

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, MARCH 2, 2010, 6:30 PM**

***Teleconferencing location:**

Fairfield Inn & Suites

2305 New York Ave. NE, Washington, DC 20002

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

City Manager

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

City Attorney

3. **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)

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 pm 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, MARCH 2, 2010, 7:00 PM

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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 by Cub Scout Pack 84.
4. Video statement.

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

C. **PRESENTATIONS**

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- 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 12 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 February 16, 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**: Treasurer's Report for period ending January, 2010.
RECOMMENDATION: That the city council accept the treasurer's report as submitted.
 4. **SUBJECT**: South County Services First Annual Car Show and Sock Hop – September 12, 2010.
RECOMMENDATION: That the city council: 1) approve usage of Veterans Soccer Field and market grounds; 2) waive all other appropriate fees including market ground rental fee associated with this event.
 5. **SUBJECT**: Real estate acquisition – Werner, et. al, Central Galt Interchange Project.
RECOMMENDATION: That the city council approve the agreement with Werner, et. al, for purchase of real property, APN 150-0233-001.
 6. **SUBJECT**: Delegation of authority to certify rights-of-way.
RECOMMENDATION: That the city council adopt a resolution authorizing the director of public works to execute right-of-way certification documents for approved transportation capital improvement projects.
 7. **SUBJECT**: Shop Local Committee Spring Eggstravaganza – March 27, 2010.
RECOMMENDATION: That the city council: 1) approve of the city co-sponsoring the Spring Eggstravaganza with the Shop Local Committee; 2) authorize the chief of police to close Lincoln Way between “A” Street and “C” Street on Saturday, March 27, 2010 from 9:00 am to 3:00 pm.
 8. **SUBJECT**: Memorial Day Service.
RECOMMENDATION: That the city council approve of the city co-sponsoring the Annual Memorial Day Service at the Galt-Arno Cemetery on May 31, 2010.
 9. **SUBJECT**: 15th Annual Strawberry Festival request – May 15th and 16th, 2010.
RECOMMENDATION: That the city council: 1) approve the usage of Veterans

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Soccer Field and the market grounds; 2) allow the sale of alcoholic beverages; 3) approve of the Strawberry Festival 5K run upon course approval by the chief of police; 4) waive all other appropriate fees for the event; 5) approve rental fee in the amount of \$2,250; 6) approve of use of city's barricades for 5K run.

10. **SUBJECT:** Ordinance – repealing and replacing Chapter 5.50 of the Galt Municipal Code entitled “Cable Television”.
RECOMMENDATION: That the city council adopt an ordinance repealing and replacing Chapter 5.50 of the Galt Municipal Code.
11. **SUBJECT:** California High Speed Rail Authority – Memorandum of Understanding (MOU).
RECOMMENDATION: That the city council approve a MOU for the purpose of creating a working group to collaborate with the California High Speed Rail Authority to plan and develop improved passenger rail transportation between the regions of Merced and Sacramento.
12. **SUBJECT:** Approval of appropriation of funds for reimbursement from the State Emergency Telephone Number Account (SETNA).
RECOMMENDATION: Approve the appropriation of funds in the amount of \$7,660 from the General Fund to budget line 001-0517-721-6046 with the understanding that all funds will be reimbursed by the SETNA grant.

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

F. SCHEDULED MATTERS:

1. **SUBJECT:** 2009 Traffic Capital Improvement Program, Northeast Area and Capital Facilities Fee Updates.
STAFF REPORT: Halladay

(Open Public Hearing)
(Close Public Hearing)

RECOMMENDED ACTION: That the city council: 1) conduct a public hearing to receive comments relating to revisions to the Traffic Capital Improvement Program (TCIP), Northeast Area Public Facilities Program (NEA) and Capital Facilities Fee (CFF) Program; 2) adopt resolutions as follows: adopting a Notice of Exemption pursuant to California Environmental Quality Act (CEQA) section 15378(b)(4), determining consistency with the General Plan 2030 and Northeast Area Specific Plan (NEASP) and approving the city of Galt 2009 TCIP, NEA and CFF programs and approving revision of the city-wide traffic impact fees and capital facility impact fees for all developments in the city and revision of the NEA impact fees for all developments within the NEASP; and 3) authorize the finance director to make the budgetary transfers from Fund 31, Northeast Area, to Fund 11, Capital Facilities, Streets and Parks, as described in the staff report concurrent with the FY 2009/2010 year-end budget close-out.

G. REGULAR CALENDAR:

CITY MANAGER'S OFFICE

1. **SUBJECT:** California Public Employees' Retirement System (CalPERS) two years additional service credit contract amendment and program approval.
STAFF REPORT: Islas
RECOMMENDED ACTION: That the city council: 1) introduce the ordinance included in the staff report and adopt the Resolution of Intention to amend the city of Galt's CalPERS miscellaneous and safety contracts to provide the benefit known as "Two Years Additional Service Credit"; 2) approve the proposed program to offer the two years additional service credit to specific positions and/or job classifications; and 3) review the cost estimates associated with the proposed program.

CULTURE AND RECREATION DEPARTMENT

2. **SUBJECT:** Sport facilities rental agreement, rental fees and light usage fees.
STAFF REPORT: Jeffries
RECOMMENDED ACTION: That the city council: 1) adopt a resolution establishing sports facilities rental fees and fees for usage of lights at the facilities; 2) approve rental agreement (upon city attorney's approval); 3) approve youth organizations to reimburse the city for light usage only.

PUBLIC WORKS DEPARTMENT

3. **SUBJECT:** Live Oak Pump Station and Force Main Project
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council receive progress status update, solicit public comment and provide direction, as deemed appropriate for the Live Oak Pump Station and Force Main Project.
4. **SUBJECT:** Utility services rates – 2010.
STAFF REPORT: Halladay
RECOMMENDED ACTION: That the city council adopt a resolution approving the revised rate schedules for water, wastewater, storm drainage and solid waste services to be effective March 1, 2010.

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:**

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- a. **SUBJECT:** Minutes of meeting of February 16, 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:** Treasurer's report for period ending January, 2010.
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:

1. **SUBJECT:** Galt City Council Youth Committee Appointment.
STAFF REPORT: Aguire
RECOMMENDED ACTION: That Council Member Haines make an appointment to the Youth Committee.

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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REGULAR MEETING OF MARCH 2, 2010
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CALENDAR OF CITY MEETINGS AND EVENTS

- 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 CANCELED**
- March 18 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- March 23 **SPECIAL CITY COUNCIL MEETING - 7:00 pm – Special Session**
- 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
-
- April 5 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room
- April 6 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- April 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- April 14 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- April 15 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- April 20 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- April 22 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.