

# 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 Kiriū, Finance Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA  
TUESDAY, SEPTEMBER 28, 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.

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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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## A G E N D A

### SPECIAL CITY COUNCIL MEETING

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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 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**: Tuition Reimbursement Policy.  
**RECOMMENDED ACTION**: Approve the proposed tuition reimbursement policy.
4. **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**:

**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.

**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.

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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 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**

**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.**

**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 Camellia 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

**NOVEMBER**

- November 2 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- November 2 **ELECTION DAY – VOTE!**
- November 4 City of Galt Blood Drive- Littleton Center – 3pm-6pm
- November 10 Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- November 11 **HOLIDAY – VETERANS DAY**
- November 16 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- November 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- November 25 and 26 – **HOLIDAY - THANKSGIVING**

*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.