

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 17, 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:**

**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, MAY 17, 2011, 6:15 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 REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

**GALT CITY COUNCIL AGENDA
SPECIAL MEETING OF MAY 17, 2011
PAGE 2**

LIST OF PROPERTIES:

- a. **PROPERTY:** 157 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Wesley and Gina Cagle
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- b. **PROPERTY:** 169 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Debernardi Family Trust 2006
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- c. **PROPERTY:** 213 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Willmet & Epstein 1995 Revocable Trust.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- d. **PROPERTY:** 215 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Willmet & Epstein 1995 Revocable Trust
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- e. **PROPERTY:** 217 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Maria & Salvador Gonzalez
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- f. **PROPERTY:** 227 & 229 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Julian & Teresa Gonzalez
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- f. **PROPERTY:** 416 B Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Michael/Xiomara Neary 2007 Fam.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- f. **PROPERTY:** 5th Street (APN 150-0211-004)
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Spaans Cookie Co.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- f. **PROPERTY:** 5th Street (APN 150-0211-019)
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Spaans Cookie Co.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- g. **PROPERTY:** APN#150-0133-003, East of Highway 99 between Simmerhorn Road and Boessow Road
NEGOTIATING PARTIES: Jason Behrmann, City Manager and East West Bank.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

**GALT CITY COUNCIL AGENDA
SPECIAL MEETING OF MAY 17, 2011
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- h. **PROPERTY:** APN#150-0082-023, East of Highway 99 between Simmerhorn Road and Boessow Road
NEGOTIATING PARTIES: Jason Behrmann, City Manager and East West Bank.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- i. **PROPERTY:** APN# 150-0082-018, East of Highway 99 between Simmerhorn Road and Boessow Road
NEGOTIATING PARTIES: Jason Behrmann, City Manager and East West Bank.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- j. **PROPERTY:** APN# 150-0361-002, East of Highway 99 between Simmerhorn Road and Boessow Road
NEGOTIATING PARTIES: Jason Behrmann, City Manager and East West Bank.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- k. **PROPERTY:** 407 B Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Carol J. Johnston
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

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:

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A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, MAY 17, 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 Pack 84, Den 6.
4. Video statement.

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

- C. **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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MAY 17, 2011
PAGE 2**

D. PRESENTATIONS:

1. Proclamation for Older American's Month.
2. Donna Whitlock – School readiness.

E. INFORMATION/CONSENT CALENDAR - It is recommended that Items 1 through 5 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 May 3, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Galt-Arno Cemetery District – City equipment usage request.
RECOMMENDED ACTION: Approve the use of City's equipment as listed in the staff report for the Galt-Arno Cemetery Memorial Day Event on Monday, May 30, 2011, at 11:00 am at the Cemetery located at 14180 Joy Drive, Galt.
4. **SUBJECT:** Student Intern job description and salary range.
RECOMMENDED ACTION: 1) Adopt a resolution approving the proposed changes to the Student Intern job description; and 2) Approve the proposed part-time salary schedule adding the Student Intern – High School.
5. **SUBJECT:** Proclamation for Older Americans Month.
RECOMMENDED ACTION: Approve the Proclamation.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS

G. REGULAR CALENDAR:

TREASURER'S OFFICE

1. **SUBJECT:** Treasurer's Report for period ending March, 2011.
STAFF REPORT: Farrell.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
2. **SUBJECT:** Investment policy for the City of Galt, fiscal year 2011-2012.
STAFF REPORT: Farrell.
RECOMMENDED ACTION: Adopt a resolution approving the investment policy for the City of Galt, fiscal year 2010-2011.

CITY COUNCIL'S OFFICE

3. **SUBJECT:** Student Intern for the Mayor.
STAFF REPORT: Payne.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF MAY 17, 2011
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RECOMMENDED ACTION: Review the staff report and, if appropriate, reallocate funds from the city council travel fund to the part-time line item for the hiring of a student intern for the Mayor through June 30, 2012.

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

CITY ATTORNEY'S OFFICE

5. **SUBJECT:** Report of Ad Hoc Committee on Commissions and Committees: An ordinance of the city council of the city of Galt repealing Chapter 2.28 and adopting Chapter 2.70 of the Galt Municipal Code regarding the planning commission; and an ordinance of the city council of the City of Galt adopting Chapter 2.75 of the Galt municipal Code regarding the Parks and Recreation Commission.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: 1) Introduce an ordinance repealing Chapter 2.28 and adopting Chapter 2.70 of the Galt Municipal code regarding the Planning commission, waive the full reading of the ordinance, and continuing the matter to the next regular meeting of the city council; 2) Introduce an ordinance adopting Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission, waive the full reading of the ordinance, and continuing the matter to the next regular meeting of the city council; 3) Direct the city attorney to prepare an ordinance abolishing the Housing Advisory and Appeals Board, and providing that appeals of the decisions of the City building official be handled in accordance with the provisions of the Chapter 21.03 of the Galt Municipal code; and 4) Direct the city attorney to prepare ordinance establishing the purpose, function, rules and regulations for the remaining standing commissions and committees, for consideration by the city council.

CULTURE AND RECREATION DEPARTMENT

6. **SUBJECT:** Galt 4th of July, 2011 Celebration Event.
STAFF REPORT: Weiss.
RECOMMENDED ACTION: 1) Appoint two city council members to work with staff in organizing the Galt 4th of July Galt Celebration for 2011; 2) Approve in concept the attached activities and events; 3) Authorize the appointed city council members to make decisions regarding local non-profit participation entertainment and activities for the event; 4) Provide direction to staff regarding the sale of alcohol; 5) Authorize the city manager to set fees for the event activities; 6) Authorize the city council to seek sponsorship for the celebration event to help defray costs; and, 7) Appropriate \$13,630 to the applicable Parks and Recreation budget accounts for the event with offsetting revenues.

PUBLIC WORKS DEPARTMENT

7. **SUBJECT:** Award of bid for the Street Light Retrofit Project, CIP No. 50Q.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: 1) Adopt a resolution approving the filing of the California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Section 15301 (b), (c) of the CEQA Guidelines; 2) Adopt a resolution authorizing the City Manager to execute a

contract with Republic ITS, in the amount of \$183,690.00, for the Street Light Retrofit Project, CIP No. 50Q; 3) Appropriate \$15,000.00 from Fund 29, New Measure A; 4) Authorize the City Manager to accept revenue from a one-time SMUD rebate incentive estimated to be \$3,388; and, 5) Authorize the Director of Public Works to accept the improvements and issue the Notice of Completion upon completion of the work.

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 May 3, 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. **Department Reports:**

Treasurer's Report

a. **SUBJECT:** Treasurer's report for period ending March, 2011.

STAFF REPORT: Farrell

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

b. **SUBJECT:** Investment policy for the Galt Redevelopment Agency, FY 2011-2012.

STAFF REPORT: Farrell

RECOMMENDATION: Adopt a resolution approving the investment policy for the Galt Redevelopment Agency, fiscal year 2010-2011.

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 as appropriate.

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L. COMMENTS BY STAFF

M. COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS

ADJOURNMENT

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REGULAR MEETING OF MAY 17, 2011
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CALENDAR OF CITY MEETINGS AND EVENTS

- 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

EVERY THURSDAY THROUGH SEPTEMBER - Galt Farmers Market – 5-8 p.m. – Lincoln Way between “A” and “C” Streets.

EVERY SATURDAY THROUGH SEPTEMBER - Galt Farmers Market – 5-8 p.m. – Galt Community Park, Walnut Avenue.

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.