

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 Kiruu, Finance Director

A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, APRIL 17, 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
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

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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 5 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
2. **SUBJECT:** Contract with Raney Planning and Management, Inc. for on-call planning and environmental consulting services.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to enter into a contract agreement with Raney Planning & Management, Inc. (RPM) and to award subsequent purchase orders for services on private development applications without limitations as to contract costs and to award purchase orders for city sponsored projects not to exceed \$30,000 per task when budgeted or appropriated funds are available.
3. **SUBJECT:** Award of agreement for laboratory services to Caltest Analytical Laboratory and transfer funds in the amount of \$60,000.
RECOMMENDED ACTION: Adopt a resolution authorizing the city manager to execute an agreement with Caltest Analytical Laboratory in the amount of \$60,000 for analysis of wastewater samples for the Wastewater Treatment Plant; and to transfer \$60,000 from CIP No. 58K Sewer Lift Station Annual Upgrades Project to the Wastewater Treatment Laboratory Services account.
4. **SUBJECT:** Award of bid for the Deadman Gulch Trail Connection Project, CIP No. 50M
RECOMMENDED ACTION: Adopt a resolution approving the filing of a California Environmental Quality Act (CEQA) Notice Of Exemption pursuant sections 15301, 15311, and 15332 of the CEQA Guidelines and authorizing the city manager to execute a contract with Abide Builders in the amount of \$81,340 for the construction of the Deadman Gulch Trail Connections Project, CIP No. 50M; and 2) Authorize the director of public works to accept the improvements and issue the Notice of Completion upon completion of the work.
5. **SUBJECT:** Treasurer's Report for period ending February, 2012.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

1. **SUBJECT:** Strategic Plan.
STAFF REPORT: Payne
RECOMMENDED ACTION: Receive the report.

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CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Introduce an ordinance amending Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance, waive the first reading, and read by title only an ordinance amending Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.

HUMAN RESOURCES DEPARTMENT:

3. **SUBJECT:** Approval of workers compensation insurance coverage for individuals providing volunteer services for the City of Galt.
STAFF REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution providing workers compensation coverage for city volunteers.

PUBLIC WORKS DEPARTMENT:

4. **SUBJECT:** Award of Kost Well Master Task Order Agreement to Wood Rodgers.
STAFF REPORT: Prima
RECOMMENDED ACTION: 1) Adopt a resolution authorizing the city manager to execute a Master Task Order Agreement with Wood Rodgers and Task Order No. 1 in the amount of \$53,400 for design of the Kost Well and; 2) Transfer \$10,000 within Water Fund 013 from cost savings from the Golden Heights Deep Well (CIP No. 50N) to the Kost Well Project for design of the Kost Well.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT**

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:

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

APRIL

- 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.