

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, OCTOBER 4, 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 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:**

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1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Manager

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, OCTOBER 4, 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 by Pack 84, Den 4 (Webelos II).
4. Video statement

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

C. **PRESENTATIONS**

- 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.

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REGULAR MEETING OF OCTOBER 4, 2011
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E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 5 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the regular meeting of September 20, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Agreement with SMUD for the use of a plug-in hybrid electric vehicle.
RECOMMENDED ACTION: Adopt a resolution authorizing the public works director to execute an agreement with SMUD for the use of a plug-in hybrid electric vehicle.
4. **SUBJECT:** Ordinance No. 2011-16 of the City Council of the city of Galt adopting Chapter 2.97 of the Galt Municipal Code regarding the Commission on Aging.
RECOMMENDED ACTION: Adopt Ordinance No. 2011-16 adopting Chapter 2.97 of the Galt Municipal Code regarding the Commission on Aging.
5. **SUBJECT:** A Proclamation of the City Council of the City of Galt proclaiming the month of October to be National Breast Cancer Awareness Month.
RECOMMENDED ACTION: Approve the proclamation as presented.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Public hearing on use of COPS funds.
STAFF REPORT: Bowen
RECOMMENDED ACTION: The city council take the following actions: 1) open a public hearing regarding the proposed use of COPS Supplemental Law Enforcement Services Funding; 2) take public testimony regarding the proposed use; 3) close the public hearing; 4) adopt a resolution approving the appropriation of the COPS Supplemental Law Enforcement Services Funding in the amount of \$136,480 (\$100,000 current year allocation and \$36,480 estimated remaining fund balance).

G. **REGULAR CALENDAR:**

CITY COUNCIL'S OFFICE

1. **SUBJECT:** Use of discretionary Funds.
REPORT: Singleton
RECOMMENDED ACTION: Approve the use of discretionary funds for the purchase of a set of flags for the council chambers.

CITY MANAGER'S OFFICE

2. **SUBJECT:** Poplar Street property acquisition and initiation of General Plan amendment and rezoning.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution (1) approving the Purchase and Sale Agreement with Marjorie G. Weathers, Trustee of the Marjorie G. Weathers Revocable Living Trust, for the acquisition of an approximately 83,099 square foot vacant parcel adjacent to 401 Poplar Street ("Subject Property"); (2) authorizing the City Manager to execute and implement the Purchase and Sale Agreement for the Subject Property; (3) waiving fees associated with an application for a lot line adjustment in order to create a legal parcel of the Subject Property; (4) initiating proceedings to consider changing the land use designation of the Subject Property in the General Plan from Low Density Residential to Public/Quasi-Public, and to further consider changing the zoning district of the Subject Property from R1C to PQ; (5) directing the publication of the initiation of such land use proceedings in the manner prescribed in Government Code section 65090(a); and (6) appropriating funds for the acquisition, escrow costs, lot line adjustment and land use proceedings relating to the Subject Property, in the amount of \$80,000 from Fund 9, Local Transportation Funds (LTF).

CULTURE AND RECREATION DEPARTMENT

3. **SUBJECT:** Lighting of the Night Parade Route.
STAFF REPORT: Solis.
RECOMMENDED ACTION: 1) Approve the route requested by the Shop Local and Lighting of the Night Parade Committees for the 2011 Lighting of the Night Parade, and 2) authorize the Chief of Police or designee to terminate the Parade at any point for safety reasons due to inclement weather.

FINANCE DEPARTMENT

4. **SUBJECT:** Fiscal Year 2010-11 "Pre-Audit" budget update.
STAFF REPORT: Kiriou.
RECOMMENDED ACTION: Receive the Pre-Audit Fiscal year End 2010-2011 update as an informational 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:**

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- a. **SUBJECT**: Minutes of meeting of September 20, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
- b. **SUBJECT**: Redevelopment Agency warrants
RECOMMENDED ACTION: Approve the warrants 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:

1. **SUBJECT**: Relocation Appeals Board.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: It is recommended that the council members consent to the mayor's appointments to the Relocation Appeals Board in accordance with city practice.

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

OCTOBER

- 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 Galt Youth Committee Meeting –6:00 – 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.