

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 25, 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.
Flag Salute.
Video statement.

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 - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

Galt Citizens for Sensible Planning, et al. v City of Galt, et al., Sacramento Superior Court Case No. 2010-80000546

D. RECONVENE TO OPEN SESSION: 7:00 p.m.

- E. INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 2 be acted on simultaneously unless separate discussion and/or action are requested by a council member or a member of the audience.

1. **SUBJECT:** Resolution authorizing the execution of an amendment to the agreement with Van Scoyoc Associates for Federal lobbyist services.

RECOMMENDED ACTION: Adopt a resolution authorizing the execution of an amendment to the agreement with Van Scoyoc Associates for Federal lobbyist services.

2. **SUBJECT:** Approval of contract with Sacramento County Environmental Management Department for implementation of cross connection control program.

RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute an agreement with the Sacramento County Environmental Management Department for implementation of cross connection control program on behalf of the City.

F. DEPARTMENT REPORTS:

CITY MANAGER'S OFFICE

1. **SUBJECT:** 2010-2015 Capital Improvement Program.

STAFF REPORT: Behrmann

RECOMMENDED ACTION: Receive the Five Year Capital Improvement Program (CIP) for fiscal years 2010-2015 and provide direction to staff regarding the proposed projects and funding.

2. **SUBJECT:** 2010-2012 Bi-Annual Budget

STAFF REPORT: Behrmann

RECOMMENDED ACTION: 1) Receive the 2010-2012 recommended bi-annual budget, solicit public input and ask questions; 2) consider the funding requests from South County Services and the Galt Area Historical Society and provide direction to staff; and 3) provide direction to staff on any proposed changes or modifications to the recommended budget.

ADJOURNMENT:

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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.