

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 Kiri, Finance Director

A G E N D A

REGULAR CITY COUNCIL MEETING

CHABOLLA COMMUNITY CENTER
600 CHABOLLA AVENUE, GALT, CALIFORNIA
TUESDAY, APRIL 20, 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:**

- 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

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 20, 2010
PAGE 2**

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 5 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 council meetings of April 6, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Ordinance No. 2010-05 repealing and readopting Chapter 3.08 of the Galt Municipal Code entitled "Claims".
RECOMMENDED ACTION: Adopt Ordinance No. 2010-05 repealing and readopting Chapter 3.08 of the Galt Municipal Code regarding claims filed against the City.
4. **SUBJECT**: Farmers' Market – Thursday evenings.
RECOMMENDED ACTION: 1) Approve the usage of the City's Lincoln Way parking lot located between A and C Streets and allow Mr. Carlos Dutra, Executive Market Manager of the San Joaquin Certified Farmers' Market to host a farmers' market on Thursday evenings from 5:00 p.m. – 9:00 p.m.; 2) authorize staff to close parking lot from 3:30 p.m. to 9:00 p.m. Thursdays commencing June 3rd to September 30th, 2010; and 3) waive all appropriate fees for market.
5. **SUBJECT**: Resolution authorizing the execution of legal services agreements with the law firms of Meyers Nave Riback Silver & Wilson and Kronick Moskovitz Tiedemann & Girard.
RECOMMENDED ACTION: Adopt a resolution authorizing the execution of legal services agreements with the law firms of Meyers Nave Riback Silver & Wilson, and Kronick Moskovitz, Tiedemann & Girard.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS:

1. **SUBJECT**: Appeal of decision of Planning Commission certifying Final Environmental Impact Report, approving Conditional Use Permit, determining compliance with big box ordinance, including but not limited to Architectural Review, and granting appeal of community development director's Notice of Decision for Walmart Store on 11.26 acre parcel at the southeast corner of Twin Cities Road and Fermoy Way (APN No. 148-0074-058).
STAFF REPORT: Campion
RECOMMENDED ACTION: Deny the appeal of Galt Citizens for Sensible Planning, grant the appeal of Walmart, and approve the Conditional Use Permit subject to findings and conditions, determine compliance with the big box ordinance, and grant the appeal of the

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 20, 2010
PAGE 3**

community development director's Notice of Decision.
(Open Public Hearing)

- a. Staff presentation regarding appeals from (1) Walmart and (2) Galt Citizens for Sensible Planning.
Walmart appeal staff report Part 1A
Walmart appeal staff report Part 1B
Galt Citizens for Sensible Planning Staff Report Part 2
- b. Appellants presentation/testimony: (1) Walmart, (2) Galt Citizens for Sensible Planning.
- c. Public testimony.
- d. Rebuttal testimony from appellants.

(Close Public Hearing)

- e. City council deliberation and action.

G. **REGULAR CALENDAR:**

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 April 6, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.
 - c. **SUBJECT:** Resolution making certain findings related to the Redevelopment Agency of the City of Galt and providing authorization for the Agency to make the Supplemental Educational Revenue Augmentation Fund ("SERAF") contribution for FY 2009-2010 in the amount of \$1,129,318 pursuant to Health and Safety Code section 33690 and 33691.
RECOMMENDED ACTION: Adopt a resolution authorizing the Redevelopment Agency to pay the state-mandated Supplemental Educational Revenue Augmentation Fund ("SERAF") and making findings.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 20, 2010
PAGE 4**

RECOMMENDED ACTION: 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:

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 APRIL 20, 2010
PAGE 5**

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

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**

May 12 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers

May 13 Planning Commission Meeting – 6:30 pm – Council Chambers

May 20 Beautification Committee Meeting - 3:30 pm – City Hall Community Room

May 18 **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

May 31 **HOLIDAY**– City offices will be closed – Memorial Day

June 1 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**

June 7 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room

June 9 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers

June 10 Planning Commission Meeting – 6:30 pm – Council Chambers

June 15 **CITY COUNCIL MEETING - 7:00 pm – Regular Session – 600 Chabolla Avenue**

June 17 Beautification Committee Meeting - 3:30 pm – City Hall Community Room

June 24 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.