

# 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 Kiriu, Finance Director*

## A G E N D A

### REGULAR CITY COUNCIL MEETING

### COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, SEPTEMBER 20, 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 presented by Boy Scout Troop 498.
4. Video statement.

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

- C. **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.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF SEPTEMBER 20, 2011  
PAGE 2**

- D. **INFORMATION/CONSENT CALENDAR** - It is recommended that Items 1 through 12 be acted on simultaneously unless separate discussion and/or action are requested by a council member.
1. **SUBJECT:** Minutes of the special and regular meetings of September 6, 2011.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
  2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
  3. **SUBJECT:** Ordinance No. 2011-13 of the City Council of the City of Galt adopting Chapter 2.90 of the Galt Municipal Code regarding the Beautification Committee.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2011-13 adding Chapter 2.90 of the Galt Municipal Code regarding the Beautification Committee.
  4. **SUBJECT:** Ordinance No. 2011-14 of the City Council of the City of Galt adopting Chapter 2.95 of the Galt Municipal Code regarding the Public Safety Committee.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2011-14 adding Chapter 2.95 of the Galt Municipal Code regarding the Public Safety Committee.
  5. **SUBJECT:** Ordinance No. 2011-15 amending Chapter 5.18 of the Galt Municipal Code repealing section 5.18.015 regarding definitions for bingo parlors.  
**RECOMMENDED ACTION:** Adopt Ordinance No. 2011-15 repealing section 5.18.015 of Chapter 5.18 of the Galt Municipal Code regarding definitions for bingo parlors.
  6. **SUBJECT:** Galt Giving Project's Thanksgiving Basket Giveaway.  
**RECOMMENDED ACTION:** Approve the usage and waive all fees for the Littleton Community Center for Friday, November 18, 2011, from 3:00pm-8:00pm, and Saturday, November 19, 2011, from 6:30am-12:00pm for the Galt Giving Project's Thanksgiving Basket Giveaway.
  7. **SUBJECT:** Appropriation of NCCSIF grant funds for purchase of exercise equipment for the police department fitness room.  
**RECOMMENDED ACTION:** Approve the Northern California Cities Self Insurance Fund (NCCSIF) grant funds in the amount of \$10,480.55 for the purchase of exercise equipment for the Police Department Fitness Room and appropriate the funds to account number 001-0400-714-8095 for fiscal year 2011-2012.
  8. **SUBJECT:** Proclamation Proclaiming 2011 the 100 Year Anniversary of women having the right to vote.  
**RECOMMENDED ACTION:** Approve the proclamation as presented.
  9. **SUBJECT:** Proclamation recognizing Red Ribbon Week.  
**RECOMMENDED ACTION:** Approve the proclamation as presented.
  10. **SUBJECT:** Treasurer's Report for period ending July, 2011.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF SEPTEMBER 20, 2011  
PAGE 3**

11. **SUBJECT:** Galt Historical Society equipment request.  
**RECOMMENDED ACTION:** Approve the use of City's equipment as listed in the staff report for the Galt Historical Society's Annual Old Car Festival.
  
12. **SUBJECT:** Wastewater Treatment Plant contract operator.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the city manager to approve Amendment No. 2 to the contract with Valley Operators, LLC, for temporary management services at the wastewater treatment plant.

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

**E. PRESENTATIONS:**

1. Young Marines – Chris Orrock.
2. Proclamation recognizing Red Ribbon Week – Chris Orrock.
3. Proclamation proclaiming 2011 as the 100 Year Anniversary of women having the right to vote - Charity Kenyon.

**F. SCHEDULED MATTERS**

**G. REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE**

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

**CITY ATTORNEY'S OFFICE**

2. **SUBJECT:** An ordinance of the City Council of the City of Galt adopting Chapter 2.97 of the Galt Municipal Code regarding the Commission on Aging.  
**STAFF REPORT:** Rudolph  
**RECOMMENDED ACTION:** Introduce an ordinance adopting Chapter 2.97 of the Galt Municipal Code regarding the Commission on Aging, waive the full reading of the ordinance, and continue the matter to the next regular meeting of the City Council.

**CULTURE AND RECREATION DEPARTMENT**

3. **SUBJECT:** Lighting of the Night Parade requests.  
**STAFF REPORT:** Solis  
**RECOMMENDED ACTION:** 1) Consider the report regarding two different requests staff received for the 2011 Lighting of the Night Parade and provide direction to staff, and 2) authorize the Chief of Police or designee to terminate the parade at any point for safety reasons due to inclement weather.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF SEPTEMBER 20, 2011  
PAGE 4**

**FINANCE DEPARTMENT**

4. **SUBJECT:** Approval of Charts of Services with Community, Individual, or Partial Community Benefits.  
**STAFF REPORT:** Kiriu  
**RECOMMENDED ACTION:** Approve the recommended Charts of Services for identified departments with identification of Community, Individual or Partial Community Benefits.

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 September 6, 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 July, 2011.  
**RECOMMENDED ACTION:** Approve the treasurer's report as submitted.

**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**

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:

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 20, 2011  
PAGE 5**

**CALENDAR OF CITY MEETINGS AND EVENTS**

**SEPTEMBER**

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 4 **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**

October 20 Beautification Committee Meeting – 3:30 pm – City Hall Community Room

October 28 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

**NOVEMBER**

November 1 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**

November 7 City Council Youth Committee Meeting –6:30 – City Hall Community Room

November 9 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers

November 10 Planning Commission Meeting – 6:30 pm – Council Chambers

November 15 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**

November 17 Beautification Committee Meeting – 3:30 pm – City Hall Community Room

November 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room-  
**Cancelled**

November 24 & 25 **CITY OFFICES CLOSED**

---

**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.