

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 Kiriu, Finance Director*

A G E N D A

REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, DECEMBER 7, 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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF DECEMBER 7, 2010
PAGE 2**

E. NOVEMBER 2, 2010 ELECTION RESULTS

1. **SUBJECT**: Statement of Facts - November 2, 2010 Election.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: That the city council adopt a resolution reciting the facts of the General Municipal Election held on November 2, 2010, declaring the results and such other matters as provided by law.
2. **SUBJECT**: Presentation to outgoing council member.
3. **SUBJECT**: **Oaths of Office** - City Clerk Aguire to administer Oaths of Office to Council Elect.
4. **SUBJECT**: **Election of Mayor** - City Clerk to conduct the election of mayor.
5. **SUBJECT**: **Election of Vice Mayor** - Mayor to conduct the election of vice mayor.

F. INFORMATION/CONSENT CALENDAR - It is recommended that Items 1 through 9 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 November 16, 2010.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Budget adjustment for Northeast Area Stockton Boulevard Bicycle Lane Connection Improvements Project CIP No. 57K.
RECOMMENDED ACTION: 1) Increase the revenue appropriation to Fund 10 by \$33,720, 2) Increase the project appropriation from Fund 10 to CIP #57K by \$33,720, and 3) Decrease the project appropriation from Fund 29 by \$33,720.
4. **SUBJECT**: Appropriation of funds for police staff team building exercise.
RECOMMENDED ACTION: Approve the appropriation of reimbursable funds for the police staff team building exercise.
5. **SUBJECT**: Annual activity report (CA Health & Safety Code 33080.1 Sections (d), (e), (f) and (g) for FY2009-10 for the Redevelopment Agency of the City of Galt.
RECOMMENDED ACTION: Receive the annual report for FY2009-10 for the Redevelopment Agency of the City of Galt.
6. **SUBJECT**: City of Galt Culture and Recreation Fund for the Year ended June 30, 2010 financial statements.
RECOMMENDED ACTION: Accept the City of Galt Culture and Recreation Fund for the year ended June 30, 2010 Financial Statements.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF DECEMBER 7, 2010
PAGE 3**

7. **SUBJECT:** An ordinance amending Chapter 15.04 of Title 15 of the City of Galt Municipal Code relating to buildings and construction.
RECOMMENDED ACTION: 1) Adopt Ordinance No. 2010-11 amending Chapter 15.04 of Title 15 of the City of Galt Municipal Code relating to buildings and construction, and waive further reading of the ordinance.
8. **SUBJECT:** An ordinance amending Chapter 15.28 of Title 15 of the City of Galt Municipal Code relating to the fire code.
RECOMMENDED ACTION: 1) Adopt Ordinance No. 2010-12 amending Chapter 15.28 of Title 15 of the City of Galt Municipal Code relating to the fire code, waive further reading of the ordinance, and continue the matter to the next regular meeting of the City Council.
9. **SUBJECT:** 2009-2010 Annual Report of Financial Transactions of Community Redevelopment Agencies.
RECOMMENDED ACTION: Accept the 2009-2010 Annual Report of Financial Transactions of Community Redevelopment Agencies for the City of Galt, inclusive of the Housing Activity Report.

RECOMMENDED ACTION: Approve the consent calendar as presented.

G. **SCHEDULED MATTERS**

H. **REGULAR CALENDAR:**

CITY ATTORNEY

1. **SUBJECT:** Claim for Refund of Property Tax Administration Fees and Tolling Agreement with Sacramento County.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Approve the submission of the attached Claim for Refund of Property Tax Administration Fees to Sacramento County, and authorize the City Attorney to execute the attached Tolling Agreement, in substantially similar form, with the County of Sacramento.

COMMUNITY DEVELOPMENT DEPARTMENT

2. **SUBJECT:** Update on South Sacramento Habitat Conservation Plan (SSHCP) and appointment of City representative.
STAFF REPORT: Champion.
RECOMMENDED ACTION: Designate a representative to serve as the City's elected representative for SSHCP.

FINANCE DEPARTMENT

3. **SUBJECT:** City of Galt Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2010; Memorandum on Internal Control and Required Communications for the year ended June 30, 2010; and Agreed Upon Procedures Report on Compliance with Proposition 111 2009-2010 Appropriations Limit Increment.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF DECEMBER 7, 2010
PAGE 4**

STAFF REPORT: Kiriu.

RECOMMENDED ACTION: Accept the City of Galt Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2010; Memorandum on Internal Control and Required Communications for the year ended June 30, 2010; and Agreed upon Procedures Report on Compliance with Proposition 111 2009-2010 Appropriations Limit Increment.

POLICE DEPARTMENT

4. **SUBJECT:** COPS Hiring Program Grant.

STAFF REPORT: Cattolico.

RECOMMENDED ACTION: Approve the grant award of \$666,662 for the hiring of two police officers as provided in the grant, and appropriate funds as follows: 1) \$59,608 to budget line(s) 001-0515-721-5000 in FY2010-11 (Sgt. Position), 2) \$59,608 to budget line(s) 047-0515-721-5000 in FY2010-11 (Officer Position), 3) \$110,965 to budget line(s) 001-0515-721-5000 in FY2011-12 (Sgt. Position), 4) \$110,965 to budget line(s) 047-0515-721-5000 in FY2010-11 (officer Position), 5) Authorize the transfer of unexpended wage amounts from the part-time Sgt. Position in FY2010-11 and 2011-12 to salary lines to offset the increased costs reflective of the pay and benefit difference between a sergeant and officer position, and 6) Increase estimated revenue in the same amounts as the appropriations to reflect receipt of grant monies.

I. **COMMUNICATION**

J. **ADJOURN TO THE REDEVELOPMENT AGENCY**

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

1. **Roll Call:** Board Members: Payne, Powers, Singleton, Crews, Shelton

2. **Public Comment**

3. **Information/Consent Agenda:**

a. **SUBJECT:** Minutes of meeting of November 16, 2010.

RECOMMENDED ACTION: Accept the minutes as submitted.

b. **SUBJECT:** Redevelopment Agency warrants.

RECOMMENDED ACTION: Approve the warrants as submitted.

c. **SUBJECT:** Redevelopment Agency of the City of Galt Component Unit Basic Financial Statements for the year ended June 30, 2010.

RECOMMENDED ACTION: Accept the Redevelopment Agency of the City of Galt Component Unit Basic Financial Statement for the year ended June 30, 2010 and the Report on Compliance, and on Internal Control over Financial Reporting based on an Audit of Financial Statements performed in Accordance with overnment Auditing Standards.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF DECEMBER 7, 2010
PAGE 5**

RECOMMENDED ACTION: Approve the consent calendar as presented.

- K. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**
- L. **CITY CLERK'S REPORT**
- M. **COMMENTS BY STAFF**
- N. **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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF DECEMBER 7, 2010
PAGE 6**

CALENDAR OF CITY MEETINGS AND EVENTS

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

DECEMBER

- December 8 Parks and Recreation Commission Meeting – **CANCELLED**
- December 9 Planning Commission Meeting – 6:00 pm – Council Chambers
- December 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- December 16 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- December 23 and 24 – **HOLIDAY – CHRISTMAS** – city offices are closed.
- December 27-30 – **FURLOUGH** - city offices are closed
- December 31 - **HOLIDAY** - city offices are closed.

JANUARY 2011

- January 3 Galt City Council Youth Committee– 6:00 pm – Council Community Room
- January 4 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- January 12 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers
- January 13 Planning Commission Meeting – 6:00 pm – Council Chambers
- January 18 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- January 20 Beautification Committee Meeting – 3:30 pm – City Hall Community Room

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.