

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, NOVEMBER 1, 2011, 6:30 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.

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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SPECIAL MEETING OF NOVEMBER 1, 2011
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1. **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, NOVEMBER 1, 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 2 (Webelos I).
4. Video statement

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

C. **PRESENTATIONS:** Galt Police Department – Overview of the Detective Division.

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.

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E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 4 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 18, 2011 and the special meeting of October 19, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Galt Market Winter Fee Adjustment.
RECOMMENDED ACTION: Adopt a resolution adjusting the rental fees at the Galt Market for January and February of 2012.
4. **SUBJECT:** Public Works agreement with Interwest Consulting Group.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to approve Amendment No. 1 to the contract with Interwest Consulting Group to provide staff augmentation services.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

TREASURER'S OFFICE:

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

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT:** Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Live Oak Pump Station and Force Main Replacement Project (SCH #2011012012) and authorization of city manager to acquire associated easement agreements.
STAFF REPORT: S. Kiriu
RECOMMENDED ACTION: Adopt a resolution approving the California Environmental Quality Act (CEQA) Mitigated Negative Declaration (SCH #2011012012) and Mitigation Monitoring and Reporting Program for the Galt Live Oak Pump Station and Force Main Replacement Project (CIP #56G); and authorizing the city manager to take necessary actions to acquire easement agreements with adjacent property owners for construction and operation of the project.

CULTURE AND RECREATION DEPARTMENT:

3. **SUBJECT:** Proposed Community Signs.
STAFF REPORT: Solis.

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RECOMMENDED ACTION: 1) Provide staff direction regarding the location of two proposed community letter message signs; and 2) Approve budget appropriation in the amount of \$9,000 for the purchase of the two signs.

FINANCE DEPARTMENT

4. **SUBJECT:** Fiscal Year 2012 – First Quarter Update.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: Receive the 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:**
 - a. **SUBJECT:** Minutes of meeting of October 18, 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 September, 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:

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CALENDAR OF CITY MEETINGS AND EVENTS

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 **CITY OFFICES CLOSED**

DECEMBER

- December 5 Galt Youth Committee Meeting –6:00 – City Hall Community Room
- December 6 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- December 8 Planning Commission Meeting – 6:30 pm – Council Chambers
- December 14 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- December 15 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- December 20 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- December 22 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room-
- December 26-30 **CITY OFFICES CLOSED**

JANUARY 2012

- January 2 **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.