

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 15, 2010, 6:00 P.M.**

***Teleconferencing location:
Marriott Grand Chateau
75 E. Harmon Avenue
Las Vegas, Nevada 89109**

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.

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

Galt Citizens for Sensible Planning v. City of Galt, Sacramento Superior Court Case No. 34-2010-80000546.

4. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** pursuant to and under the authority of Government Code Section 54957.

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
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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**

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C. PRESENTATIONS:

1. Proclamation recognizing Olympic Day, June 23, 2010 – Stephanie Brown-Trafton.
2. Cal Valley Solar – cost saving on solar installation at City facilities.

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 7 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 meeting of May 25, 2010 and the special and regular meetings of June 1, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** First amendment agreement between the City of Galt and the County of Sacramento for enforcement of regulatory compliance with National Pollutant Discharge Elimination System Permit.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute the first amendment agreement with the County of Sacramento for enforcement of regulatory compliance with the City's National Pollutant Discharge Elimination System Permit.
4. **SUBJECT:** Appropriations limit for the fiscal year 2010-2011.
RECOMMENDED ACTION: 1) Adopt a resolution electing the use of the change in the local assessment due to the addition of local non-residential new construction and the County's population growth for use in establishing the appropriations limit, and 2) establish the appropriations limit in the amount of \$67,892,616 for the fiscal year 2010-11.
5. **SUBJECT:** Award of contract for fuel delivery.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a contract for fuel purchase and delivery with Hunt & Sons, Inc. in the not-to-exceed amount of \$712,628.00.
6. **SUBJECT:** Treasurer's Report for period ending April, 2010.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

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7. **SUBJECT:** Proclamation recognizing Olympic Day, June 23, 2010.
RECOMMENDED ACTION: Accept proclamation as presented.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

G. **REGULAR CALENDAR:**

CITY ATTORNEY'S OFFICE

1. **SUBJECT:** Update on campaign finance limitations.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Provide the following direction to the city clerk and the city attorney, as it pertains to the enforcement of the City campaign finance ordinance: 1) that the campaign contribution limits to independent expenditure committees not be enforced; and 2) that the requirement to form a committee not be enforced against corporations making expenditures of \$100 or more; 3) that the requirement to form a committee not be enforced against persons receiving contribution and/or making independent expenditures of \$100 or more; and 4) that the provisions in Chapter 2.54 that limit contributions to candidates, and require persons that make contributions of \$100 or more to candidates to form a committee, would continue to be enforced by the City.
It is further recommended that after the November 2010 election, the city council form an ad hoc committee to review Chapter 2.54 in detail, prepare an amendment for city council consideration, and ultimately for submission to the voters at the next general municipal election in 2012.

COMMUNITY DEVELOPMENT DEPARTMENT

2. **SUBJECT:** Temporary sign regulations – city council request.
STAFF REPORT: Campion
RECOMMENDED ACTION: Direct staff to continue to enforce the current sign ordinance regulations (Chapter 18.40 of the Galt Municipal Code). Development of an informational brochure could be included if so directed. Otherwise, city council could provide direction for staff to pursue one of the following alternatives: 1) direct staff to prepare an ordinance creating “temporary regulations” for a limited period of time which would allow less restriction on temporary signs during a selected time period during this economic recession; or 2) direct staff to prepare an ordinance to permanently amend the temporary sign regulations to be more permissive to temporary signs or to reduce the restriction on the sign message/purpose; or 3) any other direction deemed appropriate.

CULTURE AND RECREATION DEPARTMENT

3. **SUBJECT:** Senior nutrition program – contract services with Meals on Wheels by Asian Community Center.
STAFF REPORT: Jeffries

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RECOMMENDED ACTION: 1) Adopt a resolution authorizing the city manager to enter into a two year agreement with the Asian Community Center to provide the senior nutrition lunch program at the Chabolla Community Center commencing July 1, 2010 through June 30, 2012; and 2) waive usage fee for Chabolla Center.

PUBLIC WORKS DEPARTMENT

4. **SUBJECT:** Contract amendment for design and construction services for the Golden Heights Water Treatment Plant Expansion Phase 3 Project.
STAFF REPORT: Halladay
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to approve an amendment to the contract with ECO:LOGIC Consulting Engineers, in the amount of \$355,652, for design and construction services for a monitoring well and production well for the Golden Heights Water Treatment Plant Expansion Phase 3 Project.

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 June 1, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
- b. **SUBJECT:** Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.
- c. **SUBJECT:** Treasurer's report for period ending April, 2010.
RECOMMENDED ACTION: Approve the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

4. **SCHEDULED MATTERS:**

- a. **SUBJECT:** Adoption of Galt Redevelopment Implementation Plan 2004-2014.
STAFF REPORT: Campion

(Open Public Hearing)

(Close Public Hearing)

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RECOMMENDED ACTION: Adopt a resolution approving and adopting the 2004-2014 Galt Redevelopment Implementation Plan for the Galt Redevelopment Project.

J. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL

K. CITY CLERK'S REPORT:

1. **SUBJECT:** National Night Out – rescheduling or cancelling the meeting of August 3, 2010.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Cancel or reschedule the meeting of August 3, 2010 so council members can attend neighborhood gatherings for National Night Out.

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.

- 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

EVERY THURSDAY THROUGH SEPTEMBER - Galt Farmers Market – 5-8 p.m. – Lincoln Way between “A” and “C” Streets.

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.