

CITY OF GALT

Randy Shelton, Mayor
Barbara Payne, Vice Mayor
Donald 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 21, 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, 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:** Exposure from another party pursuant to Section 54956.9(c) - One potential case.
2. **PUBLIC EMPLOYEE EVALUATION** - pursuant to and under the authority of Government Code Section 54957 – City Manager

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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Inez Kiriu, Finance Director*

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, SEPTEMBER 21, 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, 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 special and regular meetings of September 7, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Galt Area Historical Society Inc., - City equipment usage request.
RECOMMENDED ACTION: Allow the use of City's equipment as listed in the staff report for the Society's Old Car Festival to be held on Sunday, September 26, 2010 at the McFarland Ranch.
4. **SUBJECT:** Tuition Reimbursement Policy.
RECOMMENDED ACTION: Approve the proposed tuition reimbursement policy.
5. **SUBJECT:** World Polio Day.
RECOMMENDED ACTION: Approve the proclamation as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY ATTORNEY'S OFFICE

1. **SUBJECT:** An ordinance adding Chapter 2.10 of the Galt Municipal Code regarding temporary street closures.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Introduce an ordinance adding Chapter 2.10 of the Galt Municipal Code regarding temporary street closures, waive further reading of the ordinance; and, continue the matter to the next regular meeting.

POLICE DEPARTMENT

2. **SUBJECT:** Sacramento County Probation Department Memorandum of Understanding (MOU).
STAFF REPORT: Cattolico.
RECOMMENDED ACTION: Authorize staff to hire a full time police officer from Measure R funds to serve on the Sacramento County Narcotics Task Force and approve the budgetchange.

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PUBLIC WORKS DEPARTMENT

3. **SUBJECT:** Central Galt Interchange Project – Award of construction contract.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Adopt a resolution: 1) denying the bid protest by RGW Construction Inc.; and 2) waiving the irregularities in Teichert Construction Inc.'s bid regarding submittal of subcontractor information on the grounds that such irregularities are immaterial; and 3) authorizing the city manager to execute a contract with Teichert Construction, Inc. in the amount of \$20,938,093.40 for construction of the Central Galt Interchange Project; and 4) authorizing the public works director to accept the improvements within city right-of-way and issue the notice of completion upon completion of the improvements; and 5) authorizing the city manager to execute Amendment No. 12 to the engineering services contract with Omni-Means for the Central Galt Interchange Project, in an amount not to exceed \$84,082.00.

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 September 7, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.
 - c. **SUBJECT:** Bylaws, administrative documents and procedures.
RECOMMENDED ACTION: Adopt a resolution of the Redevelopment Agency adopting bylaws, administrative documents and procedures.

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**

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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.

SEPTEMBER

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 Central Galt Interchange Project – Ground Breaking Ceremony – 4:00 pm –
Location: A Street and Camillia Way

October 5 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session

October 13 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers

October 14 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.