

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

Bill Bowen, Police Chief
Curt Campion, Community Dev. Director
Gregg Halladay, Public Works Director
Paula Islas, Human Resources Admin.
Inez Kiriū, Finance Director
Barry Weiss, Assistant City Manager

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, MAY 24, 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:**

1. Roll Call: Council Members: Powers, Singleton, Shelton, Crews, Payne.
2. Flag Salute.

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.

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D. PRESENTATION:

1. Police Department Recognition

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

1. **SUBJECT:** Intra departmental budget transfer authority.
RECOMMENDED ACTION: Adopt a resolution amending the approval process and authority to transfer intradepartmental funds.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS

G. REGULAR CALENDAR:

1. **SUBJECT:** Recommended 2010-11 and 2011-12 Budget adjustments.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Adopt a resolution amending the 2010-2011 and 2011-12 Budget.
2. **SUBJECT:** Recommended 2010-2015 Capital Improvement Program budget adjustments.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Adopt a resolution amending the Five Year Capital Improvement Program (CIP) for Fiscal Years 2010-2015.
3. **SUBJECT:** Shop Local request.
STAFF REPORT: Solis.
RECOMMENDED ACTION: 1) Provide direction to staff regarding the proposed sale of alcohol during the Farmers' Market events on Lincoln Way by the Shop Local Committee, sponsored and operated by Stucky's Bar, 2) If the sale of alcohol is permitted, allow the usage of City owned four (4) round tables, thirty two (32) chairs, portable bathroom and portable fencing for the beer garden area, 3) Approve the offering of various entertainment throughout the summer, including a custom motorcycle show in June and car show in July.
4. **SUBJECT:** Walker Community Park fees – artificial turf field and picnic areas.
STAFF REPORT: Weiss.
RECOMMENDED ACTION: Adopt a resolution approving the recommended Walker Community Park artificial turf field use, light use and picnic site fees.
5. **SUBJECT:** Athletic field light usage fees informational report.
STAFF REPORT: Weiss.
RECOMMENDED ACTION: Receive and file the athletic field light usage fees informational report.

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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. **Departmental:**
 - a. **SUBJECT:** Recommended 2010-11 and 2011-12 Budget adjustment.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Adopt a resolution amending the 2010-2011 and 2011-12 Budget.
 - b. **SUBJECT:** Recommended 2010-2015 Capital Improvement Program budget adoption.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Adopt a resolution approving the Five Year Capital Improvement Program (CIP) for Fiscal Years 2010-2015.

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

MAY

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

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

JULY

July 23 Grand Opening/Ribbon Cutting – Walker Park

ALL CITY OFFICES ARE CLOSED FRIDAYS WITH THE EXCEPTION OF THE POLICE DEPARTMENT.

*EVERY THURSDAY THROUGH AUGUST 25 - **Galt Farmers Market** – 5-8 p.m. – Lincoln Way between “A” and “C” Streets.*

*EVERY SATURDAY THROUGH AUGUST 27 - **Galt Farmers Market** – 8am-1 p.m. – Galt Community Park, Walnut Avenue.*

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.