

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, APRIL 6, 2010, 6:30 P.M.**

***Teleconferencing location:
255 Auto Center Drive, Corona, CA 92880**

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. **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 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

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, APRIL 6, 2010, 7:00 P.M.**

***Teleconferencing location:
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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:**

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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 6 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 adjourned regular meetings of March 23, 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:** Ordinance No. 2010-03 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.
RECOMMENDATION: Adopt Ordinance No. 2010-03 amending section 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".

4. **SUBJECT:** Ordinance No. 2010-04
RECOMMENDATION: Adopt Ordinance No. 2010-04 repealing Chapter 2.08 regarding City Clerk office hours.

5. **SUBJECT:** Treasurer's report for the period ending February, 2010.
RECOMMENDATION: Accept the treasurer's report as submitted.

6. **SUBJECT:** Contract award for soil vapor extraction, corp yard annex.
RECOMMENDATION: Adopt a resolution approving the filing of CEQA Exemption Section 15330, minor actions to mitigate or minimize the release of hazardous substances, and authorizing the city manager to execute a contract for soil vapor extraction with Ground Zero analysis in the amount of \$146,524.

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

F. **SCHEDULED MATTERS:**

G. **REGULAR CALENDAR:**

CITY ATTORNEY

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1. **SUBJECT:** Ordinance repealing and readopting Chapter 3.08 of the Galt Municipal Code entitled "Claims".
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance repealing and readopting Chapter 3.08 of the Galt Municipal Code regarding claims filed against the City, and waive the first reading.

COMMUNITY DEVELOPMENT DEPARTMENT

2. **SUBJECT:** 2030 Galt General Plan Annual Report
STAFF REPORT: Campion
RECOMMENDED ACTION: Review the 2030 Galt General Plan Annual Report: 2009, comment and direct staff to make any needed modifications to the report and then by motion accept said report and direct staff to submit the report to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code §65400.

POLICE DEPARTMENT

3. **SUBJECT:** Strategic Plan Update.
STAFF REPORT: Cattolico
RECOMMENDED ACTION: Accept the Strategic Plan Update as prepared by the chief of police.

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 March 23, 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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- c. **SUBJECT**: Treasurer's report for period ending February, 2010.
 RECOMMENDED ACTION: 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

ALL CITY OFFICES WITH THE EXCEPTION OF THE POLICE DEPARTMENT WILL BE CLOSED ON FRIDAYS STARTING APRIL 16, 2010

- 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 - 600 Chabolla Avenue**
- April 22 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
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- May 3 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room
- May 4 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- May12 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- May 13 Planning Commission Meeting – 6:30 pm – Council Chambers
- May20 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- May18 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- May 24 Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti Community Room
- May 27 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.