

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, JANUARY 17, 2011, 6:15 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:

- a. **PROPERTY:** 157 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Wesley and Gina Cagle
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- b. **PROPERTY:** 169 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Debernardi Family Trust 2006
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- c. **PROPERTY:** 213 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Willmet & Epstein 1995 Revocable Trust.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- d. **PROPERTY:** 215 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Willmet & Epstein 1995 Revocable Trust
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- e. **PROPERTY:** 217 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Maria & Salvador Gonzalez
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- f. **PROPERTY:** 227 & 229 4th Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Julian & Teresa Gonzalez
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- g. **PROPERTY:** 416 B Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Michael/Xiomara Neary 2007 Family Trust.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- h. **PROPERTY:** 5th Street (APN 150-0211-004)
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Spaans Cookie Co.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- i. **PROPERTY:** 5th Street (APN 150-0211-019)
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Spaans Cookie Co.
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.

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- j. **PROPERTY:** 407 B Street
NEGOTIATING PARTIES: Jason Behrmann, City Manager and Carol J. Johnston
UNDER NEGOTIATION: Instructions to negotiator regarding price and terms.
- 2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

Angela Long v. City of Galt, et al., Sacramento Superior Court Case No. 34-2011-00096136

- 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, JANUARY 17, 2012, 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 by Boy Scout Troop 119.
3. Flag Salute
4. Video statement

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

C. **PRESENTATIONS:**

1. Maria Orr, Galt High School Principal: Focus on Academies: Biomedical Engineering Science and Technology (BEST) and Agriculture Academy.
2. Community Development Department – Permit Processing.

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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 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the regular meeting of December 20, 2011.

RECOMMENDED ACTION: Accept the minutes as submitted.

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

RECOMMENDED ACTION: Approve the warrants as submitted.

3. **SUBJECT**: Security Personnel Requirements for City of Galt Facilities.

RECOMMENDED ACTION: Adopt a resolution 1) repealing Resolution No. 2007-114; 2) establishing the minimum security requirements; and 3) revising the fee schedule to include an option to hire an off-duty Galt police officer at a rate of \$75 per hour in lieu of private security.

4. **SUBJECT**: Treasurer's Report for period ending November, 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 ATTORNEY'S OFFICE:

1. **SUBJECT**: A resolution of the city council of the City of Galt electing to serve as the successor agency and retain the housing assets and functions of the Galt Redevelopment Agency.

STAFF REPORT: Rudolph

RECOMMENDED ACTION: Adopt a resolution electing to serve as the successor agency and retain the housing assets and functions of the Galt Redevelopment Agency.

COMMUNITY DEVELOPMENT DEPARTMENT:

2. **SUBJECT**: Action Plan for Development Permit Streamlining.

STAFF REPORT: Kiriu

RECOMMENDED ACTION: Consider the proposed "Action Plan for Process Improvement and Development Permit Streamlining" and direct staff to proceed with implementation in the order of priority recommended in the Plan or provide alternate direction.

CULTURE AND RECREATION DEPARTMENT:

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3. **SUBJECT:** Rental of Chabolla Community Center.
STAFF REPORT: Solis.
RECOMMENDED ACTION: Adopt a resolution 1) allowing the Chabolla Community center to be used by resident non-profit organizations, with the exception of the kitchen area, and 2) establishing a rental fee of \$300 per day and \$50 per hour for the Chabolla Center Hall area.

POLICE DEPARTMENT:

4. **SUBJECT:** Appropriations/Transfer of Measure R Funds for Hiring of New Dispatcher/CSO.
STAFF REPORT: Bowen.
RECOMMENDED ACTION: Approve the transfer of funds to the Measure R Dispatch Division from the Patrol Division to hire a new Dispatcher/CSO in lieu of the previously approved patrol officer.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** Twin Cities Road Roundabouts Landscaping.
STAFF REPORT: Prima.
RECOMMENDED ACTION: Provide staff direction for the Twin Cities Roundabouts Landscaping concept.
6. **SUBJECT:** Capital Improvement Program Project Update – January, 2011.
STAFF REPORT: Prima.
RECOMMENDED ACTION: Receive the 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 December 20, 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 November, 2011.
RECOMMENDED ACTION: Approve the treasurer's report as submitted.

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

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4. Departmental

SUBJECT: A resolution of the City of Galt Redevelopment Agency adopting an enforceable obligation payment schedule.

STAFF REPORT: Kiriu.

RECOMMENDED ACTION: Adopt a resolution approving and adopting the Enforceable Obligation Payment Schedule pursuant to the requirements of Assembly Bill (AB) X1 26.

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

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

1. **SUBJECT:** Commission/Committee Appointments.

STAFF REPORT: Aguire.

RECOMMENDED ACTION: Make the appointments as appropriate.

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

JANUARY 2012

- January 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- January 19 Beautification Committee Meeting – 3:30 pm – City Hall Community Room
- January 24 Utility Rates Adjustment Public Meeting, 6:00 pm – PD Community Room
- January 24 SCT/Link Short Range Transit Plan, 5:30 pm – Council Chambers
- January 28 **Galt Winter Bird Festival**

FEBRUARY, 2012

- February 7 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- February 8 Parks & Recreation Commission – 7:00 pm – Council Chambers
- February 9 Planning Commission Meeting – 6:00 pm – Council Chambers
- February 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- February 16 Beautification Committee – 3:30 – City Hall Community Room
- February 28 Unmet Transit Needs, 2:00 PM – 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.