



CITY OF GALT

MINUTES

SPECIAL CITY COUNCIL MEETING
Council Chambers, 380 Civic Drive, Galt, California
Wednesday, July 11, 2012, 2:00 pm

The meeting was called to order at 2:00 p.m. by the mayor. Council Members present: Powers, Singleton, Shelton, Crews, and Payne.

Staff members present: City Attorney Rudolph, City Clerk Aguire and Finance Director Kiriu.

PUBLIC COMMENTS The clerk announced that under Government Code Section 54954.3, members of the audience could address the council on any agenda item before or during the council's consideration of the item. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person had a three minute time limit.

ADJOURN TO SPECIAL CLOSED EXECUTIVE SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Section 54956.9(c) - One potential case.

RECONVENE TO OPEN SESSION: The council reconvened to open session at 2:40 pm at which time the city attorney announced that the city council authorized litigation against the state and county regarding application of AB1484.

1. **SUBJECT:** Distribution of Residual Amount of Property Taxes.
RECOMMENDATION: Authorization of appropriation of funds for distribution of residual amount of property taxes per Health & Safety Code Section 34183.5

Kiriu gave a staff report.

ACTION: Upon a motion by Crews, seconded by Singleton, authorization of appropriation of funds for distribution of residual amount of property taxes per Health & Safety Code Section 34183.5 was approved by a unanimous roll call vote.

There being no further business to come before council, the meeting was adjourned by the mayor at 2:45 pm.

Respectfully submitted,

Elizabeth Aguire
City Clerk