

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, JUNE 1, 2010, 6:30 P.M.

***Teleconferencing location:**
Marriott Courtyard
11471 Cinema Drive
D'Iverville, MS 39540

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

City of Galt v. Galt Wellness Center, Sacramento Superior Court Case No. 34-2010-000078752

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a).

Galt Wellness Center, Inc. v. City of Galt, Sacramento Superior Court Case No. 34-2010-000078791.

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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REGULAR CITY COUNCIL MEETING

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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

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C. PRESENTATIONS:

1. Older American's Month – Recognition of Volunteers
2. Recognition of Galt City Council Youth Committee graduating seniors.
3. Recognition of Galt Commission on Aging

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 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 special and regular council meetings of May 18, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Street closure request(s) – Shop Local Committee.
RECOMMENDED ACTION: 1) Authorize the chief of police to close a section of Lincoln Way between A Street and C Street on Thursday, June 10, 2010 from 4 p.m. to 9:00 p.m.; and 2) authorize the chief of police to close the same area as requested by the Galt Farmers' Market and Shop Local Committee for special events to be held in conjunction with the Galt Certified Farmers' Market on Thursday evenings through September 30, 2010.
4. **SUBJECT:** Award purchase of trailer-mounted sewer mainline television inspection system.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a purchase agreement with Municipal Maintenance Equipment for the purchase of a trailer-mounted sewer mainline television inspection system in the amount of \$99,144.21.
5. **SUBJECT:** Real property acquisition – Fidel and Maria Rangel, Central Galt Interchange Project.
RECOMMENDED ACTION: Approve the settlement agreement with Fidel and Maria Rangel for purchase of real property, APN 150-0233-006.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS:

1. **SUBJECT:** 2010-2015 Capital Improvement Program
STAFF REPORT: Behrmann

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(Open Public Hearing)
(Close Public Hearing)

RECOMMENDED ACTION: Conduct a public hearing and adopt a resolution approving the Five Year Capital Improvement Program (CIP) for fiscal years 2010-2015.

G. REGULAR CALENDAR:

CITY MANAGER'S OFFICE

1. **SUBJECT:** 2010-2012 bi-annual budget.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution approving the 2010-2012 operating budget.

CULTURE AND RECREATION DEPARTMENT

2. **SUBJECT:** City Equipment Usage Policy
STAFF REPORT: Jeffries
RECOMMENDED ACTION: Adopt a resolution establishing the City Equipment Usage Policy and Agreement.

FINANCE DEPARTMENT

3. **SUBJECT:** Cost plan methodology.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Adopt a resolution approving the use of the actual cost of support services as prepared by the consultant as the basis for reimbursement for the cost of support services, and provide that this method will be implemented for each subsequent year of analysis.

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:**

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- a. **SUBJECT:** Minutes of meeting of May 18, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
- b. **SUBJECT:** Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.
- c. **SUBJECT:** 2010-11 & 2011-12 recommended multi-year budget.
STAFF REPORT: Behrmann
RECOMMENDATION: Adopt a resolution approving the 2010-2011 and 2011-2012 fiscal year budgets.

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL

K. CITY CLERK'S REPORT:

1. **SUBJECT:** Galt Beautification Committee appointment.
STAFF REPORT: Aguire
RECOMMENDATION: It is recommended that Council Member Clare make an appointment to the Galt Beautification Committee.

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

- July 5 **HOLIDAY** – City offices will be closed – 4th of July
- July 5 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room - Canceled
- July 6 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- July 14 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- July 15 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- July 20 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 22 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- July 26 Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti Community 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.