

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 Kiriou, Finance Director*

A G E N D A

SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, APRIL 19, 2011, 6:15 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 public 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. A maximum of five minutes is allowed for each speaker.

C. **ADJOURN TO SPECIAL CLOSED SESSION:**

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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

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(c) – Two potential cases.

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, APRIL 19, 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.
4. Video statement.

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

C. **PRESENTATIONS:**

- D. **PUBLIC COMMENT** - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address council on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit comments to a maximum of five minutes. 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.

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E. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 6 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the special and regular meeting of April 5, 2011 and special meeting of April 7, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: 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 new agreement with the County of Sacramento for enforcement of regulatory compliance with the City of Galt National Pollutant Elimination System Input.
4. **SUBJECT**: 16th Annual Galt Strawberry Festival request.
RECOMMENDED ACTION: Review the special event application, provide comments to staff for use of the Galt Market (Market) grounds and Veterans Field on May 13, 14, & 15, 2011 for the 16th Annual Strawberry Festival, approve a rental fee of \$1,500 and waive all other fees associated with the festival.
5. **SUBJECT**: Ordinance No. 2011-02 - Repealing and replacing Chapter 18.24 of the Galt Municipal Code regarding combining zoning district regulations and specific plans
RECOMMENDED ACTION: Adopt Ordinance No. 2011-02 repealing and replacing Chapter 18.24 of the Galt Municipal Code regarding combining zoning district regulations and specific plans.
6. **SUBJECT**: Ordinance 2011-03 – Repealing and replacing Chapter 18.52 of the Galt Municipal Code regarding general permit procedures.
RECOMMENDED ACTION: Adopt Ordinance 2011-03 repealing and replacing Chapter 18.52 of the Galt Municipal Code regarding general permit procedures;

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**:

1. **SUBJECT**: Cosumnes Community Services District – Public Hearing on adoption of a Resolution approving the Nexus Study to update the Fire Fee Program final report, August 23, 2010 and adoption of Fire Impact Fees.
STAFF REPORT: Campion.
RECOMMENDED ACTION: Conduct a public hearing and adopt a resolution: 1) Finding that the project is exempt pursuant to Sections 15378(b)(4) and 15320 of the California Environmental Quality Act Guidelines; 2) Approving the Cosumnes Community Services District (CCSD) Nexus Study to update the Fire Fee Program Final Report, August 23, 2010; and 3) Establishing updated fire impact fees to be phased in through January 1, 2014.

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G. REGULAR CALENDAR:

PUBLIC WORKS DEPARTMENT

1. **SUBJECT:** Unmet Transit Needs Findings.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Receive the informational report.
2. **SUBJECT:** Contract Change Order for West Elm/Orr Road Widening (CIP #50R) – Goodland Landscape Construction.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: 1) Authorize the director of public works to execute a contract change order, in the amount of \$242,357.59, to contract with Goodland Landscape Construction, Inc. to construct the West Elm/Orr Road Widening improvements.

CITY COUNCIL'S OFFICE

3. **SUBJECT:** Strategic Plan Update
STAFF REPORT: Payne
RECOMMENDED ACTION: That the council/citizens receive the report.

CITY MANAGER'S OFFICE

4. **SUBJECT:** Capital Improvement Program Project Update – March, 2011.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: That the City Council receive the report.

CULTURE AND RECREATION DEPARTMENT

5. **SUBJECT:** New 4th of July Community Event beginning 2012.
STAFF REPORT: Jeffries.
RECOMMENDED ACTION: Approve the proposal for a new 4th of July community event beginning 2012 and appoint a City Council member to serve on the 4th of July Celebration Community Committee.

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**

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3. Information/Consent Agenda:

- a. **SUBJECT:** Minutes of the special and regular meeting of April 5, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
- b. **SUBJECT:** Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.
- c. **SUBJECT:** Authorization and approval of contract with Auto Temp Services for relocation assistance services for property acquisition in old town.
RECOMMENDED ACTION: Adopt a resolution authorizing the executive director to enter into a contract for consultant services with Auto Temp Services for relocation assistance services for property acquisition in Old Town.

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:**

1. **SUBJECT:** Commission/Committee Appointments.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: Make appointments to vacant positions in accordance with city practice.
2. **SUBJECT:** Joint Powers Authority on Homelessness.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: Appoint two council members to sit on the Joint Powers Authority on Homelessness.

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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CALENDAR OF CITY MEETINGS AND EVENTS

- 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 2 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room
- May 3 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 5 Business Fair/Farmer’s Market – Galt Community Park – 5:00pm-8:00pm
- May 9 Building Our Community Together – 6pm-8pm – McCaffrey Middle School
- May11 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- May 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- May17 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May19 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- May 21 Household Hazardous Waste/Shred-It Event – 9:00am-1:00pm – Galt Market Grounds
- May 23 Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti Community Room
- May 26 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.