

# 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 23, 2010, 6:30 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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**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(c) - One potential case.

D. **RECONVENE TO OPEN SESSION:**

**ADJOURN TO ADJOURNED 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

### ADJOURNED REGULAR CITY COUNCIL MEETING

#### COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, MARCH 23, 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 8.
4. Video statement.

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

#### C. **PRESENTATIONS:**

1. **SUBJECT:** McFarland Ranch Annual Report.

#### 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

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ADJOURNED REGULAR MEETING OF MARCH 23, 2010  
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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 8 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 meetings of March 2, 2010.  
**RECOMMENDATION**: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDATION**: Approve the warrants as submitted.
3. **SUBJECT**: Destruction of records.  
**RECOMMENDATION**: Adopt a resolution authorizing the destruction of city records pursuant to the City's Records Retention Policy.
4. **SUBJECT**: Ordinance No. 2010-02  
**RECOMMENDATION**: Adopt Ordinance No. 2010-02 authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System.
5. **SUBJECT**: Real property acquisition – AM Enterprises, et al., Central Galt Interchange Project.  
**RECOMMENDATION**: Approve the settlement agreement with AM Enterprises, et al, for purchase of real property and easements from APN 150-0092-001.
6. **SUBJECT**: 3<sup>rd</sup> Annual Shriners Hospital Cool Truck Show – June 5-6, 2010  
**RECOMMENDATION**: 1) Approve usage of Market grounds, and 2) approve rental fee in the amount of \$1,400.
7. **SUBJECT**: Galt Festival, July 2-4, 2010 – use of city facilities.  
**RECOMMENDATION**: 1) Approve the usage and waive all fees for the Chabolla Community Center, Galt Market west and south parking lots and Veteran's Soccer Field; 2) authorize the police chief to close Chabolla Avenue from July 1 at 5:00 p.m. to July 4 at midnight; 3) allow the Festival Committee to sell beer and wine; 4) authorize the police chief to close C Street from 4<sup>th</sup> Street to Civic Drive on Sunday, July 4 at 2:00 p.m. for the Festival Parade; 5) waive all other appropriate fees for event; 6) direct the Festival Committee to adhere to the police chief requirement of private security personnel for the event; and 7) in the event the Festival Committee does not adhere to the police chief requirements on private security, the Festival Committee will reimburse the City for police personnel.
8. **SUBJECT**: July 4<sup>th</sup> fireworks proposal.  
**RECOMMENDATION**: Authorizing the city manager to enter into an agreement with

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Pyro Spectaculars by Souza for the City's annual 4<sup>th</sup> of July fireworks display; and 2) authorize staff to pay deposit and include the amount of \$17,070 in the upcoming budget for the 2010-2011 fiscal year.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

G. **REGULAR CALENDAR:**

**CITY COUNCIL**

1. **SUBJECT:** Local hire ordinance.  
**STAFF REPORT:** Haines  
**RECOMMENDED ACTION:** Discuss and take action as deemed appropriate.

**CITY ATTORNEY**

2. **SUBJECT:** Ordinance amending section 2.16.070 of Chapter 2.16, and repealing section 2.20.020 of Chapter 2.20 of the Galt Municipal Code pertaining to the authority of the city manager to appoint and remove city employees.  
**STAFF REPORT:** Rudolph  
**RECOMMENDED ACTION:** Introduce an ordinance amending 2.16.070 of Chapter 2.16 of the Galt Municipal Code entitled, "Powers and Duties" and repealing section 2.20.020 of Chapter 2.20 of the Galt Municipal Code entitled, "Appointment", and waive the first reading.

**CITY MANAGER'S OFFICE**

3. **SUBJECT:** Galt Public Service Unit memorandum of understanding.  
**STAFF REPORT:** Islas  
**RECOMMENDED ACTION:** Adopt a resolution to approve the memorandum of understanding (MOU) with the Galt Public Service Unit (GPSU) for the period of January 1, 2010, through June 30, 2011, and authorize the city manager to sign the MOU.
4. **SUBJECT:** Galt Police Officers Association memorandum of understanding.  
**STAFF REPORT:** Islas  
**RECOMMENDED ACTION:** Adopt a resolution to approve the memorandum of understanding (MOU) with the Galt Police Officers Association (GPOA) for the period of January 1, 2010, through June 30, 2011, and authorize the city manager to sign the MOU.
5. **SUBJECT:** Work furlough for full time unrepresented employees and changes to personnel manual.  
**STAFF REPORT:** Islas  
**RECOMMENDED ACTION:** Adopt a resolution: 1) authorizing implementation of a work furlough for full time unrepresented employees; 2) approving changes to the City of

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Galt Personnel Manual regarding work furloughs and cap to medical benefit waiver amounts; and 3) approving City of Galt 9/80 work schedule for employees where operational needs permit.

6. **SUBJECT:** Appointment of city attorney.  
**STAFF REPORT:** Behrmann  
**RECOMMENDED ACTION:** 1) Authorize the creation of an in-house city attorney position and approve the job description; 2) approve the employment agreement with Steven Rudolph, appointing him to the position of city attorney; 3) approve the supplemental appropriation of \$53,607 in expenditures and \$4,000 in revenues through the end of the current fiscal year; and 4) authorize the termination of city attorney services with the law firm of Meyers Nave and direct staff to negotiate a revised agreement for the continuation of specialized legal services.

**CULTURE AND RECREATION DEPARTMENT**

7. **SUBJECT:** Group picnic areas usage fees proposal.  
**STAFF REPORT:** Jeffries  
**RECOMMENDED ACTION:** Adopt a resolution establishing rental fees for recommended group picnic areas.

**PUBLIC WORKS DEPARTMENT**

8. **SUBJECT:** Public works administrative staffing.  
**STAFF REPORT:** Halladay  
**RECOMMENDED ACTION:** 1) Adopt a resolution creating the classification of supervising administrative assistant and approving the proposed job description and salary range; 2) approve the change from a part-time to a full-time office assistant I/II position within the public works department; and 3) adopt a resolution creating the classification series of administrative analyst I, administrative analyst II and senior administrative analyst, approving the proposed job descriptions and salary ranges, and approving the change from a transit coordinator position to an administrative analyst position within the public works department.

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 March 2, 2010.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
- b. **SUBJECT**: Redevelopment Agency warrants  
**RECOMMENDED ACTION**: Approve the warrants as submitted.

**RECOMMENDATION**: Approve the consent calendar as presented.

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

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

1. **SUBJECT**: Galt Historic Preservation Advisory Committee appointments.  
**STAFF REPORT**: Aguire  
**RECOMMENDED ACTION**: Appoint as necessary to fill the vacancies on the Galt Historic Preservation Advisory Committee.
2. **SUBJECT**: Galt Municipal Code Chapter 2.08 – office hours.  
**STAFF REPORT**: Aguire  
**RECOMMENDED ACTION**: Introduce an ordinance repealing chapter 2.08 of the Galt Municipal Code pertaining to office hours of the city clerk and waive the first reading.

**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**

- March 23      **ADJOURNED REGULAR CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- March 22      Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti Community Room
- March 25      Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- March 25      Special Planning Commission Meeting – 6:30 pm – Chabolla Community Center
- March 31      **HOLIDAY**– City offices will be closed – Cesar Chavez Day
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- 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 17       Household Hazardous Waste and Shred It Event - 9 am - 1 pm - 890 Caroline Ave. - Galt Market
- 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.