

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, MARCH 6, 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 by Pack 84, Den 1 (Wolfs).
4. Video statement

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

- C. **PRESENTATIONS:** Commission on Aging – Darla Klooster
Finance Department – Cost Plan

- 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 regular meeting of February 21, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Extension of Agricultural Lease – Wastewater Treatment Plant.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to approve an extension of the Agricultural Lease at the Wastewater Treatment Plant with John and Laura Mulrooney for an additional year through November 17, 2012, and approve appropriation of revenue for \$1,500.
4. **SUBJECT**: Award of Fiber Optic Line Installation Project Consultant Agreement to Iteris.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute an Agreement with Iteris in the amount of \$66,180.00 for design and construction support work for the Fiber Optic Line Installation Project (CIP #51D).
5. **SUBJECT**: Resolution approving annual update to the City of Galt Emergency Operations Plan.
RECOMMENDED ACTION: Adopt a resolution approving the recommended changes to the City of Galt Emergency Operations Plan.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

CITY COUNCIL'S OFFICE:

1. **SUBJECT**: Youth Committee student members.
STAFF REPORT: Payne.
RECOMMENDED ACTION: Approve the recommended list of new student Youth Committee members.

H. **COMMUNICATION**:

I. **ADJOURN TO THE GALT HABITAT FOUNDATION**

**A G E N D A
GALT HABITAT FOUNDATION MEETING**

1. **Roll Call**: Board Members: Powers, Singleton, Shelton, Crews, Payne.
2. **Public Comment**

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3. Information/Consent Agenda:

4. Departmental:

- a. **SUBJECT:** First meeting of the Galt Habitat Foundation and adoption of resolution approving documents to complete the formation of the Foundation and establish its tax-exempt status, approving Support Services Agreement with the City of Galt, and accepting Conservation Easement

STAFF REPORT: Rudolph.

RECOMMENDED ACTION: Adopt a resolution of the Galt Habitat Foundation approving documents necessary to complete the formation of the Foundation and establish its tax-exempt status, approving Support Services Agreement and accepting Conservation Easement from the City of Galt.

J. **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

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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CALENDAR OF CITY MEETINGS AND EVENTS

MARCH

- March 5 Youth Committee Meeting – 6:30 pm - City Hall Community Room
- March 6 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- March 8 Planning Commission Meeting – 6:00 pm – Council Chambers
- March 14 Parks & Recreation Commission – 7:00 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 26 Public Safety Meeting – 6:00pm - Police Community Room
- March 31 **HOLIDAY** – Cesar Chavez Day

APRIL

- April 2 Youth Committee Meeting – 6:30 pm - City Hall Community Room
- April 3 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- April 11 Parks & Recreation Commission – 7:00 pm – Council Chambers
- April 12 Planning Commission Meeting – 6:00 pm – Council Chambers
- April 9 Beautification Committee – 3:30 – City Hall Community Room
- April 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- April 25 Measure R Committee – 6:00 pm – Police Community Room
- April 26 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.