

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



Jason Behrmann, City Manager

William Bowen, Police Chief
Paula Islas, Human Resources Admin.
Inez Kiriū, Finance Director
Sandy Kiriū, Comm. Dev. Director

Steven Rudolph, City Attorney

A G E N D A

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

MONDAY, AUGUST 6, 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.

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. Finance Department – Special Assessments.
2. Parks and Recreation Department - Partnerships: After School Education and Safety (A.S.E.S.) Program, Meals on Wheels Program.

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

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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 meeting of June 26th and July 17, 2012, and the regular meeting of July 17, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT**: Foreclosure proceedings for 1988-2 Assessment District.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2011-2012 levy for the 1988-2 Assessment District.
4. **SUBJECT**: Foreclosure proceedings for 1999-1 Assessment District.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2011-2012 levy for the 1999-1 Assessment District.
5. **SUBJECT**: Foreclosure proceedings for the Community Facilities District 1988-1.
RECOMMENDED ACTION: Adopt a resolution approving foreclosure proceedings to be initiated against properties delinquent in payment of the 2011-2012 levy for the Community Facilities District 1988-1.
6. **SUBJECT**: Resolution designating filing positions disclosure categories for Conflict of Interests.
RECOMMENDED ACTION: Adopt a resolution designating filing positions and disclosure categories for Conflict of Interests.
7. **SUBJECT**: Public Education and Government Funding (PEG).
RECOMMENDED ACTION: Adopt a resolution accepting the Public Education and Government (PEG) funding in the amount of \$160,254 from the Sacramento Metropolitan Cable Television Commission for infrastructure improvements to the City's cable broadcast system and appropriate the project funding.
8. **SUBJECT**: Treasurer's Report for period ending May, 2012.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.
9. **SUBJECT**: After School Education and Safety (A.S.E.S.) MOU with the Galt Joint Union Elementary School District.

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RECOMMENDED ACTION: Adopt a resolution approving the MOU with the Galt Joint Union Elementary School district for the State's After School Education and Safety (ASES) Grant for the 2012-13 school year commencing August 20, 2012 and ending on June 5, 2013, and approve Budget Change Form.

RECOMMENDED ACTION: Approve the consent calendar as presented.

F. SCHEDULED MATTERS:

1. **SUBJECT:** Amending the City of Galt Non-Disposal Facility Element (NDFE).
STAFF REPORT: Prima
RECOMMENDED ACTION: Conduct a public hearing to receive comments regarding the adoption of a resolution to amend the City of Galt's Non-Disposal Facility Element and adopt a resolution amending the City of Galt Non-Disposal Facility Element (NDFE).

G. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Discretionary Funds.
STAFF REPORT: Powers
RECOMMENDED ACTION: Approve the request for discretionary funds for food for National Night Out.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Suspension of the Brown Act by the State Legislature.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Discuss and provide direction.

TREASURER'S OFFICE:

3. **SUBJECT:** Treasurer's Report for period ending June 2012.
STAFF REPORT: Farrell
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

FINANCE DEPARTMENT:

4. **SUBJECT:** Appropriation of Funds for consultant services.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Appropriate funds in the amount of \$20,907 to fund consultant services related to the dissolution of the Redevelopment Agency.

POLICE DEPARTMENT:

5. **SUBJECT:** Appropriation of funds for 9-1-1 Educational Materials.
STAFF REPORT: Bowen

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RECOMMENDED ACTION: Approve the appropriation of reimbursable State Emergency Telephone Number Account (SETNA) funds for 9-1-1 Education Materials.

PARKS AND RECREATION DEPARTMENT:

6. **SUBJECT:** Social Overall Academic and Recreation (SOAR) After School Program.
STAFF REPORT: Solis
RECOMMENDED ACTION: Adopt a resolution approving the establishment of the Social Overall Academic and Recreation (SOAR) After School Program at the Lake Canyon, Marengo Ranch and River Oaks Elementary Schools, and appropriating funds in the amount of \$124,200 for supplies, materials, staffing and \$124,200 in matching revenue.

PUBLIC WORKS DEPARTMENT:

7. **SUBJECT:** Water Meter Retrofit Program.
STAFF REPORT: Prima
RECOMMENDED ACTION: Provide direction to staff to issue a request for proposals for planning, implementing and financing installation of water meter retrofits for the entire city.

H. **COMMUNICATION**

I. **ADJOURN TO THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:**

A G E N D A

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING

1. **Roll Call:** Board Members: Powers, Singleton, Shelton, Crews, Payne
 2. **Public Comment**
 3. **Information/Consent Agenda**
 4. **Departmental:**
 - a. **SUBJECT:** Resolution of the Successor Agency to the Former Galt Redevelopment Agency adopting procedures and ratifying prior actions.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Adopt resolution of the Successor Agency to the Former Galt Redevelopment Agency adopting procedures and ratifying prior actions.
- J. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**
- K. **CITY CLERK'S REPORT**
- L. **COMMENTS BY STAFF**
- M. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

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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.

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CALENDAR OF CITY MEETINGS AND EVENTS

AUGUST

- August 7 **NATIONAL NIGHT OUT**
- August 8 Parks and Recreation Commission Meeting - 7:00 pm – Council Chambers
- August 9 Planning Commission Meeting – **CANCELLED**
- August 13 Special Galt Youth Committee Meeting – 6:00 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 Special Planning Commission Meeting – 6:30 pm – Council Chambers
- August 23 Commission on Aging Meeting – **CANCELLED**

SEPTEMBER

- Sept. 3 Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- Sept. 4 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- Sept. 12 Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Sept. 13 Planning Commission Meeting – 6:30 pm – Council Chambers
- Sept. 18 **CITY COUNCIL MEETING - 7:00 pm – Regular Session**
- Sept. 20 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- Sept. 24 Public Safety Committee Meeting - 6:00 pm - Pescetti Community Room
- Sept. 27 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room
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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.