

# CITY OF GALT

*Barbara Payne, Mayor  
Marylou Powers, Vice Mayor  
Mark Crews, Council Member  
Randy Shelton, Council Member  
Mike Singleton, 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 Kiriu, Finance Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

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

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A. **CALL MEETING TO ORDER:**

Roll Call: Powers, Singleton, Shelton, Crews, Payne.

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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SPECIAL MEETING OF DECEMBER 21, 2010  
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1. **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION** pursuant to Government Code section 54956.9(a)

Name of cases:

- (a) Galt Citizens for Sensible Planning, et al. v. City of Galt  
Sacramento County Superior Court Case No. 34-2010-80000546
- (b) City of Galt v. Galt Wellness Center  
Sacramento County Superior Court Case No. 34-2010-00078752
- (c) Galt Wellness Center v. City of Galt  
Sacramento County Superior Court Case No. 34-2010-00078791
- (d) City of Galt v. David Clancy, et al.  
Sacramento County Superior Court Case No. 34-2010-00089719
- (e) Reynolds, et al. v. Odyssey Landscaping Company, et al.  
San Joaquin County Superior Court Case No. 39-2010-00234249-CU-OE-STK
- (f) Rodriguez, et al. v. Odyssey Landscaping Company, et al.  
Sacramento County Superior Court Case No. 34-2010-00072375
- (g) Cropper, et al. v. Fagundes, et al.  
Sacramento County Superior Court Case No. 34-2010-00087817
- (h) Wiesker, et al. v. City of Galt, et al.  
Sacramento County Superior Court Case No. 34-2009-00060998
- (i) City of Galt v. M & Z Valley Associates, LLC., et al.  
Sacramento County Superior Court Case No. 34-2009-00063315

2. **PUBLIC EMPLOYEE PERFORMANCE 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

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, DECEMBER 21, 2010, 7:00 PM**

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A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Powers, Singleton, Shelton, Crews, Payne.
2. Silent prayer.
3. Flag Salute.
4. Video statement.

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATIONS:**

1. Jim Miller – America's Promise
2. Certificate of Recognition – Debra Crane

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REGULAR MEETING OF DECEMBER 21, 2010  
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- 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.
- E. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 8 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 December 7, 2010.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
  2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
  3. **SUBJECT**: Award of Design and Engineering services contract for Central Galt Corridor Rehabilitation (CIP #50H) and UPRR Parking Lot Improvements.  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the City Manager to execute a contract for design and engineering services with Callander & Associates in the amount of \$326,029.
  4. **SUBJECT**: NCCSIF Safety Grant.  
**RECOMMENDED ACTION**: 1) Adopt a resolution authorizing the City Manager to execute the contract with Moore Iacofano Goltsman, Inc., (MIG), 2) approve the Northern California Cities Self Insurance Fund (NCCSIF) safety grant funds in the amount of \$34,375 to be used to complete the City's ADA Self Evaluation and Transition Plan and appropriate the funds to account number 001-0400-714-6054 for fiscal year 2010-2011.
  5. **SUBJECT**: Second Amendment Agreement between the City of Galt and the County of Sacramento for enforcement of regulatory compliance with National Pollutant Discharge Elimination System Permit.  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the City Manager to execute the Second Amendment Agreement between the County of Sacramento for enforcement of regulatory compliance with the City's National Pollutant Discharge Elimination System Permit.
  6. **SUBJECT**: Central Galt Interchange Project – Execute Agreement with California Highway Patrol for Construction Zone Enhancement Enforcement Program.  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the City Manager to execute multiple contracts with the California Highway Patrol up to a maximum amount of \$175,000 for Construction Zone Enhancement Enforcement Program for the Central Galt Interchange Project.
  7. **SUBJECT**: Treasurer's Report for period ending October, 2010.  
**RECOMMENDED ACTION**: Accept the treasurer's report as submitted.

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REGULAR MEETING OF DECEMBER 21, 2010  
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8.     **SUBJECT**: Increase of parking fines pursuant to SB 857.  
          **RECOMMENDED ACTION**: Adopt a resolution increasing the bail schedule (fines) for parking violations within the City of Galt and rescinding Resolution No. 2009-14.

**RECOMMENDED ACTION**: Approve the consent calendar as presented.

F.     **SCHEDULED MATTERS**

G.     **REGULAR CALENDAR:**

**CITY COUNCIL**

1.     **SUBJECT**: Resolution No. 2007-112 – Bottled Water.  
          **STAFF REPORT**: Singleton.  
          **RECOMMENDED ACTION**: Adopt a resolution repealing Resolution No. 2007-112.
2.     **SUBJECT**: Committee/Commission Bylaws and guidelines.  
          **STAFF REPORT**: Shelton.  
          **RECOMMENDED ACTION**: Take action as deemed appropriate.
3.     **SUBJECT**: Galt Bus.  
          **STAFF REPORT**: Payne  
          **RECOMMENDED ACTION**: Take action as deemed appropriate.
4.     **SUBJECT**: Community Events Committee.  
          **STAFF REPORT**: Payne.  
          **RECOMMENDED ACTION**: Take action as deemed appropriate.
5.     **SUBJECT**: City Council Procedural Guidelines – Proposed Amendment.  
          **STAFF REPORT**: Powers.  
          **RECOMMENDED ACTION**: Take action as deemed appropriate.

**CITY ATTORNEY'S OFFICE**

6.     **SUBJECT**: Introduce an ordinance adopting Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.  
          **STAFF REPORT**: Rudolph.  
          **RECOMMENDED ACTION**: Introduce an ordinance, waive the first reading and read by title only, an ordinance adopting Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.
7.     **SUBJECT**: Introduce an ordinance repealing and replacing Chapter 3.22 of the Galt Municipal Code regarding disposition of surplus property.  
          **STAFF REPORT**: Rudolph  
          **RECOMMENDED ACTION**: Introduce an ordinance, waive the first reading and read by title only, an ordinance repealing and replacing Chapter 3.22 of the Galt Municipal Code regarding disposition of surplus property.

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**CITY MANAGER'S OFFICE**

8. **SUBJECT**: Appointment of Part-Time Assistant City Manager.  
**STAFF REPORT**: Behrmann.  
**RECOMMENDED ACTION**: Authorize the filling of the Assistant City Manager position on a part-time basis and approve a supplemental appropriation in the amount of \$65,225.

**POLICE DEPARTMENT**

9. **SUBJECT**: Measure R Oversight Committee Annual Report.  
**STAFF REPORT**: Cattolico.  
**RECOMMENDED ACTION**: Review and approve the Measure R Oversight Committee annual report as presented.

H. **COMMUNICATION**

I. **ADJOURN TO THE REDEVELOPMENT AGENCY**

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

1. **Roll Call**: Board Members: Powers, Singleton, Shelton, Crews, Payne.
2. **Public Comment**:
3. **Information/Consent Agenda**:
- a. **SUBJECT**: Minutes of meeting of December 7, 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 October, 2010.  
**RECOMMENDED ACTION**: Approve the treasurer's report as submitted.

J. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**

K. **CITY CLERK'S REPORT**:

1. **SUBJECT**: Committee/Commission Appointments.  
**STAFF REPORT**: Aguire.  
**RECOMMENDED ACTION**: Make appointments as deemed appropriate.
2. **SUBJECT**: Cancellation of the city council meeting of January 4, 2011.  
**STAFF REPORT**: Aguire.  
**RECOMMENDED ACTION**: Take action as deemed appropriate.

L. **COMMENTS BY STAFF**

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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**

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 11 City Council Goal Setting

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

January 25 Unmet Transit Needs – 2:00pm-4:00pm – City Hall Community Room

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

**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.