

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
Gregg Halladay, Public Work Director
Paula Islas, Human Resources Admin.
Inez Kiriu, Finance Director*

A G E N D A

SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, JULY 5, 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:**

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 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.

C. **ADJOURN TO SPECIAL CLOSED SESSION:**

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1. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** pursuant to and under the authority of Government Code Section 54957.

D. RECONVENE TO OPEN SESSION:

E. ADJOURN TO THE REDEVELOPMENT AGENCY:

1. Roll Call: Board Members: Powers, Singleton, Shelton, Crews, Payne.
2. Public Comment
3. Departmental:

SUBJECT: Report on Assembly Bill 1X26 and Assembly Bill 1X27 restricting redevelopment agency operations.

STAFF REPORT: Rudolph.

RECOMMENDED ACTION: Provide direction to staff as deemed appropriate.

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, JULY 5, 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.
4. Video statement.

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

C. **PRESENTATION:**

1. Police Department – Emergency Plan Update.

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

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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 3 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the special and regular meeting of June 21, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Amendment to the agreement with Van Scoyoc Associates for Federal Lobbyist Services.
RECOMMENDED ACTION: Adopt a resolution authorizing the execution of an amendment to the agreement with Van Scoyoc Associates for federal lobbyist services.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**:

1. **SUBJECT**: Carillion Corners Northeast Area Specific Plan Amendment and Rezone Request.
STAFF REPORT: Kiriu.
RECOMMENDATION: 1) Adopt a resolution adopting the Carillion Corners Northeast Area Specific Plan Amendment and Rezone Project California Environmental Quality Act (CEQA) Exemption, and approving the Northeast Area Specific Plan Amendment from public/social to commercial; and 2) Introduce an ordinance approving the proposed rezone from public/quasi-public (PQ) to commercial (C).

G. **REGULAR CALENDAR**:

CITY ATTORNEY'S OFFICE

1. **SUBJECT**: An ordinance of the City Council of the City of Galt repealing and replacing section 15.04.120 of Chapter 15.04 of the Galt Municipal Code regarding appeals of administrative decisions pertaining to the Uniform Codes and California Codes.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Introduce an ordinance repealing and replacing section 15.04.120 of Chapter 15.04 of the Galt Municipal Code regarding appeals of administrative decisions pertaining to the Uniform codes and California Codes; waive full reading of the ordinance; and continue the matter to the next regular meeting.
2. **SUBJECT**: Relocation Plan – Old Town Properties Project.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Adopt a resolution approving the Old Town Properties Relocation Plan (Plan) prepared for the City of Galt Redevelopment Agency, May 2011.

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3. **SUBJECT**: An ordinance of the City Council of the City of Galt adding Chapter 2.80 of the Galt Municipal Code regarding the Relocation Appeals Board.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Introduce an ordinance adding Chapter 2.80 of the Galt Municipal Code regarding the Relocation Appeals Board; waive full reading of the ordinance; and continue the matter to the next regular meeting.

PUBLIC WORKS DEPARTMENT

4. **SUBJECT**: Pavement Management System.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Receive the Pavement Management System report and provide direction to staff 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 June 21, 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. **Scheduled Matters**:
 - a. **SUBJECT**: Replacement Housing Plan – Old Town Properties Project.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: Adopt a resolution approving the Replacement Housing Plan for the Old Town Properties Project.
5. **Departmental**:
 - a. **SUBJECT**: Relocation Plan – Old Town Properties Project.
STAFF REPORT: Rudolph.

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RECOMMENDED ACTION: 1) Galt Redevelopment Agency Board adopt a resolution approving the Old Town Properties Relocation Plan (“Plan”). 2) Galt Redevelopment Agency Board adopt a resolution approving the adoption of the California Code of Regulation Title 25, Division 1, Chapter 6, the California Relocation Assistance and Real Property Acquisition Guidelines as its own rules and regulations and making certain other findings. 3) Galt Redevelopment Agency Board approve a budget change in the amount of \$225,000 from Fund 93 Redevelopment Bonds, Public Private Partnerships.

J. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL

K. CITY CLERK'S REPORT:

1. **SUBJECT:** League of California Cities Annual Conference – Designation of Voting Delegate.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: Appoint a voting representative and up to two alternates as the City’s voting delegate at the annual league conference in September.

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

- July 4 **HOLIDAY** – City offices will be closed – 4th of July
- July 4 Galt City Council Youth Committee Meeting – 6:00 pm – **CANCELLED**
- July 5 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- July 11 Galt City Council Youth Committee Meeting – 6:00 pm – Council Chambers
- 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 **CITY COUNCIL MEETING** - 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
- July 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

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- August 1 Galt City Council Youth Committee Meeting – 6:00 pm
- August 2 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session **CANCELLED**
- August 2 National Night Out Celebration – City Wide
- August 3 **CITY COUNCIL MEETING** - 7:00 pm – Special Session
- August 6 Walker Park Grand Opening Celebration – Corner of Elm Ave. and Sargent Rd.
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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.