

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

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

TUESDAY, FEBRUARY 21, 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.

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
2. Silent prayer
3. Flag Salute – Boy Scout Troop 119.
4. Video statement

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

C. **PRESENTATIONS:** Employee Recognition Program – Islas.

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 21, 2012
PAGE 2**

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 February 7, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **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.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-02 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.
4. **SUBJECT**: A Resolution of the City of Galt as Successor Agency of the Redevelopment Agency adopting an Enforceable Obligation Payment Schedule.
RECOMMENDED ACTION: Adopt a Resolution approving and adopting the Enforceable Obligation Payment Schedule pursuant to the requirements of the Assembly Bill (AB) X1 26.
5. **SUBJECT**: A Resolution of the City of Galt as Successor Agency of the Redevelopment Agency adopting a draft Recognized Obligation Payment Schedule.
RECOMMENDED ACTION: Adopt a resolution approving and adopting a draft Recognized Obligation Payment Schedule pursuant to the requirements of the Assembly Bill (AB) X1 26.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

CITY COUNCIL'S OFFICE:

1. **SUBJECT**: Appointments by Mayor to (AB) X1 26 Oversight Board.
STAFF REPORT: Payne.
RECOMMENDED ACTION: That the mayor make appointments to the Oversight Board.
2. **SUBJECT**: Declaring Bike Month for the month of May.
STAFF REPORT: Payne.
RECOMMENDED ACTION: Approve the proclamation declaring May as Bicycle Month.

TREASURER'S OFFICE:

3. **SUBJECT**: Treasurer's Report for period ending December, 2011.
STAFF REPORT: Farrell.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 21, 2012
PAGE 3**

RECOMMENDED ACTION: Accept the treasurer's report as submitted.

CITY ATTORNEY'S OFFICE:

4. **SUBJECT:** Community Event Sign Policy and Procedures.
STAFF REPORT: Rudolph.
RECOMMENDED ACTION: Adopt a resolution establishing a community event sign policy and procedures.

PUBLIC WORKS DEPARTMENT:

5. **SUBJECT:** California Department of Corrections and Rehabilitation – First Amendment to Agreement to Provide Utilities Services.
STAFF REPORT: Prima.
RECOMMENDED ACTION: 1) Adopt a resolution authorizing the City Manager to execute the First Amendment to the Agreement to Provide Utilities Services with the California Department of Corrections and Rehabilitation; and 2) Approve the budget change increasing wastewater connection fees in the amount of \$632,262.
6. **SUBJECT:** Sacramento County – South County Transit Link Short Range Transit Plan Amendment.
STAFF REPORT: Prima.
RECOMMENDED ACTION: Endorse the Sacramento County – South County Transit Link Short Range Transit Plan Amendment.

COMMUNITY DEVELOPMENT DEPARTMENT

7. **SUBJECT:** Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for a Conceptual Future Simmerhorn Commercial Shopping Center Project (SCH #2012012020).
STAFF REPORT: S. Kiriu.
RECOMMENDED ACTION: Adopt a resolution approving the CEQA Mitigated Negative Declaration (SCH #2012012020) and Mitigation Monitoring and Reporting Program (MMRP) for a Conceptual Future Simmerhorn Commercial Shopping Center Project.

H. **COMMUNICATION**

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

J. **CITY CLERK'S REPORT**

K. **COMMENTS BY STAFF**

L. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

ADJOURNMENT

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 21, 2012
PAGE 4**

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.

**GALT CITY COUNCIL AGENDA
REGULAR MEETING OF FEBRUARY 21, 2012
PAGE 5**

CALENDAR OF CITY MEETINGS AND EVENTS

FEBRUARY

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

March 31 **HOLIDAY** – Cesar Chavez Day

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.