

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 15, 2012, 6:00 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:**

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)

4. **CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION.**
Initiation of litigation pursuant to Government Code section 54956.9(c): one potential case.

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 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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A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA
TUESDAY, MAY 15, 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, Boy Scout Troop 119
4. Video statement

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

- C. **PRESENTATIONS:**
1. Community of Character - Honesty
 2. Older Americans Month Proclamation – Marta Erismann

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.

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- 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**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
 2. **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.
 3. **SUBJECT**: Award of Bid for 2012 Elm Avenue Overlay Project, CIP No. 57I.
RECOMMENDED ACTION: 1) Adopt a resolution approving the filing of a California Environmental Quality Act (CEQA) Notice of Exemption pursuant to Section 15301c of the CEQA Guidelines, and authorizing the City Manager to execute a contract with All Phase Construction in the amount of \$173,681 for the construction of the 2012 Elm Avenue Overlay Project, CIP No. 57I; and, authorize an overall project amount including contingency and miscellaneous project costs of \$194,000; and 2) Authorize the Director of Public Works to accept the improvements and issue the Notice of Completion upon completion of the work.
 4. **SUBJECT**: Older Americans Month Proclamation.
RECOMMENDED ACTION: Approve the Proclamation as presented.
 5. **SUBJECT**: Approval of Memorandum of Understanding for new Stormwater Permit.
RECOMMENDED ACTION: Adopt a resolution approving the Memorandum of Understanding (MOU) for the Sacramento Joint Stormwater Program under the new Stormwater Permit; and, authorizing the City Manager to execute the Memorandum of Understanding regarding administrative responsibilities and apportionment of costs between Permittees under NPDES Permit No. CA0082597.
 6. **SUBJECT**: Kost Well and Water Treatment Plant State Revolving Fund Applications.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to submit necessary state revolving fund loan applications for design and construction phases of the Kost Well and Water Treatment Plant Project.
 7. **SUBJECT**: A resolution of the City of Galt as Successor Agency of the Redevelopment Agency adopting draft recognized obligation payment schedules.
RECOMMENDED ACTION: Adopt a resolution approving and adopting the draft recognized obligation payment schedules pursuant to the requirements of Assembly Bill (AB)X1 26.
 8. **SUBJECT**: A resolution of the City of Galt as Successor Agency of the Redevelopment Agency adopting an enforceable obligation payment schedule.
RECOMMENDED ACTION: Adopt a resolution approving and adopting the enforceable obligation payment schedule pursuant to the requirements of Assembly Bill (AB)X1 26.

RECOMMENDED ACTION: Approve the consent calendar as presented.

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F. SCHEDULED MATTERS:

1. **SUBJECT:** Public Hearing on use of Citizens Option for Public Safety (COPS) funds/award of contract for Computer Aided Dispatch and Records Management System.
STAFF REPORT: Bowen
RECOMMENDED ACTION: 1) Open a public hearing regarding the proposed use of COPS Supplemental Law Enforcement Services Funding; 2) Take public testimony regarding the proposed use; 3) Close the public hearing; 4) Adopt a resolution authorizing the city manager to execute a contract for software services with Sun Ridge System for the purchase of a Computer Aided Dispatch and Records Management Systems (CAD/RMS), with the ability to extend a maintenance contract annually with one year extensions; 5) Approve the reallocation of COPS funding and the award of contract for the purchase of a new CAD/RMS system; and 6) Approve the budget change form.

G. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan.
STAFF REPORT: Payne
RECOMMENDED ACTION: Receive the report.
2. **SUBJECT:** Approval of using discretionary funds.
STAFF REPORT: Shelton
RECOMMENDED ACTION: Approve the use of discretionary funds for the Bike Rodeo.

CITY ATTORNEY'S OFFICE:

3. **SUBJECT:** Resolution declaring that the acquisition of a portion of certain real property by eminent domain, located in the County of Sacramento, and more particularly described as APN 148-0250-054 and 056, is necessary for the State Route 99/Twin Cities Road (State Route 104) Interchange Improvements Project. (To be continued to the meeting of June 5, 2012.)
STAFF REPORT: Rudolph
RECOMMENDED ACTION: 1) Conduct a hearing to consider the adoption of the resolution of necessity, including providing all interested parties of the affected property, and their attorneys or their representative, an opportunity to appear and be heard on the issues relevant to each of the resolutions. 2) Make the following findings as hereinafter described in this report: 1) the public interest and necessity require the proposed project; b) the project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury; c) the real property to be acquired is necessary for the project; and d) the offers of just compensation have been made to the property owners. 3) Adopt a resolution declaring that the acquisition of a portion of the certain real property by eminent domain, located in the County of Sacramento, and more particularly described as APN 148-0250-054 and 056 is necessary for the State Route 99/Twin Cities Road (State Route 104) Interchange Improvement Project.

PUBLIC WORKS DEPARTMENT:

4. **SUBJECT:** Authorize the City Manager to execute a contract amendment No. 4 to the Agreement with Callander Associates for Engineering Services for “C” Street/Central Galt Complete Streets and Fourth Street parking lot and open space improvements in the amount of \$233,028 and approve project contingency of \$23,300.

STAFF REPORT: Prima

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute Amendment No. 4 to the Agreement for Consulting Services with Callander Associates, in the amount of \$233,028 for the “C” Street/Central Galt Complete Streets and Fourth Street Parking Lot and Open Space Improvements; and authorizing a contingency of \$23,300 for this Amendment.

5. **SUBJECT:** Wastewater Collection, Water Distribution and Storm Drainage Systems Master Plans.

STAFF REPORT: Prima

RECOMMENDED ACTION: Adopt a resolution approving the CEQA Mitigated Negative Declaration for the Utility Master Plans, as amended by the Responses to Comments and Arrata Sheet, and further approving the Mitigation Monitoring and Reporting Program for the Project; and adopting the City of Galt Wastewater Collection, Water Distribution and Storm Drainage Systems Master Plans.

6. **SUBJECT:** Authorize the City Manager to execute Contract Amendment No. 1 to the Agreement with CDM Smith, Inc., for engineering services for the Railroad Crossing Safety and Quiet Zone Study in the amount of \$1,425, and execute a contract with CDM Smith, Inc., for the Quiet Zone Implementation in the amount of \$39,980 and approve project contingency of \$5,000.

STAFF REPORT: Prima

RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager 1) to execute Amendment No. 1 to the Agreement for Consulting Services with CDM Smith, Inc., in the amount of \$1,425 for the Railroad Crossing Safety and Quiet Zone Study; 2) to execute a new contract with CDM Smith, Inc., for the Quiet Zone Implementation in the amount of \$39,980; and 3) authorizing a contingency of \$5,000 for the Quiet Zone Implementation.

H. **COMMUNICATION**

I. **CITY CLERK'S REPORT:**

1. **SUBJECT:** League of California Cities Annual Conference – Designation of Voting Delegate.

STAFF REPORT: Aguire.

RECOMMENDED ACTION: Appoint a voting representative and up to two alternates as the City’s voting delegate at the annual league conference in September.

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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:

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CALENDAR OF CITY MEETINGS AND EVENTS

- May 16 Commuter Bus Ribbon Cutting – 5pm – City Hall
- 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 22 Joint City Council/Planning Commission Meeting–Housing Element – 6:30pm – Council Chambers
- May 24 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
- May 29 Budget Study Session – Council Chambers – 6:30pm

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
- June 30 Independence Day Celebration – Veterans Soccer Field

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.