

# 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, FEBRUARY 7, 2011, 5:00 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:**

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. **THREAT TO PUBLIC SERVICES OR FACILITIES** pursuant to Government Code section 54957

Consultation with Galt Police Chief

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to and under the authority of Government Code Section 54956.8

**LIST OF PROPERTIES:**

- a. **PROPERTY:** 157 4<sup>th</sup> Street  
**NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Wesley and Gina Cagle  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
- b. **PROPERTY:** 169 4<sup>th</sup> Street  
**NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Debernardi Family Trust 2006  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
- c. **PROPERTY:** 213 4<sup>th</sup> 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 4<sup>th</sup> 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 4<sup>th</sup> Street  
**NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Maria & Salvador Gonzalez  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
- f. **PROPERTY:** 227 & 229 4<sup>th</sup> 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.

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- h. **PROPERTY:** 5<sup>th</sup> 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:** 5<sup>th</sup> Street (APN 150-0211-019)  
**NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Spaans Cookie Co.  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
  - j. **PROPERTY:** 407 B Street  
**NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Carol J. Johnston  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
3. **PUBLIC EMPLOYEE APPOINTMENT** pursuant to and under the authority of Government Code Section 54957
- Public Works Director

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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*Paula Islas, Human Resources Admin.*  
*Inez Kiriu, Finance Director*

## A G E N D A

### REGULAR CITY COUNCIL MEETING

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

**TUESDAY, FEBRUARY 7, 2012, 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.

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**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 - Pack 84, Den 9 (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 5 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 January 17, 2012, and the special meetings of January 24, 2012.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Crack Sealer Purchase.  
**RECOMMENDED ACTION:** Award the purchase of one Crafcro Supershot 125 Diesel Melter Crack Sealer to Tri-American Inc., in the amount of \$42,509.23.
4. **SUBJECT:** Public Works Agreement with Coastland Civil Engineering – Amendment Number 2.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the city manager to approve Amendment Number 2 to the contract with Coastland Civil Engineering to provide staff augmentation services.
5. **SUBJECT:** Award of Walker Community Park Bleachers Project to Soracco and Sons.  
**RECOMMENDED ACTION:** 1) Adopt a resolution authorizing the city manager to execute a contract with Soracco and Sons for construction of the Walker Community Park Bleachers project in the amount of \$134,600; and 2) Authorize the director of public works to accept the improvements for the Walker Community Park Bleachers Project and issue a Notice of Completion upon completion of the improvements.

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Utility Service Rates – 2012.  
**STAFF REPORT:** Prima.  
**RECOMMENDED ACTION:** 1) Conduct a public hearing on the 2012 utility rates adjustments; 2) Tabulate any written protests, and; 3) In absence of a majority protest, adopt a resolution approving the revised rate schedules for stormwater drainage (Tier 2), water, solid waste, and wastewater services to be effective March 1, 2012.

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:** An Ordinance amending Chapter 3.32 of the Galt Municipal Code to eliminate a credit against the payment of taxes payable to the Redevelopment Agency.  
**STAFF REPORT:** Rudolph.

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**RECOMMENDED ACTION:** Introduce an ordinance amending Chapter 3.32 of the Galt Municipal Code to eliminate a credit against the payment of taxes payable to the Redevelopment Agency and repeal Ordinance No. 89-11, waive the full reading of the ordinance, and continue the matter to the next regular meeting of the City Council.

**CITY MANAGER'S OFFICE**

3. **SUBJECT:** Resolution approving Purchase and Sale Agreements with multiple owners for the acquisition of nine parcels in the Galt Old Town Area, and authorizing the city manager to execute and implement the agreements.  
**STAFF REPORT:** Behrmann.  
**RECOMMENDED ACTION:** That the city council, as the Successor Agency to the Galt Redevelopment Agency, adopt the resolution approving Purchase and Sale Agreements with multiple owners for the acquisition of nine parcels in the Galt Old Town area, and authorizing the city manager to execute and implement the agreements, subject to approval of the Oversight Committee.

**CULTURE AND RECREATION DEPARTMENT:**

4. **SUBJECT:** Rental of Chabolla and Littleton Community Centers to Resident Non-Profit Organizations.  
**STAFF REPORT:** Solis.  
**RECOMMENDED ACTION:** Adopt a resolution amending the fee schedule for the Chabolla and Littleton Community Centers to include a rental fee of \$0 per day and \$150 cleaning deposit for Resident Non-profit Organizations for the use of the Chabolla and Littleton Centers.

**FINANCE DEPARTMENT**

5. **SUBJECT:** Fiscal Year 2012 – Second Quarter Update.  
**STAFF REPORT:** Kiriu  
**RECOMMENDED ACTION:** Receive the informational report.
6. **SUBJECT:** Purchasing Policy Revision.  
**STAFF REPORT:** Kiriu.  
**RECOMMENDED ACTION:** Adopt a resolution adopting the revised Procurement Procedures and superseding all prior resolutions granting contracting authority to the city manager or subordinate city officials or employees.

**HUMAN RESOURCES DEPARTMENT:**

7. **SUBJECT:** Changes to City of Galt Personnel Manual, job descriptions, and salary schedule relating to part time and temporary positions.  
**STAFF REPORT:** Islas.  
**RECOMMENDED ACTION:** 1) Adopt a resolution approving changes to the City of Galt Personnel Manual; 2) Adopt a resolution approving job descriptions for the positions of Parks Worker I/II, Recreation Worker I/II and Project Management Specialist; and 3) Adopt a resolution approving the salary schedule for part time and temporary employees.

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**PUBLIC WORKS DEPARTMENT:**

8. **SUBJECT:** Award of Wastewater Treatment Plant Facilities Master Plan master task order agreement to West Yost Associates.  
**STAFF REPORT:** Prima.  
**RECOMMENDATION:** 1) Authorize the City Manager to execute a master task order agreement with West Yost Associates and task order no. 1 in the amount of \$693,019 for preparation of the facilities plan for the Wastewater Treatment Plant; and 2) Appropriate \$350,958 from Wastewater Funds 007 and 014 for preparation of the Wastewater Treatment Plant Facilities Plan (CIP #50C), including environmental review, administrative grant services, public notification, contingencies and associated project management.

H. **COMMUNICATION**

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

1. **SUBJECT:** Commission/Committee Appointments – Chamber Economic Development Task Force. (Verbal)  
**STAFF REPORT:** Aguire.  
**RECOMMENDED ACTION:** Appoint two council members to sit on the Committee.

J. **COMMENTS BY STAFF**

K. **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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**FEBRUARY**

- February 8 Parks & Recreation Commission – 7:00 pm – Council Chambers
- February 9 Planning Commission Meeting – 6:00 pm – Council Chambers **CANCELLED**
- February 20 **HOLIDAY – PRESIDENTS DAY**
- February 21 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- February 16 Beautification Committee – 3:30 – City Hall Community Room-**CANCELLED**
- February 26 Commission on Aging – 5:15pm – 610 Chabolla Ave – California Room
- February 28 Unmet Transit Needs, 2:00 pm – Council Chambers

**MARCH**

- March 5 Youth Committee Meeting – City Hall Community Room – 6:30pm
- March 6 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 14 Parks & Recreation Commission – 7:00 pm – Council Chambers
- March 15 Planning Commission Meeting – 6:00 pm – Council Chambers
- March 15 Beautification Committee – 3:30 – City Hall Community Room
- March 20 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 22 Commission on Aging – 5:15pm – 610 Chabolla Ave – 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.