

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
WEDNESDAY, AUGUST 3, 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 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

ADJOURNED REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
WEDNESDAY, AUGUST 3, 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:** Finance Department - Automated Payment Program and Utility Information.

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 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 July 19, 2011 and July 26, 2011, and the regular meeting of July 19, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Foreclosure proceedings for Community Facilities District 1988-1.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 201-2011 levy for Community Facilities District 1988-1.
4. **SUBJECT**: Foreclosure proceedings for 1999-1 Re-Assessment District.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2010-2011 levy for the 1999-1 Re-Assessment District.
5. **SUBJECT**: Ordinance No. 2011-08 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.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-08 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.
6. **SUBJECT**: Ordinance No. 2011-09 of the City Council of the City of Galt amending Chapter 18.36 of the Galt Municipal Code regarding zoning.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-09 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.
7. **SUBJECT**: Ordinance No. 2011-10 of the City Council of the City of Galt adding Chapter 2.85 of the Galt Municipal Code regarding the Galt Youth Committee.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-10 adding Chapter 2.85 of the Galt Municipal Code regarding rules and regulations relating to the Galt City Council Youth Committee.
8. **SUBJECT**: Ordinance No. 2011-11 of the City Council of the City of Galt amending Chapter 1.12 of the Galt Municipal Code regarding posting places.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-11 amending section 1.12.010 of Chapter 1.12 of the Galt Municipal Code regarding posting places.

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RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY COUNCIL

1. **SUBJECT:** Amendment of the City Council Procedural Guidelines relating to time limits for public speakers.
STAFF REPORT: Powers
RECOMMENDED ACTION: Adopt a resolution amending Rule 4.7.3 of the City Council Procedural Guidelines relating to time limits for public speakers.

TREASURER'S OFFICE

2. **SUBJECT:** Treasurer's Report for period ending June, 2011.
STAFF REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

CITY MANAGER'S OFFICE

3. **SUBJECT:** An Ordinance of the City Council of the City of Galt determining to comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Introduce the ordinance determining to comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency; waive full reading; and, continue the matter to the next regular meeting.
4. **SUBJECT:** Lease Agreement with The Gathering Place for two City-owned houses on Fifth Street.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute a lease agreement with The Gathering Place for two City-owned houses located at 411 and 417 Fifth Street.

COMMUNITY DEVELOPMENT DEPARTMENT

5. **SUBJECT:** Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the State Route 99/State Route 104/Twin Cities Road Roundabout Interchange Modification Project.
STAFF REPORT: S. Kiriu

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RECOMMENDED ACTION: Adopt a resolution approving the California Environmental Quality Act (CEQA) Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the State Route 99/State Route 104/Twin Cities Road Roundabout Interchange Modification Project (Twin Cities Roundabout Project)

CULTURE AND RECREATION DEPARTMENT

6. **SUBJECT:** Youth Committee waiver request for Aquatic Center and Skate Park hours extension on August 20, 2011.
STAFF REPORT: Solis.
RECOMMENDED ACTION: Review the request letter from the Galt Youth Committee and consider waiving the entrance fees for their teen event to be held on Saturday, August 20, 2011, at the Gora Aquatic Center and extending the closing hours for the Skate Park from dusk to 9:30pm.

PUBLIC WORKS DEPARTMENT

7. **SUBJECT:** Central Galt Corridor Rehabilitation (CIP #50H) and Union Pacific Railroad (UPRR) Parking Lot (CIP #59B)
STAFF REPORT: Halladay.
RECOMMENDED ACTION: Receive a presentation regarding phasing alternatives for the Central Galt Corridor Rehabilitation and UPRR Parking Lot projects and provide direction regarding phasing priorities.

H. **COMMUNICATION:**

SUBJECT: Opposition to SB 469 – Land Use: Superstores.
RECOMMENDED ACTION: The City Council approves sending a letter to Senator Juan Vargas opposing SB 469.

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 19, 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 June, 2011.
RECOMMENDED ACTION: Approve the treasurer's report as submitted.

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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:** Formation of an ad hoc committee for the planning of the 2012 Galt Independence Day Celebration.

STAFF REPORT: Aguire.

RECOMMENDED ACTION: Adopt a resolution establishing an ad hoc committee for the planning of the 2012 Independence Day Celebration.

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

AUGUST

- 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

SEPTEMBER

- Sept. 5 Youth Committee Meeting - **Cancelled**
- Sept. 6 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- Sept. 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 12 Youth Committee Meeting – **Tentative** – 6:30 – City Hall Community Room
- Sept. 14 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Sept. 20 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- Sept. 15 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- Sept. 22 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 posting. Please contact the City Clerk’s office for verification.