

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 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, MARCH 15, 2011, 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.

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:**

**GALT CITY COUNCIL AGENDA
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1. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

AGENCY NEGOTIATOR:	Steve Rudolph, City Attorney
EMPLOYEE ORGANIZATION:	Galt Police Officers Association (GPOA) Galt Public Service Unit (GPSU) Unrepresented

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.

CITY OF GALT

*Barbara Payne, Chair
Marylou Powers, Vice Chair
Mark Crews, Board Member
Randy Shelton, Board Member
Mike Singleton, Board Member*



*Jason Behrmann, Executive Director
Steven Rudolph, Attorney
Inez Kiriu, Finance Officer
Elizabeth Aguire, Secretary*

A G E N D A

SPECIAL REDEVELOPMENT AGENCY MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, MARCH 15, 2011, 6:00 PM**

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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:**
1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Section 54956.9(c) - One potential case.
- D. **RECONVENE TO OPEN SESSION:**

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ADJOURN TO REGULAR MEETING:

ELIZABETH AGUIRE, CITY CLERK: Agenda Report. The agenda for this Redevelopment Agency 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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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 15, 2011, 7:00 PM

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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
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 7 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 March 1, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Disclosure of interest in real property within Galt Redevelopment Agency Project Area.
RECOMMENDED ACTION: Move to enter the attached disclosures of interest in real property in the minutes of the City Council and the Redevelopment Agency.
4. **SUBJECT**: Award of the contract for engineering construction support and construction management services for the Golden Heights Water Treatment Plant Expansion Phase 3.
RECOMMENDED ACTION: 1) Adopt a resolution authorizing the city manager to execute a contract with Stantec Consulting Services, Inc. for engineering construction support services and construction management services for the Golden Heights Water Treatment Plant Expansion Phase 3 in the amount of \$529,950, and 2) approve the appropriation transfer as specified.
5. **SUBJECT**: Approval of 2011 Certified Farmers Market.
RECOMMENDED ACTION: 1) Approve the San Joaquin Farmers Market to conduct a Farmers Market on Thursday evenings from 5:00pm-8:00pm commencing May 12, 2011, to August 25, 2011 on Lincoln Way between "A" and "C" Streets and on Saturday mornings from 8:00am-1:00pm commencing May 7, 2011 to August 27, 2011 at the Galt Community Park and, 2) waive all applicable fees for both Farmers Markets.
6. **SUBJECT**: California Public Employees Retirement System (CalPERS) Two Years Additional Service Credit Program 2011.
RECOMMENDED ACTION: 1) Adopt a resolution to grant the designated retirement period of March 30,2011 through June 30, 2011 for the CalPERS Two Years Additional Service Credit, Section 20903, and 2) authorize the mayor to sign the appropriate certification document.
7. **SUBJECT**: Treasurer's Report for period ending January, 2011.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

CITY COUNCIL'S OFFICE

1. **SUBJECT**: Strategic Plan Update.
STAFF REPORT: Payne.

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REGULAR MEETING OF MARCH 15, 2011
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RECOMMENDED ACTION: Verbal Report.

2. **SUBJECT:** Use of City seal.
STAFF REPORT: Payne.
RECOMMENDED ACTION: Approve the use of the City Seal for the Galt Youth Alcohol and Drug Prevention Coalition.
3. **SUBJECT:** Constitution for lobby.
STAFF REPORT: Payne.
RECOMMENDED ACTION: Approve purchasing a poster size U.S. Constitution for the City Hall lobby for a total not-to-exceed \$200 to be taken out of council supplies and materials.

CITY ATTORNEY'S OFFICE

4. **SUBJECT:** Update on campaign finance limitations.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Direct staff to place this matter on the agenda for a future city council meeting in order to consider options for addressing legal vulnerabilities in Chapter 2.54 of the Galt Municipal Code.

COMMUNITY DEVELOPMENT DEPARTMENT

5. **SUBJECT:** City of Galt Annual 2030 Galt General Plan and Housing Element Progress Report, 2010.
STAFF REPORT: Campion.
RECOMMENDED ACTION: Review the City of Galt Annual 2030 Galt General Plan and Housing Element Progress Report, 2010, comment and direct staff to make any needed modifications to the report and then by motion accept said report and direct staff to submit the report to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code §65400.

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 March 1, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Redevelopment Agency warrants

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MARCH 15, 2011
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RECOMMENDED ACTION: Approve the warrants as submitted.

c. **SUBJECT:** Treasurer's report for period ending January, 2011.

RECOMMENDED ACTION: Approve the treasurer's report as submitted.

d. **SUBJECT:** Disclosure of interest in real property within Galt Redevelopment Agency Project Area.

RECOMMENDED ACTION: Move to enter the attached disclosures of interest in real property in the minutes of the City Council and the Redevelopment Agency.

RECOMMENDED ACTION: That the board of directors approve the consent calendar as presented.

4. Departmental:

1. **SUBJECT:** Proposal from Buxton Company to provide consultant services for a retail development strategy.

STAFF REPORT: Kiri.

RECOMMENDED ACTION: 1) Adopt a resolution authorizing the executive director to execute a contract with Buxton Company for professional services to create a strategy for targeted retail development and provide access to the data and tools necessary for ongoing implementation; and 2) Approve the \$60,000 budget appropriation from Redevelopment Fund 093 (RDA Bond Sales) for said services; and 3) Approve staff's recommended four (4) geographic areas that will receive specific retail site assessment beyond the community wide level analysis provided in the contract; Old Town, Lincoln Way, Simmerhorn Commercial, and Twin cities Road/Carillion Boulevard.

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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REGULAR MEETING OF MARCH 15, 2011
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CALENDAR OF CITY MEETINGS AND EVENTS

MARCH 2011

- March 15 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 16 Special Parks and Recreation Commission Meeting – 7:00 pm – Council Chambers
- 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 Second Community Workshop – Central Galt Corridor – 6:30 pm – Littleton Community
Center
- March 31 **HOLIDAY**– City offices will be closed – Cesar Chavez Day
-
- 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
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- May 21 Household Hazardous Waste/Shred-It Event – 9:00am-1:00pm – Galt Market Grounds

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.