

# 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 Kiriū, Finance Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, MAY 4, 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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1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**  
Significant exposure to litigation pursuant to Section 54956.9(b) - One potential case.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

**PROPERTY:** APN 150-0253-001

**NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Alfonso and Nohemi Quesada, Jose Alberto Vera

**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.

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, MAY 4, 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.
4. Video statement.

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

C. **PRESENTATIONS:**

1. CAPS certificates of recognition – Lynn Hutchinson, Galt Police Department.
2. Older Americans Month proclamation – Reginald Williams, Commissioner, Sacramento Adult and Aging Commission.

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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 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 the regular meeting of April 20, 2010.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
  2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
  3. **SUBJECT**: 2010 General Municipal Election.  
**RECOMMENDED ACTION**: Adopt a resolution calling a general municipal election and requesting consolidation with the statewide election held on November 2, 2010, pursuant to Section 10403 of the Elections Code.
  4. **SUBJECT**: Resolution adopting regulations for candidates for the November 2, 2010 election.  
**RECOMMENDED ACTION**: Adopt a resolution approving the regulations for candidates pertaining to the materials submitted and designation of the costs thereof.
  5. **SUBJECT**: Contract award for 2010 Sewer Line Replacement Project, CIP No. 58L  
**RECOMMENDED ACTION**: Adopt a resolution approving filing of a CEQA Exemption per section 15282(k); and authorizing the city manager to execute a contract for sewer line replacement with California Trenchless, Inc. in the amount of \$108,868.86; and authorizing the director of public works to accept the improvements and issue the notice of completion upon completion of the work.
  6. **SUBJECT**: Contract award for Northeast Area Stockton Boulevard Bicycle Lane Connection Improvement Project, CIP No. 57K.  
**RECOMMENDED ACTION**: 1) Adopt a resolution approving the filing of CEQA Exemption §15304 (Minor Alteration to Land) and §15303 (New Construction of Small Structures); 2) adopt a resolution authorizing the city manager to execute a contract for the Northeast Area Stockton Boulevard Bicycle Lane Connection Improvements Project with ABSL Construction in the amount of \$182,931.92; and 3) authorize the director of public works to accept the improvements and issue the notice of completion upon completion of the work.
  7. **SUBJECT**: Central Galt Interchange – purchase of seasonal wetland credits for mitigation.  
**RECOMMENDED ACTION**: Adopt a resolution: 1) approving the purchase of 1.49

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seasonal wetland credits from the Cosumnes Floodplain Mitigation Bank for the one-time cost of \$168,000; and 2) authorizing the city manager to execute the purchase agreement.

8. **SUBJECT**: Proclamation recognizing Older Americans Month.  
**RECOMMENDATION**: Approve the proclamation as presented.

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

F. **SCHEDULED MATTERS**:

G. **REGULAR CALENDAR**:

**CITY COUNCIL**

1. **SUBJECT**: Resolution in support of the H.R. 4812, Local Jobs for America Act.  
**STAFF REPORT**: Meredith  
**RECOMMENDED ACTION**: Discuss and take action as deemed appropriate.

**TREASURER'S OFFICE**

1. **SUBJECT**: Treasurer's Report for period ending March, 2010.  
**STAFF REPORT**: Farrell  
**RECOMMENDED ACTION**: Accept the treasurer's report as submitted.
2. **SUBJECT**: Investment policy for the City of Galt, fiscal year 2010-2011.  
**STAFF REPORT**: Farrell  
**RECOMMENDED ACTION**: Adopt a resolution approving the investment policy for the City of Galt, fiscal year 2010-2011.

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 20, 2010.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.

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- b. **SUBJECT:** Redevelopment Agency warrants  
**RECOMMENDED ACTION:** Approve the warrants as submitted.

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

4. **Department Reports:**

**Treasurer's Report**

- a. **SUBJECT:** Treasurer's report for period ending March, 2010.  
**STAFF REPORT:** Farrell  
**RECOMMENDED ACTION:** Approve the treasurer's report as submitted.
- b. **SUBJECT:** Investment policy for the Galt Redevelopment Agency, FY 2010-2011.  
**STAFF REPORT:** Farrell  
**RECOMMENDATION:** Adopt a resolution approving the investment policy for the Galt Redevelopment Agency, fiscal year 2010-2011.

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

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

- a. **SUBJECT:** Appointment to the Sacramento Public Library Joint Powers Authority.  
**STAFF REPORT:** Aguire  
**RECOMMENDED ACTION:** By motion, designate one member of the city council to serve as a primary board member to the Sacramento County Library Joint Powers Authority.

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 ARE CLOSED FRIDAYS WITH THE EXCEPTION OF THE POLICE DEPARTMENT.**

- 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 5 Parks and Recreation Commission Special Meeting - 7:00 pm – Council Chambers
- May 12 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers - cancelled
- 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
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- 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.