

# 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, MAY 1, 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:**

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1. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

**AGENCY NEGOTIATOR:** Jason Behrmann, City Manager  
**EMPLOYEE ORGANIZATION:** Galt Public Service Unit (PSU)

2. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

**AGENCY NEGOTIATOR:** Jason Behrmann, City Manager  
**EMPLOYEE ORGANIZATION:** Unrepresented employees

3. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to and under the authority of Government Code Section 54957.6

**AGENCY NEGOTIATOR:** Jason Behrmann, City Manager  
**EMPLOYEE ORGANIZATION:** Galt Police Officers Association (GPOA)

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, MAY 1, 2012, 7:00 PM**

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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 Pack 84, Den 5 (Tigers)
4. Video statement

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

C. **PRESENTATIONS:** Police Department – Traffic Officer

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

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REGULAR MEETING OF MAY 1, 2012  
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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.

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 8 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special and regular meeting of April 3, 2012, the regular meeting of April 17, 2012 and the special meeting of April 19, 2012.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.
3. **SUBJECT:** Regulations for candidates for the November, 6, 2012 election.  
**RECOMMENDED ACTION:** Adopt a resolution for regulations for candidates for elective office, pertaining to materials submitted and designation of costs thereof.
4. **SUBJECT:** Galt-Arno Cemetery District equipment request.  
**RECOMMENDED ACTION:** 1) Approve the use of City's equipment as listed in the staff report for the Galt-Arno Cemetery District's Annual Memorial Day event, and 2) Authorize the city manager to approve future requests for this annual event.
5. **SUBJECT:** Contracts with seven approved consultants for on-call planning and environmental consulting services.  
**RECOMMENDED ACTION:** Adopt a resolution authorizing the City Manager to enter into seven different contract agreements with approved consultants 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 appropriate funds are available.
6. **SUBJECT:** Wastewater Treatment Plant Budget transfer for professional services.  
**RECOMMENDED ACTION:** Adopt a resolution approving transfer of Fifty-Five Thousand Dollars (\$55,000) from CIP #58K, Sewer Lift Station Annual Upgrades to Professional Services, 007-1441-811-6054 to provide for additional professional services.

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

F. **SCHEDULED MATTERS:**

G. **REGULAR CALENDAR:**

**TREASURER'S OFFICE:**

1. **SUBJECT:** Treasurer's Report for period ending March 2012.  
**STAFF REPORT:** Farrell  
**RECOMMENDED ACTION:** Accept the treasurer's report as submitted.

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2.     **SUBJECT:** Investment Policy for 2012.  
       **STAFF REPORT:** Farrell  
       **RECOMMENDED ACTION:** Approve the Investment Police as submitted.

**CITY ATTORNEY'S OFFICE:**

3.     **SUBJECT:** Ordinance amending Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.  
       **STAFF REPORT:** Rudolph  
       **RECOMMENDED ACTION:** Adopt an ordinance amending Chapter 9.44 of the Galt Municipal Code regarding abusive solicitation.

**COMMUNITY DEVELOPMENT DEPARTMENT:**

4.     **SUBJECT:** Temporary Fee Reduction Incentive Program for single family residential homes (infill).  
       **STAFF REPORT:** S. Kiriu  
       **RECOMMENDED ACTION:** Adopt a resolution approving the filing of a California Environmental Quality Act (CEQA) Exemption and authorizing the initiation of an 18 month fee reduction incentive program to encourage construction of new single family residential homes in existing, partially constructed neighborhoods and on infill lots with suitable zoning in the City. The program can be extended up to an additional 6 months at the sole discretion of the City Council.

**PUBLIC WORKS DEPARTMENT:**

5.     **SUBJECT:** Award of construction contract, construction management contract, and engineering contract amendments for the Live Oak Pump Station and Force Main Project, CIP #56G.  
       **STAFF REPORT:** Prima  
       **RECOMMENDED ACTION:** 1) Adopt a resolution authorizing the City Manager to execute a contract with Marques Pipeline, Inc., in the amount of \$4,384,155 for construction; to execute a contract with Stantec Consulting Services, Inc, in the amount \$349,945 for construction management and construction inspection services; to execute contract amendments with Kennedy/Jenks Consultants for engineering services during construction and additional design services (estimated at \$200,000); and authorize an overall project amount, including contingency and miscellaneous costs, of \$5.8M for the Live Oak Pump Station and Force Main Project, CIP No. 56G; and 2) Authorize the Director of Public Works to accept the improvements and issue the Notice of Completion upon completion of the work, and: 3) Adopt a resolution authorizing the City Manager to grant public utility easements associated with City Capital Improvement Projects.

H.     **COMMUNICATION:**

I.     **CITY CLERK'S REPORT:**

J.     **COMMENTS BY STAFF:**

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**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:

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**CALENDAR OF CITY MEETINGS AND EVENTS**

**MAY**

- 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
- May 29 Joint City Council/Planning Commission Meeting – Housing Element

**JUNE**

- June 4 Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- June 5 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- June 9 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- June 10 Planning Commission Meeting – 6:30 pm – Council Chambers
- June 19 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- June 21 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- June 28 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.