

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 Works Director
Paula Islas, Human Resources Admin.
Boyce Jeffries, Parks & Rec. Director
Inez Kiriou, Finance Director*

A G E N D A

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, OCTOBER 5, 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, Powers, 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 September 28, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Treasurer's Report for period ending August, 2010.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
4. **SUBJECT**: Appointment to Cities/County Solid Waste Advisory Committee (SWAC) to fill the remaining term through October 31, 2010, and to another full term ending October 31, 2012.
RECOMMENDED ACTION: Appoint Dolores Martinez, Administrative Analyst II, as the City's representative to the Cities/County Solid Waste Advisory Committee for the remainder of the term and a new two-year term ending October 31, 2012.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

CITY ATTORNEY'S OFFICE

1. **SUBJECT**: Ordinance No. 2010-____, an Ordinance of the City Council of the City of Galt adopting Chapter 5.60 of the Galt Municipal Code regarding assembly halls.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Introduce Ordinance No. 2010-____ adopting Chapter 5.60 of the Galt Municipal code regarding assembly halls; waive further reading of the ordinance; and, continue the matter to the next regular meeting.
2. **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.

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COMMUNITY DEVELOPMENT DEPARTMENT

3. **SUBJECT:** Request for a Certificate of Appropriateness to demolish the structure at 218 5th Street.
STAFF REPORT: Campion.
RECOMMENDED ACTION: Adopt Resolution No. 2010-____ approving the filing of a Notice of Exemption in accordance with the California Environmental Quality Act (CEQA), and approving a Certificate of appropriateness for removal of the structure at 218 5th Street (Assessor's Parcel No. 150-211-004) in accordance with the Downtown Revitalization and Historic Preservation Specific Plan.

FINANCE DEPARTMENT

4. **SUBJECT:** Fiscal Year 2009-2010 "Pre-Audit" budget update.
STAFF REPORT: Kiriou.
RECOMMENDED ACTION: Receive the Pre-Audit Fiscal Year End 2009-2010 update as an informational report.

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 28, 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 August, 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:

1. **SUBJECT:** Architectural Review Committee Appointment.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: Appoint a Planning Commissioner as a member of the Architectural Review Committee with the approval of council as cited in the Galt Municipal code.

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.

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**

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.