

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 16, 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:**

**GALT CITY COUNCIL AGENDA
SPECIAL MEETING OF FEBRUARY 16, 2010
PAGE 2**

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

City Attorney

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.

CITY OF GALT

Randy Shelton, Mayor
Barbara Payne, Vice Mayor
Darryl Clare, Council Member
Don 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 Works Director
Paula Islas, Human Resources Admin.
Boyce Jeffries, Parks & Rec. Director
Inez Kiriū, Finance Director

A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, FEBRUARY 16, 2010, 7:00 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:**

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:**

1. Andrew Meredith - Recognition of Raley's Drug Centers, RiteAid Pharmacies and CVS Pharmacies for participation in the discount prescription program brought to the community by the City of Galt in collaboration with the National League of Cities.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 16, 2010
PAGE 2**

- 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 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 10 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 February 2, 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**: Adopt resolution for State Wide Park Program Grant Funds – Walker Park.
RECOMMENDATION: That the city council adopt a resolution authorizing the city manager to sign and submit all documents including but not limited to applications, agreements, amendments and payment request for State Wide Park Program Grand Funds.
 4. **SUBJECT**: Contract for supplemental engineering services.
RECOMMENDATION: That the city council adopt a resolution authorizing the city manager to execute a contract for supplemental consulting engineering services with Carollo Engineers on a task order basis.
 5. **SUBJECT**: Participation in SREA Grant Application: Residential Retrofit Program (State Energy Program).
RECOMMENDATION: That the city council adopt a resolution authorizing the collaborative lead agency for the Sacramento Regional Energy Alliance (SREA), Sacramento Municipal Utility District (SMUD), to apply for and receive funding on Galt’s behalf and to execute all necessary documents, contracts, agreements, and amendments thereto on Galt’s behalf. The resolution also authorizes the city manager to execute any further documents, contracts, agreements, and amendments thereto, relative to this program.
 6. **SUBJECT**: Resolution establishing a litigation hold policy.
RECOMMENDATION: That the city council adopt a resolution establishing a litigation hold policy.
 7. **SUBJECT**: Real property acquisition – Tyrone and Monika Beekman, Central Galt Interchange Project.
RECOMMENDATION: That the city council approve the agreement with Tyrone and Monika Beekman for purchase of real property and easements from APN 150-0082-025.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 16, 2010
PAGE 3**

8. **SUBJECT:** Real property acquisition – Galt Joint Union High School District, Central Galt Interchange Project.
RECOMMENDATION: That the city council approve the agreement with Galt Joint Union High School District for purchase of real property and easements from APN 150-0083-001 through -007.
9. **SUBJECT:** Statewide Local Streets and Roads Needs Assessment.
RECOMMENDATION: That the city council adopt a resolution supporting the findings and recommendations of the California Statewide Local Streets and roads Needs Assessment.
10. **SUBJECT:** Resolution making certain findings related to the Redevelopment Agency of the City of Galt and authorizing report to county auditor pursuant to Health and Safety Code section 33690 and 33691.
RECOMMENDATION: That the city council adopt a resolution authorizing the Redevelopment Agency to pay the state-mandated supplemental Educational Revenue Augmentation Fund and making findings.

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

F. **SCHEDULED MATTERS:**

G. **REGULAR CALENDAR:**

CITY COUNCIL

1. **SUBJECT:** Sacramento Metropolitan Air Quality Management Board – appointment to alternate position.
STAFF REPORT: Clare
RECOMMENDED ACTION: That the city council discuss and take action as deemed appropriate.

CITY ATTORNEY

2. **SUBJECT:** Ordinance – repealing and readopting Chapter 5.50 of the Galt Municipal Code entitled “Cable Television”.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: That the city council introduce an ordinance repealing and readopting Chapter 5.50 of the Galt Municipal Code, and waive the first reading.
3. **SUBJECT:** Ordinance amending section 8.20.210 of Chapter 8.20 of the Galt Municipal Code pertaining to summary abatement of substandard housing.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: That the city council introduce an ordinance entitled, “An Ordinance of the City Council of the City of Galt Amending Section 8.20.210 of Chapter 8.20 of the Municipal Code Pertaining to Summary Abatement of Substandard Housing,” and waive the first reading.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 16, 2010
PAGE 4**

PUBLIC WORKS DEPARTMENT

4. **SUBJECT**: Wastewater Collection, Water Distribution and Storm Drainage Systems Master Plans.
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council receive progress status update, solicit public comment, and provide direction, as deemed appropriate, for the Wastewater Collection, Water Distribution and Storm Drainage Systems Master Plans.

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 February 2, 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.
 - c. **SUBJECT**: Resolution authorizing the executive director to execute a subordination agreement with D & S Development and Five Star Bank relating to Odd Fellows Building rehabilitation loan.
RECOMMENDED ACTION: That the board of directors adopt a resolution authorizing the executive director to execute a subordination agreement with D & S Development and Five Star Bank relating to the Odd Fellows Building rehabilitation loan.
 - d. **SUBJECT**: Resolution making certain findings related to the Redevelopment Agency of the City of Galt and authorizing report to county auditor pursuant to Health and Safety Code section 33690 and 33691.
RECOMMENDATION: That the board of directors adopt a resolution authorizing the Redevelopment Agency to pay the state-mandated supplemental Educational Revenue Augmentation Fund and making findings.

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

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 16, 2010
PAGE 5**

- 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:

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 16, 2010
PAGE 6**

CALENDAR OF CITY MEETINGS AND EVENTS

- 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
-
- 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.