

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 29, 2012, 5:00 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:**

**GALT CITY COUNCIL AGENDA
SPECIAL MEETING OF MAY 29, 2012
PAGE 2**

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:** 6:00 PM

E. **DEPARTMENT REPORTS:**

PARKS AND RECREATION DEPARTMENT:

1. **SUBJECT:** City operated concessions at Galt Market.
STAFF REPORTS: Solis
RECOMMENDED ACTION: Approve the operation of a City owned concession stand at the Galt Market and direct staff to include funds in the fiscal year 2012-2013 through 2013-2014 budget in the amount of \$123,250 for the purchase of a concession stand building, equipment, inventory and staffing for fiscal year 2012-2013 and \$78,250 in fiscal year 2013-2014 for inventory and staffing, with a net revenue increase of \$100,016 in both fiscal years.

HUMAN RESOURCES DEPARTMENT:

2. **SUBJECT:** Approval of proposed salary range for the Senior Building Inspector position.
STAFF REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution approving the proposed salary range for the Senior Building Inspector position.

COMMUNITY DEVELOPMENT DEPARTMENT:

3. **SUBJECT:** Proposed changes to the architectural review requirements and procedures for new single family residences including those in thirteen previously approved subdivisions.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: 1) Introduce an ordinance amending certain provisions of Chapters 18.08 and 18.52 of the Galt Municipal Code regarding establishment of zoning districts and permit procedures respectively and also amending the official Galt zoning map

**GALT CITY COUNCIL AGENDA
SPECIAL MEETING OF MAY 29, 2012
PAGE 3**

to reflect the changes; and 2) Introduce an ordinance repealing and replacing Chapter 18.24 of the Galt Municipal Code regarding combining zoning district regulations and specific plans (with determination regarding the Planning Commission's recommended revision); and 3) Introduce an ordinance rescinding or otherwise modifying conditions of rezoning ordinance approval, relating to the architectural review procedures and requirements for new single family homes, imposed on identified residential developments noted in the staff report.

4. **SUBJECT**: Adoption of Successor Agency administrative budget for July 2012 – December 2012.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Adopt a resolution approving the Successor Agency's administrative budget for July 2012 – December 2012.

CITY MANAGER'S OFFICE

5. **SUBJECT**: 2012-2017 Capital Improvement Program
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Receive the Five Year Capital Improvement Program (CIP) for fiscal years 2012-2017 and provide direction to staff regarding the proposed projects and funding.
6. **SUBJECT**: 2012-2014 Bi-Annual Budget.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: 1) Receive the 2012-2014 recommended bi-annual budget, solicit public input and ask questions; 2) Consider the funding request from the Galt Area Historical Society and provide direction to staff; and 3) Provide direction to staff on any proposed changes or modifications to the recommended budget.

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.