

# 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 Kiriu, Finance Director*  
*Sandy Kiriu, Comm. Dev. Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, JULY 17, 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.

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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 LEGAL COUNSEL - EXISTING LITIGATION** pursuant to and under the authority of Government Code Section 54956.9(a)

CITY OF GALT v. M & Z VALLEY ASSOCIATES, LLC, CBS OUTDOOR, et al;  
Sacramento Superior Court Case No. 34-2009-00063315

2. **PUBLIC EMPLOYEE APPOINTMENT** pursuant to and under the authority of Government Code Section 54957.

Public Works 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, JULY 17, 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.

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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. **PRESENTATIONS:**

1. Rail Safety – Presentation by Rail Safety expert regarding quiet zones.
2. Committee/Commission presentation by City Clerk's Office.

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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 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 July 11, 2012 and the regular meeting of July 3, 2012.

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

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

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

3. **SUBJECT:** Parks and Recreation Facility Needs for Indoor Programs.

**RECOMMENDED ACTION:** Accept staff report regarding facility needs for Parks and Recreation indoor programs and direct staff to work with the Elementary and High School Districts to identify additional facility space available for City programs.

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

F. **SCHEDULED MATTERS:**

1. **SUBJECT:** Northeast Galt Landscaping and Lighting District – public hearing, approval of Engineer’s Report and Levying of Annual Assessments for Fiscal Year 2012-2013.

**STAFF REPORT:** Prima

**RECOMMENDED ACTION:** 1) Conduct a public hearing on the levy of proposed assessments for the Northeast Galt Landscaping and Lighting District for Fiscal Year 2012-2013, and upon close of the public hearing, approve the Engineer’s Report as-is, or as-modified pursuant to such public hearing; and 2) Adopt a resolution approving the Northeast Galt Landscaping and Lighting District – public hearing, Engineer’s Report and levying of annual assessments for Fiscal Year 2012-2013.

2. **SUBJECT:** Westside Galt Lighting, Landscaping and Maintenance District 1990-2– public hearing, approval of Engineer’s Report and Levying of Annual Assessments for Fiscal Year 2012-2013.

**STAFF REPORT:** Prima

**RECOMMENDED ACTION:** 1) Conduct a public hearing on the levy of proposed assessments for the Westside Galt Lighting, Landscaping and Maintenance District 1990-2 for Fiscal Year 2012-2013, and upon close of the public hearing, approve the Engineer’s Report as-is, or as-modified pursuant to such public hearing; and 2) Adopt a resolution approving the Westside Galt Lighting, Landscaping and Maintenance District – public hearing, Engineer’s Report and levying of Annual Assessments for Fiscal Year 2012-2013.

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3. **SUBJECT:** City of Galt Landscaping and Lighting District No. 3– public hearing, approval of Engineer’s Report and Levying of Annual Assessments for Fiscal Year 2012-2013.  
**STAFF REPORT:** Prima  
**RECOMMENDED ACTION:** 1) Conduct a public hearing on the levy of proposed assessments for the City of Galt Landscaping and Lighting District No. 3 for Fiscal Year 2012-2013, and 2) Adopt a resolution approving the City of Galt Landscaping and Lighting District No. 3– public hearing, Engineer’s Report and levying of Annual Assessments for Fiscal Year 2012-2013.
  
4. **SUBJECT:** Appeal to the Galt City Council of the Galt Planning Commission’s decision on the California Environmental Quality Act Initial Study/Negative Declaration (SCH #2012052026) and Conditional Use Permit for a Materials Recovery and Recycling Facility to locate at 175 Enterprise Court.  
**STAFF REPORT:** Erias  
**RECOMMENDED ACTION:** Adopt a resolution denying the appeal by Robinson, Bradford LLP Attorneys and Counselors on behalf of the Savage Family LLC, and upholding the Planning Commission’s Certification of the Initial Study/Negative Declaration (SCH #2012052026) and approval of a Conditional Use Permit request for a Materials Recovery and Recycling Facility at 175 Enterprise Court.

**G. REGULAR CALENDAR:**

**CITY COUNCIL’S OFFICE:**

1. **SUBJECT:** Strategic Plan.  
**STAFF REPORT:** Payne  
**RECOMMENDED ACTION:** Receive the report.
  
2. **SUBJECT:** Discretionary Funds.  
**STAFF REPORT:** Crews  
**RECOMMENDED ACTION:** Approve the use of discretionary funds for armed forces banners.

**CITY ATTORNEY’S OFFICE:**

3. **SUBJECT:** City Council Health Benefits.  
**STAFF REPORT:** Rudolph  
**RECOMMENDED ACTION:** 1) Adopt Ordinance No. 2012-07 repealing and replacing Chapter 2.12 of the Galt Municipal Code regarding the City Council; and 2) Adopt a resolution establishing health and welfare benefits for elected officials.
  
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:** Adopt Ordinance No. 2012-08 adding Chapter 9.48 of the Galt Municipal Code regarding Social Host Liability.

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H. **COMMUNICATION**

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

1. **SUBJECT:** National Night Out – Rescheduling of the meeting of August 7, 2012.  
**STAFF REPORT:** Aguire  
**RECOMMENDED ACTION:** The City Council reschedule the meeting of Tuesday, August 7, 2012, to Monday, August 6, 2012, to allow council members to attend neighborhood gatherings for National Night Out.
2. **SUBJECT:** Commission/Committee Appointments.  
**STAFF REPORT:** Aguire  
**RECOMMENDED ACTION:** The City Council members make appointments to vacant positions in accordance with city practice.

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**

- 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 6           Youth Committee, Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- August 7           **NATIONAL NIGHT OUT**
- August 8           Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- August 8           City of Galt Blood Drive – 3:30 pm - Littleton Community Center
- 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.