

# 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  
Steven Winkler, Public Works Director*

## A G E N D A

### SPECIAL CITY COUNCIL MEETING

**COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA  
TUESDAY, SEPTEMBER 4, 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 during the council meeting.

---

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:**

**GALT CITY COUNCIL AGENDA  
SPECIAL MEETING OF SEPTEMBER 4, 2012  
PAGE 2**

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

Farren vs. City of Galt, U.S. District Court Case No. 2:12-CV-00486-GEB-JFM

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.

# 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, 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, SEPTEMBER 4, 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 electronic devices 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 by Boy Scout Troop 119
4. Video statement

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

C. **PRESENTATION:**

1. Sanitary Sewer Management Program – Public works Department.

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

**GALT CITY COUNCIL AGENDA  
REGULAR MEETING OF SEPTEMBER 4, 2012  
PAGE 2**

speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the clerk. As a courtesy to others, please silence all cell phones.

E. **INFORMATION/CONSENT CALENDAR:** - It is recommended that Items 1 and 2 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special and regular meeting of August 21, 2012.  
**RECOMMENDED ACTION:** Accept the minutes as submitted.

2. **SUBJECT:** City of Galt Warrants.  
**RECOMMENDED ACTION:** Approve the warrants as submitted.

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

F. **SCHEDULED MATTERS**

G. **REGULAR CALENDAR:**

**PUBLIC WORKS DEPARTMENT:**

1. **SUBJECT:** Authorize expedited actions to complete the Twin Cities Widening Project, from Bergeron Road to east of Fermoy Way.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** Adopt a resolution authorizing the city manager, subject to city attorney concurrence, to take necessary actions to expedite the completion of the Twin Cities Road Widening Project, from Bergeron Road to east of Fermoy Way, including: 1) execute amendment no. 8 to the design services contract with Omni-Means, Ltd., in the amount of \$246,677 with a contingency of up to an additional \$24,667, and 2) execute a fee payment agreement with Walmart, Inc.

2. **SUBJECT:** Authorize the city manager to execute contract amendment no. 14 to the agreement with Omni-Means, Ltd., for Central Galt Interchange Landscaping Modifications in the amount of \$15,730 and approve project contingency of \$2,350.

**STAFF REPORT:** Winkler

**RECOMMENDED ACTION:** Adopt a resolution: 1) authorizing the city manager to execute amendment no. 14 to the agreement for consulting services with Omni-Means Ltd., in the amount of \$15,730 for the Central Galt Interchange Landscaping Modifications and 2) authorizing a contingency of \$2,350 for this contract.

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**

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

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

b. Public Comment

c. Information/Consent Agenda:

1. **SUBJECT**: Minutes of special meeting of August 21, 2012.  
**RECOMMENDED ACTION**: Accept the minutes as submitted.

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

d. Departmental:

1. **SUBJECT**: D & S Loan Agreement Amendment.  
**STAFF REPORT**: Behrmann  
**RECOMMENDED ACTION**: Adopt a resolution approving the execution of the fourth amendment to the owner participation agreement, grant and loan agreement with D & S Development for rehabilitation of the historic structure located at 201 4th Street.

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**

**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 SEPTEMBER 4, 2012  
PAGE 4**

**CALENDAR OF CITY MEETINGS AND EVENTS**

- Sept. 3            Galt Youth Committee Meeting – 6:00 pm – Council Chambers CANCELLED
- Sept. 4            **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Sept. 10           Galt Youth Committee Special Meeting – 6:00 pm – Council Chambers
- 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. 26           Public Safety Committing Meeting – 6:00 pm – Police Community Room
- Sept. 27           Commission on Aging Meeting – 5:15 pm – 610 Chabolla Ave. – California Room
- 
- Oct. 1            Galt Youth Committee Meeting – 6:00 pm – Council Chambers
- Oct. 2            **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Oct. 10           Parks & Recreation Commission Meeting – 7:00 pm – Council Chambers
- Oct. 11           Planning Commission Meeting – 6:30 pm – Council Chambers
- Oct. 16           **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Oct. 18           Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- Oct. 20           Ribbon Cutting – Central Galt Interchange
- Oct. 24           Commission on Aging Meeting – 5:15 pm – 610 Chabolla Ave. – California Room
- Oct. 24           Measure R Oversight Committee Meeting – 6:00 pm – Police Community 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.