

CITY OF GALT

*Randy Shelton, Mayor
Barbara Payne, Vice Mayor
Darryl Clare, Council Member
Donald 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 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
WEDNESDAY, AUGUST 4, 2010, 6:00 PM**

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, 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.

C. **ADJOURN TO SPECIAL CLOSED SESSION:**

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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. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(c) – One Case.

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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Steven Rudolph, City Attorney



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Loren Cattolico, Police Chief
Gregg Halladay, Public Works Director
Paula Islas, Human Resources Admin.
Boyce Jeffries, Parks & Rec. Director
Inez Kiri, Finance Director*

A G E N D A

ADJOURNED REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA WEDNESDAY, AUGUST 4, 2010, 7:00 PM

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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, Shelton.
2. Silent prayer.
3. Flag Salute
4. Video statement.

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATIONS:**

- 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.

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E. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 3 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 meetings of July 20, 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 for Liberty Ranch High School homecoming parade.
RECOMMENDED ACTION: Authorize the chief of police to close the streets for the Liberty Ranch High School homecoming parade.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

TREASURER'S OFFICE

1. **SUBJECT**: Treasurer's Report for period ending June, 2010.
STAFF REPORT: Farrell.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

CITY ATTORNEY'S OFFICE

2. **SUBJECT**: Vacancy on the City Council.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Make an appointment to fill the vacancy, take no action or provide further direction to staff.
3. **SUBJECT**: An ordinance of the city council of the city of Galt adding chapter 2.60 of the Galt Municipal Code regarding conflicts of interest guidelines and a resolution of the city council of the city of Galt designating filing positions and creating disclosure categories for conflict of interest.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Introduce an ordinance adding chapter 2.60 of the Galt Municipal Code regarding conflicts of interest guidelines; waive further reading of the ordinance; and, continue the matter to the next regular meeting.

FINANCE DEPARTMENT

4. **SUBJECT**: Foreclosure proceedings for Community Facilities District 1988-1.
STAFF REPORT: Kiriou.

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RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties in payment of the 2009-2010 levy for Community Facilities District 1988-1.

5. **SUBJECT:** Foreclosure proceedings for 1999-1 Assessment District.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2009-2010 levy for the 1999-1 Assessment District.

PUBLIC WORKS DEPARTMENT

6. **SUBJECT:** Status of wastewater plant upgrade and National Pollutant Discharge Elimination System (NPDES) permit.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: 1) Receive a status update of the Wastewater Treatment Plant Upgrade Project and NPDES permit and provide direction, if any, as deemed appropriate; and 2) authorize a change order in the amount of \$11,077 to the task order dated June 15, 2010 to Carollo Engineers, Inc. for additional supplemental engineering services for the NPDES permit renewal.

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 20, 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 June, 2010.
RECOMMENDED ACTION: Accept the treasurer's report as submitted

RECOMMENDED ACTION: Approve the consent calendar as presented.

J. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**

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K. CITY CLERK'S REPORT

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 pm 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.

- 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
- September 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- September 15 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- September 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- September 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- September 23 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.