

# 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*

*William Bowen, Police Chief  
Curt Campion, Community Dev. Director  
Gregg Halladay, Public Work Director  
Paula Islas, Human Resources Admin.  
Inez Kiriu, 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, JUNE 21, 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.

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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 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  
SPECIAL MEETING OF JUNE 21, 2011  
PAGE 2**

. **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)

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

Galt Citizens for Sensible Planning, et al. v. City of Galt, et al., Sacramento Superior Court Case No. 34-2010-80000546

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 p.m. 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, JUNE 21 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.

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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:**

1. Certificates of Recognition to Janet Munoz and Joann Forbing.
2. Central Galt Interchange Traffic Control Presentation.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JUNE 21, 2011  
PAGE 2**

- 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 8 be acted on simultaneously unless separate discussion and/or action are requested by a council member.
1. **SUBJECT**: Minutes of the special city council meeting of May 24, 2011 and June 7, 2011 and the regular meeting of June 7, 2011.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
  2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
  3. **SUBJECT**: Resolution No. 2011-\_\_\_\_ rescinding Resolutions No. 2010-28 and 2010-29 Certifying the Galt Wal-Mart Project Environmental Impact Report (EIR) and project approvals pending revisions to the EIR and project approvals.  
**RECOMMENDED ACTION**: Adopt a resolution rescinding Resolutions No. 2010-28 and 2010-29, certifying the Galt Wal-Mart Project Environmental Impact Report (EIR) and Project approvals, pending revision to the EIR and Project approvals.
  4. **SUBJECT**: Walker Community Park hours of operations and alcohol restrictions.  
**RECOMMENDED ACTION**: Receive and file the Walker Community Park hours and operation and alcohol restrictions information report.
  5. **SUBJECT**: Award of Liquid Sodium Hydroxide, Liquid Sodium Hypochlorite, Liquid Cationic Polymer, Liquid Anionic Polymer, Liquid Ferric chloride, and Carbon Dioxide Chemical Bid.  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the City Manager to execute contracts as follows: 1) With Sierra Chemical Company for delivery of Liquid Sodium Hydroxide, Liquid Sodium Hypochlorite, and Liquid Ferric Chloride; and 2) With Aries Tek, Ltd., for delivery of Liquid Cationic Polymer and Liquid Anionic Polymer; and 3) With Praxair, Inc., for delivery of Carbon Dioxide.
  6. **SUBJECT**: Purchase of Portable Diesel Pump.  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the City Manager to purchase a Portable Diesel Pump, in the amount of \$55,773.22, from Global Pump Company, LLC, Carlsbad, California.
  7. **SUBJECT**: State Wide Park Program Grant Funds – Walker Community Park.  
**RECOMMENDED ACTION**: Adopt a resolution authorizing the City Manager to sign and submit all documents including but not limited to applications, agreements, amendments and payment requests for State Wide Park Program Grant Funds.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JUNE 21, 2011  
PAGE 3**

8. **SUBJECT:** Landscaping and Lighting Districts Engineer's Reports, intention to levy and collect assessments for Fiscal Year 2011-2012, and set public hearings.  
**RECOMMENDED ACTION:** 1) Approve resolutions declaring intention to levy and collect assessments for Fiscal Year 2011-2012 for the Westside Galt Lighting, Landscaping, and Maintenance District 1990-02, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Public the Engineer's Reports for the three City of Galt Landscape and Lighting Districts; and 3) Set July 19, 2011, as the date for public hearings for all three districts..

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**CITY COUNCIL**

1. **SUBJECT:** Strategic Plan Update.  
**STAFF REPORT:** Payne.  
**RECOMMENDED ACTION:** Receive the report.

**CITY MANAGER'S OFFICE**

2. **SUBJECT:** City Council Discretionary Funds.  
**STAFF REPORT:** Behrmann.  
**RECOMMENDED ACTION:** Approve the proposed budget change transferring \$5,000 from the City Council travel account into a new discretionary account.
3. **SUBJECT:** Redistricting proposal.  
**STAFF REPORT:** Behrmann.  
**RECOMMENDED ACTION:** Provide direction to staff for an official response from the City of Galt to the California Citizens Redistricting Commission regarding the first round of draft maps for Congressional, State Assembly and State Senate Districts.
4. **SUBJECT:** Labor Agreements with the Galt Police Officers Association and Galt Public Service Unit; changes to salary and benefits for unrepresented employees; amendments to the Galt Personnel Manual; and a resolution reducing employer paid member contributions to PERS.  
**STAFF REPORT:** Behrmann.  
**RECOMMENDED ACTION:** 1) Adopt a resolution approving the Memorandum of Understanding (MOU) with the Galt Police Officers Association (GPOA) for the period of July 1, 2011, through June 30, 2014; 2) Adopt a resolution approving the Memorandum of Understanding (MOU) with the Galt Public Service Unit (GPSU) for the period of July 1, 2011, through June 30, 2014; 3) Approve changes to salary and benefits for unrepresented employees; 4) Adopt a resolution approving amendments to the City of Galt Personnel Manual; 5) Adopt a resolution for reducing employer paid member contributions to PERS;

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JUNE 21, 2011  
PAGE 4**

and 6) Accept the voluntary modifications to the employment agreements of the City Manager and the City Attorney.

**CULTURE AND RECREATION DEPARTMENT**

5. **SUBJECT:** St. Christopher's Catholic Church and Galt Community of Character Coalition Harvest Moon Festival request.  
**STAFF REPORT:** Weiss.  
**RECOMMENDED ACTION:** Review the special event request; provide comments to staff for use of the Galt Market (Market) grounds on October 1 and 2, 2011 for the annual Harvest Moon Festival and approve a usage fee of \$1,332 and waiver all other fees for the event.

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 June 7, 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.

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

K. **CITY CLERK'S REPORT:**

1. **SUBJECT:** National Night Out – Rescheduling or cancelling the regular council meeting of August 2, 2011.  
**STAFF REPORT:** Aguire.  
**RECOMMENDED ACTION:** It is recommended that the city council cancel or reschedule the meeting of August 2, 2011, to allow council members to attend neighborhood gatherings for National Night Out.

L. **COMMENTS BY STAFF**

M. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JUNE 21, 2011  
PAGE 5**

**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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**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JUNE 21, 2011  
PAGE 6**

**CALENDAR OF CITY MEETINGS AND EVENTS**

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
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July 4	<b>HOLIDAY</b> – City offices will be closed – 4 <sup>th</sup> of July
July 4	Galt City Council Youth Committee Meeting – 6:00 pm – <i>Cancelled</i>
July 5	<b>CITY COUNCIL MEETING</b> - 7:00 pm – Regular Session
July 12	Strategic Planning Meeting – Brewsters Restaurant – 9:00 am – 4:00 pm.
July 13	Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
July 14	Planning Commission Meeting – 6:30 pm – Council Chambers
July 19	<b>CITY COUNCIL MEETING</b> - 7:00 pm – Regular Session
July 20	Twin Cities Road Public Workshop – 6:00 pm – Pescetti Community Room
July 21	Beautification Committee Meeting - 3:30 pm – City Hall Community Room
July 25	Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti Community Room
June 27	Planning Commission Special Meeting, Walmart EIR – 6:30 pm – Council Chambers
July 28	Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
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August 6	Walker Park Grand Opening Celebration – Corner of Elm Ave. and Sargent Rd.

**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.