

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 18, 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 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:**

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1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** pursuant to Government Code section 54956.9(a):
 1. City of Galt v. Johnson, Sacramento Superior Court Case No. 34-2012-00126233
 2. Boyce Jeffries v. City of Galt, Sacramento Superior Court Case No. 34-2011-00115333
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to and under the authority of Government Code Section 54957

City Attorney

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, SEPTEMBER 18, 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 by Boy Scout Troop 119
4. Video statement

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

C. **PRESENTATIONS:**

- 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 clerk.

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E. **INFORMATION/CONSENT CALENDAR**: - It is recommended that Items 1 through 5 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 September 4, 2012.
RECOMMENDED ACTION: Accept the minutes as submitted.

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

3. **SUBJECT**: Approval of proposed salary range and job description for reclassification of streets superintendant position.
RECOMMENDED ACTION: 1) Approve the proposed title and job description reclassifying Streets Superintendant to Public Works Maintenance Manager, and 2) Adopt a resolution approving the proposed mid-management salary schedule reflecting the recommended salary range.

4. **SUBJECT**: Re-Appointment of Administrative Analyst II to Cities/County Solid Waste Advisory Committee (SWAC) for the term beginning November 1, 2012, through November 30, 2014.
RECOMMENDED ACTION: Re-appoint Delores Martinez, Administrative Analyst II, as the City's representative to the Cities/County Solid Waste Advisory Committee (SWAC) for the term beginning November 1, 2012, through November 30, 2014.

5. **SUBJECT**: Treasurer's Report for period ending July, 2012.
RECOMMENDED ACTION: Accept the treasurer's report as submitted.

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.

CITY ATTORNEY'S OFFICE:

2. **SUBJECT**: Adoption by reference to Title 8 of the Sacramento County Code regarding Animals.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance, waive the first reading, and read by title only an ordinance repealing and replacing Chapter 6.04 of the Galt Municipal Code regarding Animals, and adopting by reference Title 8 of the Sacramento County Code, Animals.

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3. **SUBJECT:** Egg-laying Chickens
STAFF REPORT: Rudolph
RECOMMENDED ACTION: Introduce an ordinance waive the first reading, and read by title only an ordinance amending Chapter 18 of the Galt Municipal Code regarding the keeping of egg-laying chickens.

FINANCE DEPARTMENT

4. **SUBJECT:** Loan Agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency, and appropriation of funds.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Adopt a resolution approving a loan to the Successor Agency for the cost of services to be performed by Maze and Associates to perform the Due Diligence Review pursuant to AB 1484 relating to the dissolution of the redevelopment agency and appropriate funds in the amount of \$15,000 to fund said services.

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:**
 1. **SUBJECT:** Minutes of special meeting of September 4, 2012.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Accept the minutes as submitted.
 2. **SUBJECT:** Approval of Contract for Services with Maze and Associates, and Loan Agreement between the City of Galt and the Successor Agency of the Galt Redevelopment Agency.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Adopt resolution of the Successor Agency authorizing the execution of an agreement with Maze and Associates to perform the Due Diligence Review pursuant to AB 1484 relating to the dissolution of the redevelopment agency and accepting a loan from the City in the amount not to exceed \$15,000 for said services.

J. **ADJOURN AND RECONVENE TO THE GALT CITY COUNCIL**

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K. CITY CLERK'S REPORT:

1. **SUBJECT:** Committee Appointments.
STAFF REPORT: Aguire
RECOMMENDED ACTION: Council Member Shelton make an appointment to the Beautification Committee.

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:

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CALENDAR OF CITY MEETINGS AND EVENTS

- 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 Ave. – California Room

OCTOBER

- 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. 12 Central Galt Interchange Ribbon Cutting Celebration
- Oct. 16 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session
- Oct. 18 Beautification Committee Meeting - 3:30 pm – City Hall Community Room
- 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
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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.