

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
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. JANUARY 24. 2012. 8:15 AM

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 five 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:**

1. Roll Call: Council Members: Powers, Singleton, Shelton, Crews, Payne.

B. **PUBLIC COMMENT** - Under Government Code Section 54954.3, members of the audience may address the council on any item of interest to the public or on any agenda item before or during consideration of the item. 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 prior to addressing the council. We request that you state whether you live within the Galt city limits or the county area. A maximum of five minutes is allowed for each speaker.

C. **ADJOURN TO THE REDEVELOPMENT AGENCY:**

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**A G E N D A
REDEVELOPMENT AGENCY MEETING**

1. Roll Call: Board Members: Powers, Singleton, Shelton, Crews, Payne
2. Public Comment:
3. Departmental:
 - a. **SUBJECT**: A Resolution of the City of Galt Redevelopment Agency adopting an Enforceable Obligation Payment Schedule.
STAFF REPORT: Kiriu.
RECOMMENDED ACTION: Adopt a resolution of the City of Galt Redevelopment Agency adopting an Enforceable Obligation Payment Schedule
 - b. **SUBJECT**: An Urgency Ordinance of the City of Galt Redevelopment Agency Repealing a Sales and Use Tax.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Adopt an Urgency Ordinance of the City of Galt Redevelopment Agency Repealing a Sales and Use Tax.

D. ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL

E. CITY COUNCIL:

1. **SUBJECT**: An Urgency Ordinance of the City of Galt Amending Chapter 3.32 of the Galt Municipal Code to Eliminate a Credit Against the Payment of Taxes Due and Payable to the Redevelopment Agency.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Adopt an Urgency Ordinance of the City of Galt Amending Chapter 3.32 of the Galt Municipal Code to Eliminate a Credit Against the Payment of Taxes Due and Payable to the Redevelopment Agency.

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:

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.