

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, JUNE 7, 2011, 6:30 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

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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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

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, JUNE 7, 2011, 7:00 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.

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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.
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.

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D. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 8 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the special meetings of May 12, 2011 and May 17, 2011 and the regular meeting of May 17, 2011.

RECOMMENDED ACTION: Accept the minutes as submitted.

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

RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT**: Ordinance No. 2011-04 of the City Council of the City of Galt repealing Chapter 2.28 and adding Chapter 2.70 of the Galt Municipal Code regarding the Planning Commission.

RECOMMENDED ACTION: Adopt Ordinance No. 2011-04 repealing Chapter 2.28 and adding Chapter 2.70 of the Galt Municipal Code regarding the Planning Commission.

4. **SUBJECT**: Ordinance No. 2011-05 of the City Council of the City of Galt adding Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission.

RECOMMENDED ACTION: Adopt Ordinance No. 2011-05 adding Chapter 2.75 of the Galt Municipal Code regarding the Parks and Recreation Commission.

5. **SUBJECT**: Appropriations limit for the fiscal year 2011-2012.

RECOMMENDED ACTION: 1) Adopt a resolution electing the use of the change in the California Per Capita Income (CPI) and 2) the County's population growth for use in establishing the appropriations limit and establish the appropriations limit in the amount of \$70,174,622 for fiscal year 2011-2012.

6. **SUBJECT**: Adoption of mitigated negative declaration and mitigation monitoring and reporting program for the Wastewater Treatment Plant Solar Power Purchase Agreement Project.

RECOMMENDED ACTION: Adopt a resolution approving the California Environmental Quality Act (CEQA) mitigated negative declaration (SCH #2011042040) and mitigation monitoring and reporting program for the Galt Wastewater Treatment Plant Solar Power Purchase Agreement Project.

7. **SUBJECT**: Proclamation recognizing Olympic Day, June 23, 2011.

RECOMMENDED ACTION: Approve the Proclamation.

8. **SUBJECT**: Treasurer's report for period ending April, 2011.

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

RECOMMENDED ACTION: Approve the consent calendar as presented.

E. **PRESENTATIONS**:

1. Proclamation recognizing Olympic Day, June 23, 2011 – Stephanie Brown-Trafton.

2. Project Love.

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3. Redevelopment Agency's Galt Housing and Rehabilitation Program – Chris Erias, Senior Planner

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

PARKS AND RECREATION DEPARTMENT

1. **SUBJECT:** Proposed concert in the park series.
STAFF REPORT: Weiss.
RECOMMENDED ACTION: Consider whether to sponsor concert in the park series for 2011. If the city council desires to sponsor the event, then: 1) Approve the proposed structure for a concert in the park series for August 2011; 2) Adopt a resolution approving the consumption of beer and wine by concert attendees; 3) Appropriate \$13,160 to the applicable parks and recreation budget accounts for the concerts.
2. **SUBJECT:** Adoption of definitions for community, individual, and partial individual benefits.
STAFF REPORT: Weiss
RECOMMENDED ACTION: Approve the recommended definitions for community, individual and partial community benefits.

COMMUNITY DEVELOPMENT DEPARTMENT

3. **SUBJECT:** Temporary sign interim regulations – time extension consideration.
STAFF REPORT: Campion.
RECOMMENDED ACTION: Direct staff to continue city council's June, 2010 direction to not enforce the temporary sign permits fee, display limits and message limits for an additional one year period until July 1, 2012, due to economic recession.

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 the special and regular meeting of May 17, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.

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- c. **SUBJECT**: Treasurer's report for period ending April, 2011.
 RECOMMENDED ACTION: Approve the treasurer's report as submitted.
- d. **SUBJECT**: Contract renewal for Connerly and Associates, Inc. to manage the Galt Housing Rehabilitation Program.
 RECOMMENDED ACTION: Adopt a resolution renewing the contract for services with Connerly and Associates, Inc. for an additional one year.

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**
- 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

- June 6 Galt City Council Youth Committee – 6:00 pm – City Council Chambers
- 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**
- June 16 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- June 23 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
-
- July 4 **HOLIDAY** – City offices will be closed – 4th of July
- July 4 Galt City Council Youth Committee Meeting – 6:00 pm – City Hall Community Room -
Cancelled
- July 5 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- July 13 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- July 14 Planning Commission Meeting – 6:30 pm – Council Chambers
- July 19 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- July 21 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- July 23 Walker Community Park Grand Opening Celebration – Corner of Elm Av. and Sargent Rd.
- July 25 Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti
Community Room
- July 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

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.