

# 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 Kiriou, Finance Director*

## A G E N D A

### REGULAR CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, JULY 3, 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.

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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
4. Video statement

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

- C. **PRESENTATION:** Proclamation supporting the Galt Joint Union Elementary School District's Fundraising Efforts.

- 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.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JULY 3, 2012  
PAGE 2**

E. **INFORMATION/CONSENT CALENDAR**: - It is recommended that Items 1 through 3 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the special meeting of May 29, 2012, and the regular and special meeting June 19, 2012.

**RECOMMENDED ACTION**: Accept the minutes as submitted.

2. **SUBJECT**: City of Galt Warrants.

**RECOMMENDED ACTION**: Approve the warrants as submitted.

3. **SUBJECT**: Proclamation supporting the Galt Joint Union Elementary School District's Fundraising Efforts.

**RECOMMENDED ACTION**: Approve the proclamation as presented.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**:

**CITY ATTORNEY'S OFFICE**:

1. **SUBJECT**: City Council Health Benefits.

**STAFF REPORT**: Rudolph

**RECOMMENDED ACTION**: 1) Introduce an ordinance, waive the first reading, and read by title only an ordinance repealing and replacing Chapter 2.12 of the Municipal Code regarding the City Council.

2. **SUBJECT**: Compensation for City Clerk and City Treasurer.

**STAFF REPORT**: Rudolph

**RECOMMENDED ACTION**: Adopt the resolution fixing the compensation of the City Clerk and the City Treasurer.

3. **SUBJECT**: Resolution adopting the revised Position Description and Salary Schedule for the Clerk Administrator.

**STAFF REPORT**: Rudolph

**RECOMMENDED ACTION**: Adopt the resolution adopting the revised position description and confirming the existing salary schedule for the clerk administrator.

4. **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 full reading, and read by title only an ordinance adding Chapter 9.48 of the Galt Municipal Code regarding social host liability.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JULY 3, 2012  
PAGE 3**

5.     **SUBJECT:** Egg Laying Chickens  
       **STAFF REPORT:** Rudolph  
       **RECOMMENDED ACTION:** Review draft ordinance and provide direction.

**HUMAN RESOURCES DEPARTMENT:**

6.     **SUBJECT:** Approval of Management Salary Schedule.  
       **STAFF REPORT:** Islas  
       **RECOMMENDED ACTION:** Adopt a resolution approving the proposed salary schedule for management positions.
7.     **SUBJECT:** Unfreeze the Community Development Director position and freeze the Principal Planner position.  
       **STAFF REPORT:** Islas  
       **RECOMMENDED ACTION:** 1) Unfreeze the Community Development Director position so that it can be filled by the current “acting” Community Development Director; 2) Freeze the Principal Planner position which will remain frozen and unfunded until future council action; and 3) Appropriate \$11,725 to Community Development Personnel Services for fiscal year 2012-13.

**PUBLIC WORKS DEPARTMENT:**

8.     **SUBJECT:** Unmet Transit Needs Findings.  
       **STAFF REPORT:** Prima  
       **RECOMMENDED ACTION:** Receive the informational report.
9.     **SUBJECT:** Capital Improvement Program Project Update – June 30, 2012.  
       **STAFF REPORT:** Behrma  
       **RECOMMENDED ACTION:** That the City Council receive the report.

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.

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF JULY 3, 2012  
PAGE 4**

**CALENDAR OF CITY MEETINGS AND EVENTS**

**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**
- August 6 Youth Committee, Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- August 8 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- August 9 Planning Commission Meeting – 6:30 pm – Council Chambers
- August 16 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- August 21 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- August 23 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.