

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, DECEMBER 6, 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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1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

LIST OF PROPERTIES

1. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Oscar and Rudy Johnson, Johnson Family Living Trust
APN 148-0240-001
PROPERTY: 10190 Twin Cities Road
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
2. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Bankruptcy Trustee, (formerly Double Diamond Development, Inc)
APN 148-0250-054 and 148-03250-056
PROPERTY: SW Corner West Stockton Blvd and Twin Cities Road
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
3. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Mike Guttridge, Emerald Park Company
APN 148-0041-023
PROPERTY: NW Corner West Stockton Blvd and Twin Cities Road
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
4. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Frank Loretz
APN 148-0074-027
PROPERTY: 12801 Twin Cities Road
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
5. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Claudia Royer, Royer Trust / Mansur Family Trust
APN 145-0042-047
PROPERTY: NE Corner East Stockton Blvd and Twin Cities Road
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
6. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Claudia Royer, Royer Bypass Trust
APN 148-0042-046
PROPERTY: 12771 East Stockton Blvd
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
7. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Horning Equipment Company, Inc.,
APN 148-0042-019
PROPERTY: 10305 East Stockton Blvd
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

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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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REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, DECEMBER 6, 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 by Pack 84, Den 6 (Bears).
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 special and regular meetings of November 15, 2011.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Annual Report of Financial Transactions of Community Redevelopment Agencies, inclusive of the Housing Activity Report, and Annual Activity Report of the Galt Redevelopment Agency for Fiscal year 2010-2011.
RECOMMENDED ACTION: Receive the Annual Report of Financial Transactions of Community Redevelopment Agencies, inclusive of the Housing Activity Report, and Annual Activity Report of the Galt Redevelopment Agency for Fiscal year 2010-2011
4. **SUBJECT**: Treasurer's Report for period ending October, 2011.
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:

1. **SUBJECT**: Galt Municipal Code (GMC) Chapter 9.44 – Abusive Solicitation.
STAFF REPORT: Singleton.
RECOMMENDED ACTION: Revisit GMC Chapter 9.44 and direct staff to bring back appropriate changes.
2. **SUBJECT**: Resolution 2007-36 and Galt Municipal Code (GMC) section 9.12.025(A) regarding hours of operations in the Parks.
STAFF REPORT: Singleton.
RECOMMENDED ACTION: Revisit the resolution and GMC section 9.12.025 (A) and direct staff to bring back appropriate changes.

FINANCE DEPARTMENT

3. **SUBJECT**: City of Galt Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2011; Memorandum on Internal Control and Required Communications for the year ended June 30, 2011; and, Independent Accountant's Report on Compliance with Proposition 111 2010-2011 Appropriations Limit Increment.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: Accept the City of Galt Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2011; Memorandum on Internal Control and Required Communications for the year ended June 30, 2011; and, Independent

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Accountant's Report on Compliance with Proposition 111 2010-2011 appropriations limit increment.

4. **SUBJECT:** City of Galt Culture and Recreation Fund for the year ended June 30, 2011 Financial Statements.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: Accept the City of Galt Culture and Recreation Fund for the year ended June 30, 2011 Financial Statements and authorize the discontinuation of subsequent Culture and Recreation Fund Financial Statement reports effective with the fiscal year ending June 30, 2012.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Railroad Quiet Zone Study.
STAFF REPORT: Prima.
RECOMMENDED ACTION: 1) Receive the report completed by Wilbur Smith Associates and direct staff to issue a Request for Proposal to advance the Quiet Zone Concept #3; and 2) Approve a budget appropriation adjustment reducing Community Development Block Grant funding for FY 2011-12 from \$200,000 to \$150,000.

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 15, 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 October, 2011.
RECOMMENDED ACTION: Approve the treasurer's report as submitted.

RECOMMENDED ACTION: That the board of directors approve the consent calendar as presented.

4. **Finance Department:**
 - a. **SUBJECT:** Redevelopment Agency of the City of Galt Component Unit Basic Financial Statements for the Year Ended June 30, 2011.

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STAFF REPORT: Kiriu.

RECOMMENDED ACTION: Accept the Redevelopment Agency of the City of Galt Component Unit Basic Financial Statements for the Year Ended June 30, 2011, and the Report on Compliance and on Internal Control over Compliance based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards.

J. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**

K. **CITY CLERK'S REPORT:**

1. **SUBJECT:** Galt Beautification Committee report to council.

STAFF REPORT: Aguire.

RECOMMENDED ACTION: Receive the annual 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

December 20 – **CITY COUNCIL MEETING** – 7:00 pm – Regular Session

December 23 and 26 – **HOLIDAY – CHRISTMAS** – city offices are closed.

December 27-29 – **FURLOUGH** - city offices are closed.

JANUARY 2012

January 2 **HOLIDAY** - city offices are closed

January 2 Galt City Council Youth Committee– 6:00 pm – Council Chambers - **CANCELLED**

January 3 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session - **CANCELLED**

January 11 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers

January 12 Planning Commission Meeting – 6:00 pm – Council Chambers

January 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session

January 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room

January 26 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

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.