

CITY OF GALT

Randy Shelton, Mayor
Barbara Payne, Vice Mayor
Don Haines, Council Member
Marylou Powers, 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 Kiriui, Finance Director

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, SEPTEMBER 7, 2010, 6:30 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, Haines, Powers, 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-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(c) - One potential 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 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
TUESDAY, SEPTEMBER 7, 2010, 7:00 PM**

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A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Payne, Haines, Powers, Shelton.
2. Silent prayer.
3. Flag Salute presented by Cub Scout Pack 84.
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 5 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 regular meeting of August 17, 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 Galt High School Homecoming Parade.
RECOMMENDED ACTION: That city council authorize the chief of police to close the streets listed in the staff report for the Galt High School Homecoming Parade.
4. **SUBJECT**: Revisions to Galt Market Rules and Regulations and delegating authority to the city manager for future revisions.
RECOMMENDED ACTION: Adopt a resolution: 1) revising the Galt Market Rules and Regulations as shown in the staff report as Exhibit A, and 2) delegating the authority and responsibility to the city manager to revise and amend the Galt Market Rules and Regulations and to promulgate and establish all further rules and regulations as he deems necessary or appropriate, for the smooth, orderly, fair and safe operations of the Galt Market.
5. **SUBJECT**: Treasurer's Report for period ending July, 2010.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

CITY ATTORNEY'S OFFICE

1. **SUBJECT**: Proposition 19: Marijuana Initiative
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Direct staff to prepare an interim urgency ordinance for consideration by the city council at the October 19, 2010 city council meeting that prohibits the location or operation of any commercial marijuana-related businesses while the city studies appropriate zoning code amendments and other appropriate regulations.
2. **SUBJECT**: Ordinance. No. 2010-07 – An ordinance of the city of 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: Adopt Ordinance 2010-07 repealing and readopting Chapter 8.40 of the Galt Municipal Code regarding noise control standards.

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CITY MANAGER'S OFFICE

3. **SUBJECT:** Solar power purchase agreement proposal at the Galt Wastewater Treatment Plant (WWTP).
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a contract with MWH for consulting services related to implementation of a solar photovoltaic generating (PV) system at the WWTP and approve the \$96,250 budget appropriation for consultant services.

POLICE DEPARTMENT

4. **SUBJECT:** Memorandum of Understanding (MOU) with the Sacramento County Probation Department.
STAFF REPORT: Cattolico.
RECOMMENDED ACTION: Take public testimony on the MOU with the Sacramento County Probation Department for the period from October 1, 2010 through June 30, 2011, and continue the item for action at the September 21, 2010, city council meeting.
5. **SUBJECT:** Expenditure of vehicle theft enforcement program funds.
STAFF REPORT: Cattolico.
RECOMMENDED ACTION: Approve the purchase of two Vigilant Video brand Mobile License Plate Recognition Systems and software upgrade to the Netmotion middleware program.

PUBLIC WORKS DEPARTMENT

6. **SUBJECT:** Railroad Quiet Zones.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: 1) Authorize staff to program 2011 Community Development Block Grant (CDBG) funds for implementation of a Quiet Zone Study in the amount of \$75,000 and for Street Light Retrofits in the amount of \$55,000, and 2) Increase revenue for FY 2010/2011 in the amount of \$200,000 from CDBG funding, and 3) Approve appropriations as specified.

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:**

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3. Information/Consent Agenda:

- a. **SUBJECT:** Minutes of meeting of August 17, 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 July, 2010.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

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:

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CALENDAR OF CITY MEETINGS AND EVENTS

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

SEPTEMBER

- September 8 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- September 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- September 13 Galt City Council Youth Committee – City Hall Community Room – 6:00 pm
- September 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- September 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- September 27 Public Safety Advisory Meeting – Pescetti Community Room - 6:00 pm

OCTOBER

- October 4 Galt City Council Youth Committee – City Hall Community Room – 6:00 pm
- October 5 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- October 6 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- October 7 Planning Commission Meeting – 6:30 pm – Council Chambers
- October 19 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- October 21 Beautification Committee Meeting – 3:30 pm – City Hall 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.