

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

Barry Weiss, Assistant 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 Kiriū, Finance Director

A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, MARCH 1, 2011, 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: Powers, Singleton, Shelton, Crews, Payne.
2. Silent prayer.
3. Flag Salute 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 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 special and regular meetings of February 15, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
 3. **SUBJECT:** Award of bid for construction of the Golden Heights Well #3 and Golden Heights Water Treatment Plant Expansion Phase 3.
RECOMMENDED ACTION: 1) Adopt a resolution adopting the CEQA Mitigated Negative Declaration for the Golden Heights Water Treatment Plant Expansion Phase 3 Project, as amended by the responses to comments and errata sheet, and further approving the Mitigation Monitoring and Reporting Program for the project; 2) Adopt a resolution authorizing the city manager to execute a contract with Hydro Resources West, Inc. for construction of the Golden Heights Well #3 in the amount of \$769,991; 3) Adopt a resolution authorizing the city manager to execute a contract with Mountain Cascade, Inc. for construction of the Golden Heights Water Treatment Plant Expansion Phase 3 in the amount of \$2,500,000; 4) Authorize the director of public works to accept the improvements for the Golden Heights Well #3 and the Golden Heights Water Treatment Plant Expansion Phase 3 and issue the Notice of Completion upon completion of the improvements; 5) Adopt a resolution authorizing the city manager to execute a contract with Wood Rodgers for the design and construction support of the Golden Heights Well #3 in the amount of \$55,500.
 4. **SUBJECT:** Transportation Development Act Fund Claim Fiscal Year 2010-2011.
RECOMMENDED ACTION: 1) Adopt a resolution approving the project and expenditure plan and claim for Transportation Development Act Funds in the amounts shown in the staff report for Fiscal Year 2010-2011 and; 2) Increase revenue estimate and appropriation to Fund 09 in the amount of \$161,339.
 5. **SUBJECT:** Northern Sectional State School Bus Safety Roadeo.
RECOMMENDED ACTION: Approve a rental fee of \$300 for use of the Galt Market (Market) grounds on April 29 & 30, 2011 for the Northern Sectional State School Bus Safety Roadeo.
 6. **SUBJECT:** Letter opposing the Department of Developmental Services budget cuts.
RECOMMENDED ACTION: Approve a letter to be sent to the Governor, members of the Senate Budget Subcommittee #3 on Health and Human Services and members of the Assembly Budget Subcommittee #1 on Health and Human services, opposing budget cuts to the Department of Developmental Services.
 7. **SUBJECT:** 11th Annual Cool Truck Show Request.
RECOMMENDED ACTION: Review the special event application, provide comments to staff for use of the Galt Market (Market) grounds on May 6 & 7, 2011 for the 11th Annual Cool Truck Show to benefit the Shriner's Children's Hospital, and approve a rental fee of \$1,400.

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8. **SUBJECT**: Resolution establishing fines and penalties for parking violations.
RECOMMENDED ACTION: Adopt a resolution establishing fines and penalties for parking violations.
9. **SUBJECT**: California Public Employee Retirement System (CalPERS) Two Years Additional Service Credit Program approval 2011.
RECOMMENDED ACTION: Approve the proposed CalPERS two years additional service credit program, and (2) review the cost estimates associated with this program.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY COUNCIL MEMBERS

1. **SUBJECT**: Town Hall Meeting.
STAFF REPORT: Payne.
RECOMMENDED ACTION: Review and approve as deemed appropriate.
2. **SUBJECT**: Festival for the citizens of Galt.
STAFF REPORT: Powers.
RECOMMENDED ACTION: Review and approve as deemed appropriate.

CITY MANAGER'S OFFICE

3. **SUBJECT**: Cosumnes Community Services District (CSD) 2 X 2.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Appoint two members of council to serve on the 2 X 2 Committee with the CSD.

COMMUNITY DEVELOPMENT DEPARTMENT

4. **SUBJECT**: Galt Bicycle Transportation Plan (BTP) – Update 2011
STAFF REPORT: Campion.
RECOMMENDED ACTION: Adopt a resolution adopting the initial study, negative declaration and the Galt Bicycle Transportation Plan – 2011.

CULTURE AND RECREATION DEPARTMENT

5. **SUBJECT**: July 2011 Fireworks show.
STAFF REPORT: Jeffries.
RECOMMENDED ACTION: Approve of the date of Saturday, July 2, 2011 for the City's annual fireworks show.

H. **COMMUNICATION**

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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 February 15, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. SUBJECT: Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.

RECOMMENDED ACTION: That the board of directors 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:

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

MARCH 2011

- March 1 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 7 Galt City Council Youth Committee– 6:00 pm – City Hall Community Room
- March 9 Parks and Recreation Commission Meeting – 7:00 pm - Council Chambers
- March 10 Planning Commission Meeting – 6:00 pm – Council Chambers
- March 15 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- March 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- March 28 Public Safety Committee bi-monthly meeting – 7:00 pm – 455 Industrial Drive – Pescetti Community Room
- March 30 **HOLIDAY**– City offices will be closed – Cesar Chavez Day
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- April 4 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room
- April 5 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 13 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- April 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- April 19 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- April 21 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- April 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California 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.