

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, APRIL 3, 2012, 6:30 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:**

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. **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION** pursuant to Government Code section 54956.9(a)

Name of cases:

City of Galt v. M & Z Valley Associates, LLC., et al., Sacramento County Superior Court Case No. 34-2009-00063315

Farren v. City of Galt, US District Court Case No. 2:12-cv-00486-GEB-JFM

Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333

2. **CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION** pursuant to Government Code section 54956.9(b): 3 potential cases

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 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, APRIL 3, 2012, 7:00 PM

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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 – Pack 84, Den 7, (Wolfs)
4. Video statement

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

C. **PRESENTATIONS:**

1. Annual Infrastructure Improvement Programs (Pavement) – Public Works Director Prima.

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

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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 11 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 March 20, 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. 7 to the Agreement with Omni-Means, Ltd., for Twin Cities Road Interim Improvements Project Study Report, Project Report and Plans, Specifications and Estimates (PSR/PR/PS&E) in the amount of \$74,936 and approve project contingency of \$30,000.
RECOMMENDED ACTION: Adopt a resolution 1) authorizing the City Manager to execute Amendment No. 7 to the Agreement for consulting services with Omni-Means, Ltd., in the amount of \$74,936 for Twin Cities Road Interim Improvements PSR/PR/PS&E; and 2) authorizing a contingency of \$30,000 for this contract.
4. **SUBJECT:** Approval of proposed salary range for the Senior Building Inspector position.
RECOMMENDED ACTION: Approve the proposed salary range for the Senior Building Inspector position.
5. **SUBJECT:** Agreement to Grant Easement with Sacramento Municipal Utility District for the Golden Heights Water Treatment Plant Expansion Phase 3 Project (CIP #56E).
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager or his designee to execute an Agreement to Grant Easement with Sacramento Municipal Utility district (SMUD) for the Golden Heights Water Treatment Plant Expansion Project – Phase 3 (CIP #56E)..
6. **SUBJECT:** Destruction of Records.
RECOMMENDED ACTION: Adopt a resolution authorizing the destruction of city records pursuant to the City's Records Retention Policy.
7. **SUBJECT:** Calling for a General Municipal Election and requesting the Board of Supervisors of Sacramento County to consolidate the General Municipal Election with the Statewide General Election to be held on November 6, 2012 pursuant to Section 10403 of the Elections Code.
RECOMMENDED ACTION: Adopt a resolution calling a general municipal election and requesting consolidation with the statewide election held on November 6, 2012, pursuant to Section 10403 of the Elections Code.

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8. **SUBJECT:** Termination of Owner Participation Agreement with KMS, LLC.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute the Termination of Ownership Participation Agreement between the City of Galt, as successor agency to the Galt Redevelopment Agency, and KMS, LLC.
9. **SUBJECT:** Budget transfer from parks capital equipment to park maintenance supplies and materials for the “Love Galt” Event.
RECOMMENDED ACTION: Approve the transfer of eighteen thousand dollars (\$18,000) from parks capital equipment to parks maintenance supplies and materials for the “Love Galt” Event.
10. **SUBJECT:** Appropriation of Northern California Cities Self Insurance Fund (NCCSIF) grant funds for services needed to complete Americans with Disabilities Act (ADA) Self-evaluation and Transition Plan
RECOMMENDED ACTION: (1) Approve the NCCSIF grant funds in the amount of \$6,323.95 for consultant services to complete the current ADA Self-evaluation and Transition Plan Project and (2) appropriate the funds to account number 001-0400-714-6054 for fiscal year 2011-2012.
11. **SUBJECT:** Sacramento Abandoned Vehicle Abatement Plan Agreement
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute the agreement between the Sacramento Abandoned Vehicle Service Authority and the City of Galt.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

CITY COUNCIL’S OFFICE:

1. **SUBJECT:** Approval of using discretionary funds.
STAFF REPORT: Payne
RECOMMENDED ACTION: Approve the use of discretionary funds for the Bike Rodeo.

CITY MANAGER’S OFFICE

2. **SUBJECT:** Entertainment Complex Market Feasibility Report.
STAFF REPORT: Behrmann.
RECOMMENDED ACTION: 1) Approve the Entertainment Complex Market Feasibility Report; and 2) Direct staff to continue work towards the development of an agreement with a developer for an entertainment complex in Old Town and appoint two council members to provide direction and input to staff during the process.

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POLICE DEPARTMENT

3. **SUBJECT:** Waiver of Galt Market Fees for Special Olympics Fund Raiser.
STAFF REPORT: Bowen
RECOMMENDED ACTION: Approve the request to waive the Galt Market grounds rental fees for the Special Olympics fund raiser to be held April 14, 2012.

PUBLIC WORKS

4. **SUBJECT:** Budget transfer to purchase Vac-Con combination sewer cleaner.
STAFF REPORT: Prima
RECOMMENDED ACTION: Approve a transfer of Three Hundred and Eighty Thousand and Dollars (\$380,000) from CIP 581L, Annual Sewer Pipeline Replacement to the Capital Equipment CIP to purchase one Vac-Con combination sewer cleaner.

H. **COMMUNICATION**

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

J. **CITY CLERK'S REPORT**

1. **SUBJECT:** Committee Appointments.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Make appointments as appropriate.

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

APRIL

- April 7 Eggstravaganza – 10:00am-2:00pm - Old Town Galt
- April 9 Beautification Committee – 3:30 – City Hall Community Room
- April 11 Parks & Recreation Commission – 7:00 pm – Council Chambers
- April 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- April 17 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- April 21 Household Hazardous Waste/Shred-It Event – 9:00am-1:00pm – Galt Market Grounds
- April 25 Measure R Committee – 6:00 pm – Police Community Room
- April 26 Commission on Aging – 5:15pm – 610 Chabolla Ave – California Room

MAY

- May 1 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 7 Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- May 9 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- May 10 Planning Commission Meeting – 6:30 pm – Council Chambers
- May 12 Bike Rodeo – 9am-2pm – Galt Community Park
- May 15 **CITY COUNCIL MEETING** - 7:00 pm – Regular Session
- May 17 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- May 21 Public Safety Committee bi-monthly meeting – 6:00 pm – 455 Industrial Drive - Pescetti Community Room
- May 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – 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.