

# 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 Kiriou, 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, MARCH 20, 2012, 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.

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

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**LIST OF PROPERTIES**

- A. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Oscar and Rudy Johnson, Johnson Family Living Trust  
APN 148-0240-001  
**PROPERTY:** 10190 Twin Cities Road  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
  
- B. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Bankruptcy Trustee, (formerly Double Diamond Development, Inc)  
APN 148-0250-054 and 148-03250-056  
**PROPERTY:** SW Corner West Stockton Blvd and Twin Cities Road  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
  
- C. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Mike Guttridge, Emerald Park Company  
APN 148-0041-023  
**PROPERTY:** NW Corner West Stockton Blvd and Twin Cities Road  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
  
- D. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Frank Loretz  
APN 148-0074-027  
**PROPERTY:** 12801 Twin Cities Road  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
  
- E. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Claudia Royer, Royer Trust / Mansur Family Trust  
APN 145-0042-047  
**PROPERTY:** NE Corner East Stockton Blvd and Twin Cities Road  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
  
- F. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Claudia Royer, Royer Bypass Trust  
APN 148-0042-046  
**PROPERTY:** 12771 East Stockton Blvd  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.
  
- G. **NEGOTIATING PARTIES:** Jason Behrmann, City Manager and Benjamin/Horning Equipment Company, Inc.,  
APN 148-0042-019  
**PROPERTY:** 10305 East Stockton Blvd  
**UNDER NEGOTIATION:** Instructions to negotiator regarding price and terms.

D. **RECONVENE TO OPEN SESSION:**

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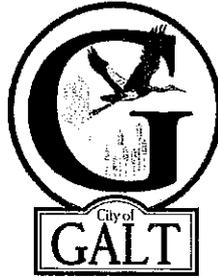
**ADJOURN TO REGULAR MEETING:**

**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 p.m. 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, MARCH 20, 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 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 by Boy Scout Troop 119
4. Video statement

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

- C. PRESENTATIONS:** Coalition of Character – Integrity  
Parks & Recreation Commission Annual Report  
McFarland Ranch Annual Report

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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. As a courtesy to others, please silence all cell phones.
- E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 9 be acted on simultaneously unless separate discussion and/or action are requested by a council member.
1. **SUBJECT:** Minutes of the regular meeting of March 6, 2012.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
  2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
  3. **SUBJECT:** Authorize the city manager to execute Contract Amendment No. 3 to the Agreement with Stantec for engineering construction support services and construction management services for the Golden Heights Water Treatment Plant Expansion Phase 3 Project (CIP #56E) in the amount of \$5,000 and approving project contingency.  
**RECOMMENDED ACTION:** Adopt a resolution 1) authoring a contingency of \$15,000 for this contract; 2) authorizing the city manager to execute amendment #3 to the Agreement for Consulting Services with Stantec Consulting Services, Inc. in the amount of \$5,000.00 for the Golden Heights Water Treatment Plan Expansion Project – Phase 3 (CIP #56E) for preparation of documents required for submission of the Water System Permit Amendment to the California Department of Public Health.
  4. **SUBJECT:** Single Audit Report fiscal year ended June 30, 2011.  
**RECOMMENDED ACTION:** Accept the City of Galt Single Audit Report for fiscal year ended June 30, 2011.
  5. **SUBJECT:** Independence Day Celebration Fireworks.  
**RECOMMENDED ACTION:** Approve 1) budget transfer form in the amount of \$9,000 for final payment of the Independence Day Celebration fireworks display; and 2) Pyro Spectaculars North, Inc. contract in the amount of \$16,500.
  6. **SUBJECT:** Fireworks Permits.  
**RECOMMENDED ACTION:** Adopt a resolution approving procedures for issuing permits for the sale of fireworks and Repeal Resolution No. 2000-14.
  7. **SUBJECT:** Central Valley Information Sharing System (CVISS) MOU Amendment.  
**RECOMMENDED ACTION:** Adopt a resolution amending the MOU between the Central Valley Information sharing System (CVISS) and the City of Galt.
  8. **SUBJECT:** Changes to job titles for recently approved part-time positions at the Galt Market.  
**RECOMMENDED ACTION:** Approve the request to change the job titles for three part-time positions approved by the City Council on February 7, 2012.

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9. **SUBJECT:** Treasurer's Report for period ending January, 2012.  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

**RECOMMENDED ACTION:** Approve the consent calendar as presented.

F. **SCHEDULED MATTERS:**

G. **REGULAR CALENDAR:**

**CITY COUNCIL'S OFFICE:**

1. **SUBJECT:** Strategic Plan.  
**STAFF REPORT:** Payne  
**RECOMMENDED ACTION:** Receive the report.
2. **SUBJECT:** Commission and Committee recruitment and retention.  
**STAFF REPORT:** Singleton  
**RECOMMENDED ACTION:** Receive the report.
3. **SUBJECT:** Abusive Solicitation Ordinance.  
**STAFF REPORT:** Singleton  
**RECOMMENDED ACTION:** Receive the report.
4. **SUBJECT:** Approval of using discretionary funds.  
**STAFF REPORT:** Singleton  
**RECOMMENDED ACTION:** Approve the use of discretionary funds.

**CITY ATTORNEY'S OFFICE:**

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

**CITY MANAGER'S OFFICE**

6. **SUBJECT:** Non-Profit Funding.  
**STAFF REPORT:** Behrmann  
**RECOMMENDED ACTION:** Adopt a resolution approving the proposed non-profit funding policy.

**PARKS & RECREATION DEPARTMENT**

7. **SUBJECT:** 2012 Independence Day Celebration.  
**STAFF REPORT:** Solis

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**RECOMMENDED ACTION:** Approve event activities and the budget transfer form in the amount of \$12,230; authorize staff to 1) implement a lottery system regarding local non-profit participation, should the interest exceed three non-profits, 2) enter into a contract with the Committees choice of entertainment for the event; and 3) seek sponsorships for the event to help defray costs.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

8. **SUBJECT:** Annual 2030 Galt General Plan and Housing Element Progress Report for 2011.  
**STAFF REPORT:** Kiriu  
**RECOMMENDED ACTION:** 1) Review the Annual 2030 Galt General Plan and Housing Element Progress Report for 2011; and 2) Provide an opportunity for public comment; and 3) Consider the Galt Planning Commission's recommendation; and 4) Direct staff to make any needed modifications to the report; and 5) By motion, accept said report (with two corrections noted in the Planning Commission recommendation) and direct staff to submit it to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code §65400.

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**

**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**

**MARCH**

- 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 – 6:30 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.