

# 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*

*Steve Rudolph, City Attorney*



*Jason Behrmann, City Manager*

*William Bowen, Police Chief*  
*Paula Islas, Human Resources Admin.*  
*Inez Kiriou, Finance Director*  
*Sandy Kiriou, Comm. Dev. Director*  
*Steven Winkler, Public Works Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**  
**TUESDAY, AUGUST 21, 2012, 6:30 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 REAL PROPERTY NEGOTIATOR** pursuant to Government Code section 54956.8:  
**PROPERTY:** 415 C Street, Galt, CA  
**AGENCY NEGOTIATOR:** Jason Behrmann, City Manager  
**NEGOTIATING PARTY:** John Henke  
**UNDER NEGOTIATION:** : Instructions to negotiator regarding price and terms of the lease.

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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*Jason Behrmann, City Manager*

*William Bowen, Police Chief*  
*Paula Islas, Human Resources Admin.*  
*Inez Kiriu, Finance Director*  
*Sandy Kiriu, Community Dev. Dir.*  
*Steven Winkler, Public Works Director*

## **A G E N D A** **REGULAR CITY COUNCIL MEETING**

### **COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA** **TUESDAY, AUGUST 21, 2012, 7:00 PM**

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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**

- 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.

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E. **INFORMATION/CONSENT CALENDAR**: - It is recommended that Items 1 through 4 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT**: Minutes of the special meeting of August 6, 2012.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.
2. **SUBJECT**: City of Galt Warrants.  
**RECOMMENDED ACTION**: Approve the warrants as submitted.
3. **SUBJECT**: The Gathering Place Church equipment request.  
**RECOMMENDED ACTION**: 1) Approve the use of City's equipment as listed in the staff report for the Gathering Place's 2012 Women's Conference and 2) authorize the city manager to approve similar requests for this event in the subsequent years.
4. **SUBJECT**: Public Lands Month Proclamation.  
**RECOMMENDED ACTION**: Approve the Proclamation as presented.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR**

**CITY COUNCIL'S OFFICE:**

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

**FINANCE DEPARTMENT:**

2. **SUBJECT**: A Loan Agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.  
**STAFF REPORT**: Kiriu  
**RECOMMENDED ACTION**: Adopt a Loan Agreement by and between the City of Galt and the Successor Agency to the Redevelopment Agency of the City of Galt and forward it to the Oversight Board for its approval. The Loan Agreement designates the funds appropriated from the City's General Fund as a loan to be repaid by the Successor Agency.

**PUBLIC WORKS DEPARTMENT:**

3. **SUBJECT**: Transportation Development Act Amended Claim for fiscal year 2010-2011 and Project Expenditure Plan and Claim for fiscal year 2011-2012 and related budget changes.  
**STAFF REPORT**: Winkler  
**RECOMMENDED ACTION**: 1) Approve the Transportation Development Act Funds amended claim for FY 2010-2011; and 2) Approve the Project and Expenditure Plan and claim for Transportation Development Act Funds for FY 2011-2012; and 3) Approve budget changes related to Transportation Development Act funds for CIP projects.

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**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**

a. Roll Call: Board Members: Powers, Singleton, Shelton, Crews, Payne

b. Public Comment

c. Information/Consent Agenda:

- a. **SUBJECT:** Minutes of special meeting of August 6, 2012.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.

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

d. Departmental:

1. **SUBJECT:** A Loan Agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.  
**STAFF REPORT:** Kiriu  
**RECOMMENDED ACTION:** Adopt a Loan Agreement by and between the City of Galt and the Successor Agency to the Redevelopment Agency of the City of Galt and forward it to the Oversight Board for its approval. The Loan Agreement designates the funds appropriated from the City's General Fund as a loan to be repaid by the Successor Agency.
2. **SUBJECT:** A resolution of the Successor Agency adopting the Recognized Obligation Payment Schedule for January – June 2013.  
**STAFF REPORT:** Kiriu  
**RECOMMENDED ACTION:** Adopt a resolution approving and adopting the Recognized Obligation Payment Schedule for the period of January through June 30, 2013 pursuant to the requirements of Assembly Bill 1484.

**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**

**ADJOURNMENT**

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**CALENDAR OF CITY MEETINGS AND EVENTS**

**AUGUST**

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 Committing Meeting – 6:00 pm – Police Community Room

Sept. 27 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room

Oct. 20 Ribbon Cutting – Central Galt Interchange

Oct. 24 Measure R Oversight Committee Meeting – 6:00 pm – Police Community 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.