

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 Kiri, Finance Director

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, JULY 6, 2010, 6:40 PM

Teleconferencing location:

Fairfield Inn
4850 S. Hotel Drive
Tucson, AZ 85714

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. Bill and Lori Olin Living Trust, re: collection of delinquent assessments on APN 150-0600-040 to 053.

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 pm 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, JULY 6, 2010, 7:00 PM**

Teleconferencing location:

**Fairfield Inn
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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. PRESENTATION:

1. Cool Truck Show 2010 – Bob Hitchcock.

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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 special and regular meeting of June 15, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
 3. **SUBJECT**: Treasurer's report for the period ending May, 2010.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
 4. **SUBJECT**: Real property acquisition – M & Z Valley Associates, LLC, et al, Central Galt Interchange Project.
RECOMMENDED ACTION: Approve the settlement agreement with M & Z Valley Associates LLC, et al, for purchase of real property, APN's 150-0082-018, 150-0082-023, 150-0361-002 and 150-0133-003.
 5. **SUBJECT**: CalRecycle Used Oil Payment Program (OPP) authorizing resolution.
RECOMMENDED ACTION: Adopt a resolution authorizing the submittal of the Used Oil Payment Program application to CalRecycle and authorizing the city manager to execute all documents necessary to secure payments to support the city of Galt's Used Oil Collection Program (OPP).
 6. **SUBJECT**: Authorize the city manager to execute a non-profit financial assistance agreement with Galt Area Historical Society.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a non-profit financial assistance agreement with Galt Area Historical Society.
 7. **SUBJECT**: Authorize the city manager to execute a non-profit financial assistance agreement with South County Services, Inc.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a non-profit financial assistance agreement with South County Services, Inc.
 8. **SUBJECT**: Landscaping and lighting districts engineer's reports, intention to levy and collect assessments for FY 2010-2011 and public hearings.
RECOMMENDED ACTION: Publish the engineer's reports for all three city of Galt landscape and lighting districts; adopt resolutions declaring intention to levy and collect assessments for fiscal year 2010-2011 for the Westside Galt Lighting, Landscaping, and Maintenance District 1990-02; the Northeast Galt Landscaping and Lighting District; and Landscaping and Lighting District No. 3, respectively, and set July 20, 2010 as the date for public hearings for all three districts.

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F. SCHEDULED MATTERS

G. REGULAR CALENDAR:

CULTURE AND RECREATION DEPARTMENT

1. **SUBJECT:** Shop Local – 2010 summer promotion for the Farmers’ Market.
STAFF REPORT: Jeffries
RECOMMENDED ACTION: 1) Discuss and take action as deemed appropriate for a beer garden and/or wine tasting sponsored by the Knights of Columbus/Shop Local Committee during the Farmers’ market for the 2010 season; 2) if approved allow the usage of four (4) round tables and thirty two (32) chairs from the city for the garden area; and 3) approve of the proposed special events coordinated by the Shop Local Committee as listed in the staff report.

PUBLIC WORKS DEPARTMENT

2. **SUBJECT:** Recycled water evaluation.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Receive progress status update, solicit public comment, and provide direction, as deemed appropriate, for the recycled water evaluation.
3. **SUBJECT:** SR99/Twin Cities Road interim improvements selection of design alternatives.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Select Alternate No. 1 as the preferred alternate to continue with the environmental studies and final design.

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 15, 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 the period ending May, 2010.
RECOMMENDED ACTION: Accept the treasurer’s report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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J. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL

K. CITY CLERK'S REPORT:

1. **SUBJECT:** League of California Cities Conference – designation of voting delegate.
RECOMMENDATION: It is recommended that the city council appoint a voting representative and up to two alternates as the City's voting delegate at the League Conference in September.

L. COMMENTS BY STAFF

M. COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

ADJOURNMENT:

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CALENDAR OF CITY MEETINGS AND EVENTS

ALL CITY OFFICES ARE CLOSED FRIDAYS WITH THE EXCEPTION OF THE POLICE DEPARTMENT.

- 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 - **CANCELLED**
- July 6 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 8 Planning Commission Meeting – 6:30 pm – Council Chambers **CANCELLED**
- 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
- August 3 National Night Out Celebration – City wide
- August 3 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session **CANCELLED**
- August 4 **CITY COUNCIL MEETING** – 7:00 pm – Special Session
- August 5 Planning Commission Meeting – 6:30 pm – Council Chambers
- August 11 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- August 12 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- August 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- August 26 Commission on Aging – 5:15 pm – 610 Chabolla Avenue – California 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.