

# 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 18, 2011, 5:30 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.

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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

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 v. City of Galt, et al, California Court of Appeal, Third District, Case No. 34201080000546CUWMGDS.

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.

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## A G E N D A

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA  
TUESDAY, OCTOBER 18, 2011, 7:00 PM**

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**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. PRESENTATIONS:**

1. Homeless Joint Powers Authority (JPA) – Paul Lake, Department of Human Assistance.
2. Parks & Recreation – On-line Program Registrations.

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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 5 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 October 4 2011.

**RECOMMENDED ACTION:** Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.

**RECOMMENDED ACTION:** Approve the warrants as submitted.

3. **SUBJECT:** 2010 Wastewater Treatment Plant National Pollutant Discharge Elimination System (NPDES) Permit Compliance Studies and Reports.

**RECOMMENDED ACTION:** Adopt a resolution authorizing the public works director to issue task orders to West Yost Associates for engineering services for the 2010 Wastewater Treatment Plant NPDES permit compliance studies and reports in the total estimated amount of \$70,903.

4. **SUBJECT:** First Amendment to the Galt Police Officers Association Memorandum of Understanding.

**RECOMMENDED ACTION:** Adopt a resolution approving the First Amendment to the current Memorandum of Understanding (MOU) with the Galt Police Officers Association (GPOA).

5. **SUBJECT:** Treasurer's Report for period ending August.

**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

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

F. **SCHEDULED MATTERS:**

G. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE**

**SUBJECT:** Strategic Plan.

**STAFF REPORT:** Payne

**RECOMMENDED ACTION:** Receive the report.

**CITY ATTORNEY'S OFFICE**

1. **SUBJECT:** Swainson's Hawk Habitat Conservation Preserve – Forming non-profit corporation, granting conservation easement, adopting Management Plan and approving grazing lease.  
**STAFF REPORT:** Rudolph.  
**RECOMMENDED ACTION:** 1) Adopt a resolution approving the Articles of Incorporation and Bylaws of the Galt Habitat Foundation and related matters and authorizing recordation of a Conservation Easement between the City of Galt and the Galt Habitat Foundation; and 2) Adopt a resolution adopting the “Galt Swainson's Hawk Preserve Management Plan” and further approving a ten (10) year grazing lease with B&J Dairy on the property and authorizing the City Manager to execute said lease.

**CITY MANAGER'S OFFICE**

2. **SUBJECT:** Capital Improvement Program Project Update – September, 2011.  
**STAFF REPORT:** Behrmann.  
**RECOMMENDED ACTION:** That the city council receive the report.
3. **SUBJECT:** Health Benefit Renewal.  
**STAFF REPORT:** Islas  
**RECOMMENDED ACTION:** Receive the report on the City's medical benefit renewal and adopt a resolution authorizing the city manager to sign agreements with Kaiser and Health Net for the 2011-12 benefit year.

**PUBLIC WORKS DEPARTMENT**

4. **SUBJECT:** Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP) for the Live Oak Pump Station and Force Main Project (SCH#2011012012) and authorization of City Manager to enter into easement agreements with property owners Ryan Voorhees and Frank Rocha in the amounts of \$1,300 and \$2,800 respectively.  
**STAFF REPORT:** Kiriu  
**RECOMMENDED ACTION:** Continue this action item to the City Council meeting of November 1, 2011 for consideration.

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:**

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3. Information/Consent Agenda:
  - a. **SUBJECT:** Minutes of meeting of October 4, 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 August.  
**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:

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**CALENDAR OF CITY MEETINGS AND EVENTS**

**OCTOBER**

- 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**
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**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.