

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, MAY 3, 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:**
Significant exposure to litigation pursuant to Section 54956.9(b) – 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, MAY 3, 2011, 7:00 PM**

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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 Pack 84, Den 6.
4. Video statement.

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

C. **PRESENTATIONS:**

1. Water System Overview – Public Works.
2. California Waste Recovery Systems – Solid Waste & Recycling.

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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.

E. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the regular and special meetings of April 19, 2011.

RECOMMENDED ACTION: Accept the minutes as submitted.

2. **SUBJECT**: City of Galt Warrants.

RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT**: Online registration software purchase for Parks & Recreation programs and services.

RECOMMENDED ACTION: Approve the budget change form and authorize the purchase of additional Active Network software – the financial link module and the class hybrid (online services) module for \$40,750 from existing budgeted funds.

4. **SUBJECT**: Proclamation for Armed Forces Day.

RECOMMENDATION: Approve the proclamation as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

CULTURE AND RECREATION DEPARTMENT

1. **SUBJECT**: FY 2011-2012 Youth Committee Budget for activities and special events.

STAFF REPORT: Jeffries.

RECOMMENDED ACTION: Authorize \$1,500 for the City's Youth Committee's FY 2011-2012 activities and special events budget.

FINANCE DEPARTMENT

2. **SUBJECT**: Loan Consolidation Agreement between the City of Galt and City of Galt Redevelopment Agency.

STAFF REPORT: Kiriu.

RECOMMENDED ACTION: Adopt a resolution approving the Loan consolidation Agreement of internal debt.

PUBLIC WORKS DEPARTMENT

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3. **SUBJECT:** Lincoln Way Parking Time Limits.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Discuss and provide direction to staff regarding parking time limits on Lincoln Way between “A” Street and “C” Street.
4. **SUBJECT:** Railroad Safety and Quiet Zones Study.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Authorize the city manager to execute a contract with Wilbur Smith Associates to conduct a Railroad Crossing Safety and Quiet Zone Study, along the Union Pacific Railroad Main Line corridor, in the amount of \$59,925.
5. **SUBJECT:** Presentation of the Central Galt Corridor Rehabilitation (CIP #50H) and UPRR Parking Lot (CIP #59B) Preliminary Design.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Receive presentation regarding design alternatives for the Central Galt Corridor Rehabilitation and UPRR Parking Lot projects, solicit public comment, and provide direction, as deemed appropriate.

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 April 19, 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.
4. **Departmental:**
 - a. **SUBJECT:** Loan Consolidation Agreement between the City of Galt and City of Galt Redevelopment Agency.
STAFF REPORT: Kiriou.
RECOMMENDED ACTION: Adopt a resolution approving the Loan consolidation Agreement of internal debt.

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

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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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CALENDAR OF CITY MEETINGS AND EVENTS

- 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
- May 11 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- May 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- May 17 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 19 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 24 **SPECIAL CITY COUNCIL MEETING** – 7:00 pm - Budget Study Session.
- May 26 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- May 30 **HOLIDAY** – City offices will be closed – Memorial Day.
- June 7 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- June 8 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- June 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- June 21 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session

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.