUESDAY, FEBRUARY 2, 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.

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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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SPECIAL MEETING OF FEBRUARY 2, 2010  
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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

**PROPERTY:** 150-0082-018, 150-0082-023, 150-0361-002 and 150-0133-003  
**NEGOTIATING PARTIES:** Gregg Halladay, Director of Public Works and M & Z Valley Associates  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

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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*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, FEBRUARY 2, 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.
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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REGULAR MEETING OF FEBRUARY 2, 2010  
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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 special and regular council meetings of January 19, 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**: Authorizing Sacramento County to act as fiscal agent for SEP funds: CaliforniaFirst Program.

**RECOMMENDATION**: That the city council adopt a resolution authorizing the collaborative lead agency bidder, Sacramento County, to apply for and receive State Energy Program (SEP) funding from the California Energy Commission on behalf of the City of Galt for the CaliforniaFirst Property Assessed Clean Energy Program Collaborative Grant Proposal.

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

F. **SCHEDULED MATTERS**:

G. **REGULAR CALENDAR**:

**TREASURER'S OFFICE**

1. **SUBJECT**: Treasurer's Report for period ending December, 2009.

**STAFF REPORT**: Farrell

**RECOMMENDED ACTION**: That the city council accept the treasurer's report as submitted.

**CITY MANAGER'S OFFICE**

2. **SUBJECT**: Capital Improvement Program Project Update – January, 2010.

**STAFF REPORT**: Behrmann

**RECOMMENDED ACTION**: That the city council receive the report.

**FINANCE DEPARTMENT**

3. **SUBJECT**: Fiscal Year 2009-2010 Mid-Year Budget Update.

**STAFF REPORT**: Kiriu

**RECOMMENDED ACTION**: That the city council receive and file Fiscal Year 2009-2010 Mid-Year Budget Update.

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**PUBLIC WORKS DEPARTMENT**

4. **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.
  
5. **SUBJECT:** Utility services rates.  
**STAFF REPORT:** Halladay  
**RECOMMENDED ACTION:** That the city council accept and file the report with no utility rate adjustments.
  
6. **SUBJECT:** Central Galt Interchange Improvement Project: award of contracts for engineering construction support services and construction management services.  
**STAFF REPORT:** Halladay  
**RECOMMENDED ACTION:** That the city council: 1) adopt a resolution authorizing the city manager to execute contracts for the Central Galt Interchange Improvement Project as follows: a) with Omni-Means Engineers, LLP, in the amount of \$284,884, for engineering construction support services, and b) with Parsons Brinckerhoff, aka PB Americans, Inc., in the amount of \$2,857,382, for construction management services; 2) authorize the increase of estimated Measure A revenues in the amount of \$4,262,000 for FY 2009/10; and 3) appropriate \$4,262,000 to the Central Galt Interchange Project (CIP #56I) from Measure A (Fund 029).

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 19, 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.

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REGULAR MEETING OF FEBRUARY 2, 2010  
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- c. **SUBJECT:** Treasurer's report for period ending December, 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.

- 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:**

**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**

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

February 25 SACOG – Unmet Transit Needs Community Meeting – 4:00 p.m. – Council Chamber

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March 1 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room

March 2 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session

March 10 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers

March 11 Planning Commission Meeting – 6:30 pm – Council Chambers

March 16 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session

March 18 Beautification Committee Meeting - 3:30 pm – City Hall Community Room

March 24 Public Safety Committee bi-monthly meeting – 7:00 pm – 455 Industrial Drive - Pescetti Community Room

March 25 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

March 31 **HOLIDAY**– City offices will be closed – Cesar Chavez Day

**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.