

# 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 Kiriou, Finance Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, JULY 26, 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.

**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.  
Flag Salute

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. **SCHEDULED MATTER:**

**GALT CITY COUNCIL AGENDA  
SPECIAL MEETING OF JULY 26, 2011  
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1. **SUBJECT:** Appeal of the Galt Planning Commission decision to recertify the Walmart Project final EIR, as revised (noise section), approve the Conditional Use Permit, and determine compliance with the Big Box Ordinance.

**STAFF REPORT:** Sandra Kiriu

**RECOMMENDATION:** 1) Adopt Resolution No. 2011-\_\_\_\_\_ recertifying the Environmental Impact Report, as revised, approving the Mitigation Monitoring and Reporting Program, and adopting CEQA Findings and Statements of Overriding Considerations; and 2) Adopt Resolution No. 2011-\_\_\_\_\_ denying the Galt Citizens for Sensible Planning appeal, reapproving the Walmart Project Conditional Use Permit, determining compliance with the Big Box Ordinance, and approving the site plan and design for the Walmart Project.

**ADJOURN:**

**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.