

# 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, SEPTEMBER 6, 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 three 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 three 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:**

**GALT CITY COUNCIL AGENDA  
SPECIAL MEETING OF SEPTEMBER 6, 2011  
PAGE 2**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

**PROPERTY:** 83,000 square foot vacant lot adjacent to 401 Poplar Street (APN 150-0112-028)

**NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Toni Del Grande on behalf of the owners

**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.

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

3. **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. 34-2011-80000937

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 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.

# 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 Works Director*  
*Paula Islas, Human Resources Admin.*  
*Inez Kiruu, Finance Director*

## A G E N D A

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, SEPTEMBER 6, 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 three 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:**

1. Roll Call: Council Members: Powers, Singleton, Shelton, Crews, Payne
2. Silent prayer.
3. Flag Salute – Pack 84, Den 3 (Webelos II)
4. Video statement

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

C. **PRESENTATIONS:**

1. Introducing Energy Upgrade California – Jenifer Segar – California FIRST.
2. Human Resources - Paula Islas - City of Galt Workers Compensation, Liability and Insurance Program.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF SEPTEMBER 6, 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 three 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 3 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the regular meeting of August 16, 2011  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
3. **SUBJECT**: Fiscal Year 2011-2012 Environmental Enhancement and Mitigation Program Grant Application for the Central Galt Interchange Landscape Project.  
**STAFF REPORT**: Halladay  
**RECOMMENDED ACTION**: Adopt a resolution: 1) approving the filing of an application for Fiscal Year 2011-2012 Environmental Enhancement and Mitigation Program Grant assistance; 2) certifying that the City will make adequate provisions for operations and maintenance of the project, and; 3) appointing the Director of Public Works as agent of the City to be responsible for various activities which include, but are not limited to, conducting negotiations, executing, and submitting documents which may be necessary for the completion of the project.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

**CITY COUNCIL'S OFFICE**

1. **SUBJECT**: Discretionary Funds.  
**STAFF REPORT**: Crews.  
**RECOMMENDED ACTION**: Review and discuss use of discretionary funds and approve \$1,000 in discretionary funds to be used for military banners.

**CITY MANAGER'S OFFICE**

2. **SUBJECT**: Shop Local Committee appointments.  
**STAFF REPORT**: Behrmann.  
**RECOMMENDED ACTION**: Appoint two council members to serve on the Shop Local Committee sponsored by the Chamber of Commerce.

**CITY ATTORNEY'S OFFICE**

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF SEPTEMBER 6, 2011  
PAGE 3**

3. **SUBJECT:** An ordinance of the City Council of the City of Galt adopting Chapter 2.90 of the Galt Municipal Code regarding the Beautification Committee.  
**STAFF REPORT:** Rudolph.  
**RECOMMENDED ACTION:** Introduce an ordinance adopting Chapter 2.90 of the Galt Municipal Code regarding the Beautification Committee, waive the full reading of the ordinance, and continue the matter to the next regular meeting of the City Council.
4. **SUBJECT:** An ordinance of the City Council of the City of Galt adopting Chapter 2.95 of the Galt Municipal Code regarding the Public Safety Committee.  
**STAFF REPORT:** Rudolph.  
**RECOMMENDED ACTION:** Introduce an ordinance adopting Chapter 2.95 of the Galt Municipal Code regarding the Public Safety Committee, waive the full reading of the ordinance, and continue the matter to the next regular meeting of the City Council.

**COMMUNITY DEVELOPMENT DEPARTMENT**

5. **SUBJECT:** Negative Declaration for the Wastewater Treatment Plant (WWTP) summer surface water discharge project (SCH #: 2011072024).  
**STAFF REPORT:** S. Kiriu.  
**RECOMMENDED ACTION:** Adopt a resolution approving the California Environmental Quality Act (CEQA) Negative Declaration (SCH #: 2011072024) for the WWTP Summer Surface Water Discharge Project.

**CULTURE AND RECREATION DEPARTMENT**

6. **SUBJECT:** Youth sports player user and athletic field light fees.  
**STAFF REPORT:** Solis.  
**RECOMMENDED ACTION:** Adopt a resolution revising the Parks & Recreation Fee Schedule with the following changes; 1) amend the current \$10 Player User Fee to include all Galt youth sports organizations using any City of Galt athletic fields to become effective January 1, 2012 with all revenues from the fee to be placed in an account to be used solely for athletic field maintenance and Walker Park artificial turf surface replacement; and 2) reduce current Athletic Field Light Usage Fees to \$15 per hour for all fields for Galt youth sports groups and \$35 per hour for all fields for adult and non sports groups to become effective September 7, 2011.

**PUBLIC WORKS DEPARTMENT**

7. **SUBJECT:** Right-of-way acquisition for Twin Cities Road/State Route 99 Interchange Improvement Project.  
**STAFF REPORT:** Halladay.  
**RECOMMENDED ACTION:** Approve a resolution authorizing the City Manager to complete the following in conjunction with the Twin Cities Road/State Route 99 Interchange Improvements Project: 1) request authority from the Sacramento County Board of Supervisors to acquire the necessary rights-of-way within the unincorporated area of Sacramento County, including conducting resolution of necessity hearings for selected

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF SEPTEMBER 6, 2011  
PAGE 4**

parcels, if necessary, and 2) request authority from the California Department of Transportation to conduct resolution of necessity hearings for selected parcels, if needed.

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 the meeting of August 16, 2011.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
  - b. **SUBJECT:** Redevelopment Agency warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
  - c. **SUBJECT:** A resolution of the City of Galt Redevelopment Agency adopting an enforceable obligation payment schedule.  
**RECOMMENDED ACTION:** Adopt a resolution approving and adopting the Enforceable Obligation Payment Schedule pursuant to the requirements of Assembly Bill (AB) 1X 26.

**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:** An ordinance amending Chapter 5.18 of the Galt Municipal Code deleting section 5.18.015 regarding Definitions for Bingo Parlors.  
**STAFF REPORT:** Aguire.  
**RECOMMENDED ACTION:** Introduce an ordinance repealing section 5.18.015 of Chapter 5.18 of the Galt Municipal Code, 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**

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF SEPTEMBER 6, 2011  
PAGE 5**

**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.

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

**CALENDAR OF CITY MEETINGS AND EVENTS**

**SEPTEMBER**

- Sept. 5 City Council Youth Committee Meeting - **Cancelled**
- Sept. 6 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- Sept. 8 Planning Commission Meeting – 6:30 pm – Council Chambers - **Cancelled**
- Sept. 12 City Council Youth Committee Meeting – 6:30 – City Hall Community Room
- Sept. 14 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Sept. 15 Planning Commission Meeting – 6:30 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

**OCTOBER**

- October 3 City Council Youth Committee Meeting –6:30 – City Hall Community Room
- October 5 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- October 12 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- October 13 Planning Commission Meeting – 6:30 pm – Council Chambers
- October 18 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session

---

**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.