

CITY OF GALT

*Randy Shelton, Mayor
Barbara Payne, Vice Mayor
Don Haines, Council Member*

*Elizabeth Aguire, City Clerk
Shaun Farrell, City Treasurer*

Steven Rudolph, City Attorney



Jason Behrmann, City Manager

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

A G E N D A

REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, AUGUST 17, 2010, 7:00 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:**

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

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

C. **PRESENTATIONS:**

1. **SUBJECT: Oaths of Office** — City Clerk Aguire to administer the Oath of Office to Council Member Appointee Powers.

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

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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 adjourned meetings of August 4, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Acceptance of public improvements for 201 Fourth Street (Aka Oddfellows or Brewster Building).
RECOMMENDED ACTION: Adopt a resolution approving the final acceptance of the public improvements for 201 Fourth Street (aka Oddfellows or Brewster Building).
4. **SUBJECT**: Galt Joint Union Elementary School District Memorandum of Understanding (MOU) – State After School Education & Safety Program (ASES).
RECOMMENDED ACTION: Adopt a resolution approving the MOU with the Galt Joint Union Elementary School District for the State After School Education and Safety Program (ASES) Grant for the 2010-2011 school year commencing August 23, 2010 and ending June 9, 2011.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS

1. **SUBJECT**: Galt Parks Master Plan Update/Mitigated Negative Declaration.
STAFF REPORT: Jeffries.
RECOMMENDED ACTION: 1) Conduct a public hearing to receive comments regarding the Galt Parks Master Plan Update and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, 2) adopt a resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) prepared for the Galt parks Master Plan Update; and 3) adopt a resolution adopting the Galt Parks Master Plan Update.
2. **SUBJECT**: 2009 Parks and Recreation Public Facilities Fee Updates.
STAFF REPORT: Jeffries.
RECOMMENDED ACTION: 1) Conduct a public hearing to receive comments relating to the 2009 Parks and Recreation Public Facilities Fee Updates; and 2) adopt a resolution approving a revised Recreation Impact Fee applicable to new development.

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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, take no action or provide further direction to staff.

2. **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: Adopt Ordinance No. 2010-06 adding chapter 2.60 of the Galt Municipal Code regarding conflicts of interest guidelines; waive further reading of the ordinance; and adopt a resolution designating filing positions and creating disclosure categories for conflict of interests.

3. **SUBJECT:** An ordinance of the city council of the city of Galt repealing and replacing chapter 9.38 of the Galt Municipal Code regarding special events.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Introduce an ordinance repealing and replacing chapter 9.38 of the Galt Municipal code regarding Special Events, waive further reading of the ordinance; and continue the matter to the next meeting.

4. **SUBJECT:** An ordinance of the city council of the city of Galt repealing and readopting chapter 8.40 of the Galt Municipal Code regarding Noise Control Standards.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Introduce an ordinance repealing and readopting chapter 8.40 of the Galt Municipal code regarding Noise Control Standards, waive further reading of the ordinance; and continue the matter to the next meeting.

CITY MANAGER'S OFFICE

5. **SUBJECT:** Associate Planner and Senior Planner Job Description modification
STAFF REPORT: Islas.
RECOMMENDED ACTION: 1) Approve the proposed job description of Associate Planner/Senior Planner; abolish the two separate job descriptions of Associate Planner and Senior Planner, and change the frozen unfilled and the current filled planner positions in the Community Development Department to the Associate/Senior Planner position, and 2) approve a supplemental appropriation in the amount of \$4,590 from unallocated General Fund Reserves.

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H. **COMMUNICATION**

I. **ADJOURN TO THE REDEVELOPMENT AGENCY**

**A G E N D A
REDEVELOPMENT AGENCY MEETING**

1. Roll Call: Board Members: Payne, Haines, Powers, Shelton
2. Public Comment:
3. Information/Consent Agenda:
 - a. **SUBJECT**: Minutes of meeting of August 4, 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**

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:

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.

- August 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- August 18 Measure R Oversight Committee – Special Meeting – 6:00 pm – Police Community Room
- 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
- October 5 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session

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.