

CITY OF GALT

*Barbara Payne, Mayor
Marylou Powers, Vice Mayor
Mark Crews, Council Member
Randy Shelton, Council Member
Mike Singleton, Council Member*



*Jason Behrmann, City Manager
William Bowen, Police Chief
Paula Islas, Human Resources Admin.
Inez Kiriu, Finance Director*

*Elizabeth Aguire, City Clerk
Shaun Farrell, City Treasurer*

Steven Rudolph, City Attorney

A G E N D A

SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, NOVEMBER 15, 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. **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION** pursuant to Government Code section 54956.9(a)

Name of cases:

- a) Galt Citizens for Sensible Planning v. City of Galt, et al, California Court of Appeal, Third District, Case No. 34201080000546CUWMGDS.
- b) City of Galt v. M & Z Valley Associates, LLC., et al,
Sacramento County Superior Court Case No. 34-2009-00063315
- c) Angela Long v. City of Galt, et al,
Sacramento Superior Court Case No. 34-2011-00096163
- d) Olga Galitsiyan v. Maria Cattolico, City of Galt
Sacramento Superior Court Case No. 34-2010-00093295
- e) Vita Brown v. City of Galt, et al,
Sacramento Superior Court Case No. 34-2010-00074541

2. **CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION** pursuant to Government Code section 54956.9(b): 5 potential cases

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 15, 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 Boy Scout Troop 119.
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. 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 regular and special meetings of November 1, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Public Works Agreement with Coastland Civil Engineering.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to approve Amendment No. 1 to the contract with Coastland Civil Engineering to provide staff augmentation services.
4. **SUBJECT:** Change to the City of Galt Personnel Manual adding section 4.08 – interim position.
RECOMMENDED ACTION: Adopt a resolution approving the addition of section 4.08 – interim position to the current City of Galt Personnel Manual retroactive to October 15, 2011.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Walmart retail store: Approval of litigation settlement agreement and determination of substantial conformity of revised site plan.
STAFF REPORT: Rudolph/S. Kiriu
RECOMMENDED ACTION: Adopt a resolution approving the settlement agreement among Galt Citizens for Sensible Planning, Walmart Stores, Inc., and the City of Galt; and determining that the revised site plan substantially conforms to the previously approved site plan for the Walmart retail store project.

G. **REGULAR CALENDAR:**

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Committee/Commission Appointments.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: Make appointments as deemed appropriate.
2. **SUBJECT:** Strategic Plan.
STAFF REPORT: Payne.
RECOMMENDED ACTION: Receive the report.

CITY MANAGER'S OFFICE

3. **SUBJECT:** Agreement with Galt Joint Union Elementary School District for the 21st Century Grant for summer and after school programs.
STAFF REPORT: Behrmann.

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RECOMMENDED ACTION: 1) Adopt a resolution approving the Memorandum of Understanding (MOU) with the Galt Joint Union Elementary School District (School District) for after school programs at Marengo Ranch, River Oaks and Lake Canyon Elementary Schools for the 2012-2013 school year funded by the 21st Century Grant program; and
2) adopt a resolution approving the MOU with the School District for a 2012 summer program at all of the School District sites funded by the 21st Century Grant.

CULTURE AND RECREATION DEPARTMENT:

4. **SUBJECT:** Approval of Parks and Recreation strategies to increase revenue and attract customers to Galt businesses.
STAFF REPORT: Solis.
RECOMMENDED ACTION: Approve the Parks and Recreation Commission and staff's recommendation for the 1) elimination of non-resident fees for recreation programs and services; 2) scholarship awards program limited to Galt residents; 3) instructor/city percentage split adjustment for special interest classes; and 4) Galt Softball Complex rental fee adjustment.

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 November 1, 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:** Cancellation of the city council meeting of January 3, 2012.
STAFF REPORT: Aguire.
RECOMMENDED ACTION: Cancel the meeting of January 3, 2012.

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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 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.