

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 19, 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 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 PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Attorney

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, JULY 19, 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. 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. **PRESENTATIONS:** Character Coalition Award – Respect.
Patricia St. James – Underage Drinking Pamphlet Review

- 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

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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 7 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 July 5, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Historical Society equipment request.
RECOMMENDED ACTION: Amend the list of city equipment available or usage to include four pop-up tents and approve the use of city owned pop-up tents by the Historical Society for use during their Sip and Snack at MAC event that will be held on July 30, 2011.
4. **SUBJECT:** Ordinance establishing the Relocation Appeals Board.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-07 adding Chapter 2.80 of the Galt Municipal Code regarding the Relocation Appeals Board.
5. **SUBJECT:** Renewal of cooperation agreement with Sacramento Housing and Redevelopment Agency to act as the city's agent regarding the administration of the City of Galt's Community Development Block Grant activities.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute an agreement between the City of Galt and the Sacramento Housing and Redevelopment Agency (SHRA) for SHRA to represent the City of Galt for its Community Development Block Grant (CDBG) activities.
6. **SUBJECT:** Treasurer's Report for period ending May, 2011.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
7. **SUBJECT:** Ordinance amending the District Zoning Map of the City of Galt for the Carillion Corners Northeast Area Specific Plan Amendment and Rezone Project.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-06 approving the proposed rezone from public/quasi-public to commercial for the Carillion Corners Northeast Area Specific Plan Amendment and Rezone Project.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

1. **SUBJECT:** Northeast Galt Landscaping and Lighting District – public hearing, approval of engineer's report and levying of annual assessments for fiscal year 2011/2012.
STAFF REPORT: Halladay.
RECOMMENDED ACTION: a) Conduct a public hearing on the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for fiscal year

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2011/2012, and upon close of the public hearing, adopt a resolution approving the engineer's report as-is, or as-modified pursuant to such public hearing; and b) ordering the levying of annual assessment for fiscal year 2011/2012.

2. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-02 – public hearing, approval of engineer's report and levying of annual assessments for fiscal year 2011/2012.

STAFF REPORT: Halladay.

RECOMMENDED ACTION: a) Conduct a public hearing on the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Lighting and Maintenance District 1990-02 for fiscal year 2011/2012, and upon close of the public hearing, adopt a resolution approving the engineer's report as-is, or as-modified pursuant to such public hearing; and b) ordering the levying of annual assessment for fiscal year 2011/2012.

3. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3 – public hearing, approval of engineer's report and levying of annual assessments for fiscal year 2011/2012.

STAFF REPORT: Halladay.

RECOMMENDED ACTION: a) Conduct a public hearing on the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for fiscal year 2011/2012, and upon close of the public hearing, adopt a resolution approving the engineer's report as-is, or as-modified pursuant to such public hearing; and b) ordering the levying of annual assessment for fiscal year 2011/2012.

G. REGULAR CALENDAR:

CITY COUNCIL

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

TREASURER'S OFFICE

2. **SUBJECT:** City of Galt Investment Policy
STAFF REPORT: Farrell
RECOMMENDED ACTION: Approve the Investment policy as amended.

CITY ATTORNEY'S OFFICE

3. **SUBJECT:** An ordinance of the City Council of the City of Galt repealing and readopting 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 readopting 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.

4. **SUBJECT:** Relocation Plan – Old Town Properties Project.

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STAFF REPORT: Rudolph.

RECOMMENDED ACTION: Adopt a resolution approving the Relocation Plan (the “Plan”) prepared for the City of Galt Redevelopment Agency, May 2011.

CITY MANAGER'S OFFICE

5. **SUBJECT:** Capital Improvement Program Project Update – June 2011.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: That the city council receive the report.

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 July 5, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
 - b. **SUBJECT:** Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants as submitted.
 - c. **SUBJECT:** Treasurer's report for period ending May, 2011.
RECOMMENDED ACTION: Approve the treasurer's report 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: Rudolph
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.
RECOMMENDED ACTION: Adopt a resolution approving the Relocation Plan (the “Plan”) prepared for the City of Galt Redevelopment Agency, May 2011.

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

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K. CITY CLERK'S REPORT:

1. **SUBJECT:** Ordinance amending Chapter 18.36 of the Galt Municipal Code regarding zoning.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Introduce an ordinance amending section 18.36.130 of the Galt Municipal Code and adding section 18.36.140 of the Galt Municipal Code pertaining to violations for failure to maintain parking, landscaping, refuse and recycling facilities, waive the full reading of the ordinance; and continue the matter to the next regular meeting.
2. **SUBJECT:** An ordinance of the City Council of the City of Galt adding Chapter 2.85 of the Galt Municipal Code regarding the Galt Youth Committee.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Introduce an ordinance adding Chapter 2.85 of the Galt Municipal Code regarding rules and regulations relating to the Galt City Council Youth Committee; waive the full reading of the ordinance; and continue the matter to the next regular meeting.
3. **SUBJECT:** Ordinance amending Chapter 1.12 of the Galt Municipal Code regarding posting places.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Introduce an ordinance amending section 1.12.010 of chapter 1.12 of the Galt Municipal Code regarding posting places; waive full reading of the ordinance; and continue the matter to the next regular meeting.

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 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 26 **CITY COUNCIL MEETING** – Special Session - Walmart.
- 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. – 11:00am
- August 10 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- August 11 Planning Commission Meeting – 6:30 pm – Council Chambers
- August 16 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- August 18 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- August 25 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

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.