

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, JUNE 19, 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. **PUBLIC EMPLOYEE APPOINTMENT** pursuant to and under the authority of Government Code Section 54957.
 - a. Public Works Director
 - b. Community Development Director

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, JUNE 19, 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
4. Video statement

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

C. **PRESENTATIONS:**

1. Galt Youth Committee Annual Update to City Council.
2. Public Safety Committee Annual Update to City Council.
3. Old Town Entertainment Complex - D&S Development, Diede Construction and American Family Entertainment Centers.

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REGULAR MEETING OF JUNE 19, 2012
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- 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.
- E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 through 9 be acted on simultaneously unless separate discussion and/or action are requested by a council member.
1. **SUBJECT:** Minutes of the special meetings of May 22, 2012 and June 5, 2012 and regular meeting of June 5, 2012..
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
 3. **SUBJECT:** Ordinance No. 2012-04.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-04 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 to reflect the changes.
 4. **SUBJECT:** Ordinance No. 2012-05.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-05 repealing and replacing Chapter 18.24 of the Galt Municipal Code regarding combining zoning district regulations and specific plans
 5. **SUBJECT:** Ordinance No. 2012-06.
RECOMMENDED ACTION: Adopt Ordinance No. 2012-06 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 in the ordinance.
 6. **SUBJECT:** Senior Nutrition Program – contract services with Meals on Wheels by Asian Community Center.
RECOMMENDED ACTION: Adopt a resolution 1) authorizing the city manager to enter into a two year agreement with the Asian Community Center to provide the Senior Nutrition Lunch Program at the Chabolla Community Center; 2) authorizing the city manager at his or her sole discretion to enter into three (3) annual renewals of this agreement; and 3) waiving all rental fees for the use of the Chabolla Community Center.
 7. **SUBJECT:** Appropriations Limit for the fiscal year 2012-2013.
RECOMMENDED ACTION: 1) Adopt a resolution electing the use of the change in the California Per Capita Income (CPI) and the City of Galt’s population growth for use in establishing the appropriations limit; and 2) Establish the appropriations limit in the amount of \$73,796,012 for the fiscal year 2012-2013.

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8. **SUBJECT:** Appropriation from Fund 007 fund balance to the Wastewater Treatment Plant Upgrade Project, CIP No. 56H.
RECOMMENDED ACTION: Approve an appropriation for \$16,000 from Fund 007 fund balance to the Wastewater Treatment Plant Upgrade Project, CIP No. 56H.

9. **SUBJECT:** Contract for analytical laboratory testing of potable drinking water and wastewater and quarterly groundwater monitoring and reports.
RECOMMENDED ACTION: Adopt a resolution 1) Authorizing the city manager to execute with California Laboratory Services for analytical laboratory testing of potable drinking water and wastewater and quarterly groundwater monitoring and report preparation in an annual amount of \$149,305 for three (3) fiscal years beginning July 1, 2012; and 2) Authorize the city manager to approve up to two, one-year extensions.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS:

1. **SUBJECT:** Continue public hearing to adopt a resolution approving the second amendment of the City of Galt Non-Disposal Facility Element.
STAFF REPORT: Prima.
RECOMMENDED ACTION: Continue the public hearing to receive comments regarding the adoption of a resolution approving the second amendment to the City of Galt's Non-Disposal Facility Element until July 3, 2012.

2. **SUBJECT:** 2012-2017 Capital Improvement Program.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Conduct a public hearing and adopt a resolution approving the Five Year Capital Improvement Program (CIP) for fiscal years 2012-2013 through 2016-2017.

G. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

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

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** An ordinance of the city council of the City of Galt adding Chapter 9.48 of the Galt Municipal Code regarding social host liability.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance, waive the first reading, and read by title only an ordinance adding Chapter 9.48 of the Galt Municipal Code regarding social host liability.

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CITY MANAGER'S OFFICE

3. **SUBJECT**:2012-2014 Bi-Annual Budget.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution approving the 2012-2014 Operating Budget.
4. **SUBJECT**: Assignment of purchase and sale agreements with multiple owners of parcels in the Galt Old Town area and authorization for expenditure of funds to complete the purchases. **STAFF REPORT**: Behrmann
RECOMMENDED ACTION: 1) Adopt a resolution, as the successor agency for the Galt Redevelopment Agency, assigning the purchase and sale agreements with multiple owners of parcels in the Galt Old Town area, authorizing the city manager to execute and implement the assignments, and authorizing the expenditure of tax allocation bond funds for the purchase of the properties. 2) Adopt a resolution accepting the assignments of the purchase and sale agreements with multiple owners of parcels in the Galt Old Town area, authorizing the city manager to execute and complete the purchase of the properties.

HUMAN RESOURCES DEPARTMENT:

5. **SUBJECT**: Contract with California Public Employees Retirement System (CalPERS) for medical health coverage.
STAFF REPORT: Islas
RECOMMENDED ACTION: 1) Adopt the resolutions electing to be subject to the Public Employee's Medical and Hospital Care Act for members of the City of Galt Public Service Unit, Police Officers Association, unrepresented units, and elected officials, and fixing the employer's contribution for employees and for annuitants at different amounts. 2) Direct the city manager to terminate current contracts with Health Net and Kaiser effective August 31, 2012.
6. **SUBJECT**: Actuarial analysis for City of Galt retiree medical costs to participate in the CalPERS Health Program.
STAFF REPORT: Islas
RECOMMENDED ACTION: Adopt a resolution 1) accepting the actuarial analysis of the expected cost to provide the minimum required contribution towards health coverage for the City's current and future retirees; 2) approving the pre-funding level at \$50,000 per year in fiscal year 2012-2013; 3) directing the city manager to present all future pre-funding level proposals to the city council during the bi-annual budget process; and 4) directing staff to bring back to council investment trust options for funding future retiree health benefit costs.
7. **SUBJECT**: Amendments to the Galt Police Officers Association Memorandum of Understanding, Galt Public Service Unit Memorandum of Understanding and the City of Galt Personnel Manual relating to furloughs.
STAFF REPORT: Islas
RECOMMENDED ACTION: 1) Adopt a resolution approving the changes to the Memorandum of Understanding (MOU) with the Galt Police Officers Association (GPOA) relating to furloughs and authorizing the city manager to execute the side letter agreement. 2)

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Adopt a resolution approving the changes to the MOU with the Galt Public Service Unit (GPSU) relating to furloughs and authorizing the city manager to execute the side letter agreement. 3) Adopt a resolution approving changes to the City of Galt Personnel Manual, relating to furloughs and medical health insurance premium contributions.

PUBLIC WORKS DEPARTMENT:

8. **SUBJECT:** Landscaping and Lighting Districts Engineer's Reports, intention to levy and collect assessments for fiscal year 2012-2013, and set public hearings.

STAFF REPORT: Prima

RECOMMENDED ACTION: 1) Approve resolutions declaring intention to levy and collect assessments for fiscal year 2012-2013 for the Westside Galt Lighting, Landscaping and Maintenance District 1990-02, the Northeast Galt Landscaping and Lighting District and Landscape and Lighting District No. 3, respectively; and 2) Publish the Engineer's Reports for the three (3) City of Galt Landscaping and Lighting Districts; and 3) Set July 17, 2012 as the date for public hearings for all three districts.

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:

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CALENDAR OF CITY MEETINGS AND EVENTS

JUNE

- 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

JULY

- July 2 Youth Committee, Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- July 3 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- July 11 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- July 12 Planning Commission Meeting – 6:30 pm – Council Chambers
- July 17 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- July 19 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- July 26 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

AUGUST

- August 7 **NATIONAL NIGHT OUT**

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.