

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, MAY 18, 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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Manager

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 18, 2010, 7:00 P.M.

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

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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. Creek Week proclamation recognizing community volunteers.

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2. Dry Creek Clean-Up/Earth Day proclamation recognizing volunteers from the Seventh Day Adventist Church.
 3. Mormon Helping Hands 2010 – Renewing California Parks proclamation.
 4. Presentation of a Customer Service Award to Craig Walton.
- 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 9 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 meetings of May 4, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
 3. **SUBJECT**: Conflict of Interest Code – City of Galt.
RECOMMENDED ACTION: Direct staff to conduct the bi-annual review of the City’s Conflict of Interest Code.
 4. **SUBJECT**: Street closure request – Galt Youth Baseball.
RECOMMENDED ACTION: Authorize the chief of police to close a section of 2nd Street (C Street south to alley) from Saturday, July 3rd through July 10th, 2010; and allow Galt Youth Baseball to use City’s barricades (15) for closure.
 5. **SUBJECT**: Approval of the Sacramento Regional Radio Communications System 800 MHz radio contract.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to sign the MOU with Sacramento County and authorizing the use of budgeted funds to pay the annual maintenance agreement.
 6. **SUBJECT**: Sacramento Countywide Multi-Hazard Mitigation Plan Update.
RECOMMENDED ACTION: Support the Sacramento Countywide Multi-Hazard Mitigation Plan Update.
 7. **SUBJECT**: Creek Week proclamation recognizing community volunteers.
RECOMMENDED ACTION: Approve the proclamation as presented.
 8. **SUBJECT**: Dry Creek Clean-Up/Earth Day proclamation recognizing volunteers from the Seventh-Day Adventist Church.
RECOMMENDED ACTION: Approve the proclamation as presented.

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9. **SUBJECT:** Mormon Helping Hands 2010 – Renewing California Parks proclamation.
RECOMMENDED ACTION: 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 opposition of “New Two-Thirds Vote Requirement for Public Electricity Providers” Initiative, Proposition 16.
STAFF REPORT: Meredith
RECOMMENDED ACTION: Discuss and take action as deemed appropriate.

CITY ATTORNEY

2. **SUBJECT:** LAFCo Sphere of Influence Application.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Receive an update on the application process and provide direction to staff.

COMMUNITY DEVELOPMENT DEPARTMENT

3. **SUBJECT:** California High Speed Rail Project – request for direction related to environmental scoping plan.
STAFF REPORT: Campion
RECOMMENDED ACTION: Provide direction related to the California High Speed Train (HST) Project’s environmental scoping plan including the following: 1) preferred high speed rail route through Galt (Near the UPRR corridor or near the Central California Traction line); 2) preferred commuter train station location (Old Town area between A and F Streets or near Twin Cities Road or other location). Staff also recommends that the Twin Cities Road location be evaluated as an alternative. 3) Any other comments deemed appropriate.

PUBLIC WORKS DEPARTMENT

4. **SUBJECT:** Contract award for Pedestrian Safety Crossing Improvement Project, CIP No. 58N.
STAFF REPORT: Halladay
RECOMMENDED ACTION: 1) Adopt a resolution approving filing of a CEQA Exemption per Section 15304 and Section 15061(b)(3); and 2) waive the irregularity, accept late submittal of Federal Equal Employment Opportunity and Non-Collusion Affidavit forms, and adopt a resolution authorizing the city manager to execute a contract for the Pedestrian Safety Crossing Improvement Project, CIP No. 58N, with Vanguard Construction in the amount of \$272,153.00; and 3) authorize the director of public works to accept the improvements and issue the notice of completion upon completion of the work.

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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 May 4, 2010.

RECOMMENDED ACTION: Accept the minutes as submitted.

b. **SUBJECT:** Redevelopment Agency warrants

RECOMMENDED ACTION: Approve the warrants as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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

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

1. **SUBJECT:** Committees – Council Members Clare and Meredith

STAFF REPORT: Aguire

RECOMMENDED ACTION: Review and if necessary, reappoint committee positions held by Council Members Clare and Meredith.

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 20 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- May 24 Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti Community Room
- May 25 **SPECIAL CITY COUNCIL MEETING** - 7:00 pm - Budget Study Session
- 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
- 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.