

# 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

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**

**TUESDAY, DECEMBER 20, 2011, 7:00 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.

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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 Boy Scout Troop 119.
4. Video statement

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

C. **PRESENTATIONS:** TIP 411

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 2 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 December 6, 2011.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.

2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

**CITY COUNCIL'S OFFICE**:

1. **SUBJECT**: Strategic Plan.  
**STAFF REPORT**: Payne.  
**RECOMMENDED ACTION**: Receive the report.

**CITY ATTORNEY'S OFFICE**:

2. **SUBJECT**: Resolution establishing the hours of operation for city parks.  
**STAFF REPORT**: Rudolph.  
**RECOMMENDED ACTION**: Adopt a resolution establishing the hours of operation for city parks.

**CITY MANAGER'S OFFICE**:

3. **SUBJECT**: Galt Youth Master Plan.  
**STAFF REPORT**: Behrmann.  
**RECOMMENDED ACTION**: Adopt the joint resolution of the City of Galt, the Galt Joint Union Elementary School District ("GJUESD"), and the Galt Joint Union High School District ("GJUHS") adopting the Galt Youth Master Plan.

**CULTURE AND RECREATION DEPARTMENT**:

4. **SUBJECT**: 2012 Independence Day celebration and fireworks date.  
**STAFF REPORT**: Solis.  
**RECOMMENDED ACTION**: Approve the recommendation of the Independence Day Celebration Committee and Parks and Recreation Commission of Saturday, June 30, 2012 for the City's annual Independence Day celebration and fireworks show.

5. **SUBJECT**: Transfer of Jr. Warrior Football and Cheer Program from the Galt Parks and Recreation Department.  
**STAFF REPORT**: Solis.

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**RECOMMENDED ACTION:** Adopt a resolution 1) dissolving the City of Galt Jr. Warrior Football Advisory Board; 2) authorizing the donation of football equipment subject to the execution of an agreement; and 3) amending the fee schedule for the Park and Recreation Department to delete fees and charges for youth football and cheer.

**POLICE DEPARTMENT:**

- 6     **SUBJECT:** Measure R Oversight Committee annual report.  
      **STAFF REPORT:** Bowen  
      **RECOMMENDED ACTION:** Review and approve the Measure R Oversight Committee annual report as presented.

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 December 6, 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:**

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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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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**CALENDAR OF CITY MEETINGS AND EVENTS**

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

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

**JANUARY 2011**

- January 2      **HOLIDAY** - city offices are closed.
- January 2      Galt City Council Youth Committee– 6:00 pm – Council Community Room
- January 3      **CITY COUNCIL MEETING** – 7:00 pm – Regular Session - **Cancelled**
- January 24     City Council Goal Setting
- 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 24     Transit Plan Meeting – 5:30pm – City Council Chambers

**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.