

CITY OF GALT

*Randy Shelton, Mayor
Barbara Payne, Vice Mayor
Darryl Clare, Council Member
Don Haines, 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 Works Director
Paula Islas, Human Resources Admin.
Boyce Jeffries, Parks & Rec. Director
Inez Kiriū, Finance Director*

A G E N D A

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, JULY 20, 2010, 7:00 PM**

***Teleconferencing location:
Marriott Fairfield Inn & Suites
239 4th Street
Bremerton, WA 98337**

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:

1. Roll Call: Council Members: Payne, Clare, Haines, Shelton.
2. Silent prayer.
3. Flag Salute
4. Video statement.

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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C. PRESENTATION:

1. Presentation of awards for Respect – Barbara Payne and Gary Gilmore, Galt Community of Character Coalition.

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 4 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 meeting of July 6, 2010
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Appropriation of Grant Funding
RECOMMENDED ACTION: Approve the appropriation of funds received from PG&E as outlined.
4. **SUBJECT:** Renewal of Annual firearms Range Lease Agreement with CDCR.
RECOMMENDED ACTION: Authorize the City Manager to enter into a lease agreement with the State of California Department of Corrections and Rehabilitation ((CDCR) for use of the City's Police Firearms Range.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS:

1. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – public hearing, approval of engineer's report and levying of annual assessments for fiscal year 2010-2011.
STAFF REPORT: Halladay

(Open Public Hearing)
(Close Public Hearing)

RECOMMENDED ACTION: 1) Conduct a public hearing on the levy of proposed assessments for the City of Galt Landscaping and Lighting, District No. 3 for fiscal year 2010/2011, and upon the close of the public hearing, adopt a resolution approving the engineer's report as-is or as modified pursuant to such public hearing, and 2) order the levying of annual assessments for fiscal year 2010/2011.

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2. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-02 – public hearing, approval of engineer’s report and levying of annual assessments for fiscal year 2010-2011.

STAFF REPORT: Halladay

(Open Public Hearing)
(Close Public Hearing)

RECOMMENDED ACTION: 1) Conduct a public hearing on the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 for fiscal year 2010/2011, and upon the close of the public hearing, adopt a resolution approving the engineer’s report as-is or as modified pursuant to such public hearing, and 2) order the levying of annual assessments for fiscal year 2010/2011.

3. **SUBJECT:** Northeast Galt Landscaping and Lighting District – public hearing, approval of engineer’s report and levying of annual assessments for fiscal year 2010-2011.

STAFF REPORT: Halladay

(Open Public Hearing)
(Close Public Hearing)

RECOMMENDED ACTION: 1) Conduct a public hearing on the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for fiscal year 2010/2011, and upon the close of the public hearing, adopt a resolution approving the engineer’s report as-is or as modified pursuant to such public hearing, and 2) order the levying of annual assessments for fiscal year 2010/2011.

G. REGULAR CALENDAR:

CITY ATTORNEY'S OFFICE

1. **SUBJECT:** Vacancy on the City Council

STAFF REPORT: Rudolph.

RECOMMENDED ACTION: Make an appointment to fill the vacancy, call for a special election, take no action or provide further direction to staff.

COMMUNITY DEVELOPMENT DEPARTMENT

2. **SUBJECT:** Community Development Block Grant (CDBG)

STAFF REPORT: Campion.

RECOMMENDED ACTION: Provide direction to staff regarding the 2010 and 2011 CDBG allocation.

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3. **SUBJECT:** Acquisition of Jaycee Hall, 405 5th Street, Galt, California, APN 150-0253-001 and Development Alternatives
STAFF REPORT: Campion.
RECOMMENDED ACTION: 1) Adopt a resolution authorizing the city manager to execute the purchase and sale agreement between Alfonso and Nohemi Quesada and Jose Alberto Vera and the City of Galt regarding real property located at 405 5th Street, Galt, California 95632, Assessor's Parcel Number 150-0253-001 and approving an appropriation of funds from Fund 12 for acquisition of said property. 2) Review, consider and provide direction regarding development alternatives for the Jaycee Hall and adjacent residential property containing two homes owned by the City of Galt.

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, Shelton
2. **Public Comment:**
3. **Information/Consent Agenda:**
 - a. **SUBJECT:** Minutes of meeting of July 6, 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:** National League of Cities Dues
STAFF REPORT: Aguire
RECOMMENDED ACTION: Discuss and take action as deemed appropriate.

L. **COMMENTS BY STAFF**

M. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

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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 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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CALENDAR OF CITY MEETINGS AND EVENTS

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

- 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
- September 6 HOLIDAY – Labor Day– City Offices Closed
- September 7 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- September 9 HOLIDAY – Admissions Day – City Offices Closed

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.